

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, 24 JUNE 1992

ATTENDANCES AND APOLOGIES

| | | |
|--------------|---------------------------|-----------------|
| Councillors: | R F JOHNSON - Mayor | South-West Ward |
| | H M WATERS - Deputy Mayor | North Ward |
| | C P DAVIES | North Ward |
| | W H MARWICK | Central Ward |
| | A V DAMMERS - to 11.13 pm | Central Ward |
| | A M CARSTAIRS | Central Ward |
| | C G EDWARDES | South Ward |
| | W S SMITH - from 9.50 pm | South Ward |
| | P NOSOW | South Ward |
| | M J GILMORE | South Ward |
| | G A MAJOR | South-West Ward |
| | F D FREAME | South-West Ward |
| | N RUNDLE | South-West Ward |

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| Town Clerk: | R F COFFEY |
| Deputy Town Clerk: | A ROBSON |
| City Treasurer: | J B TURKINGTON |
| City Planner: | O G DRESCHER |
| City Engineer: | R MCNALLY |
| City Recreation and Cultural Services Manager: | R BANHAM |
| City Environmental Health Manager: | G A FLORANCE |
| City Building Surveyor: | R G FISCHER |
| City Parks Manager: | F GRIFFIN |
| Security Administrator: | T TREWIN |
| City Librarian: | N CLIFFORD |
| Public Relations Officer: | A DAVIDSON |
| Committee Clerk: | D VINES |
| Minute Clerk: | J CARROLL |

There were 142 members of the Public and 3 members of the Press in attendance.

The Mayor declared the meeting open at 7.30 pm.

An apology for late attendance was tendered by Cr Smith.

CONFIRMATION OF MINUTES

Town Clerk to recommend that as a result of enquiries to questions from Cr Marwick relating to the Woodvale Ratepayers' Association, it has been ascertained that the interim response recorded in the minutes of the Council meeting held on Wednesday, 27 May 1992, ie:

"Mrs Edwardes is listed in the current Information Directory as the contact person for the Greenwood/Warwick Kingsley/Woodvale Citizens Association"

is incorrect and the minutes should therefore be confirmed with the deletion of this comment.

G90601 MINUTES OF COUNCIL MEETING HELD ON WEDNESDAY, 27 MAY 1992

MOVED Cr Freame, **SECONDED** Cr Rundle that the Minutes of Council Meeting held on 27 May 1992, amended as above, be confirmed as a true and correct record.

CARRIED

G90602 MINUTES OF SPECIAL COUNCIL MEETING, HELD ON MONDAY, 3 JUNE 1992

MOVED Cr Freame, **SECONDED** Cr Carstairs that the Minutes of the Special Council Meeting held on 3 June 1992, be confirmed as a true and correct record.**CARRIED**

G90603 MINUTES OF SPECIAL COUNCIL MEETING, HELD ON TUESDAY 16 JUNE 1992

MOVED Cr Gilmore, **SECONDED** Cr Carstairs that the Minutes of the Special Council Meeting held on 16 June 1992, be confirmed as a true and correct record.**CARRIED**

PRODUCTION OF DOCUMENTS

The Town Clerk advised that Clause 170 of the Standing Orders Bylaws provides that subject to not less than six hours' notice a member may require the Clerk to produce any document of Council, and the Clerk shall table the documents required which shall remain on the table for the duration of the meeting.

Cr Marwick had requested that the Town Clerk produce the documents forwarded to the Police for the purpose of investigating the allegations of Cr Waters concerning the Wanneroo Tourism Council and the response from the Police as a result of the investigations.

The Town Clerk tabled the appropriate documents.

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Cr Marwick asked the following questions to the Town Clerk:

"In view of the reference to the attendance of Mrs Cheryl Edwardes, of the Woodvale Ratepayers Association, at the on site meeting of February 13, at Chichester Reserve, to discuss the location of the toilet/clubrooms/carparking facilities, presented by the City Engineer, in the additional information to Item G10206, at the February 17 Technical Services Committee meeting, can the Town Clerk please respond to the following questions:

- Q1 What is the Woodvale Ratepayers Association and how often does it meet?
- Q2 How many registered members does it have in Woodvale?
- Q3 Who is the current president/chairman and who are current serving committee members of the Association?

Q4 Did Mrs Cheryl Edwardes report back to the Woodvale Ratepayers Association re the preferred site for the toilet, clubrooms and parking facilities following her attendance at the February Chichester Reserve on site meeting?

Q5 Did the Woodvale Residents Association meet to discuss the preferred site for the toilet, clubrooms and parking facilities at Chichester Reserve?

Q6 If so, will the Town Clerk seek to obtain and table the minutes of the Woodvale Residents Association meeting so that its resolutions or recommendations on the preferred site for the Chichester Reserve facilities may be considered in conjunction with Item: Notice of Motion - Cr Moloney, on page 119 of the May 27, 1992 Council agenda?

A Having investigated the matters referred to by Cr Marwick in respect of the "Woodvale Ratepayers Association", I am of the view that such an Association does not exist. This view is based on thorough research of Council records, discussion with officers and comment by the President of the Greenwood Warwick Kingsley Woodvale Citizens Association.

As Cr Marwick's questions 1-6 are based on the assumption that a Woodvale Ratepayers Association exists, a response to each question is not necessary.

It would appear as though Mrs Edwardes' past service as President of the Greenwood Warwick Kingsley Woodvale Citizens Association, and that Association's recent high profile in opposing the Woodvale Shopping Centre development, may have created the impression in the minds of some that a Woodvale Ratepayers Association exists as a separate body with Mrs Edwardes as its President. Clearly that impression is incorrect and Mrs Edwardes has appropriately sought to rectify that misunderstanding by letters dated 3 December 1991 and 29 May 1992. Correspondence incorrectly addressed to Mrs Edwardes has been referred by her to the President of the Greenwood Warwick Kingsley Woodvale Citizens Association, Mr Kim Wood.

With regard to the involvement of Mrs Edwardes in the 13 February, 1992 site meeting at Chichester Reserve, I am advised by Mrs Edwardes that such attendance was in her capacity as "an ordinary citizen concerned about the bush." Through her membership of the Kingsley/Woodvale Recreation Association, in her capacity as local parliamentarian, as the wife of a Ward Councillor and as a local resident, it is not unreasonable to expect that Mrs Edwardes would be aware of a proposed site meeting and would attend on the strength of her concerns for the preservation of bushland.

Cr Dammers asked the following questions to the Mayor:

Q1 Is it true you and other Wanneroo Councillors met on Monday, May 4 to finally decide who would be the Mayor of the City of Wanneroo for the Council year 1992/93?

A1 Yes, the Meeting was the Annual Council Meeting and it is held every year. The Minutes show that Cr Dammers was presented and nominated one of his close colleagues for the position of Mayor.

Q2 Did the Councillors attending number seven or more and was it an absolute majority of Councillors?

A2 Yes, the Minutes show that all 13 Councillors were present which is an absolute majority.

Q3 What are the names of the Councillors who attended this meeting to decide the Mayor of the City of Wanneroo?

A3 They are listed in the Minutes of the Annual Council Meeting and were Crs Waters, Davies, Marwick, Dammers, Carstairs, Edwardes, Gilmore, Smith, Nosow, Major, Rundle, Freame and Johnson.

Q4 Did this Monday, May 4 Meeting take place in the Woodvale home of your Liberal Party Colleague Colin Edwardes and Cheryl Edwardes?

A4 No, the Meeting took place at the Wanneroo Administration Centre in Joondalup.

Q5 Is it true that on Sunday, May 3 you and other Councillors met at Cr Alan Carstairs and Shirley Carstairs home in Wanneroo?

A5 Yes, Cr Alan Carstairs gave me an invitation to his house for a drink at lunchtime on Sunday, 3 May to celebrate his birthday. The invitation was given during the previous week. As this function was private it would be impolite of me to release the guest list. Those who were in attendance, both Councillors and others did so at the invitation of Cr Carstairs and his wife.

Q6 What other Council decision did you and your Wanneroo Council faction colleagues make on Monday, May 4, on behalf of the City of Wanneroo Community?

Q6 It upsets me that Cr Dammers refers to this Council as being a faction. However, notwithstanding that the Council decisions are recorded in the Minutes. On a personal level, the main decision I made on Monday, 4 May was to work in the best interest of the residents of the City of Wanneroo and to try to bring this Council together to work as a unified team for the benefit of the Community.

Q7 Is it true that as a result of the Monday meeting an arrangement was reached that you Councillor Johnson will be the Mayor until you step down to contest the seat of Whitfords for the Liberal Party?

A7 No, the Annual Council Meeting, in fact, elected me to be Mayor for the year 1992/93, there was no arrangement that I should carry out these duties for any other length of time.

Q8 Is it true that Cr Freame is being considered by you and those other Councillors to replace you as Mayor when you stand down?

A8 I will not speak for other Councillors, however, for the part of the question that relates to me personally the answer is no.

Q9 Was choosing a Mayor at your Liberal Party Colleagues home on Monday, 4 May wise and in the best interest of the City of Wanneroo community?

A9 I refer Cr Dammers to my answer to Question 1 and remind that Cr Dammers that choosing a Mayor is the first item of business at the Annual Council Meeting and yes I believe the choice was in the best interest of the City of Wanneroo.

Q10 Does your majority of Council faction really consider Cr Waters a superior candidate than Cr Carstairs for the job as Deputy Mayor?

A10 This question causes me great concern as it should do to all other Councillors. The question is in extremely bad taste and unbecoming of a Councillor. Firstly by the mention of the term faction in this context it has the inference that there are at least two opposing groups within Council.

If Cr Dammers believes he is in a faction which is opposed to me or any other Councillor, he has brought a dark cloud to this Council. We are here to represent the whole population of the City of Wanneroo not any one self interest group in preference to another. This can only be achieved by all of the Councillors here acting together and presenting a unified effort. There is no place for factions on such a small representative body.

Secondly, to expect me to drive a wedge between myself and other Councillors by asking for my comment on what they think of the ability of Crs Carstairs and Waters to do a particular job is absolutely disgraceful. I believe it is time that Cr Dammers direct his energies into providing a vision and plan for the future benefit of the people of Wanneroo and set aside his unjustified criticism in preference to co-operation.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Cr Rundle asked the following question to the Town Clerk:

Q Will the Town Clerk please produce copies of Councillors' expense sheets for the month of June at the July meeting of the Finance Committee?

A Yes.

Cr Rundle asked the following question to the Mayor:

Q Is it true that you and other Wanneroo City Councillors met on Monday 4 May to finally decide who would be the Mayor of the City of Wanneroo for the Council year 1992/93 other than the Special Council Meeting which started at 7.30 pm that evening?

A No.

Cr Marwick asked the following question to the Mayor:

Q1 Did you actually have a meeting then on Monday afternoon at Cr Edwardes' place with other Councillors?

A1 I certainly went to Cr Edwardes' house on Monday afternoon yes. I went to Cr Edwardes' house at his invitation on Monday afternoon. It was nothing to do with electing a Mayor of this City I can assure you.

Q2 Were there any other Councillors attending?

A2 There were some other Councillors there, yes.

Cr Marwick asked the following question to Cr Edwardes:

Q Was Cr Edwardes aware that Mrs Edwardes was not a member of the Woodvale Ratepayers Association and that the Association did not exist at the 19 February, Technical Services Committee Meeting when the recommendation was changed from Option 1 to Option 4?

A I can't recall whether I was aware or I wasn't, but I can assure you of one thing, that my only guilt in respect of that is that maybe I overlooked it when I read the report. I was looking at the issues, nothing else and I am sorry to Councillors that I didn't correct it at that point in time, but it did not occur to me. In fact I don't think I took any part in the debate, nor did I vote, so on that issue I must apologise.

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

BADGERUP RECYCLING PLANT

The Premier of Western Australia, Dr Carmen Lawrence, announced her Government's blueprint for the recycling industry in the State at Council's Badgerup recycling plant last week.

Dr Lawrence said the radical changes proposed for WA's waste management system would, by actively promoting recycling, halve the two million tonnes of waste being buried each year. These initiatives should also spur the growth of new industries and provide new employment.

PRESENTATION TO SPORTING STARS

Tomorrow at Whitford City Shopping Centre I will be presenting, on behalf of Council, awards to two of Western Australia's brightest young sporting stars.

The two young men - Andrew McNally and Damien Martyn are both local lads who have excelled in the field of baseball and cricket respectively. The presentations will take place at 11.30 am at the centre mall of the Whitford City Shopping Centre.

VISIT BY MINISTER FOR DISABILITY SERVICES TO COMMUNITY CENTRE KINGSLEY

Earlier this week the Minister for Disability Services, Mr Eric Ripper, held informal talks at Council's Community Centre in Kingsley.

The visit gave Minister Ripper the opportunity to see first hand what services and facilities Council provides for its disabled residents. It also enabled him to talk to several of the disabled people in the community and to hear their concerns and needs.

PUBLIC MEETING - BACK TO PERRY'S PADDOCK PICNIC DAY

Next Wednesday, 1 July, at 6.00 pm a public meeting will be held in Council's Administration Building to discuss the back to Perry's Paddock Picnic Day.

The Picnic Day will be held later this year on 1 November. Any clubs or organisations who would like to be involved in this special day of events are invited to attend this meeting to let their thoughts be known.

CHILDREN'S BOOK WEEK - 1992

Towards the end of next month I will be opening Children's Book Week for 1992 at the Warwick Leisure Centre.

Book Week is a joint City of Wanneroo and Ministry of Education programme which introduces children to a wide range of visual and performing arts and educational activities.

COMMUNITY INFORMATION DIRECTORY

Council will, later this year, be producing a community information directory without any outside advertising.

The directory will contain all relevant information to residents but be packaged in a more compact and readable manner.

A company by the name of Western Media Services Pty Ltd has been invited to produce a Wanneroo Information Directory which will also carry Council information, as well as business listings and advertisements.

PETITIONS, MEMORIALS AND DEPUTATIONS

G90604 PETITION REQUESTING ROUNDABOUTS - BALWARRA STREET AND PIPER STREET, QUINNS ROCKS - [510-1171, 510-420]

Cr Davies tabled a 10-signature petition received from residents of Tapping Way, Quinns Rocks, requesting the installation of roundabouts in Balwarra Street and Piper Street, Quinns Rocks.

They are concerned mainly with the speed of traffic in particular from the brow of the hill near Coonewarra Street, north to Tapping Park.

MOVED Cr Waters, **SECONDED** Cr Freame that the petition requesting the installation of roundabouts in Balwarra Street and Piper Street, Quinns Rocks be received and referred to Technical Services Committee. **CARRIED**

G90605 PETITION REQUESTING ACTION ON THE RECOMMENDATIONS MADE BY THE WASTE MANAGEMENT OPTIONS ADVISORY COMMITTEE - [508-1]

Cr Rundle tabled a 147-signature petition requesting Council to act on the recommendations made by the Waste Management Options Advisory Committee in particular:

- 1 extension of the kerbside recycling scheme;
- 2 promotion of home composting;
- 3 a collection of household hazardous waste;
- 4 implementation of a 'precycling' campaign to minimise waste;
- 5 investigation of the establishment of a composting plant.

MOVED Cr Waters, **SECONDED** Cr Freame that the petition requesting Council to act on the recommendations made by the Waste Management Options Advisory Committee be received and referred to the Technical Services Committee. **CARRIED**

G90606 PETITION REQUESTING COUNCIL CONSIDERATION OF THE CLOSURE OF THE WESTSIDE OF BANNISTER ROAD (MARMION AVENUE END), PADBURY TO ALL VEHICULAR TRAFFIC - [510-335]

A 39-signature petition has been received from residents of Padbury requesting Council consideration of closing the westside of Bannister Road, Padbury to all vehicular traffic.

This petition will be referred to Technical Services Committee.

MOVED Cr Waters, **SECONDED** Cr Freame that the petition requesting Council consideration of closing the westside of Bannister Road, Padbury to all vehicular traffic be received and referred to Technical Services Committee.

CARRIED

G90609 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Edwardes that the Report of Community Services Committee Meeting held on 8 June 1992, be received.

CARRIED

ATTENDANCES

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| Councillors: | F D FREAME - Chairman from 5.52pm | South-West Ward |
| | R F JOHNSON - Mayor from 5.50pm | South-West Ward |
| | C P DAVIES | North Ward |
| | W M MARWICK - Acting Chairman from 5.46pm to 5.52pm | Central Ward |
| | M J GILMORE | South Ward |
| | A V DAMMERS - Observer | Central Ward |
| | A M CARSTAIRS - Observer | Central Ward |
| | P NOSOW - Observer from 6.17pm | South Ward |
| | N RUNDLE - Deputised for Cr Freame from 5.46pm to 5.52pm | South-West Ward |
| | G A MAJOR - Observer from 5.57pm | South-West Ward |

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| Deputy Town Clerk: | A ROBSON |
| City Environmental Health Manager: | G A FLORANCE |
| City Recreation and Cultural Services Manager: | R BANHAM |
| Security Administrator: | T TREWIN |
| City Librarian: | N CLIFFORD |
| Deputy City Librarian: | J CADDY |
| Co-ordinator Welfare: | P STUART |
| Committee Clerk: | V GOFF |

APOLOGIES

An apology for late attendance was tendered by Cr Freame.

CONFIRMATION OF MINUTES

The Minutes of Community Services Committee Meeting held on 11 May 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETINGS TIMES

Commenced: 5.45 pm
Closed: 7.04 pm

G40601 TRADING IN PUBLIC PLACES - [930-19]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40601

The City Environmental Health Manager reports on an incident of an unlicensed ice cream vendor trading from the junction of Marmion Avenue/Shenton Avenue, Currambine on 31 May in contravention of Council's By-laws.

He advises that the trader has received three verbal and written warnings and seeks Council approval to instigate legal proceedings for contravening Council's By-laws Relating to Trading in Public Places.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council institutes legal proceedings against Mr R Caccamo, Unit 1, 205 Albert Street, Osborne Park for contravening Council's By-laws Relating to Trading in Public Places.

CARRIED

G40602 POLLUTION ABATEMENT NOTICE - NOISE COMPLAINT AMPLIFIED MUSIC - [2602/100/10]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40602

Council is advised of a recent noise complaint regarding loud music emanating from the Mullaloo Tavern, Lot 100 Oceanside Promenade, Mullaloo.

The City Environmental Health Manager reports that sound level measurements from the complainants' home on Sunday 17 May revealed the tavern music was in excess of the provisions of the Environmental Protection Act. He seeks Council endorsement of the issuing of a Pollution Abatement Notice to the owner of the tavern.

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

- 1 endorses the Pollution Abatement Notice of 22 May 1992 served under Section 65 of the Environmental Protection Act 1986 on Tromen Pty Ltd the owner of the Mullaloo Tavern, Lot 100 (10) Oceanside Promenade, Mullaloo;
- 2 authorises legal action against Tromen Pty Ltd should it fail to comply with the Pollution Abatement Notice of 22 May 1992.

CARRIED

G40603 PERTH AIR QUALITY - [865-3, 305-5]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40603

In April Council considered a submission from the Environmental Protection Authority in relation to contributing to a study on domestic input into the overall air quality of Perth (Item G40405 refers).

The Asthma Foundation has now responded to Council's request for the resumption of daily media broadcasts of pollen counts, and advises that the Foundation is collaborating with Environmental Science Department at Murdoch University in the preparation of a study to produce possibly daily air quality reports.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40603 be received. **CARRIED**

G40604 **MATTERS ARISING FROM WANNEROO SENIORS COMMUNITY CENTRE MANAGEMENT COMMITTEE - [335-2]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40604

The City Environmental Health Manager reports on matters arising from a meeting of the Wanneroo Seniors Community Centre Management Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council accepts the resignation of Mr Newton and Mr Woodcock and endorses the appointment of Mrs Bernice Marwick and Mrs Carmela Sinagra to the Wanneroo Seniors Community Centre Management Committee. **CARRIED**

G40605 **DUNCRAIG LIBRARY SERVICE AREA - [240-3]**

CITY LIBRARIAN'S REPORT G40605

The Library Board of Western Australia Act 1951-1983 requires the execution of a "Scheme" document that formalises arrangements for the provision of library services within each municipal district. As each new library is established that "Scheme" must be amended by way of an addendum.

On 1 November 1973, an addendum was signed by The Library Board of Western Australia and Council in respect of the Duncraig Library. The service area for the Duncraig Library included parts of Carine, Watermans and North Beach as follows:

"From the coast along the proposed Hepburn Avenue, the proposed Stephenson Freeway, Duffy Road, North Beach Road, Coghill Street, Malcolm Street to the coast."

The City Librarian seeks Council approval to request the Library Board to redefine the Duncraig Library service area to include Warwick and exclude the City of Stirling suburbs now the new Woodvale Library, Warwick is open.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council requests The Library Board of Western Australia to initiate a new addendum to The Library Board of Western Australia Act 1951-1983, to re-define the Duncraig Library Service area as follows:

"From the coast along Hepburn Avenue, Mitchell Freeway, Warwick Road, Wanneroo Road, Beach Road, Marmion Avenue, Beach Road to the coast."

CARRIED

G40606 **RECREATION DEPARTMENT MONTHLY REPORT FOR MAY 1992 - [260-0]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40606

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

A seminar was held for Recreation Associations and approximately 70 representatives attended. Issues discussed included creches, affiliations and constitutions. Representatives from the Ministry of Sport and Recreation gave an overview of current trends in the recreation field.

The City Recreation and Cultural Services Manager reports on the establishment of a steering committee which is conducting a needs survey for youth in the Yanchep district.

The City's Youth Services Co-ordinator has been invited to address Youth Education Officers and Youth Advisors from thirty nine high schools within the Mirrabooka Youth Access Centre's region at a seminar to be held at John Septimus Roe Anglican Community School.

Both of the City's swimming pool complexes are experiencing a slow month of trading.

Construction work at Wanneroo Water World is having a significant impact with staff receiving telephone calls asking when the centre will reopen. Publicity is being arranged to counteract this situation.

The Wanneroo Rotary Club has donated an aquatic chairlift for use at the pool and spa of Aquamation. The \$9,000 was raised by Rotary members through fund raising activities.

The Mayor and staff from Wanneroo Water World worked at McDonald's Beldon on Saturday, 30 May 1992 to support McDonald's Happy Day to raise funds for children with special needs.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40606 be received. **CARRIED**

G40607 **MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40607

The City Recreation and Cultural Services Manager reports on matters arising from a meeting of the Whitford Recreation Management Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council accepts the resignation of Ms C Forde from the Whitford Recreation Management Committee.

CARRIED

G40608 **ANNUAL REPORT - COCKMAN HOUSE - [052-2]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40608

The City Recreation and Cultural Services Manager reports on the operation of Cockman House for the period 1 May 1991 to 30 April 1992.

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

- 1 expresses its appreciation to the volunteers who have staffed the premises during those times it has been open for public inspection;
- 2 forwards a letter of appreciation to Mrs Snape for the fine contribution she has made to the success of Cockman House over the past twelve months. **CARRIED**

G40609 **CITY OF WANNEROO ART AWARD - [429-1-13]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40609

In May, Council resolved that a further report be presented on the merits of promoting the City of Wanneroo Art Award Exhibition in the function area of the Joondalup Administration Centre.

The City Recreation and Cultural Services Manager gives details of a proposal from the City's Art Collection Advisory Committee to establish a "City of Wanneroo Art Award" to be held on 11-17 October 1992 to coincide with "National Arts Week".

The event would take the form of an "Art Purchase Award" with the aim of increasing the City's art collection.

The City Recreation and Cultural Services Manager reports on a similar event held in Fremantle known as "The Fremantle Print Prize" which attracts local and overseas artists and promotes Fremantle throughout the community.

He gives reasons why the City's Function Room is the most suitable venue until the Cultural Centre is built and gives details of the cost to instal tracking for hanging the exhibition and lighting.

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

- 1 Council:
 - (a) endorses the proposal for a City of Wanneroo Art Award to be held in the Function Area of the Joondalup Administration Centre between 11-17 October 1992;
 - (b) lists for consideration \$10,983.00 in the Draft 1992/93 Budget as its contribution to the inaugural City of Wanneroo Art Award;
- 2 a further report be submitted to Community Services Committee detailing the selection criteria to be applied so that only artworks of suitable quality are accepted for the Exhibition and purchase by the City. **CARRIED**

G40610 YOUTH EMPLOYMENT AND TRAINING POLICY - [485-6]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40610

The City Recreation and Cultural Services Manager reports on the progress of the Youth Advisory Committee which is developing a comprehensive youth policy for the City of Wanneroo.

The Committee seeks Council endorsement of an Employment and Training Policy which has been circulated to employment and training professionals and service providers within the municipality.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40610 be received. **CARRIED**

G40610A YOUTH EMPLOYMENT AND TRAINING POLICY - [485-6]

MOVED Cr Freame, **SECONDED** Cr Rundle that consideration of the Employment and Training Policy Aims, Future Directions and Strategies recommended by the Youth Advisory Committee be deferred for one month.

CARRIED

G40611 PRODUCTION OF A YOUTH SERVICES INFORMATION BROCHURE SUPPLEMENT TO THE WANNEROO INFORMATION DIRECTORY - [485-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40611

The Council's Youth Advisory Committee has been investigating the possibility of producing an up to date publication on services and programmes available to young people residing in the City of Wanneroo as a supplement to the Wanneroo Information Directory at an approximate cost of \$7,240.00.

The City Recreation and Cultural Services Manager advises that although Soroptimists International of Joondalup, the Joondalup Development Corporation and the Joondalup Community Trust are extremely supportive of the provision of such a publication, they are unable to assist financially.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council lists for consideration \$7,240.00 in the 1992/93 Draft Budget for the production of a Youth Services supplement to the 1992/93 City of Wanneroo Community Information Directory.

CARRIED

G40612 COMMUNITY DEVELOPMENT MODEL FOR JUNIOR SPORT - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40612

The City of Wanneroo Recreation Department has been approached by the Ministry of Sport and Recreation Junior Sport Development Unit to assist with the implementation of a "Community Development Model for Junior Sport".

The areas to be targeted in the City of Wanneroo are Ocean Ridge and Greenwood/Warwick and the City Recreation and Cultural Services Manager provides details of how clubs in the targeted area will be asked to take a more active role in promoting and fostering junior sport with assistance and expertise being provided by Ministry of Sport and Recreation personnel.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40612 be received. **CARRIED**

G40613 SUNSET COAST SAILBOARD CLASSIC '93 - [481-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40613

The West Australian Sailboarding Association in conjunction with Sonshine 98.5 FM wishes to conduct the Sunset Coast Sailboard Classic '93 along the Scarborough Beach north to Sorrento Beach on the weekend of 6/7 February 1993.

The City Recreation and Cultural Services Manager provides details of the event and seeks Council approval subject to the Association complying with certain conditions.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40613 be received. **CARRIED**

G40614 YOUTH INSEARCH DONATION - [485-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40614 -
REFERRED TO FINANCE & ADMINISTRATIVE RESOURCES COMMITTEE

G40615 ATLANTIS MARINE PARK DOLPHINS - RELOCATION TO HILLARYS MARINA - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G40615

In May, Council resolved that a report be submitted to Community Services Committee on the situation of the Atlantis Marine Park dolphins, currently housed at Two Rocks Marina, and the proposed move of the dolphins to Hillarys Boat Harbour (Item G40526 refers).

The City Recreation and Cultural Services Manager reports that the rehabilitation programme which was financed by Tokyu Corporation concluded in April 1992.

Three dolphins who were not successfully rehabilitated now require care on an ongoing basis.

Underwater World at Hillarys Boat Harbour now employs Dr Nick Gales, Co-ordinator of the dolphin rehabilitation programme and has agreed to provide a protective environment for the dolphins. This action has the support of the Department of Conservation and Land Management.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council informs the Yanchep/Two Rocks Business Association of the issues involved in the future management of the dolphins and the benefits associated with their relocation to Hillarys Boat Harbour. **CARRIED**

G40616 **DOG ACT APPEALS TO MINISTER FOR LOCAL GOVERNMENT - [970-2-1]**

SECURITY ADMINISTRATOR'S REPORT G40616

In May, Council resolved to seek a report on the number of appeals upheld by the Minister for Local Government overturning Council's refusal for applicants to keep more than two dogs, and the number of times the Minister has reversed his decision after receiving further complaints (Item G40525 refers).

The Security Administrator advises that Council now refuses all applications to keep more than two dogs except those applications for temporary permission.

Records indicate that appeals to the Minister for Local Government are usually upheld regardless of how many objections were received.

MOVED Cr Freame, **SECONDED** Cr Rundle that SECURITY ADMINISTRATOR'S REPORT G40616 be received. **CARRIED**

G40617 **RENEWAL OF EUTHANASIA CONTRACT FOR THE DISPOSAL OF UNCLAIMED ANIMALS - TENDER NO 124-91/92 - [903-4]**

SECURITY ADMINISTRATOR'S REPORT G40617

Tenders have been called for the renewal of the euthanasia contract for the disposal of impounded and unclaimed dogs for a three year period.

The Security Administrator provides details of the tender submissions received.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council accepts the tender submitted by Dr P Mulcahy of the Edgewater Veterinary Clinic for the disposal of impounded and unclaimed dogs for a three year period at the prices outlined in Report No G40617 subject to minor variations relating to drug prices. **CARRIED**

Appendix I refers

G40618 **REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 10 WODJIL COURT, HEATHRIDGE - [1599/766/10]**

SECURITY ADMINISTRATOR'S REPORT G40618

Mrs Sylvia Carol Smith 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 10 Wodjil Court, Heathridge.

The Security Administrator reports that the 806m² residential property has a large backyard and is fenced off from adjoining properties.

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

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

- 1 does not grant an exemption in accordance with Section 26(3) of the Dog Act 1976 for Mrs Smith to keep more than two dogs at 10 Wodjil Court, Heathridge;
- 2 advises the applicant of her right of appeal to the Minister for Local Government. **CARRIED**

G40619 **REQUEST FOR PERMISSION TO KEEP MORE THAN TWO DOGS AT 5 CUPAR CLOSE, BELDON - [3095/417/5]**

SECURITY ADMINISTRATOR'S REPORT G40619

Mrs Karen Ann Witts 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 5 Cupar Close, Beldon.

The Security Administrator reports that the 802m² residential property has a large backyard and is fenced off from adjoining properties.

Letters have been sent to 5 adjoining neighbours and to date no objection has been received.

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

- 1 does not grant an exemption in accordance with Section 26(3) of the Dog Act 1976 for Ms Witts to keep more than two dogs at 5 Cupar Close, Beldon;
- 2 advises the applicant of her right of appeal to the Minister for Local Government. **CARRIED**

G40620 **PHONE FRIEND PROJECT - [303-9-10]**

In March, Council resolved to seek expression of interest from community groups interested in operating a "Phone Friend" help line for primary school children in the City of Wanneroo) G40310 refers).

The City has received a grant of \$5,000 from the Lotteries Commission for the purpose of expanding the service and will cover the salary of a Co-ordinator for twelve weeks. The service will then be operated by volunteers with a \$1,000 donation from Council towards the cost of promotional material.

The City Environmental Health Manager reports that a committee formed from the Children's Services Advisory Committee has considered the three agencies which expressed an interest in operating the service and has selected The Homestead, Beldon as being the most suitable centre to run such a programme.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council approves the appointment of The Homestead (Beldon Community Centre Inc) as the agency to utilise the Lotteries grant of \$5,000 for the purpose of operating the "Phone Friend" project. **CARRIED**

Council received reports in March and April proposing the use of funds raised at the Civic Charity Dinner for the purchase of equipment for families who have a child with a disability (Items G70309 and G40410 refer).

The City Environmental Health Manager provides details of the Trust Committee's recommendations and selection criteria.

RECOMMENDATION

That:

- 1 Council:
 - (a) endorses the purchase of the equipment as listed in Report G40621 as recommended by the Charity Dinner Trust Committee;
 - (b) approves of the loan of the purchased equipment to the families listed in Report G40621;
- 2 expenditure of funds of approximately \$21,300 for the purchase of the equipment listed in Report G40621 be referred to the Finance and Administrative Resources Committee.

ADDITIONAL INFORMATION

The Town Clerk reports that the formal setting up of this particular committee was first considered by Council at its meeting of 29 April 1992 (Item G40410 refers). The recommendations of the Community Services Committee that were being considered, provided for:

- 1 the establishment of the Trust Committee;
- 2 the Terms of Reference of the Trust Committee;
- 3 appointment of a Councillor Representative.

Being only days from the annual municipal election, Council was understandably of the belief that deferring the appointment of the Councillor representative to the Committee until after the election was appropriate. Accordingly, it was resolved that "consideration of the establishment of the Trust Committee be deferred one month".

What occurred in effect was that the whole issue, not just the Councillor representation, was deferred. Unfortunately, what has occurred since is that at the May 1992 meeting of Council only the election of Council's representative on the Committee was resolved. The aspects of formally establishing the Committee and the setting of its Terms of Reference were not considered.

To resolve the formal setting up and operations of the Charity Dinner Trust Committee, plus the dispensation of funds raised in 1991/92, Council will now need to adopt the following:

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 approves of the membership of the Committee, comprising:
 - * 1 Councillor
 - * 1 Representative from Council's Welfare Section
 - * 1 Representative from Council's Recreation Department
 - * 1 Occupational Therapist;
- 4 endorses the appointment of the following persons as members of the Trust Committee:
 - * K Dawkins, representing Council's Welfare Section
 - * C Irvine, representing Council's Recreation Department
 - * L Marian, Occupational Therapist;
- 5 endorses the purchase of the equipment as listed in Report G40621 as recommended by the Charity Trust Committee;
- 6 approves of the loan of the purchased equipment to the families listed in Report G40621;
- 7 refers the expenditure of funds of approximately \$21,300 for the purchase of the equipment listed in Report G40621 to the Finance and Administrative Resources Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle 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 approves of the membership of the Committee, comprising:

- * 1 Councillor
- * 1 Representative from Council's Welfare Section
- * 1 Representative from Council's Recreation Department
- * 1 Occupational Therapist;

4 endorses the appointment of the following persons as members of the Trust Committee:

- * K Dawkins, representing Council's Welfare Section
- * C Irvine, representing Council's Recreation Department
- * L Marian, Occupational Therapist;

5 endorses the purchase of the equipment as listed in Report G40621 as recommended by the Charity Trust Committee;

6 approves of the loan of the purchased equipment to the families listed in Report G40621;

7 refers the expenditure of funds of approximately \$21,300 for the purchase of the equipment listed in Report G40621 to the Finance and Administrative Resources Committee.

CARRIED

Appendix II refers

G40622 CAT STERILISATION CLINICS - [901-1]

Cr Dammers suggested that one method of persuading residents to have their cats sterilised would be by advertising the special cat sterilisation clinics in the City's Community Information Directory.

MOVED Cr Freame, **SECONDED** Cr Rundle that the possible inclusion of Cat Sterilisation Clinics in the Community Information Directory be referred to the Public Relations Committee.**CARRIED**

G40623 PROVISION OF TOILET FACILITIES IN SUBURBAN SHOPPING CENTRES - [760-1]

Cr Dammers reported that he had received a number of complaints from residents regarding a lack of toilet facilities for the use of the public in suburban shopping centres.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Technical Services Committee outlining the statutory requirements placed on developers in providing toilet facilities in shopping centres for use by the public.
CARRIED

G40624 POSITION OF POWER POINTS - SENIOR CITIZENS CENTRES - [335-0-0]

Cr Dammers reported that power points have been installed at floor level in some Senior Citizens Centres.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Technical Services Committee on the possibility of installing power points at a more appropriate height in Senior Citizens Centres.

CARRIED

G90610 ILLEGAL PARKING IN DISABLED BAYS - [910-3]

Cr Dammers requested that the Security Department investigate the illegal parking in Disabled Parking Bays with particular reference to Heathridge Shopping Centre. The Security Administrator advised that he would investigate this matter.

Cr Edwardes requested that consideration be given to including Warwick Shopping Centre in the above investigation.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that Council's Security Department carry out investigations in regard to illegal parking in Disabled Parking Bays at the Heathridge Shopping Centre and Warwick Shopping Centre.

CARRIED

G40625 BEAUMARIS PRIMARY SCHOOL - VANDALISM TO SCHOOL TOILETS AND OVAL - [218-1, 907-1]

Cr Freame reported that it had come to her attention that severe damage was done to the oval and school toilets at Beaumaris Primary School when these shared facilities were made available to a sporting group during a weekend.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Technical Services Committee on the costs incurred by Beaumaris Primary School, Education Department and the City of Wanneroo in repairing the fence, toilets and oval at the primary school and if reimbursement of these costs has been sought from the hirers of the facilities.

CARRIED

G90611 TOWN PLANNING COMMITTEE

MOVED Cr Nosow, **SECONDED** Cr Carstairs that the Report of the Town Planning Committee Meeting held on 10 June 1992, be received.

CARRIED

ATTENDANCES

| | | |
|------------------|--|-----------------|
| Councillors: | H M WATERS - Chairman, from 6.00 pm | North Ward |
| | R F JOHNSON - Mayor, Acting Chairman from 5.40 pm to 6.00 pm | South-West Ward |
| | A M CARSTAIRS | Central Ward |
| | P NOSOW | South Ward |
| | N RUNDLE | South-West Ward |
| | W H MARWICK - Observer | Central Ward |
| | A V DAMMERS - Observer | Central Ward |
| | G A MAJOR - Observer, from 5.42 pm | South-West Ward |
| | F D FREAME - Observer, from 5.45 pm | South-West Ward |
| Town Clerk: | R F COFFEY | |
| City Planner: | O G DRESCHER | |
| Committee Clerk: | D VINES | |
| Minute Clerk: | R GARLICK | |

APOLOGY

An apology for late attendance was tendered by Cr Waters.

CONFIRMATION OF MINUTES

The Minutes of Town Planning Committee Meeting held on 13 May 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - HAMES SHARLEY AUSTRALIA & SILVERTON PTY LTD - PROPOSED EXTENSIONS TO WHITFORD CITY SHOPPING CENTRE

Messrs W Hames, M Kalajzich and G Broom addressed the Committee in relation to the cinema component of the proposed extensions to Whitford City Shopping Centre - Item G20603 refers.

Mr Hames expressed his appreciation for the opportunity to address the Committee and introduced Mr Kalajzich as the representative for National Mutual and Westfield and Mr Broom as the representative for Hames Sharley. He advised that Mr Kalajzich would give an overview of integrated cinemas in centres and he would address the concerns over carparking and the impact of the proposal on Joondalup.

Mr Kalajzich briefed the meeting on his background involvement with Westfield and National Mutual. He discussed in detail, integrated cinemas with shopping centres and the current situation in Perth with reference to several competing cinemas.

He advised that the proposed six screen cinema at Whitford City is to be integrated with the shopping centre environment and addressed a number of benefits achieved by integrating cinemas with centres.

Mr Kalajzich then discussed the plans for the proposed carparking at Whitford City Shopping Centre with reference to concerns expressed over the availability of parking.

Mr Hames addressed the meeting with the statistics on carparking requirements in reference to the area of the complex.

He drew attention to the percentage of people attending cinemas and advised that a large percentage of attendees were children, who may use public transport and not require parking. He commented that he believed there was adequate parking, however if additional parking was required, more would be provided.

As author of the Development of the Joondalup Plan, Mr Hames did not believe that the Whitford City Proposal would disadvantage Joondalup. He advised that there are interested developers who are prepared to commit funds to the Whitfords project.

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.

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Item G20601.

Cr Marwick stated his intention to declare an interest in Item G20637.

MEETING TIMES

Commenced: 5.39 pm

Closed: 9.05 pm

G20601 DEVELOPMENT ASSESSMENT UNIT - MAY 1992 - [290-1]

CITY PLANNER'S REPORT G20601

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

Cr Nosow declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report G20601. **CARRIED**

Cr Nosow abstained from voting.

Appendix III refers

G20602 DEVELOPMENT ENQUIRIES : MAY 1992 - [290-0]

CITY PLANNER'S REPORT G20602

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

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT G20602 be received. **CARRIED**

G20603 PROPOSED EXTENSIONS TO WHITFORD CITY SHOPPING CENTRE - [30/300]

CITY PLANNER'S REPORT G20603

Hames Sharley on behalf of National Mutual, seeks Council approval for the extension of Whitford City Shopping Centre to accommodate a discount department store, further speciality shops and a six theatre cinema complex. The proposal would increase the size of the centre from 33160m² to 46230m² GLA.

The City Planner reports that Council has previously approved a 10515m² extension (Item E21209 refers) and this proposal is a revised and expanded version of that approval.

This application proposes the construction of a Target Discount Department Store of 8315m² GLA, speciality shops 5350m² GLA; extensions to the food court 375m² GLA and the development of a six cinema complex, located over the top of the food court area. The proposal involves the demolition of the existing two freestanding fast food outlets and the former hardware store. Carparking would be extended to the west of the centre and the addition of roof top parking over the proposed discount department store.

RECOMMENDATION

That Council grants approval to commence development to the 13,070m² extensions to Whitford City Shopping Centre on Pt Lot 501 Whitfords Avenue/Marmion Avenue, Hillarys as proposed by Hames Sharley Architects on behalf of National Mutual, subject to:

- 1 the deletion of the cinema component of the proposal because the cinemas represent an undesirable intensity of development of the site and in Council's opinion would hinder the development of a similar facility at the Joondalup Regional Centre;
- 2 liaison with the City Engineer regarding car park design, accessway design, service areas and bin stores;
- 3 the provision of an additional 1106 car parking bays as required by the proposed extensions;
- 4 the construction of the second carriageway of Whitfords Avenue where it abuts the subject site up to Endeavour Road to the satisfaction of the City Engineer;
- 5 a contribution towards the installation of traffic signals at the intersection of Whitfords Avenue and Endeavour Road;
- 6 the provision of traffic signals at the intersection of Marmion Avenue and Banks Avenue;
- 7 approval to commence development being granted by the Department of Planning and Urban Development;
- 8 liaison taking place with Transperth as to the possible reintroduction of bus services into the Centre;
- 9 standard and appropriate development conditions.

Cr Rundle dissented.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Rundle that Council grants approval to commence development to the 13,070m² extensions to Whitford City Shopping Centre incorporating a six-plex cinema complex on Pt Lot 501 Whitfords Avenue/Marmion Avenue, Hillarys as proposed by Hames Sharley Architects subject to:

- 1 liaison with the City Engineer regarding car park design, accessway design, service areas and bin stores;
- 2 the provision of an additional 1106 car parking bays as required by the proposed extensions;
- 3 the construction of the second carriageway of Whitfords Avenue where it abuts the subject site up to Endeavour Road to the satisfaction of the City Engineer;
- 4 a contribution towards the installation of traffic signals at the intersection of Whitfords Avenue and Endeavour Road;
- 5 the provision of traffic signals at the intersection of Marmion Avenue and Banks Avenue;
- 6 approval to commence development being granted by the Department of Planning and Urban Development;

- 7 liaison taking place with Transperth as to the possible
reintroduction of bus services into the Centre;
- 8 standard and appropriate development conditions. **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Edwardes, Gilmore, Freame, Rundle,
Waters.

Against the MOTION: Crs Davies, Marwick, Dammers, Nosow,
Carstairs, Johnson, Major

The Mayor declared the MOTION **LOST BY**

DIVISION

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council grants approval to commence development to the 13,070m² extensions to Whitford City Shopping Centre on Pt Lot 501 Whitfords Avenue/Marmion Avenue, Hillarys as proposed by Hames Sharley Architects on behalf of National Mutual, subject to:

- 1 the deletion of the cinema component of the proposal because the cinemas represent an undesirable intensity of development of the site and in Council's opinion would hinder the development of a similar facility at the Joondalup Regional Centre;
- 2 liaison with the City Engineer regarding car park design, accessway design, service areas and bin stores;
- 3 the provision of an additional 1106 car parking bays as required by the proposed extensions;
- 4 the construction of the second carriageway of Whitfords Avenue where it abuts the subject site up to Endeavour Road to the satisfaction of the City Engineer;
- 5 a contribution towards the installation of traffic signals at the intersection of Whitfords Avenue and Endeavour Road;
- 6 the provision of traffic signals at the intersection of Marmion Avenue and Banks Avenue;
- 7 approval to commence development being granted by the Department of Planning and Urban Development;
- 8 liaison taking place with Transperth as to the possible reintroduction of bus services into the Centre;
- 9 standard and appropriate development conditions. **CARRIED**

Crs Rundle and Freame dissented.

G20604 PROPOSED SHOPPING CENTRE EXPANSION, SEACREST VILLAGE, LOT 15 (15)
HARMAN ROAD, SORRENTO - [30/221]

CITY PLANNER'S REPORT G20604

At its meeting in March 1991 (Item F20321 refers) Council resolved to seek approval from the Minister for Lands for excision of a portion of Harman Park, for the purpose of extending the shopping centre.

The City Planner gives a detailed summary of the response received from the Department of Land Administration and the Department of Planning and Urban Development on this matter.

He reports on a number of issues that require Council consideration and comments that local residents will object strongly to deleting part of Harman Park for commercial expansion.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council advises the Seacrest Village Shopping and Medical Centre Strata Company that it does not support the excision of portion of Reserve 34314 Harman Park, Sorrento, for commercial purposes and therefore does not propose to pursue this matter. **CARRIED**

G20605 PROPOSED ADDITIONS TO TAVERN, LOT 972 (90) KINGSLEY DRIVE, KINGSLEY
- [30/1311]

CITY PLANNER'S REPORT G20605

Bruce Robinson and Associates, Architects on behalf of Resolve Nominees Pty Ltd, seek Council approval to develop a TAB and additions to the Kingsley Tavern, Lot 972 (90) Kingsley Drive, Kingsley.

The City Planner reports on the background and gives details on the proposal in respect to this application.

He comments that from a planning perspective a TAB use can be considered as complimentary to the tavern in this instance and thus acceptable within this zone. However, there is concern over the proposed car parking.

MOVED Cr Dammers, **SECONDED** Cr Marwick that Council approves the application submitted by Bruce Robinson & Associates on behalf of Resolve Nominees Pty Ltd to develop a TAB and additions to the Kingsley Tavern, Lot 972 (90) Kingsley Drive, Kingsley, subject to:

- 1 proposed car parking bays No 1, 2, 3, 4 and four as marked on the approved plan to be deleted;
- 2 proposed car parking bay No 5, as marked on the approved plan, to be relocated in accordance with the amendment presented on the approved plan;

3 provision of an additional 23 car parking bays or payment of \$102,350 in accordance with Council's Cash-in-lieu of Car Parking Policy, or the construction of 23 car parking bays on Lot 971 to the satisfaction of the City Planner and the City Engineer and the payment to Council of an amount equal to the Valuer General's valuation of the portion of Lot 971 required for car parking and access;

4 standard and appropriate development conditions. **CARRIED**

Cr Nosow dissented.

G20606 PROPOSED RESTAURANT ON LOT 29 (2024) WANNEROO ROAD, NEERABUP - [30/3781]

CITY PLANNER'S REPORT G20606

D and P Jay seeks Council approval for a proposed restaurant on Lot 29 (2024) Wanneroo Road, Neerabup.

The City Planner reports on the background and current issues concerning this proposal.

He comments that the proposal is a consolidation of an existing land use and is unlikely to increase patronage to the farm by any significant degree due to its scale and location.

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

1 approves the use of a restaurant as submitted by D and P Jay on Lot 29 (2024) Wanneroo Road, Neerabup subject to the predominant use of Lot 29 remaining a strawberry farm and an Application to Commence Development form being submitted with appropriate plans and Town Planning fees;

2 advises the applicant that upon receipt of plans, the application will be referred to the Main Roads Department for its recommendations.**CARRIED**

G20607 PROPOSED DENTAL CONSULTING ROOM : LOT 375 (10) DERWENT MEANDER, JOONDALUP - [30/251]

CITY PLANNER'S REPORT G20607

M J and J C Nelson seeks Council approval to develop a dental consulting room on Lot 375 (10) Derwent Meander, Joondalup.

The City Planner outlines the information provided in support of the application and reports on current developments with respect to this proposal.

He comments that an approval of the application would be contrary to Council's Policy. It would set an undesirable precedent for additional non-residential development on adjoining low density lots thus eroding the residential amenity of the area.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council refuses to grant approval to the application submitted by M J and J C Nelson to develop a dental consulting room on Lot 375 (10) Derwent Meander, Joondalup on the grounds that:

- 1 it represents ad hoc non-residential development in a residential area;
- 2 it contravenes Council's Policy for Medical Facilities/Consulting rooms in terms of location;
- 3 it sets an undesirable precedent for non-residential development on the low density residential lots within this area;
- 4 Council is not satisfied that a need exists or that the general public will be seriously disadvantaged if the application is refused;
- 5 alternative sites are available at the Candlewood Neighbourhood Centre and the Joondalup City Centre.**CARRIED**

G20608 PROPOSED SMASH REPAIR STATION, LOT 89 (85) WINTON ROAD, JOONDALUP - [30/3437]

CITY PLANNER'S REPORT G20608

Mr B A Wilson seeks Council approval to the development of an office/workshop to be used for the purpose of a Vehicle Smash Repair Station at Lot 89 (85) Winton Road, Joondalup.

The City Planner reports that under Town Planning Scheme No 1, a "Smash Repair Station" is a use that is not permitted within a Service Industrial Zone. The Service Industrial Zone is designed to accommodate low intensity service activities that are not obtrusive or detrimental to the amenity of the neighbourhood. This zone is intended to accommodate businesses which provide for the needs of the local community but which are generally not appropriate or cannot be accommodated within a commercial zone. On this basis, an amendment to accommodate such a use is not considered appropriate.

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

- 1 does not approve the application submitted by Mr B A Wilson for the development of an office/workshop to be used for the purpose of a vehicle smash repair station on Lot 89 (85) Winton Road, Joondalup as Town Planning Scheme No 1 prohibits this use from operating within a Service Industrial Zone;
- 2 advises the applicant that it considers this use be appropriate only within its General Industrial zones.

CARRIED

He comments that from a planning perspective, the proposed use and development, subject to additional carparking and driveway redesign, is acceptable in this location.

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

- 1 approves the application submitted by Mr G Marvelli to develop a poultry processing plant on Lot 217 (61) Dellamarta Road, Wangara subject to:
 - (a) the provision of an additional 2 car parking bays in accordance with the amendments presented on the approved plan;
 - (b) the design of the driveway being amended in accordance with the amendments presented on the approved plan;
 - (c) all poultry manure, feathers and effluent being prevented from entering into stormwater system;
 - (d) all dust and poultry manure within live bird and kill area being adequately controlled by means of dust exhaust system and fresh air inlets;
 - (e) all equipment to be installed to the satisfaction of the City Environmental Health Manager;
 - (f) standard and appropriate development conditions;
- 2 approves the issue of an Offensive Trade Licence to Mr G Marvelli subject to compliance with the relevant Health Act requirements.

CARRIED

G20611 **PROPOSED SHED/RECYCLABLE PAPER STORAGE : LOT 262 (6) LEFROY ROAD, YANCHEP - [30/3988]**

CITY PLANNER'S REPORT G20611

G C and R M Campbell seeks Council approval to establish a 2m² zincalium shed on Lot 262 (6) Lefroy Road, Yanchep.

The City Planner reports that the shed will be used by the general community to dispose of any unwanted paper. The applicants will then transport the paper to the Activ Foundation for recycling as packaging material, which in turn generates income for the Foundation.

He outlines the main issues concerning the application and concludes that the Yanchep Lagoon Kiosk which is in close proximity to the subject lot, would be a more appropriate location to establish a collection point for recyclable paper.

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

- 1 refuses the application for a zincalium shed to be established on Lot 262 (6) Lefroy Road, Yanchep, to be utilised for the collection of recyclable paper as submitted by G C and R M Campbell for the following reasons:

- (a) the proposed activity is not considered appropriate on residential zoned land;
- (b) it is likely to attract vehicular movements in excess of those normally expected in the area;
- (c) it does not comply with Council's front setback requirement;
- (d) it does not comply with Council's policy regarding the location on site of this kind of structure;

2 advises the applicants and the Activ Foundation to liaise with the City of Wanneroo to determine a suitable location for such a facility to be established adjacent to the Yanchep Lagoon Kiosk or the Yanchep industrial area.

CARRIED

G20612 PROPOSED MILK DEPOT : LOT 111 (115) WINTON ROAD, JOONDALUP - [30/3982]

CITY PLANNER'S REPORT G20612

Mr A N Wallwork on behalf of Masters Dairy, seeks Council approval to use Lot 111 (115) Winton Road, Joondalup, for the purpose of a dairy products distribution depot.

The City Planner reports that in September 1991 (Item F20915 refers) Council resolved to approach the Joondalup Business Association to discuss the possibility of rezoning the Joondalup Business Park from "Service Industrial" to "Mixed Business". Discussions are still progressing on this matter.

A Milk Depot is a use that is not permitted within a "Service Industrial" or "Mixed Business" Zone, unless specifically approved by Council (AA use).

He advises that given the location within the "Service Industrial" Zone, it is recommended that the 30 day onsite advertising period for AA classified uses be waived in this instance.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council approves the application received from Mr A N Wallwork on behalf of Masters Dairy proposing to use Lot 111 (115) Winton Road, Joondalup for the purpose of a Dairy Products Distribution Depot, subject to:

- 1 the lodging of an Application for Approval to Commence Development for any works;
- 2 approval from the City Planner prior to commencing any such works.

CARRIED

CITY PLANNER'S REPORT G20613

At its meeting in November 1991 (Item F21117 refers) Council resolved to defer consideration of the application from Geoff Lewis on behalf of Mr and Mrs Antulov, seeking the rezoning of Pt Lots 6 and 7 Wanneroo Road, Kingsley to "Residential Development R40" and "Rural, Special Zone (Additional Use) Fresh Fruit and Vegetable Market", pending advice from various agencies.

The City Planner reports on the background and current situation surrounding the application.

He gives details on the analysis of the application and comments that a concern with the proposal is the location of the access to Wanneroo Road. The issue of access will need to be addressed if rezoning takes place, with a satisfactory structure plan being provided for the area.

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

- 1 recommends to the North West District Planning Committee that it requests the State Planning Commission to initiate an amendment to the Metropolitan Region Scheme to rezone Pt Lots 6 and 7 Wanneroo Road, Kingsley from "Urban Deferred" to "Urban";
- 2 in accordance with the provisions of Section 7 of the Town Planning and Development Act 1928 (as amended) and subject to a revised western boundary being determined to the satisfaction of the City Planner:
 - (a) supports an amendment to Town Planning Scheme No 1 to rezone/recode Pt Lots 6 and 7 Wanneroo Road, Kingsley from "Rural" to "Residential Development R40";
 - (b) forwards the documentation for Amendment No 578 to the Minister for Planning for preliminary approval to advertise;
- 3 does not support a rezoning to accommodate the Market Garden Sales outlet as it will result in an ad hoc commercial activity;
- 4 does not finalise Amendment No 578 until:
 - (a) a satisfactory structure plan has been agreed for the area incorporating a revised western boundary;
 - (b) the execution entirely at the applicants' expense of a deed whereby:
 - (i) the applicants agree to pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21;

- (ii) the applicants agree to cede the public open space area free of cost.

CARRIED

G20614 MEADOWLANDS SPECIAL RURAL ZONE, MARIGINIUP - [790-421]

CITY PLANNER'S REPORT G20614

The City Planner reports on a proposal for Council to agree to altering the management structure of the public open space within the Meadowlands Special Rural Zone, Mariginiup and further that the present open space be exchanged for a similar area elsewhere within the estate.

He gives details on a survey conducted to determine the level of support or demand for the formation of the Meadowlands Pacing Club with compulsory membership.

He reports on the land exchange proposal and outlines the criteria that needs to be established for the proposal to be practicable.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that consideration of Meadowlands Special Rural Zone, Mariginiup be deferred for one month.

CARRIED

G20615 ZONING FOR OCEAN REEF CARAVAN PARK - [770-7]

CITY PLANNER'S REPORT G20615

At its meeting in November 1991 (Item F91131 refers) Council resolved that a report be submitted on the feasibility of a change from the existing "Rural" zoning for the strata titled Ocean Reef Caravan Park to a zoning "Caravan Park - Strata Title" or similar, which will enable a particular lower rate to be struck to reflect the limited amenity enjoyed by these strata title landowners compared to the owners of normal strata titled units.

The City Planner reports that differential rates are allocated in relation to the zoning classification of the land.

The City Planner comments that to proceed in the direction suggested by Council would require an amendment to the Scheme to create a new zone for the purpose of differentiating rates and this could not be supported from a planning point of view.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that consideration of zoning for Ocean Reef Caravan Park be deferred for one month pending the deputation from Ocean Reef Caravan Park addressing the Finance and Administrative Resources Committee. **CARRIED**

G20616 TEMPORARY FACILITIES IN DEVELOPING RESIDENTIAL AREAS - [790-626, 780-1]

CITY PLANNER'S REPORT G20616

Feilman Planning Consultants on behalf of Town and Country Bank are seeking Council approval for the use of a temporary corner store at Merriwa. The consultants argue that new residents to this growing area should have the convenience of a corner store.

At its meeting in May (Item G20536 refers) Council adopted Corner Store Amendment No 613. However the City Planner proposed to introduce an Amendment to the Town Planning Scheme under a more general use class "Temporary Facilities" as this would allow the land to revert to the use it was originally intended in the structure plan and for which it was actually zoned.

MOVED Cr Nosow, **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 Amendment No 626 to Town Planning Scheme No 1 to:

(a) introduce the following interpretation into Clause 1.8:

"Temporary Facility" means a use of land or buildings which the Council may approve for the convenience of residents who live in a developing residential area where permanent facilities are to be provided at some future time in accordance with a structure plan approved by the Council;

(b) list the use class "Temporary Facility" in the Zoning Table as 'AA' in the Residential Development Zone and X in all other zones;

2 requests approval to advertise for a minimum period of 28 days;

3 requires the adoption of a Temporary Facilities Policy prior to submitting Amendment No 626 for final approval, and requests the City Planner to prepare a report on a suitable policy for consideration by the Policy and Resources Committee;

4 advises Feilman Planning Consultants of its resolution to introduce scheme provisions whereby applications for a variety of temporary facilities may be considered under discretionary powers rather than requiring land to be rezoned.

CARRIED

G20617 **SUBDIVISION CONTROL UNIT FOR MONTH OF MAY 1992 - [740-1]**

CITY PLANNER'S REPORT G20617

The City Planner submits a resumé of the subdivision applications processed by the Subdivision Control Unit during the month of May 1992. All applications have been considered in accordance with Council's adopted Policy.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report G20617. **CARRIED**

Appendix IV refers

G20618 **SUBDIVISION, LOT 57 ROME ROAD, WANNEROO - [740-87011]**

CITY PLANNER'S REPORT G20618

D F and Y E Thompkins seeks Council support for the proposed subdivision of Lot 57 Rome Road, Wanneroo, into two lots approximately 1.05 and 1.0 hectares each.

The City Planner reports that the proposed lot sizes do not conform with the minimum 4.0 hectare lot size specified in Council's Rural Subdivision Policy and should therefore not be supported.

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

- 1 does not support the application submitted by D F and Y E Thompkins for the subdivision of Lot 57 Rome Road, Wanneroo for the following reasons:
 - (a) the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4.0 hectares in area;
 - (b) support for this proposal will establish an undesirable precedent for further subdivision in the locality;
- 2 advises the applicants that it will consider an appropriate Structure Plan for a larger area to support a rezoning to a Special Rural Zone before subdivision can occur.

CARRIED

G20619 **SUBDIVISION, LOCATION 2703 NISA ROAD, PINJAR - [740-87021]**

CITY PLANNER'S REPORT G20619

Paterson Tudor Owen and Parker on behalf of Mirreen Nominees Pty Ltd seek Council support for the proposed subdivision of Location 2703 Nisa Road, Pinjar. The subject land is 66.3610 hectares and the proposal is for the creation of five lots ranging in size from 6.0 to 6.36 hectares with the balance of 36 hectares remaining. Each lot will have direct road frontage.

The City Planner reports that the lot is located in the 20 hectare minimum lot size area as specified in Council's Rural Subdivision Policy. Council normally requires the minimum 20 hectare lot size be dry usable land. The lot sizes proposed by the applicant are less than the minimum for the area and therefore the further subdivision of this lot is contrary to policy and should not be supported by Council.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council does not support the application submitted by Paterson Tudor Owen and Parker on behalf of Mirreen Nominees Pty Ltd for the subdivision of Location 2703 Nisa 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 area;

- 2 support for this proposal will establish an undesirable precedent for further subdivision in the locality. **CARRIED**

G20620 SUBDIVISION, LOT 4 NISA ROAD, PINJAR - [740-87020]

CITY PLANNER'S REPORT G20620

Paterson Tudor Owen and Parker on behalf of C W and T A Brand, seek Council approval for the proposed subdivision of Lot 4 Nisa Road, Pinjar. The subject land is 30.3616 hectares and the proposal is for the creation of five lots ranging in size from 6.0 to 6.36 hectares. Each lot will have direct road frontage.

The City Planner reports that the lot is located in the 20 hectare minimum lot size area as specified in Council's Rural Subdivision Policy. The lot sizes proposed by the applicant are less than the minimum for the area and therefore the further subdivision of this lot is contrary to policy and should not be supported by Council.

Cr Waters declared an interest in this item.

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council does not support the application submitted by Paterson Tudor Owen and Parker on behalf of C W and T A Brand for the subdivision of Lot 4 Nisa 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 area;
- 2 support for this proposal will establish an undesirable precedent.

CARRIED

Cr Waters abstained from voting.

G20621 SUBDIVISION, LOCATION 1821 TOWNSEND ROAD, MARIGINIUP - [740-87170]

CITY PLANNER'S REPORT G20621

Brook and Marsh on behalf of A and D Demasi and S Canfora seek Council support for the proposed subdivision of Location 1821 Townsend Road, Mariginiup. The proposal is for the creation of two lots, each 2.02 hectares and each having normal road frontage.

The City Planner reports that the proposed lot sizes do not conform with the minimum 4.0 hectares as presented by Council's Rural Subdivision Policy and should therefore not be supported.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council does not support the application submitted by Brook and Marsh on behalf of A and D Demasi and S Canfora for the proposed subdivision of Location 1821 Townsend Road, Mariginiup for the following reasons:

- 1 the proposed lot sizes do not conform with the minimum lot size of 4.0 hectares as presented by Council's Rural Subdivision Policy;

- 2 support for the proposal would create an undesirable precedent for the further fragmentation of lots in the area.

CARRIED

G20622 AMENDMENT NO 443 : LOTS 2 AND 3 WANNEROO ROAD, LANDSDALE - [790-443]

CITY PLANNER'S REPORT G20622

Council at its April meeting (Item G20423 refers) resolved to defer consideration of the modification of Amendment No 443 pending advice from the applicants that they agree to cede the land for the future road requirements.

The Hon Minister for Planning will not approve Amendment No 443 until certain modifications are effected. The applicants have advised that they agree to the modifications proposed and seek Council support to finalise the amendment.

The City Planner advises on recent developments with respect to this matter and outlines the course of action proposed to satisfactorily progress the application.

MOVED Cr Nosow, **SECONDED** Cr Carstairs 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 the registered proprietor of the subject land (and Elders Finance Limited if the registered proprietor is Debkott 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:

- (a) point (b) above and execution by all parties and stamping of the subject legal agreement and lodging of caveats on the titles of the subject land;
- (b) payment (by either Debkott Pty Ltd, Elders Finance Limited or TAH Pty Ltd) of legal costs incurred to date by this City in respect of this matter;

authorises affixation of the Common Seal to and endorses the signing of, the amending documents and forwards the modified Amendment No 443 to the Hon Minister for final approval.

CARRIED

G20623 AMENDMENT NO 620 : PROPOSED RECODING FOR A RETIREMENT VILLAGE - LOT 31 HESTER AVENUE, MERRIWA - [790-620]

CITY PLANNER'S REPORT G20623

Feilman Planning Consultants on behalf of Quinns Estate Partnership seek Council approval for the coding of the proposed Retirement Village site within Lot 31 Hester Avenue, Merriwa from R20 to R40.

The City Planner reports that the recoding of the Retirement Village Site conforms to the State Planning Commissions's Draft Residential Densities and Housing Mix Policy which encourages medium and high densities close to public transport routes.

In order to ensure that the R40 site is included in the headworks agreement for the site, it will be necessary to refer the application to the Water Authority of WA (WAWA). Confirmation from WAWA that the increased density has been accommodated in the Headworks Agreement should be required prior to finalisation of the amendment.

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

- 1 supports an amendment to Town Planning Scheme No 1 to amend the Residential Density Code Map to recode that four hectare portion of Lot 31 Hester Avenue, Merriwa set aside under the approved subdivision plan as a Retirement Village from R20 to R40;
- 2 forwards the documentation for Amendment No 620 to the Minister for Planning for preliminary approval to advertise;
- 3 informs the applicant that finalisation of Amendment No 620 will be subject to satisfactory arrangements being made with the Water Authority of Western Australia to ensure that the new R40 coding is included within the Headworks Agreement for the area. **CARRIED**

G20624 AMENDMENT NO 1 TO TOWN PLANNING SCHEME NO 17 HARMAN PARK, SORRENTO
- [780-17]

CITY PLANNER'S REPORT G20624

The City Planner reports on the background with respect to this proposal and provides a breakdown of the submissions received following the close of advertising.

Council at its March 1991 meeting (Item F20321 refers) initiated Amendment No 1 to Town Planning Scheme No 17 to delete the western portion of Harman Park from the Scheme area. Council, at its March meeting (Item G20329 refers) considered the submission received as a result of advertising. The City received a significant number of submissions from the residents of the Seacrest Retirement Village opposing the proposal. Council resolved to defer consideration pending clarification of the current stance on the matter by the retirement village.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that consideration of Amendment No 1 to Town Planning Scheme No 17, Harman Park, Sorrento be deferred, pending a meeting to be arranged by the four Ward Councillors with the residents from the Seacrest Retirement Village.

CARRIED

G20625 CLOSE OF ADVERTISING : AMENDMENT NO 589 TO TOWN PLANNING SCHEME NO 1 EDDYSTONE AVENUE ZONING RATIONALISATION - [790-589]

CITY PLANNER'S REPORT G20625

At its meeting in August 1991 (Item F20817 refers) Council resolved to initiate Amendment No 589 to its Town Planning Scheme No 1 to rationalise the Eddystone Avenue and Mitchell Freeway Road Reserves and adjacent zoning in Heathridge, Joondalup and Edgewater.

The City Planner reports that advertising of the amendment closed on 5 May 1992 and two submissions were received, one being from the Water Authority of Western Australia and the other from the State Energy Commission of WA. Both advised that they have no objection to the proposal.

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

- 1 finally adopts Amendment No 589 to Town Planning Scheme No 1;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents. **CARRIED**

G20626 CLOSE OF ADVERTISING : AMENDMENT NO 557 REZONING AND RECODING PORTION FERRARA RESERVE, GIRRAWHEEN - [790-557]

CITY PLANNER'S REPORT G20626

At its meeting in November 1990 (Item E21137 refers) Council resolved to initiate Amendment No 557 to Town Planning Scheme No 1 to rezone/recode Portion 35286 Ferrara Reserve, Girrawheen from "Local Authority Reserve Parks and Recreation R20" to "Residential Development R40".

The City Planner reports that the amendment was advertised for public comment until 28 May 1992 and six submissions were received.

He submits a breakdown of the submissions received and comments that if Council supports the amendment, it may be prudent to await the Minister's advice prior to proceeding further with the freeholding of the subject land at this time.

At the Town Planning Committee meeting of 10 June 1992 the following recommendation was adopted:

"That Council:

- 1 adopts Amendment No 557 to Town Planning Scheme No 1 to rezone/recode Portion Reserve 35286 Ferrara Reserve, Girrawheen from "Local Authority Reserve Park and Recreation R20" to "Residential Development R40";
- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 557;

- 3 authorises affixation of the Common Seal to and endorses the signing of, the amending documents;
- 4 adopts the condition that any development be restricted to one storey in height."

However the following condition was omitted from the Minutes:

- "5 deletes reference to a pedestrian accessway between Montrose Avenue and Brecknock Way, Girrawheen."

Therefore the following corrected recommendation is submitted for consideration:

That Council:

- 1 adopts Amendment No 557 to Town Planning Scheme No 1 to rezone/recode Portion Reserve 35286 Ferrara Reserve, Girrawheen from "Local Authority Reserve Park and Recreation R20" to "Residential Development R40";
- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 557;
- 3 authorises affixation of the Common Seal to and endorses the signing of, the amending documents;
- 4 adopts the condition that any development be restricted to one storey in height.
- 5 deletes reference to a pedestrian accessway between Montrose Avenue and Brecknock Way, Girrawheen.

ADDITIONAL INFORMATION

The City Planner reports that a four page petition containing 93 signatures has been received opposing Amendment No 557 which the Council will be considering at Item G20626 on the Agenda for the Council meeting on 24 June 1992.

The petitioners oppose the rezoning of portion of Ferrara Reserve, Girrawheen, to Residential Development and are particularly concerned about the proposed R40 density code as the area is already well catered for with higher density housing.

If the Council adopts the recommendation at Item G20626 the petition may be forwarded for the Minister's information with the submissions received.

The petition does not alter the recommendation put forward in Report G20626.

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

- 1 adopts Amendment No 557 to Town Planning Scheme No 1 to rezone/recode Portion Reserve 35286 Ferrara Reserve, Girrawheen from "Local Authority Reserve Park and Recreation R20" to "Residential Development R40";

- 2 forwards the submissions received to the Hon Minister for Planning
seeking final approval to Amendment No 557;
- 3 authorises affixation of the Common Seal to and endorses the
signing of, the amending documents;
- 4 adopts the condition that any development be restricted to one
storey in height.
- 5 deletes reference to a pedestrian accessway between Montrose Avenue
and Brecknock Way, Girrawheen. **CARRIED**

**G20627 CLOSE OF ADVERTISING : AMENDMENT NO 585 REZONING LOTS 42-45, 64-67
BELGRADE AND HIGH ROADS, AND ANNA PLACE, WANNEROO - [790-585]**

CITY PLANNER'S REPORT G20627

At its meeting in August 1991 (Item F20816 refers) Council resolved to initiate Amendment No 585 to Town Planning Scheme No 1 to rezone Lots 42-45, 64-67 Belgrade and High Roads and Anna Place, Wanneroo from "Rural" to "Residential Development R40".

The City Planner reports that advertising of the amendment closed on 22 April 1992 and 15 submissions were received.

He submits a summary of the submissions received and comments on the issues raised.

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

- 1 rescinds Part 2 of Resolution F21217, viz:

"That Council modifies Amendment No 585 to Town Planning Scheme No 1 to accommodate Residential R2 and provide a row of 5000m² (minimum) lots abutting High Road in accordance with Attachment No 1 to Report F21217";

- 2 adopts Amendment No 585 to Town Planning Scheme No 1 to rezone/code
Lots 42-45, 64-67 Belgrade and High Roads and Anna Place, Wanneroo
from "Rural" to "Residential Development R20";

- 3 forwards the submissions received to the Hon Minister for Planning
seeking final approval to Amendment No 585;

- 4 prior to affixation of the Common Seal to and signing of the
amending documents, requires the following:

(a) the execution entirely at the applicants' expense of a deed whereby the applicants agree to pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21;

(b) acceptance of a satisfactory structure plan for the subject area;

- 5 subject to (d) above, authorises affixation of the Common Seal to and endorses the signing of the amending documents.

CARRIED

Appendix V refers

**G20628 CLOSE OF ADVERTISING : AMENDMENT
NO 602 TO TOWN PLANNING SCHEME NO 1 COMMUNITY FOOD CENTRE, HEATHRIDGE -
[790-602]**

CITY PLANNER'S REPORT G20628

At its meeting in December 1991 (Item F21246 refers) Council resolved to initiate Amendment No 602 to Town Planning Scheme No 1 to rezone Lot 745 (103) Caridean Street, Heathridge from "Civic" to "Civic, Special Zone (Additional Use) Community Food Centre".

The City Planner reports that six objections have been received, mainly from tenants of the adjoining Heathridge Shopping Centre. He provides a summary of the objections and recommends a close examination of the concerns expressed.

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

- 1 finally adopts Amendment No 602 to Town Planning Scheme No 1;
- 2 forwards the submissions received to the Hon Minister for consideration;
- 3 following advice that the Hon Minister is prepared to finally approve the amendment, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents. **CARRIED**

**G20629 CLOSE OF ADVERTISING : AMENDMENT NO 562 TO TOWN PLANNING SCHEME NO
1 TO REZONE PORTION LOTS 614, 612 AND 609 YANCHEP SOUTH TO
ACCOMMODATE A PROPOSAL FOR FUTURE URBAN DEVELOPMENT - [790-562]**

CITY PLANNER'S REPORT G20629

At its meeting in November 1990 (Item E21105 refers) Council resolved to initiate Amendment No 562 to Town Planning Scheme No 1 to rezone portion Lots 614, 612 and 609 Yanchep South in order to accommodate a proposal for future urban development.

The City Planner reports that advertising of the amendment closed on 3 April 1992 and 34 submissions were received.

He submits a summary of the submissions received and comments on the issues raised.

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

- 1 finally adopts Amendment 562 to Town Planning Scheme No 1;

2 following advice that the Hon Minister is prepared to finally approve the amendment and subject to compliance with (c) below, authorises affixation of the Common Seal, and endorses the signing of, the amending documents;

3 advises the applicant that before it will execute the amending documents Council will require a legal agreement at the applicants' expense to cover:

- (a) the proportional contribution toward the construction of Marmion Avenue extension and provision of a foreshore management plan;
- (b) the construction of a fence to preserve the dunes, at their own expense, and to the satisfaction of Council;
- (c) the commitment to provide an 11 percent public open space contribution.

CARRIED

G20630 CLOSE OF ADVERTISING : AMENDMENT NO 577 REZONING LOTS 15, 16, 17, PT 17, 20, 21 AND 209 ELLIOT AND WYATT ROADS, WANNEROO - [790-557]

CITY PLANNER'S REPORT G20630

Baillieu Knight Frank/Development Concepts on behalf of Analed Pty Ltd, Messrs Monte and Tran, submitted an application to rezone Lots 15, 16 Pt 17, 20, 21 and 209 Elliot And Wyatt Roads, Wanneroo from "Rural" to "Residential Development R20" (Item F20413 refers).

The City Planner reports that finalisation of Amendment No 577 is subject to the submission of a satisfactory Structure Plan. The subject area is incorporated into the South Wanneroo Local Structure Plan which is currently being advertised for public comment. The comment period closes 20 August 1992.

Advertising of Amendment No 577 closed on 6 March 1992 and 19 submissions were received. The City Planner submits an analysis of the submissions received.

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

1 adopts Amendment No 577 to Town Planning Scheme No 1 to rezone/code Lots 15, 16, Pt 17, 20, 21 and 209 Elliot and Wyatt Roads, Wanneroo from "Rural" to "Residential Development R20";

2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 577;

3 prior to affixation of the Common Seal to and signing of the amending documents, requires:

- (a) the execution entirely at the applicants' expense of a deed whereby the applicants agree to pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21;

(b) either Lot 202 Wattle Mews, Wanneroo (6211m²) be vested as public open space or alternatively, an equivalent area of public open space be set aside adjacent to this lot, with a legal agreement being entered into between the landowner and Council (at the applicants' expense) to ensure that 6211m² will be vested for public open space in the applicants' first stage of subdivision in accordance with the proposed structure plan and at no expense to Council;

(c) acceptance of a satisfactory structure plan for the subject area;

4 subject to (c) above, authorises affixation of the Common Seal to and endorses the signing of the amending documents.

CARRIED

G20631 CLOSE OF ADVERTISING : AMENDMENT NO 594 LOCATIONS 1803, 1914 AND LOT 44 KINGSWAY, LANDSDALE - [790-594]

CITY PLANNER'S REPORT G20631

At its meeting in December 1991 (Item F21204 refers) Council resolved to initiate an amendment to rezone Locations 1803, 1914 and Lot 44 Kingsway, Landsdale from "Rural" to "Residential Development, Commercial, Service Station, Tavern, Civic, Special Residential and Special Zone (Restricted Use) Church" and coding the area R20 and R40.

The City Planner reports that the amendment was advertised for public comment until 28 May 1992 and two submissions were received.

He gives details on the two submissions received and outlines issues that require further discussion.

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

1 subject to a revised design for the structure plan in relation to the town centre area, to the satisfaction of the City Planner:

(a) modifies Amendment No 594 to reflect a revised design for the town centre area and adjusts the zones, the Residential Density Code Map and Schedule 5 accordingly;

(b) zones the proposed day care centre site "Special Zone (Restricted Use) Day Care Centre" and the fast food outlet site, "Special Zone (Restricted Use) Fast Food Outlet";

- 2 adopts modified Amendment No 594 to Town Planning Scheme No 1 to rezone Location 1803, Location 1914 and Lot 44 Kingsway, Landsdale, from "Rural" to "Residential Development, Commercial, Service Station, Tavern, Civic, Special Residential, Special Zone (Restricted Use) Church" Special Zone (Restricted Use) Day Care Centre and Special Zone (Restricted Use) Fast Food Outlet and to code the area R20 and R40;
- 3 forwards the submissions received to the Hon Minister for Planning, seeking final approval to Amendment No 594;
- 4 prior to affixation of the Common Seal to and signing of the amending documents, requires:
- (a) the execution, entirely at the applicant's expense, of a deed, whereby the applicant agrees to pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21;
 - (b) acceptance of a satisfactory structure plan for the subject area;
 - (c) the public open space credit for the Snake Swamp to be determined;
- 5 subject to '4' above, authorises affixation of the Common Seal to and endorses the signing of, the amending documents.

CARRIED

G20632 APPEAL DETERMINATION : LOT 3 WELLS STREET, MARIGINIUP - [740-84980]

CITY PLANNER'S REPORT G20632

The City Planner reports that the Hon Minister for Planning has dismissed an appeal lodged by A Powley against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 3 Wells Street, Mariginiup.

The Hon Minister's decision is based on the adverse recommendations and current status of the land.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT G20632 be received.

CARRIED

G20633 APPEAL : PROPOSED SECONDARY COLLEGE ON RESERVE 36789, PIONEER DRIVE, EDGEWATER - [30/3814]

CITY PLANNER'S REPORT G20633

The City Planner reports on an application received from Marcus Collins Architects on behalf of the Roman Catholic Archbishop of Perth for a Catholic Secondary College to be established on Reserve 36789 Pioneer Drive, Edgewater.

The applicant appealed against the requirement to pay 50% towards the construction of the unmade portion of Treetop Avenue to the Hon Minister for Planning.

The Hon Minister's decision was to uphold the appeal in past to the extent that planning approval is granted to Stage 1, subject to:

- 1 the overall design of the College complex being brought into accordance with the requirements of the Council;
- 2 the applicant paying an amount to the Council representing 25% of the cost as estimated by the Council of constructing Treetop Avenue between Pioneer Drive and Joondalup Drive to the Council's normal standard for the type of road concerned;
- 3 the applicant complying with such conditions as the Council might reasonably impose on the type of development involved. (In the event of any disagreement between the applicant and the Council as to what might constitute reasonable conditions of approval Stage 1 of the College complex, the details of any dispute are to be referred to me as arbiter).

The City Planner gives details on the current situation following the Hon Minister's decision.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT G20633 be received. **CARRIED**

G20633A **APPEAL : PROPOSED SECONDARY COLLEGE ON RESERVE 36789, PIONEER DRIVE, EDGEWATER - [30/3814]**

CITY PLANNER'S REPORT G20633

RECOMMENDATION

That Council lists for consideration funds in its Draft 1992/93 Budget for the construction of the unmade portion of Treetop Avenue.

AMENDMENT MOVED Cr Marwick, **SECONDED** Cr Carstairs that the recommendation be amended to included the words "as a priority item".

CARRIED

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

"That Council lists for consideration, as a priority item, funds in its Draft 1992/93 Budget for the construction of the unmade portion of Treetop Avenue."

was **PUT** and

CARRIED

G20634 **REQUEST FOR RECONSIDERATION ON AMENDMENT NOS 437 AND 470, LOCATIONS 2829, 2383, 2482 AND PT LOC 934 AND LOT 2 BADGERUP ROAD, WANNEROO - [790-437, 790-470]**

CITY PLANNER'S REPORT G20634

The City Planner reports on an application from McLeod & Co, seeking Council consideration for Amendment Nos 437 and 470 to rezone Locations 2829, 2383, 2482, Pt Loc 934 and Lot 2 Badgerup Road, Wanneroo from "Rural" to "Special Rural".

Following comments received during the advertising period, and in the light of further studies, the Hon Minister for Planning declined to grant final approval for Amendment No 437 and 470.

Council at its April 1991 (Item F20434 refers) and September 1991 (Item F20917 refers) resolved to defer consideration of the amendments until after the final version of the North West Corridor Structure Plan is released.

The City Planner advises on current developments and reports that the applicants are seeking reconsideration of the amendments to allow the process to commence to a satisfactory conclusion.

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

- 1 seeks the Hon Minister for Planning's reconsideration of Amendment Nos 437 and 470 on the grounds that the final version of the North West Corridor Structure Plan features the subject land as Special Rural Zone;
- 2 the execution entirely at the applicants' expense of a deed whereby the applicants agree to pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21.

CARRIED

G20635 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN LOTS 913 AND 914 JOHNSTON WAY, PADBURY - [510-1051]**

CITY PLANNER'S REPORT G20635

Two landowners in Padbury have requested closure of the pedestrian accessway between Lots 913 and 914 Johnston Way, with the land therein amalgamated with their properties.

The City Planner reports that the request is made on the grounds of problems associated with vandalism, noise and litter caused by the antisocial behaviour of some users of the accessway. There are no services located in the accessway and it leads only to a dry park. It continues across the park to Brisbane Drive and provides convenient direct access to the bus route on Giles Avenue.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council does not approve the closure of the pedestrian accessway between Lots 913 and 914 Johnston Way, Padbury.**CARRIED**

G20636 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY IN RINTEL COURT, KOONDOOLA - [510-879]

CITY PLANNER'S REPORT G20636

At its meeting in December 1991 (Item F21232 refers) Council authorised preliminary closure action for the pedestrian accessway in Rintel Court, Koondoola.

The City Planner reports that the proposed closure was advertised in the local press and signs were placed on-site calling for public submissions. There were no submissions received and the adjoining owners have agreed to meet the cost associated with the closure and land acquisition.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council in accordance with the provisions of Section 297A of the Local Government Act finalises closure of the pedestrian accessway in Rintel Court, Koondoola.

CARRIED

G20637 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY IN NYARA CRESCENT, CRAIGIE - [510-596]

CITY PLANNER'S REPORT G20637

An application and petition were received in May 1991 for the closure of the pedestrian accessway in Nyara Crescent, Craigie.

At its meeting in December 1991 (Item F21240 refers) Council approved preliminary closure action. The proposed closure was advertised in the local press and signs were placed on-site inviting public comment.

There were no submissions received and the adjoining landowners have agreed to divide the land and meet all costs associated with the closure.

Cr Marwick declared an interest in this item.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that Council finalises the closure of the pedestrian accessway between Lots 724 and 725 and Lots 92 and 93 Nyara Crescent, Craigie. **CARRIED**

Cr Marwick abstained from voting.

G20638 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN LOTS 1328 AND 1329 LEICHHARDT DRIVE, TWO ROCKS - [510-546]

CITY PLANNER'S REPORT G20638

Two landowners in Two Rocks have requested closure of the pedestrian accessway between Lots 1328 and 1329 Leichhardt Drive and the land therein amalgamated with their properties.

The City Planner reports that the request is made on the grounds that the accessway is unconstructed, untidy, overgrown and rarely used. Water services located within the accessway would require modification or relocation at the cost of the benefiting landowners.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council initiates preliminary closure procedures in respect of the pedestrian accessway between Lots 1328 and 1329 Leichhardt Drive, Two Rocks, subject to the benefiting landowners agreeing to meet all costs involved.

CARRIED

G20639 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN ALBATROSS COURT AND CORMORANT COURT, HEATHRIDGE - [510-1443, 510-1442]**

CITY PLANNER'S REPORT G20639

In December 1991 (Item F21241 refers) Council resolved to initiate preliminary closure of the accessway between Albatross Court and Cormorant Court, Heathridge, due to a request from the adjoining owners.

The City Planner reports on advertising undertaken to gauge public comment and one objection received. There were no grounds provided, upon which the objection was based and therefore was not considered.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council finalises the closure of the pedestrian accessway between Albatross Court and Cormorant Court, Heathridge.**CARRIED**

G20640 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY OFF CAMBERWARRA DRIVE, CRAIGIE - [510-345]**

CITY PLANNER'S REPORT G20640

Two adjoining landowners have requested closure of the pedestrian accessway between Camberwarra Drive and Orion Court, Craigie.

The City Planner reports that the request is made on the grounds of abusive language and behaviour from neighbourhood children and youths, littering by them of the owners backyards and damages to fences and other property.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council does not approve the request for closure of the pedestrian accessway between Camberwarra Drive and Orion Court, Craigie.**CARRIED**

G20641 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MCNAB RISE AND WARWICK ROAD, DUNCRAIG - [510-1866]**

CITY PLANNER'S REPORT G20641

In March 1992 (Item G20337 refers) Council resolved not to approve the requested closure of the pedestrian accessway between McNab Rise and Warwick Road, Duncraig.

The City Planner reports that objection to its closure was made by one resident of McNab Rise in response to a circularised letter to nearby residents. The arguments advanced by the objector appeared to be valid and were supported by Council.

The objector has since withdrawn his objection and requested that Council reconsider the closure, to which he now gives his support.

All preliminary advertising requirements have been complied with, without any adverse comment against closure.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council proceeds with the closure of the pedestrian accessway between McNab Rise and Warwick Road, Duncraig.

CARRIED

G20642 **WIDENING OF SYDNEY ROAD, GNANGARA : LAND ACQUISITION - [510-215]**

CITY PLANNER'S REPORT G20642 - REFERRED TO FINANCE & ADMINISTRATIVE RESOURCES COMMITTEE

G20643 **CLOSURE OF PART OF JOONDALUP DRIVE, EDGEWATER - [510-1665, 510-1258]**

CITY PLANNER'S REPORT G20643

In September 1991 (Item F20933 refers) Council approved the closure under Section 288A of the Local Government Act of 0.1 metre wide strip off the western alignment of Joondalup Drive between Ocean Reef Road and Eddystone Avenue.

The City Planner reports that the purpose of the closure was to provide a traffic control device to ensure that access/egress from the superlots within the proposed Mixed Business - Commercial precinct would be confined to four points.

He also reports that Council resolved to adopt Amendment No 560 to Town Planning Scheme No 1 (Item F20915 refers) which involves further closure of part of Joondalup Drive, and requires Council resolution under Section 288A.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that in accordance with the provisions of Section 288A of the Local Government Act, Council authorises the closure of a portion of Joondalup Drive road reserve adjacent to Lot 1 and Swan Location 6221 and 7899 having an area of 2561m² or thereabouts. **CARRIED**

G20644 **DISPOSAL OF PART OF CYGNET RESERVE, BRIDGEWATER DRIVE, KALLAROO - [370/-/4]**

CITY PLANNER'S REPORT G20644

An adjoining landowner to Cygnet Reserve, Bridgewater Drive, Kallaroo, has requested the amalgamation of part of Cygnet Reserve with her property in order that she may carry out certain building extensions.

The City Planner reports on views of the other adjoining landowners and disposal of Section 20A Reserves.

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

- 1 approves in principle to the disposal of that part of Cygnet Reserve Kallaroo between Clevedon Place and Cygnet Street to the adjoining landowners;

- 2 authorises advertising of the proposed disposal to ascertain the level of public support;
- 3 nominates capital improvements to Bridgewater Reserve Kallaroo as the designated purpose of the proceeds of sale in the event that disposal of part of Cygnet Reserve is finalised.

CARRIED

G20645 COASTAL ENQUIRY - RESOURCE ASSESSMENT COMMISSION - [765-1, 319-7]

CITY PLANNER'S REPORT G20645

The Resource Assessment Commission, based in Canberra, is conducting an Inquiry into the use of Australia's coastal zone. This study follows on from the 1989 Inquiry by the House of Representatives Standing Committee on Environment, Recreation and Arts into the protection of the coastal environment.

The City Planner reports that the Commission seeks a submission from the City. The Commission has suggested that as the City has already made a submission to the 1989 Inquiry, this document be forwarded to the present inquiry.

He advised that the submission to the Standing Committee is detailed in Report No D20963 and gives a brief outline of the concerns raised.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council lodges a copy of the submission dated 29 September 1989 that was forwarded to the House of Representatives Standing Committee on Environment Recreation and the Arts Inquiry into the Coastal Environment as a submission to the Resource Assessment Commission Inquiry into the coastal zone.

CARRIED

G20646 EAST WANNEROO DISTRICT STRUCTURE PLAN - [290-7]

CITY PLANNER'S REPORT G20646

The City Planner reports on the form of the draft East Wanneroo District Structure Plan (EWDSPP).

He gives an outline of two alternative forms of District Structure Plan being considered and seeks Council's direction in respect of the desired form.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that consideration of the East Wanneroo District Structure Plan be deferred and referred to the first meeting of the East Wanneroo Working Committee to be held on 23 June 1992.

CARRIED

G20647 PETITIONS RECEIVED REGARDING URBANISATION EAST OF WANNEROO ROAD - [290-7]

CITY PLANNER'S REPORT G20647

The City Planner reports on a rally held at Wanneroo townsite where some members of the public participated and expressed their concerns regarding the North West Corridor Structure Plan and the proposals regarding the urbanisation of areas east of Wanneroo Road.

He submits an analysis of 1,618 submissions received regarding the urbanisation east of Wanneroo Road.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT G20647 be received. **CARRIED**

G20648 KOONDOOLA REGIONAL OPEN SPACE - [745-6]

CITY PLANNER'S REPORT G20648

At its meeting in February 1990 (Item E20260 refers) Council considered a petition from the Ballajura/Alexander Heights Ratepayers' Association seeking Council's support for the preservation of Koondoola Regional Open Space. Council resolved to write to the Minister for Planning endorsing the concerns of the Ratepayers' Association and requesting that the Department of Planning and Urban Development acquire the land in order that it may remain as Regional Open Space as is currently depicted in the Metropolitan Region Scheme.

The City Planner outlines the response from the Minister for Planning and Council's reply to the Minister's response.

He comments that since the Minister for Planning's response a review of planning and Regional Open Space needs of the northern suburbs has not been undertaken.

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

- 1 writes to the Minister for Planning requesting that the review of planning and Regional Open Space needs of the northern suburbs is initiated with the participation of the City of Wanneroo;
- 2 writes to the Ballajura/Alexander Heights Ratepayers and Progress Association and the Girrawheen/Koondoola Recreation Management Committee reaffirming its opposition to urban development over Koondoola Regional Open Space and advising them of its request to the Minister for Planning. **CARRIED**

G20649 MARMION MARINE PARK MANAGEMENT PLAN - [765-17]

CITY PLANNER'S REPORT G20649

The City Planner reports on the final Marmion Marine Park Management Plan completed by the Department of Conservation and Land Management (CALM) which has been referred to the City for perusal.

He advises that the main purpose of the Marmion Marine Park is to satisfy the demand for recreation by members of the public and keep proper maintenance and restoration of the natural environment. He then outlines the goals for the Management Plan.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that CITY PLANNER'S REPORT G20649 be received. **CARRIED**

G20650 VARIATION OF CONSULTING ROOM POLICY ON LOT 4 (64) ARNISDALE ROAD, DUNCRAIG - [30/2335]

CITY PLANNER'S REPORT G20650

Silver Thomas Hanley Architects on behalf of Markalinga Limited seeks Council approval for a relaxation of its plot ratio requirements for medical centres to 0.5.

The City Planner reports on the background in relation to this matter and outlines the arguments provided by the applicant in support of his request.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and approves the request by Silver Thomas Hanley Architect on behalf of Markalinga Limited, for a relaxation in the maximum plot ratio for a proposed medical centre on Lot 4 (64) Arnisdale Road, Duncraig from 0.3 to 0.5, subject to:

- 1 compliance with all other requirements of Town Planning Scheme No 1 and Council's Medical Facilities/Consulting Rooms Policy;
- 2 the submission of revised plans, to the satisfaction of the City Planner. **CARRIED**

G20651 SECOND DWELLING ON LOT 501 (1321) WANNEROO ROAD, WANNEROO - [30/1380]

CITY PLANNER'S REPORT G20651

Mr P D Havel seeks Council approval to establish a second dwelling on Lot 501 Wanneroo Road, Wanneroo.

The City Planner reports on the description of the site and provides an assessment of the application.

He advises that in assessing the application the following points should be considered:

- 1 any future Special Residential subdivision is expected to create individual lot sizes of approximately 4000m². The lot will therefore accommodate more than two dwellings in due course;
- 2 being outside the "Two Houses on One Lot Policy" area and taking into consideration future use of the land, the minimum 2.0 ha requirement is not considered applicable in this situation.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council approves the application for a second dwelling to be established on Lot 501 (1321) Wanneroo Road, Wanneroo as submitted by Mr P D Havel, subject to standard and appropriate conditions.**CARRIED**

G20652 **THE SCOUT ASSOCIATION OF AUSTRALIA - [441-1]**

Cr Marwick advised that he had received a letter from the Scout Association of Australia, Western Australian Branch, on behalf of the 1st Beldon Scouts, requesting Council consideration of erecting, or donating a hall for use by the scouts, due to the increasing size of the group. He requested that the information, together with a report be provided to Technical Services Committee.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that a report be submitted to Technical Services Committee regarding the cost and feasibility of erecting or donating a hall to the Scout Association of Australia for use by the 1st Beldon Scouts.**CARRIED**

G20653 **ELLIOT ROAD CLUBROOMS - [061-113-1, 061-113-2]**

Cr Marwick requested information on the current status of the Elliot Road Clubrooms, in particular the tennis courts.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that a report be submitted to Technical Services Committee on the current status of the Elliot Road clubrooms, with particular reference to the tennis courts.

CARRIED

G20654 **CONIDAE PARK, HEATHRIDGE - [061-92]**

Cr Marwick requested information on Conidae Park, Heathridge and requested a status report be provided to Technical Services Committee.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that a report be submitted to Technical Services Committee on Conidae Park, Heathridge.

CARRIED

G20655 **UNDERGROWTH - ALEXANDER HEIGHTS PARK - [061-6]**

Cr Nosow advised that he attended the Ratepayers' Association Committee meeting and concern was raised over the undergrowth at Alexander Heights Park and associated crime problems.

He requested information on the clearing of the undergrowth at Alexander Heights Park from the City Parks Manager.

G20656 **EAST WANNEROO WORKING COMMITTEE - [290-7-1]**

The City Planner submitted a letter from the Eastern Perimeter Arterial Road Action Group.

The letter requested the following:

- 1 to nominate an additional member to the East Wanneroo Working Committee, Mrs Shirley Neville, Franklin Road resident, or her representative;

- 2 to clarify that should any of the existing nominated persons, be unable to attend a Committee meeting, they shall be able to nominate a representative to attend in their place;
- 3 to convene a first meeting of the East Wanneroo Working Committee at the earliest possible date.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that the correspondence from the Eastern Perimeter Arterial Road Action Group be received.

CARRIED

LEGAL OPINIONS - MCLEOD & CO - [960-1]

The Town Clerk referred to the support from Council to negotiate with a lawyer who specialises in planning matters, to provide the best legal advice etc, in relation to Town Planning, Urban Development and related matters.

He advised that he had negotiated with McLeod & Co and received advice in writing, that they were prepared to undertake the City's legal services in respect to Town Planning, Urban Development and related matters. McLeod & Co had therefore been engaged accordingly. Kott Gunning had been advised of this arrangement.

G90612 TECHNICAL SERVICES COMMITTEE

MOVED Cr Carstairs, **SECONDED** Cr Edwardes that the Report of Technical Services Committee Meeting, held on 15 June 1992 be received.

CARRIED

ATTENDANCES

Councillors: A M CARSTAIRS - Chairman
Central Ward
R F JOHNSON - Mayor from 6.15pm South-West Ward
C P DAVIES North Ward
C G EDWARDES South Ward
G A MAJOR - from 5.44pm South-West Ward
W H MARWICK - Observer from 5.43pm Central Ward
A V DAMMERS - Observer to 7.04pm Central Ward
P NOSOW - Observer from 5.43pm South Ward
N RUNDLE - Deputising for Cr Major
to 5.44pm South-West Ward
F D FREAME - Observer from 6.15pm South-West Ward

Town Clerk: R F COFFEY
City Engineer: R T McNALLY
City Building Surveyor: R G FISCHER
City Parks Manager: F GRIFFIN
Deputy City Environmental Health
Manager: M AUSTIN to 6.52 pm
Transport Manager: B DONNELLY
Minute Clerk: V GOFF

CONFIRMATION OF MINUTES

The Minutes of the Technical Services Committee Meeting held on 18 May 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Major declared an interest in Items G10605 and G10633.
Cr Carstairs declared an interest in Item G10619
Cr Edwardes declared an interest in Item G10626.

MEETING TIMES

Commenced: 5.37 pm
Closed: 7.50 pm

G10601 NEW PLANT/EQUIPMENT PURCHASES - MUNICIPAL FUND - TENDER NUMBER 135-91/92 - [208-135-91/92]

CITY ENGINEER'S REPORT G10601

Tenders have been called for the supply and delivery of one mid range station sedan which is to be funded under the Home and Community Care Programme grant of \$16,330.

The City Engineer reports on the tender submissions received.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that as empowered by the May 1992 meeting of Council, the Technical Services Committee accepted Tender Number 135-91/92 from Leederville Mitsubishi for the supply of a Mitsubishi Magna GLX station sedan for \$16,557 as outlined in Attachment 1 to Report G10601. **CARRIED**

Appendix VI refers

G10602 ANNUAL TENDER NO 095-91/92 - SUPPLY AND LAYING OF CONCRETE KERBING - [208-095-91/92]

CITY ENGINEER'S REPORT G10602

In May, Council resolved that acceptance of Tender No 095-91/92 for the supply and laying of concrete kerbing be deferred and referred back to Technical Services Committee for further consideration (Item G10501 refers).

The City Engineer reports that Comkerb has submitted the lowest tender rate and over the past two years has undertaken works for the Main Roads Department and the Shire of Swan. Both contracts have been completed to the satisfaction of these authorities.

In view of the above, the City Engineer supports the awarding of this tender to Comkerb.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council awards Tender No 095-91/92 for the Supply and Laying of Concrete Kerbing to Comkerb as detailed on Attachment 1 of Report G10602. **CARRIED**

Appendix VII refers

G10603 ANNUAL TENDER FOR THE MAINTENANCE OF AIR CONDITIONING - TENDER REFERENCE 132-91/92 - [208-132-91/92]

CITY BUILDING SURVEYOR'S REPORT G10603

Tenders have been called for the annual maintenance of the City's air conditioning units.

The City Engineer reports on the tender submissions received.

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

- 1 accepts the tender from Compuroom Services Pty Ltd for the sum of \$1,245.00 for the maintenance of air conditioning units;
- 2 authorises the signing of the contract documents;

- 3 subject to the agreement of both the tendered and the City of Wanneroo, authorises the extension of the contract for a further twelve month period. **CARRIED**

G10604 ANNUAL TENDER FOR THE SUPPLY AND MAINTENANCE OF FIRE FIGHTING EQUIPMENT - TENDER REFERENCE 133-91/92 - [208-133-91/92]

CITY BUILDING SURVEYOR'S REPORT G10604

Tenders have been called for the annual supply and maintenance of fire fighting equipment in the City of Wanneroo.

The City Building Surveyor reports on the tender submissions received.

Cr Major declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council:

- 1 accepts the tender of \$990.00 per annum for maintenance of fire fighting equipment in the City of Wanneroo from Wormald Fire Systems;
- 2 authorises the signing of the contract documents;
- 3 subject to the agreement of both the tendered and the City of Wanneroo, authorises the extension of the contract for a further twelve month period. **CARRIED**

Cr Major abstained from voting.

G10605 ANNUAL TENDER: PROVISION OF GRAFFITI CONTROL SERVICES - TENDER REFERENCE 130-91/92 - [208-130-91/92]

CITY BUILDING SURVEYOR'S REPORT G10605

Tenders were called in May for the supply of graffiti control services and nine tender submissions were received.

The City Building Surveyor reports on an evaluation of the lowest five tenderers by Council building officers.

Cr Major declared an interest in this item.

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

- 1 accepts the tender from Graffiti Coatings Australia for the supply of services to control graffiti at the rate of \$6.50m² for non-sacrificial coatings and \$34.00 per hour for the removal of graffiti inclusive of labour and solvents;
- 2 authorises the signing of the contract documents;
- 3 subject to the agreement of both the tendered and the City of Wanneroo, agrees to the extension of the contract for a further 12 month period. **CARRIED**

Cr Major abstained from voting.

G10606 INCREASE TO TENDER PRICE - TENDER NUMBER 026-91/92 ANNUAL TENDER FOR THE REPLACEMENT OF THIRTY ONE (31) 1500/1600 SEDANS AND STATION SEDANS - (REPORT F10902) - [208-6]

CITY ENGINEER'S REPORT G10606

Council is aware that in past years tenders mainly concerned with the purchase of light vehicles have from time to time been subject to revised manufacturers prices.

Delegated authority from Council to the Technical Services Committee to approve tenders and to the City Engineer to accept revised prices have been initiatives introduced to keep increases to a minimum.

This year a further initiative to adopt annual tenders for vehicles of similar specifications called at the beginning of the year was endorsed by Council to assist in limiting these occasional increases.

The annual tenders were split into four (4) groups:

- 1 sedans and station sedans up to 1.6 litres;
- 2 sedans and station sedans up to 4.0 litres;
- 3 utilities (6 cylinder);
- 4 utilities (4 cylinder 4WD).

This has proved highly successful with only the sedans and station sedans in group one being affected with increased cost.

The City Engineer seeks Council endorsement of the manufacturer's price increase for the supply of twenty nine 4-cylinder sedans and two 4-cylinder station sedans.

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

- 1 endorses the City Engineer's acceptance of the manufacturer's price increase totalling \$2,613.00 which increased the net changeover at Tender Number 026-91/92 from \$21,997.00 to \$24,610.00 for the supply of twenty-nine 4-cylinder sedans and two 4-cylinder station sedans;
- 2 authorises the continued use of annual tender procedures for the replacement of all similarly specified light vehicles. **CARRIED**

G10607 OPERATING COSTS - NEW HOME SUPPORT SERVICE VEHICLE - [858-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G10607

In May, Council requested a breakdown of operational and depreciation costs for the additional vehicle to be purchased for the Home Support Service from a non-recurrent grant from the Home and Community Care Programme.

The City Environmental Health Manager provides details of the operating and depreciation costs of this vehicle which will reduce the amount presently paid to volunteers who use their own vehicles for petrol costs and will provide an economical alternative vehicle to the Home Support Service's bus when less than five passengers are transported (Item G10601 refers).

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G10607 be received. **CARRIED**

G10608 **CURRENT WORKS - [201-2]**

CITY ENGINEER'S REPORT G10608

The City Engineer reports on Council works, drainage, pedestrian and dual use paths, traffic treatments, car parks, recreational facilities, road resurfacing and maintenance, contract works, rubbish disposal and sub-dimensional development for the period up to 5 June 1992.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10608 be received. **CARRIED**

G10609 **PLANT COST REPORT - [006-1]**

CITY ENGINEER'S REPORT G10609

In accordance with the requirements of Section 43 of the Local Government Accounting Directions, the City Engineer presents the Plant Cost Ledger for the period 1 July 1991 to 31 May 1992.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10609 be received. **CARRIED**

G10610 **STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-0]**

CITY ENGINEER'S REPORT G10610

The City Engineer reports on the progress of requests with the Main Roads Department to provide an improved junction at Wanneroo/Carramar Roads, traffic signals at Marmion Avenue/Burns Beach Road intersection and funding from the Black Spot Programme towards the cost of the Wanneroo Road/Ocean Reef Road intersection.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10610 be received. **CARRIED**

G10611 **SOLAR POWERED STREET LIGHTING - [221-2]**

CITY ENGINEER'S REPORT G10611

In February Council requested a report on the feasibility of using solar power for street lighting purposes (Item G30242 refers).

The Katherine Town Council, Northern Territory, is the only municipality in Australia that has installed solar power for street lighting. Although satisfied with the units' reliability, vandalism has posed a problem.

The City Engineer advises that SECWA does not envisage the introduction of such a system as there are a number of technical problems which mitigate against this application.

The use of solar power is more efficient for a single/group of lights in a remote location, where extension of the grid supply would be expensive.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10611 be received. **CARRIED**

G10612 **MERIDIAN DRIVE - OCEAN REEF ROAD JUNCTION - [510-1422]**

CITY ENGINEER'S REPORT G10612

A petition has been received from the residents of Meridian Drive, Mullaloo expressing concern regarding the speed of vehicles entering Meridian Drive from Ocean Reef Road.

The City Engineer reports on traffic management treatments which would improve the junction. He has referred the residents' concerns regarding speeds on Ocean Reef Road to the Main Roads Department for assessment.

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

- 1 lists for consideration in the Draft 1992/1993 Budget Traffic Management Programme, the construction of the channelised treatment at Meridian Drive and Ocean Reef Road junction, at an estimated cost of \$27,500 as shown on Attachment 1 to Report No G10612;
- 2 refers the matter of speed limits on Ocean Reef Road and buses in Meridian Drive to the Main Roads Department and Transperth respectively;
- 3 advises the petition co-ordinator accordingly. **CARRIED**

Appendix VIII refers

G10613 **TRAFFIC CONCERNS - MULLIGAN DRIVE, GREENWOOD - [510-763]**

CITY ENGINEER'S REPORT G10613

The P & C Association of the East Greenwood Primary School has petitioned Council regarding traffic concerns on Mulligan Drive.

The City Engineer supports in principle the request for a lower speed zone at schools. As this matter is under consideration by the State Government, he considers action on this matter be deferred.

The Parks Department has cleared vegetation from intersections to improve sight lines for motorists and the Main Roads Department has been requested to give consideration to the replacement of "Give Way" signs on Mulligan Drive/Mattison Way junction with "Stop" signs.

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

1 advises the East Greenwood Primary School P & C Association that:

- (a) while a lower speed zoning at schools is supported in principle, this matter is currently under consideration by the State Government;
- (b) the replacement of the "Give Way" signs at the Mulligan Drive/Mattison Way junction with "Stop" signs has been referred to the Main Roads Department for evaluation;

2 writes to the State Government seeking progress of legislation to introduce 40 km/h speed zones. **CARRIED**

G10614 **PETITION REQUESTING TRAFFIC TREATMENTS, CRAIGIE DRIVE - [510-0-1, 510-1791]**

CITY ENGINEER'S REPORT G10614

A 15-signature petition has been received from residents of Craigie Drive, between Eddystone Avenue and Marmion Avenue regarding concerns about speed and volume of traffic using this street.

The City Engineer gives reasons why Craigie Drive needs to be considered in the overall traffic management strategy for Eddystone Avenue.

The Eddystone Avenue traffic study will be presented shortly to the residents in the area and to the various transport authorities for comment.

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

1 reviews the traffic management strategy of Craigie Drive, between Eddystone Avenue and Marmion Avenue, as part of the overall preferred traffic strategy for Eddystone Avenue;

2 advises the petitioners accordingly. **CARRIED**

G10615 **BEACH ROAD DUAL USE PATH BIKEWEST FUNDING ASSISTANCE - [502-4, 510-2143]**

CITY ENGINEER'S REPORT G10615

In the past two financial years Council has constructed a dual use path facility in Beach Road between Wanneroo Road and Mirrabooka Avenue. This facility was partially funded by Bikewest.

In addition, Council has previously constructed dual use path facilities in Beach Road, from Erindale Road to Wanneroo Road, and Marmion Avenue to Sequoia Road.

The City Engineer gives details of the cost to construct the outstanding link between Sequoia and Erindale Roads which may receive favourable funding consideration by Bikewest as it forms part of a regional cycle link and will connect directly to the Mitchell Freeway and Northern Suburbs Rapid Transit System station.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council endorses the City Engineer's action in submitting an application to Bikewest for a 50% contribution towards the cost of constructing a dual use path in Beach Road between Erindale Road and Mitchell Freeway.

CARRIED

G10616 **VEHICLE SPEEDS - ARISTOS WAY, MARANGAROO - [510-3244]**

CITY ENGINEER'S REPORT G10616

A 35-signature petition has been received from Aristos Way Residents expressing concerns about vehicle speeds in their street.

The City Engineer reports that a traffic survey indicated that mid-block vehicle speeds tended to be above the legal speed limit, however traffic flow patterns are likely to change as the road network is completed.

He suggests that Police surveillance be sought to control the speed of motorists along Aristos Way and the Main Roads Department be requested to consider the installation of suitable advisory signing in the vicinity of the aged units.

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

- 1 requests the Main Roads Department to consider the installation of suitable advisory signing for the aged units in Aristos Way;
- 2 reviews the need for traffic treatments in Aristos Way following completion of associated road network;
- 3 advises the petitioners accordingly.

CARRIED

G10617 **TROY AVENUE CAR PARK - [510-7]**

CITY ENGINEER'S REPORT G10617

Residents in Troy Avenue, Marmion have petitioned Council to construct angle parking bays on the south side of Troy Avenue for the use of beach users and to deter car parking on the verge.

The Engineering Department recently completed traffic treatments and pedestrian refuge islands on West Coast Drive which has made the beach more accessible and generated increased parking demand in Troy Avenue.

The City Engineer gives reasons why it is considered preferable to construct a 29-bay car park on the Troy Avenue reserve rather than undertake road widening and angle parking on the local streets.

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

- 1 does not construct angle parking embayments on the southern verge of Troy Avenue;
- 2 lists for consideration in the Capital Works Forward Plan construction of a 29 bay car park on Reserve No 38915, Troy Avenue, Marmion as shown on Attachment 2 to Report G10617;
- 3 advises the petition co-ordinator accordingly. **CARRIED**

Appendix IX refers

G10618 **PARKING EMBAYMENTS, PORTMARNOCK CIRCUIT, CONNOLLY - [510-2108]**

CITY ENGINEER'S REPORT G10618

In March, Council considered the matter of parking prohibition and embayments for the Connolly Primary School (Item G10318 refers).

Following a meeting in April with Council's Engineering staff and interested residents, the installation of parking prohibitions along Fairway Circle were approved and a footpath constructed in this street and the matter of embayments in Portmarnock Circuit was deferred for two months to allow further residents' consideration.

The City Engineer provides details of a proposal by the residents to construct brick paved verge parking in Portmarnock Circuit with the cost being shared 50/50 by the City of Wanneroo and the Ministry for Education.

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

- 1 approves the construction of brick paved verge parking areas in Portmarnock Circuit as shown on Attachment 1 to Report No G10618 for an estimated cost of \$44,000 subject to a 50/50 cost sharing arrangement with the Ministry of Education;
- 2 approves the brickpaving of the western verge area in Fairway Circle, adjacent to the Connolly Primary School at an estimated cost of \$7,500;
- 3 advises Portmarnock Circuit residents of Council's support, in principle, of the concept of 40 km/h speed zones;
- 4 lists for consideration in the Draft 1992/93 Budget the construction of brick paved verge parking in Portmarnock Circuit and the verge paving in Fairway Circle at an estimated cost of \$51,500. **CARRIED**

Appendix X refers

G10619 PARKING PROHIBITION - PRINDIVILLE DRIVE/ISMAIL STREET, WANGARA - [510-1267]

CITY ENGINEER'S REPORT G10619

The City Engineer reports on complaints of restricted visibility at the junction of Ismail Street and Prindiville Drive, Wangara due to the proximity of parked vehicles on the north side of Prindiville Drive.

He gives reasons why he considers the extension of the existing prohibitions to include No Standing on the verge is warranted.

Cr Carstairs declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Gilmore that Council installs "NO STANDING ANY TIME CARRIAGEWAY OR VERGE" signs on the north side of Prindiville Drive, west of the Ismail Street junction to the crossover of Lot 324, as shown on Attachment 1 to Report No G10619.

CARRIED

Cr Carstairs abstained from voting.

Appendix XI refers

G10620 LIMESTONE QUARRY LOTS 1 & 2 FLYNN DRIVE - [30/453]

CITY ENGINEER'S REPORT G10620

Readymix has applied for renewal of its approval to operate the limestone quarry on Lots 1 and 2 Flynn Drive, Neerabup.

The company has still not finalised with Council a road maintenance contribution agreement. In addition, the proposed final contours have changed from previous plans. The site slopes proposed in the southern portion of the site are steeper and may not be suitable for future development.

Council's Extractive Industry Sub-committee has requested that the application be deferred for three months to allow further evaluation of the proposal.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council defers for three months the application by Readymix for a development approval and Extractive Industry Licence for a limestone quarry on Lots 1 and 2 Flynn Drive, Neerabup. **CARRIED**

G10621 DRAINAGE SUMP, LOT 7 KINGSWAY - [510-222]

CITY ENGINEER'S REPORT G10621

The owner of Lot 7 Kingsway, Mr Losinjanin, recently convened a meeting with the Mayor, Town Clerk and City Engineer regarding a Notice of Intention in the Government Gazette of 13 March 1992 to resume land for a drainage site.

The City Engineer provides background information relating to Council's decision to site a drainage sump on Lot 7 Kingsway. Attempts were made to negotiate a purchase with the owners, P A and R Losinjanin, but the owners refused.

The Department of Land Administration has confirmed that Mr Losinjanin has lodged objections to the resumption.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10621 be received. **CARRIED**

G10622 **SEWERAGE TREATMENT PLANT - BEENYUP - [506-5]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G10622

In April Council resolved to write to the Water Authority of WA requesting an investigation of offensive smells emanating from the Beenyup Sewerage Treatment Plant (Item G10461 refers).

The City Engineer reports on the Water Authority's reply in which the Authority advises of problems with the faulty digester waste gas burner. An odour control strategy is being undertaken and when this is ready it will be forwarded to the Council.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council invites officers from the Water Authority to address the July meeting of Technical Services Committee on the odour situation at Beenyup Sewerage Treatment Plant. **CARRIED**

G10623 **"TOWARDS BETTER WASTE MANAGEMENT IN WANNEROO" REPORT OF THE ADVISORY COMMITTEE ON WASTE MANAGEMENT OPTIONS OTHER THAN LANDFILL - [508-5]**

CITY ENGINEER'S REPORT G10623

In October 1990, Council resolved to establish an Advisory Committee to assess available waste disposal methods other than landfill. The Committee comprised Councillors, staff, environmentalists and persons with professional expertise in this area. The Committee has now finished its work and has detailed its findings and recommendations in its report "Towards Better Waste Management in Wanneroo". A copy of the report has been circulated to all Councillors.

The report examines the waste problem from both the global and local viewpoint. A wide range of waste management options are examined. It was concluded that it is important to promote waste minimisation. Options included "pre-cycling", where residents are encouraged to avoid buying excessively packaged products, and full, user pay systems for waste disposal, including elimination of tip entry vouchers.

The report examines a number of alternative disposal methods, including neutralisation, incineration and composting. It concludes that composting is the preferred option and recommends that Council promotes home composting and supports the study for a commercial facility with a view to having it located within the City.

The City Engineer considers the report a valuable review of the current waste management scene.

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

- 1 expresses its thanks and appreciation to the members of the Advisory Committee on Waste Management Options other than landfill;
- 2 writes to the Federal Minister for Environment and Western Australian Municipal Association recommending the introduction of a disposal/recycling levy on tyres;
- 3 writes to the Packaging Council of Australia requesting support for:
 - (a) reduction in excess packaging;
 - (b) the use of packaging which is recyclable;
 - (c) ongoing research for the development of more environmentally acceptable packaging systems;
 - (d) the standardisation of containers;
- 4 recognises the importance of collection of household hazardous waste;
- 5 requests the Mindarie Regional Council to upgrade and publicise the Household Hazardous Waste drop off facility at the Tamala Park landfill site;
- 6 promotes the safe disposal of household hazardous waste on an ongoing basis through occasional media releases etc;
- 7 writes to the State Minister for the Environment in support of the establishment of a comprehensive hazardous waste storage and disposal facility;
- 8 gives priority to extending the comprehensive, kerbside recycling scheme to all high density suburbs and alternative recycling opportunities to the rural areas and Yanchep/Two Rocks;
- 9 supports and promotes recycling programmes in local schools, including simple recycling stations, collection of recyclable materials and production and dissemination of a suitable school recycling kit;
- 10 sends a copy of the Advisory Committee's report "Towards Better Waste Management in Wanneroo" to the Mindarie Regional Council and the WA Municipal Association. **CARRIED**

G10624 **TIP VOUCHERS - [508-5-3]**

CITY ENGINEER'S REPORT G10624

Last year Council issued two tip vouchers to each ratepayer who paid the refuse rate. It was potentially an intermediate step between the previous situation of ratepayers having an unlimited pass and a full user pay system.

The City Engineer reports on the current usage pattern for tip vouchers which indicates that 63% of ratepayers do not use a tip voucher and another 15% use only one tip voucher. The remaining 22% of ratepayers make two or more trips to the tip.

Only 35,512 visits were made to Tamala Park which will result in the tip voucher expenditure account being significantly below the budget of \$450,000.

The City Engineer reports that there has been an increase in illegal dumping but the cost to Council is small in comparison with the cost of administrating and issuing vouchers.

He provides details of the cost to Council of issuing one, two or no tip vouchers but supports the Advisory Committee on Waste Management who recommend that no tip vouchers are issued.

RECOMMENDATION

That Council withdraws the issue of free tip vouchers for 1992/93.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Marwick that the following points 2 and 3, be added to the recommendation:

- 2 advertises its decision together with the By-laws governing illegal dumping;
- 3 makes every effort to follow up reports of illegal dumping and pursues all offences. **CARRIED**

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

"That Council:

- 1 withdraws the issue of free tip vouchers for 1992/93;
- 2 advertises its decision together with the By-laws governing illegal dumping;
- 3 makes every effort to follow up reports of illegal dumping and pursues all offences."

was **PUT** and

CARRIED

G10625 REQUEST FOR TEMPORARY TOILETS - CHICHESTER PARK - [061-396, 330-4-5]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G10625

A request has been received from the Kingsley/Woodvale Recreation Management Committee seeking the provision of temporary toilets on Chichester Park for the remainder of the soccer season to assist the Kingsley Soccer Club.

The City Recreation and Cultural Services Manager reports on the cost to hire two toilets and advises that similar requests for toilet facilities in the past have been attended to by the clubs concerned.

Cr Edwardes declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Nosow that Council does not provide temporary toilets on Chichester Park, Woodvale. **CARRIED**

Cr Edwardes abstained from voting.

G10626 **CHICHESTER RESERVE: CLUB FACILITIES AND CAR PARK - [061-396]**

CITY BUILDING SURVEYOR'S REPORT G10626

At its May meeting, Council referred consideration of the provision of facilities at Chichester Reserve to the Technical Services Committee for consideration.

The City Building Surveyor provides background information to the project and summarises the issues involved with regard to the location of the facilities which has met with opposition from residents.

He suggests that a possible solution to the impasse would be for Council to engage an independent consultant to liaise with all parties.

RECOMMENDATION

That Council:

- 1 proceeds with the construction of a toilet facility to be located on the western side of Chichester Reserve;
- 2 authorises the City Building Surveyor to prepare a sketch plan and negotiate a price for provision of the facilities for consideration by Council;
- 3 does not proceed with the construction of a car park.

ADDITIONAL INFORMATION

The City Building Surveyor circulated by memorandum dated 22 June 1992 the following:

"The June Technical Services Committee requested a report on the cost to:

- . relocate the toilet block to the western side of the Reserve;
- . reduce the scale of the project to:
 - . toilets
 - . enlarged space for changing within the toilet area;
 - . showers in the toilet area; see Attachment A.
- . site the building as sympathetically as possible to the playing field and banks on the north western side of the southern oval of Chichester Reserve. See Attachment B.

Retaining walls up to 2000 high are required to provide a level building pad.
Paths and steps are provided for access to the playing field.

This proposal was costed by the builder, Desway Construction. A further price was obtained for comparison purposes, as follows:

| | Desway Const | WD Petersen | |
|--|-----------------|-----------------|-----------------|
| Building as per sketch (reusing steel work) | \$52,000 | (\$55,000)* | |
| Retaining wall, fill, steps, path, handrail | \$20,000 | (\$19,500)* | |
| Sewerage pumping cost | \$17,000 | | |
| WAWA fees | <u>\$6,000</u> | | <u>\$95,000</u> |
| Cost of new building | | | |
| Original contract losses | | | |
| Delay costs and admini- stration | \$5,420 | | |
| Footings | \$1,150 | | |
| Steelwork not reusable | \$2,000 | | |
| Siteworks and pad | \$9,200 | | |
| Restoration of area | <u>\$6,500</u> | <u>\$24,270</u> | |
| Total cost of building works | | \$119,270 | |
| Original tendered cost | | <u>45,136</u> | |
| Variation | | <u>\$74,134</u> | |

*These are comparative costs by another builder.

Contract status will then be:

| | |
|----------------|------------------|
| Chichester | \$119,270 |
| Seacrest | \$42,025 |
| Documentation | <u>\$3,233</u> |
| | <u>\$164,528</u> |
| Budgeted funds | \$170,000 |

It is preferable to retain the original contractor as it is more economical and results in less loss of original materials. Applications and approvals are in the name of Desway Construction. It is possible that there could be further costs and delays associated with changing builder. This is demonstrated by the comparative quotation.

The Reserve is at present in use for the winter season and because of the demand for the facilities, an application for temporary facilities has been made by the user groups and refused by Council.

The original contractor advises his ability to build this facility in 6-8 weeks subject to no unforeseen circumstances or inclement weather.

The Local Government Tender Regulation 12 states that where a contract has been entered into and Council considers that it is necessary or desirable to make a variation in respect of the work and it would not be practicable or reasonable to enter into a contract for the variation with a person other than the person with whom the first mentioned contract has been entered into Council may without inviting tenders enter into a further contract with that person to give effect to that variation.

Variations No. 2, 3 & 4 were made to the original plan for Chichester in respect of additions to the building contract. These variations totalling \$55,760 are to be cancelled and a new variation raised for the sum of \$74,134 for relocation of the building shown in Attachment A to the north west corner of the southern oval.

RECOMMENDATION

That Council:

- 1 endorses the plan for toilets to be erected on Chichester Reserve, Woodvale shown on Attachment A;
- 2 approves the location of the building shown in Attachment B;
- 3 agrees it would be more expedient to vary the contract with Desway Constructions in respect of the new plan for reasons of cost and Reserve user convenience;
- 4 approves the variation of \$74,134 for construction of the facility shown in Attachment A in the amended location in the north west corner of the southern oval;
- 5 cancels the variations previously made to the contract totalling \$55,760 for additions and amendments to the original building."

MOVED Cr Freame, **SECONDED** Cr Rundle that the meeting be adjourned for 10 minutes, the time being 9.30 pm. **CARRIED**

MOVED Cr Marwick, **SECONDED** Cr Dammers that the meeting resume, the time being 9.42pm. **CARRIED**

Cr Edwardes declared an interest in this item.

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

- 1 endorses the plan for toilets to be erected on Chichester Reserve, Woodvale shown on Attachment A to the City Building Surveyor's Memorandum dated 22 June 1992;
- 2 approves the location of the building shown in Attachment B to the City Building Surveyor's Memorandum dated 22 June 1992;
- 3 agrees it would be more expedient to vary the contract with Desway Constructions in respect of the new plan for reasons of cost and Reserve user convenience;

- 4 approves the variation of \$74,134 for construction of the facility shown in Attachment A in the amended location in the north west corner of the southern oval;
- 5 cancels the variations previously made to the contract totalling \$55,760 for additions and amendments to the original building;
- 6 invites representatives of the two resident groups to consult with Council over the material selection and the final siting of the amenities. **CARRIED**

Cr Edwardes abstained from voting.

Appendix XIX refers

G10627 BUILDING DEPARTMENT REPORT - [210-0]

CITY BUILDING SURVEYOR'S REPORT G10627

The City Building Surveyor reports on the number and value of building licences issued for the month of May, building control authority, Council building works and swimming pool inspections.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report G10627. **CARRIED**

Appendix XII refers

G10628 ENERGY AUDIT: AQUAMOTION - [690-12]

CITY BUILDING SURVEYOR'S REPORT G10628

Consulting Engineers, Norman Disney and Young, were requested to prepare an energy audit report on the facilities at Aquamotion with the specific task of targeting any potential energy saving options that can be implemented through modification of heat, adjustments to controls on temperatures or procedures in the on-going running and maintenance of the Centre.

The City Building Surveyor reports on the Consultants' recommendations which would involve a capital expenditure of \$66,000 but could be recovered in one and a half years.

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

- 1 accepts the report prepared by Norman Disney & Young on Aquamotion energy audit of May 1992;
- 2 lists for consideration in the draft 1992/93 Budget \$79,000 for work to implement energy saving measures raised in the report. **CARRIED**

G10629 SENIOR CITIZENS CENTRES - FLOOR COVERINGS - [335-4-2, 335-3-2, 335-1-2, 335-2-2]

CITY BUILDING SURVEYOR'S REPORT G10629 - **WITHDRAWN**

G10630 **ALEXANDER HEIGHTS/MARANGAROO COMMUNITY HALL - [635-1-5]**

CITY BUILDING SURVEYOR'S REPORT G10630

In May, Council deferred consideration of the plans for the Alexander Heights/Marangaroo Community Hall pending further discussions with local groups.

A meeting was held on 12 June and was attended by Crs Gilmore and Nosow, representatives from Alexander Heights/Ballajura Ratepayers' Association, Girrawheen/Koondoola Recreation Association and Council officers.

The meeting considered two sites for the facility.

The City Building Surveyor provides details of the size and potential of the two sites and supports the request for a concept plan to be developed for the park and community facility on Lots 352 and 369 corner Errina Road, Azelia and Highview Streets, Alexander Heights for consideration by the respective groups.

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

- 1 authorises, in consultation with South Ward Councillors, the Alexander Heights/Ballajura Rate Payers' Association and the Girrawheen/Koondoola Recreation Association, the preparation of concept plans for the development of Highview Park and Community facilities for Lots 352 and 369, corner Errina Road, Azelia and Highview Street, Alexander Heights;
- 2 advertises the proposal by the erection of a sign on site and notice in the local newspaper;
- 3 carries forward to the 1992/93 budget funds allocated in the 1991/92 budget for the Alexander Heights/Marangaroo Community Hall;
- 4 lists for consideration \$100,000 in the draft 1992/93 budget. **CARRIED**

G10631 **GIRRAWHEEN SCOUTS HALL - TELEPHONE - [635-13-1]**

CITY BUILDING SURVEYOR'S REPORT G10631

The Girrawheen/Koondoola Scout and Guide leaders have requested through the Girrawheen/Koondoola Management Committee a Council funded and maintained telephone.

The City Building Surveyor reports that where a Recreation Management Committee requests the installation of a public telephone, it is Council's policy to approve such installation if all costs related to the installation and operation of the telephone are met by the appropriate Recreation Association.

He provides details of the cost for installation and rental per annum of a keyed telephone.

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

- 1 rejects the request by the scouts and guides leaders for the installation of a Council-funded and maintained telephone at the Girrawheen Scout Hall;
- 2 advises that it will approve the installation of a keyed telephone, subject to the group or the Recreation Management Committee meeting the installation and operating costs. **CARRIED**

G10632 **PERCY DOYLE FOOTBALL TEEBALL CLUBROOMS - [061-284-3]**

CITY BUILDING SURVEYOR'S REPORT G10632

The Teeball Association is seeking Council approval to erect a pergola and paved area to the eastern side of the Percy Doyle Football Teeball Clubrooms at an estimated cost of \$11,000.

The City Building Surveyor advises that the Teeball Association will fund this work and will reimburse Council's Parks Department for adjustments to ground levels and relocation of water reticulation fittings.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the Teeball Association erecting at their costs pergola and paved area to the eastern side of the Percy Doyle Football Teeball Clubrooms subject to the obtaining of a building licence for the proposed work.

CARRIED

G10633 **YANCHEP LAGOON KIOSK: TOILET AND CHANGEROOM - REPAIRS - [765-16-2]**

CITY BUILDING SURVEYOR'S REPORT G10633

In April (Item G30621 refers) Council accepted the tender of HGH Building and Contracting Company Pty Ltd to proceed with remedial work to the Yanchep Lagoon Kiosk, toilets and changerooms for the sum of \$30,449.

The City Building Surveyor reports that when work commenced on the site in May it was found that the extent of the corrosion damage to the roof structure was extensive and beyond initial investigation.

He reports on the additional works which will be required to repair and preserve the building.

Cr Major declared an interest in this item.

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

- 1 accepts the additional requirements to upgrade the Yanchep Lagoon kiosk, toilets and changerooms for the repair and preservation of the building as outlined in Report G10633;
- 2 refers the matter of provision of funds of \$75,000.00 to the Finance and Administrative Resources Committee.

CARRIED

Cr Major abstained from voting.

Appendix XIII refers

G10634 PROPOSED FENCE FORWARD OF THE
BUILDING LINE: LOT 658 (87) EDDYSTONE AVENUE, CRAIGIE - [609/658/87]

CITY BUILDING SURVEYOR'S REPORT G10634

A report submitted to May meeting with respect to a proposed fence forward of the building line at Lot 658 Eddystone Avenue, Craigie was deferred to the June meeting of Council.

The City Building Surveyor reports that the fence does not meet the requirements of Council's By-laws relating to Fencing and Private Tennis Court Floodlighting and if an exemption is granted, it will create a precedent for others to seek similar fences.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council refuses the application for the proposed 1800 high composite fence to the front boundary of Lot 658 (87) Eddystone Avenue, Craigie, as the proposed fence contravenes Council's By-laws relating to Fencing and Private Tennis Court Floodlighting. **CARRIED**

G10635 UNAUTHORISED STRUCTURES AND STRUCTURALLY INADEQUATE FENCING: LOT
426 (154) OCEAN DRIVE, QUINNS ROCKS - [403/426/154]

CITY BUILDING SURVEYOR'S REPORT G10635

The matter of unauthorised structures and structurally adequate boundary fencing at Lot 426 (154) Ocean Drive, Quinns Rocks was placed before Council at its July 1991 meeting (Item F10733 refers). The State Ombudsman's office is now seeking clarification with regard to the unauthorised structures.

Notices were served on the owner requiring that a pergola and a carport which were erected without Council approval be brought into compliance with Council's boundary clearance requirements. A notice was also served requiring a brick masonry fence on the boundary to be made structurally adequate.

Subsequent appeals to the Minister for Local Government on the pergola and carport requisitions were dismissed. An appeal to referees on the fence was also dismissed.

The City Building Surveyor gives reasons why Council must pursue the matter of ensuring that the fence is made structurally adequate.

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

- 1 suspends any further action on the removal of the pergola and carport at Lot 426 (154) Ocean Drive, Quinns Rocks;
- 2 advises the State Ombudsman that, whilst Council will take no further action on the location of the structures, it must insist that the fence and infill panels of the carport be made safe. **CARRIED**

G10636 TS MARMION: PROPOSED NAVAL RESERVE CADETS BUILDING PROJECT - [426-3]

CITY BUILDING SURVEYOR'S REPORT G10636 - WITHDRAWN

G10637 SWIMMING POOL INSPECTION PROGRAMME - [210-8]

CITY BUILDING SURVEYOR'S REPORT G10637 - WITHDRAWN

G10638 WANNEROO SHOWGROUNDS - PLAY EQUIPMENT - EX G10452 - [061-376]

CITY PARKS MANAGER'S REPORT G10638

In April (Item G10452 refers) Council approved the purchase of a combination unit of play equipment to be installed at Wanneroo Showgrounds adjacent to the tennis courts for a total of \$20,000.

The City Parks Manager reports on the preferred site for the equipment which is adjacent to the clubrooms on the east side, following consultation with Councillors, staff and members of the Wanneroo Amateur Football Club.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the installation of a combination play equipment unit at Wanneroo Showgrounds adjacent to the eastern end of the clubrooms. **CARRIED**

G10639 WANNEROO SHOWGROUNDS FLOODLIGHTS - EX G10449 - [061-376]

CITY PARKS MANAGER'S REPORT G10639

In April Council deferred consideration of the operation of floodlights at the Wanneroo Showgrounds pending further discussions with the Parks Department.

The City Parks Manager reports on a site meeting with user groups, Councillors and staff officers, which resulted in Wanneroo Amateur Football Club agreeing to pay for the operation of tower floodlights for training periods.

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

- 1 continues to operate the tower floodlights at Wanneroo Showground;
- 2 invoices the Wanneroo Amateur Football Club for power usage on a quarterly basis. **CARRIED**

G10640 COMPUTERISED IRRIGATION CONTROL SYSTEM - [250-6]

CITY PARKS MANAGER'S REPORT G10640

In December 1991 Council's Consultants, Hydroplan, advertised for suitable organisations to tender for the supply and installation of a computerised irrigation control and management system.

The City Parks Manager reports on a problem which developed when one of six firms selected to carry onto the stage of formally tendering failed to receive the formal documents and consequently missed the closing date for tenders to be received.

In the circumstances, it was decided to reject all tenders because of this technicality and recall tenders in approximately 3-6 months time.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY PARKS MANAGER'S REPORT G10640 be received.**CARRIED**

G10641 MONTHLY REPORT FOR MAY - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT G10641

The City Parks Manager reports on the major activities of work undertaken by Council's ground staff during May 1992.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY PARKS MANAGER'S REPORT G10641 be received.**CARRIED**

G10642 KOONDOOLA COMMUNITY HALL - REQUEST FOR SIGN - [635-5-1]

CITY BUILDING SURVEYOR'S REPORT G10642

The Pastor of the Calvary Chapel, which uses the Koondoola Community Hall in Burbridge Avenue, Koondoola, has written to Council seeking permission to erect a sign on the Koondoola Community Hall.

The Church had previously been given permission to display a sandwich board panel each Sunday advertising its services. The Church now wishes to erect a sign and proposed three options.

The City Building Surveyor gives reasons why this application should be refused.

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

- 1 refuses the application from the Calvary Chapel for the erection of a sign on the Koondoola Community Hall;
- 2 approves the erection of a sandwich board outside the building at times when the Church is utilising the facility. **CARRIED**

G10643 INSPECTION OF COUNCIL OWNED FACILITIES - [210-2]

Cr Major reported that the Teeball/Soccer Clubroom at Percy Doyle were damaged when the premises were used for a private function.

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

- 1 a report be submitted to Technical Services Committee on the feasibility of increasing the bond being held when Council owned premises are hired for private functions;
- 2 a review of inspection of Council's facilities be investigated so that any damage which may occur is reported prior to the return of bond money. **CARRIED**

G10644 DUAL USE PATH - HOCKING PARADE, SORRENTO - [502-4, 510-32]

Cr Major requested that a 100m section of dual use path be constructed on the eastern side of Hocking Parade, Sorrento to provide safe passage for pedestrians and cyclists.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a report be submitted to Technical Services Committee on the cost and feasibility of constructing approximately 100m of dual use path on Hocking Parade, Sorrento. **CARRIED**

VANDALISM TO FAMILY CENTRE, HIGHCLERE BOULEVARD, MARANGAROO - [907-0, 890-0]

Cr Major requested the installation of additional bollards between the car park and Family Centre building, Marangaroo, to reduce the incidents of vandalism.

The City Engineer advised that he would look into this matter.

FOOTPATH EXTENSION - CLIFF STREET, MARMION - [510-18]

Cr Major has received a request from a Mrs Summers for a footpath extension in Cliff Street from Gull Street to the bus stop opposite Syree Court, Marmion.

Council advised Mrs Summers in 1986 that this pathway link would be included in the 1987/88 Draft Budget.

The City Engineer advised he would look into this matter.

G10645 REALLOCATION OF CENTRAL WARD FUNDS - [006-2]

A number of requests have been received from the Central Ward for play equipment, fencing and bollards in various parks and speakers and a fan for the Wanneroo Senior Citizens Centre at a total cost of \$40,396 - Item G30621 refers.

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

1 Council approves the provision of the following:

- | | | | |
|----------|-----|--|---------|
| \$14,100 | (a) | play equipment and fencing, Earlsferry Park, Kinross | |
| | (b) | play equipment, Lexcen Park, Ocean Reef | \$8,284 |
| | (c) | 914 metres of bollards, Edgar Griffith Park, Wanneroo | \$9,012 |
| | (d) | 710 metres of bollards, Scenic Park, Wanneroo | \$7,000 |
| | (e) | speakers and a fan for the Wanneroo Senior Citizens Centre | \$2,000 |

at a total cost of \$40,396;

2 reallocation of funds from Central Ward Allocation 31202 be referred to Finance and Administrative Resources Committee. **CARRIED**

G10646 PLAY EQUIPMENT, ALFRETON PARK, DUNCRAIG - [250-3, 250-1]

Cr Rundle reported that items of play equipment installed in Alfreton Park, Duncraig were designed for older children and requested the provision of a junior slide (Item G30621 refers).

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

1 Council approves the purchase of a junior slide for Alfreton Park at a cost of \$1,600;

2 reallocation of funds from South West Ward Allocation 31201 be referred to Finance and Administrative Resources Committee. **CARRIED**

TRAFFIC LIGHTS, JUNCTION GIBSON AVENUE/WHITFORDS AVENUE, PADBURY - [510-793, 510-1287]

Cr Rundle requested that Council seeks the installation of traffic lights at the junction of Gibson Avenue/Whitford Avenue, Padbury.

The City Engineer advised that he would write to the Main Roads Department.

PARKING EMBAYMENT, WATERFORD DRIVE, HILLARYS - [510-728]

Cr Rundle requested the construction of a parking embayment in Waterford Drive, Hillarays adjoining a public telephone call box.

The City Engineer advised he would look into this matter.

G10647 ALEXANDER HEIGHTS GRAFFITI DAMAGE ON BOUNDARY BRICK WALLS - [907-0]

Cr Nosow reported graffiti damage on boundary brick walls which are the responsibility of the developer.

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

1 investigates the planting of screening vegetation in front of boundary walls;

2 writes to the Local Government Association seeking support for the imposition of a levy to spray can manufacturers to cover the cost of removal of spray can paint from public facilities. **CARRIED**

G10648 BOLLARD FENCING TO MCKINLAY PARK, PADBURY - [250-2]

Cr Freame requested the installation of bollards to the McKinlay Park following damage being incurred on the oval (Item G30621 refers).

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

- 1 Council installs bollard fencing on McKinlay Park, Padbury at a cost of \$1,005;
- 2 reallocation of funds from South West Ward Allocation 31201 be referred to Finance and Administrative Resources Committee. **CARRIED**

TROY AVENUE, MARMION - [510-7]

Cr Major requested the City Engineer to look into the feasibility of designating Troy Avenue, Marmion as a one-way street from Cliff Street.

The City Engineer advised that he would look into this matter.

G10649 PROVISION OF STORAGE FOR WARRANDYTE RESERVE CLUBROOMS, WHITFORD - [330-8]

Cr Freame requested the provision of storage at Warrandyte Reserve Clubrooms at a cost of \$15,000 (Item G30621 refers).

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

- 1 Council approves the provision of storage at Warrandyte Reserve Clubrooms at a cost of \$15,000 with funds being provided on a dollar for dollar basis from the Whitford Recreation Association;
- 2 reallocation of funds from South West Ward Allocation 31201 be referred to Finance and Administrative Resources Committee. **CARRIED**

G10650 DUALLING OF JOONDALUP DRIVE, JOONDALUP - [510-1665]

The Town Clerk suggested that Council seeks a meeting with the Minister for Transport to discuss the allocation of Urban Arterial Road Grants.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council seeks a deputation with the Minister for Transport to:

- 1 express grave concern of the effect of the proposed multi criteria analysis approach on the City of Wanneroo Urban Arterial Road Grants allocation for 1992/93;
- 2 discuss funding for the dualling of Joondalup Drive.

CARRIED

G90613 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Freame, SECONDED Cr Gilmore that the Report of the Finance and Administrative Resources Committee Meeting held on 17 June 1992, be received.

CARRIED

ATTENDANCES

| | | |
|---------------|--|-----------------|
| Councillors : | W S SMITH - Chairman | South Ward |
| | R F JOHNSON - Mayor | South-West Ward |
| | H M WATERS - to 8.00 pm | North Ward |
| | W H MARWICK | Central Ward |
| | G A MAJOR - Observer, Deputy for Cr Freame from 5.34 pm | South-West Ward |
| | A V DAMMERS - Observer | Central Ward |
| | A M CARSTAIRS - Observer | Central Ward |
| | P NOSOW - Observer, from 5.48 pm | South Ward |
| | M J GILMORE - Observer, to 9.15 pm | South Ward |

| | |
|---|---------------------------|
| Town Clerk: | R F COFFEY |
| Deputy Town Clerk: | A ROBSON |
| City Treasurer: | J TURKINGTON |
| City Recreation & Cultural Services Manager: | R BANHAM - to 8.09 pm |
| Recreation Facilities Co-Ordinator: | D INGARFIELD - to 8.09 pm |
| Personnel Officer: | K DE PRAZER - to 6.30 pm |
| Committee Clerk: | D VINES |
| Minute Clerk: | R GARLICK |

APOLOGY

An apology was tendered by Cr Freame; Cr Major deputised.

CONFIRMATION OF MINUTES

Correction

Item G30511, point (h) was incorrectly recorded. The correct recommendation should read:

"(h) lists for consideration \$50,000 in the Draft 1992/93 Budget for the Cultural Development Fund in 1993. This amount would consist of \$20,000 funding assistance from the WA Department for the Arts and \$30,000 Council contribution;"

The Minutes of the Finance and Administrative Resources Committee Meeting held on 20 May 1992, amended as above, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - ZONING FOR OCEAN REEF ROAD CARAVAN PARK

Mr David Peet and Ms Anne Robson of Ocean Reef Road Caravan Park addressed the meeting in relation to rates on Ocean Reef Road Caravan Park - Item G30623 refers.

Ms Robson advised the meeting of her involvement with the Ocean Reef Caravan Village as the Strata Manageress.

She expressed strong concerns over the anomalies she believed existed within ratings and addressed her objections to the Local Government rate applied to the strata titled sites with reference to the lack of services provided.

Mr Peet referred to previous correspondence and expressed his concerns over the justification in rates applied to strata titled sites. He believed that taxes should commensurate with the facilities and services provided, and in this case the rates applied were unreasonable for the services provided.

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 - Item G30623 refers.

DEPUTATION - AUSTRALIAN SERVICES UNION - 'WORKPLACE REFORM' REPORT

Ms Margaret Dwyer, Australian Services Union, Mr Colin Hassell, Aquatic Centre Manager, Wanneroo Water World and Mr Jeff Fondacaro, Aquatic Centre Manager, Aquamotion, addressed the Committee on the 'Workplace Reform' report recently forwarded to Councillors under ASU letterhead - Item G30605 refers.

Ms Dwyer expressed her appreciation for the opportunity to address the Committee on the 'Workplace Reform' and advised that Mr Hassell and Mr Fondacaro would speak on the submission and address concerns raised by staff at the Aquatic Centres. She advised that she strongly believed that the recommendations made by staff, was a positive approach, identified savings and improved work structures.

Mr Hassell advised that there were concerns amongst staff over future employment and management control of future activities.

He addressed the recommendations made by staff in the 'Workplace Reform' report and the concerns expressed. He advised that concerns over the constant threat of operations has brought about dissatisfaction amongst staff with the expectations. He requested that the Aquatic Centres be provided with clear definitions of what is expected in the delivery of services and financial performance.

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 - Item G30605 refers.

DECLARATIONS OF PECUNIARY INTEREST

Cr Marwick declared an interest in Item G30625.

MEETING TIMES

Commenced: 5.32 pm
Closed: 11.24 pm

G30601 PERSONNEL MATTERS - [404-0]

DEPUTY TOWN CLERK'S REPORT G30601

The Town Clerk gives details of staff appointments and resignations.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that DEPUTY TOWN CLERK'S REPORT G30601 be received.**CARRIED**

G30602 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT G30602

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 Edwardes, **SECONDED** Cr Carstairs that Council approves the inclusion of the following functions in the 1991/92 calendar:

| <u>Date</u> | <u>Function</u> | <u>Guests</u> | <u>Host</u> |
|-------------------------|---|---------------|-------------|
| <u>June 1992</u> | | | |
| 9 June | Environmental Health Managers meeting - supper | 28 | Council |
| 16 June | Special Meeting of Electors | | Council |
| 17 June | Premier's Visit at Badgerup - afternoon tea | | Council |

July 1992

| | | | |
|---------|---|-----|---------|
| 1 July | Perry Paddock Picnic Volunteers Meeting tea and coffee | 40 | Council |
| 2 July | Cultural Development Fund Grant Recipients tea and coffee | 50 | Council |
| 17 July | Marangaroo Skillshare | | Council |
| 29 July | Japanese Students' visit afternoon tea | 100 | Council |
| TBA | Community Policing Council | TBA | Council |

CARRIED

G30603 CIVIC RECEPTIONS AND FUNCTIONS - EX G30503 - [703-3]

DEPUTY TOWN CLERK'S REPORT G30603

The Deputy Town Clerk gives details of the 1991/92 Calendar of Civic Receptions and Functions, as approved by Council.

He reports on both past and forthcoming events and seeks endorsement of a number of additional functions approved by the Mayor.

MOVED Cr Nosow, **SECONDED** Cr Carstairs that Council approves the inclusion of the following functions in the 1991/92 calendar:

| <u>Date</u> | <u>Function</u> | <u>Guests</u> | <u>Host</u> |
|---------------------------|---|---------------|--------------|
| <u>APRIL 1992</u> | | | |
| 30 April | Cultural Development Peer Assessment Panel - supper | 8 | Council |
| <u>MAY 1992</u> | | | |
| 4 May | Joondalup Civic & Cultural Facilities meeting - lunch | 15 | Council |
| 12 May | Recreation Association Seminar - supper, Warwick Leisure Centre | 80 | Council |
| 14 May | Counter Disaster Sub-Committee - supper | | Council |
| 15 May | Councillor luncheon | 10 | Cr Gilmore |
| 21 May | Councillor dinner - Cultural Development Panel | 10 | Cr Freame |
| 21 May | Councillor dinner | 10 | Cr Carstairs |
| 26 May | Cultural Advisors' presentation - dinner | | Council |
| <u>AUGUST 1992</u> | | | |
| 5 August | Schools' citizenship medallion presentation - Ocean Ridge Recreation Centre (Local Government Week) | 700 | Council |

Approval is sought to change the date of the Schools' Liaison Cocktail Party from 22 May to 19 June 1992. **CARRIED**

Cr Major dissented.

G30604 DISASTER MANAGEMENT PLAN - [605-15]

DEPUTY TOWN CLERK'S REPORT G30604

The Deputy Town Clerk reports on the necessity for the production of a Computer Disaster Plan.

He advises that Coopers and Lybrand were commissioned to undertake a Business Impact Analysis and gives details on the key objectives of the analysis.

He submits the report from Cooper and Lybrand and outlines the tasks that need to be undertaken to bring about the final development of the plan.

Compilation of such a comprehensive plan will require the input of considerable consulting resources and preliminary estimates indicate that its final cost would be in the vicinity of \$65,000. This sum has been included in the Computer Services Draft 1992/93 Budget and its retention in the final budget document is strongly recommended.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that DEPUTY TOWN CLERK'S REPORT G30604 be received. **CARRIED**

G30605 EXPENDITURE CONTROL - AQUATIC CENTRES - [680-1, 690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30605

At its meeting on 26 February 1992, Council was advised by the City Treasurer that a report would be submitted aimed at rationalising the overall profitability of both Council's Swimming Pools (Item G30212 refers).

The City Recreation and Cultural Services Manager outlines the background in relation to the expenditure control of the Aquatic Centres.

He gives a comprehensive report on the following:

- Staff Structure - Wanneroo Townsite Zone
- Staffing Structure - Craigie Regional Zone
- Kiosk Operation - Wanneroo Water World
- Creche Operations - both pools
- Fitness Centre/Aerobics Operations - both pools
- Staff Recommendations - Reviewed

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that consideration of Expenditure Control - Aquatic Centres and the deputation of Australian Services Union - 'Workplace Reform' Report be deferred for discussion at the Workshop meeting to be held on 29 June 1992 at 5.00 pm.

CARRIED

G30606 MONTHLY REPORT FOR MAY 1992 - WANNEROO WATER WORLD - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30606

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Wanneroo Water World during the month of May 1992.

Correction

"Page 2 - Comparison of the year to date trading position for each centre".

Figures for 1991/92 should read:

| " | <u>Pool</u> | <u>Kiosk</u> | <u>Creche</u> | <u>Recreation</u> <u>Room</u> | <u>Fitness</u> | <u>Total</u> |
|---------|-------------|--------------|---------------|----------------------------------|----------------|--------------|
| | \$ | \$ | \$ | \$ | \$ | \$ |
| 1991/92 | (135,002) | 18,801 | (48,612) | 83,480 | 78,781 | (2,552)" |

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30606, amended as above, be received.

CARRIED

G30607 MONTHLY REPORT FOR MAY 1992 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30607

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Aquamotion during the month of May 1992.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30607 be received. **CARRIED**

G30608 EMERGENCY REPLACEMENT SAND AND REPAIRS TO FILTERS - WANNEROO WATER WORLD - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30608

The City Recreation and Cultural Services Manager reports that during last month, urgent repairs and replacement of sand was required for the filters at Wanneroo Water World. This problem was identified when large amounts of filter sand was discovered at the bottom of the pool.

Due to the likely health hazard and possible damage to the "Mariner" pool cleaner (valued at \$20,000), urgent repairs to the value of \$6,000 were authorised by the Town Clerk. Funds were disbursed from the Building Maintenance Account 28316.

MOVED Cr Marwick, **SECONDED** Cr Dammers that, in accordance with Section 547(12) of the Local Government Act, Council authorises the overexpenditure of \$6,000 for the repair of the filters at Wanneroo Water World.

CARRIED BY AN

ABSOLUTE MAJORITY

G30609 REVIEW OF CHARGES SCHEDULE - WARWICK LEISURE CENTRE FUNCTION ROOM - [745-3-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30609

The City Recreation and Cultural Services Manager reports on the charges schedule at Warwick Leisure Centre Function Room.

He recommends the charges schedule be reclassified from "D" type to "C" type facility and an increase in charges.

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

- 1 reclassifies the charges schedule for the Warwick Leisure Centre Function Room from a "D" Type to a "C" Type facility, and adopts the following charges:

| | |
|-------------------|----------|
| Commercial | \$32.00 |
| Functions | \$24.00 |
| Community Regular | \$16.00 |
| Casual | \$20.00; |

- 2 amends the 1992/93 Schedule of Charges to reflect this change.

CARRIED

G30610 COMPENSATION FOR LAND ACQUISITION ROAD TRUNCATION - CLIFF STREET, SORRENTO - [510-18]

CITY PLANNER'S REPORT G30610

The City Planner reports on the recommendation for the settlement of compensation claims on property owned by Mr & Mrs A Davies of Lot 383 (39) at the corner of Cliff Street and Clontarf Street and property owned by Mr & Mrs G Nottle of Lot 246 (35) at the corner of Cliff Street and High Street.

The City Planner sets out the background to these claims and the proposed payment as compensation for the land acquired.

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

- 1 agrees to settle the compensation claim of A & I Davies for the resumption of 12m² from Lot 383 (39) Clontarf Street, Sorrento at the sum of \$1200 plus 10% solatium and interest as prescribed by the Public Works Act;
- 2 agrees to settle the compensation claim for G & C Nottle for the resumption of 5m² from Lot 246 (35) High Street, Sorrento at \$500 plus 10% solatium, \$100 for loss of plants, and \$300 for loss of a cocos palm plus interest as prescribed by the Public Works Act.

CARRIED

G30611 COMPENSATION FOR ROAD TRUNCATION - BEACH ROAD, MARMION - A & M G BANCROFT - [740-74632]

CITY PLANNER'S REPORT G30611

The City Planner reports on the settlement of a compensation claim on the property owned by A & M G Bancroft at Unit 19B at the corner of Beach Road and Cliff Street, Marmion.

He sets out the background to the claim, and gives details on the resubmitted claim.

He recommends a proposal, taking into consideration any claim from the owner of 19A Beach Road.

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

- 1 makes an amended and final offer of \$6500 in total jointly to A and M G Bancroft and Kala Nominees Pty Ltd as compensation for land provided for road truncation on the corner of Cliff Street and Beach Road, Marmion subject to those parties indemnifying Council against any claim from the owner of 19A Beach Road and subject to that owner agreeing in writing to that payment;
- 2 in the event that the owner of 19A Beach Road does not agree to that payment the amount of \$6500 be offered equally between A and M G Bancroft and that owner. **CARRIED**

Cr Major dissented.

G30612 TOWN PLANNING SCHEME NO 21 : EAST WANNEROO DEVELOPMENT SCHEME OVERDRAFT ACCOMMODATION - [740-21]

CITY PLANNER'S REPORT G30612

At its meeting in December 1991 (Item F21229 refers) Council resolved to prepare a Town Planning Scheme, and work is underway on the drafting of an appropriate Scheme Text document.

The City Planner reports that the object of the Scheme is to equitably distribute to all landowners within the Scheme area the costs of the infrastructure.

He sets out the implementation of the Scheme and outlines the estimated cost required in the first year of operation.

He comments that the assessment of the Scheme costs is critical and recommends that all aspects of costing are kept under constant review.

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

- 1 incorporates in its 1992/93 annual budget a special overdraft account with a limit of \$300,000 for the purpose of advance funding for Town Planning Scheme No 21 East Wanneroo Development Scheme;
- 2 seeks the consent of the Minister for Local Government to such overdraft in accordance with the provisions of Section 600(1)(c) of the Local Government Act. **CARRIED**

G30613 WIDENING OF SYDNEY ROAD, GNANGARA : LAND ACQUISITION - [510-215]

CITY PLANNER'S REPORT G30613

The City Planner submits a plan identifying small areas of land that need to be acquired for the upgrading of Sydney Road between Gnanagara Road and Ross Street.

He reports that the Western portion of Loc 887 is owned by the Aboriginal Lands Trust and is occupied by Nyoongah Community Inc.

Agreement has been reached with the Aboriginal Lands Trust that the compensation to be paid will be based on the Valuer General's assessment and paid directly to the Nyoongah Community Inc.

Correction

Paragraph Three, last line, in Report G30613 should read:

"Funds to meet this payment are held in Account No 32665."

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that Council pays compensation of \$3,294 to the Nyoongah Community Incorporated and meets the cost of reinstatement works for the acquisition of 1800m² from Swan Location 887 Sydney Road, Gngangara.**CARRIED**

G30614 **PURCHASE OF DIGITAL CADASTRAL DATA - [206-9]**

CITY PLANNER'S REPORT G30614

In February (Item G20253 refers) Council resolved to conduct an evaluation of the ARC/INFO Geographic Information System by way of a trial project involving Berkley Road.

The City Planner reports that key element of the trial project is to test the ability to import and manipulate digital cadastral data from the Department of Land Administration. The cost of purchasing this digital data from DOLA is \$2,140.02. Funds are available in Account 27753.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that Council authorises the payment of \$2,140.02 to the Department of Land Administration for digital cadastral data from Account No 27753. **CARRIED**

G30615 **FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1991 TO 31 MAY 1992 - [002-3]**

CITY TREASURER'S REPORT G30615

The City Treasurer submits financial statements for the period 1 July 1991 to 31 May 1992.

He comments that Council's operating income and expenditure in this fund is generally within budget estimates. Capital expenditure is well below budget with major projects only recently having been commenced. Also some budgeted capital works will not be commenced this financial year. Fund transfers have been delayed with those funds being scheduled to be transferred in mid-to-late June 1992.

Correction

Report G30613, Page 4 "Wanneroo Water World - Comparison of the trading position for each activity with that achieved in previous years":

Column One should read: 1990/91.

Column Two should read: 1989/90.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30615, amended as above, be received.**CARRIED**

G30616 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 MAY 1992 - [021-1]

CITY TREASURER'S REPORT G30616

The City Treasurer submits a Warrant of Payments for the period ending 31 May 1992, covering Voucher Nos 082934 - 084136 relating to Treasurer's Advance Account No 1, Voucher Nos 002693 - 02702 relating to Municipal Fund and various vouchers relating to Trust, Loan and Reserve Funds and funds relating to the Wangara Industrial Estate and Town Planning Scheme Nos 5, 6 and 7A. The total sum expended was \$13,136,120.57.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 May 1992, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$13,136,120.57:

| <u>Funds</u> | <u>Vouchers</u> | <u>Amount - \$</u> |
|--------------------------|------------------|--------------------|
| Advance Account No 1 | 082934 - 084136 | \$4,397,839.42 |
| Municipal | 002693 - 02702 | \$7,011,281.67 |
| Trust | 011867 - 011953 | \$1,137,358.47 |
| Loan | 000213 only | \$ 168,422.98 |
| Reserve | 000412A - 000415 | \$ 380,215.97 |
| TPS No 5 | 000090G only | \$ 1.67 |
| TPS No 6 | 000075G only | \$ 1.67 |
| TPS No 7A Stage | 2000378G only | \$ 1.67 |
| TPS No 7A Part B Stage 4 | 287592 - 287592B | \$ 40,997.05 |
| | | \$13,136,120.57 |
| | | ===== |
| | | CARRIED |

Appendix XIV refers

G30617 OUTSTANDING GENERAL DEBTORS - MAY 1992 - [020-0]

CITY TREASURER'S REPORT G30617

The City Treasurer reports on the outstanding general debtors at the end of May 1992.

He makes comments on the action being taken with long outstanding accounts and recommends the write off of a debt totalling \$1,100.60 which is considered to be irrecoverable.

Cr Freame declared an interest in this item.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that Council writes out its general debtors ledger an amount of \$1,100.60 representing debts considered irrecoverable as detailed in Attachment B to Report G30617.

CARRIED

Cr Freame abstained from voting.

Appendix XV refers

G30618 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT G30618

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30618 be received.**CARRIED**

G30619 PERMANENT BUILDING SOCIETY (IN LIQUIDATION) - [005-2-4]

CITY TREASURER'S REPORT G30619

The City Treasurer provides an updated report on the proceedings of the Permanent Building Society (in liquidation).

He gives details on the payout of loans with the defunct Permanent Building Society and the expected loss to be written off this financial year.

MOVED Cr Carstairs, **SECONDED** Cr Dammers 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 by increasing the expenditure on loan principal repayments by \$64,249.53 and decreasing interest on loans by \$2,483.28. The net adjustment being \$61,766.25 for the payment of Loans 252, 269 and 271;
- 2 authorises the writing out of the Municipal Fund \$341,415.76 and Wangara Industrial Estate Fund \$277,810.78 being the expected loss on investments of 13 cents in the dollar held with Permanent Building Society (In Liquidation) as at 19 December 1991.**CARRIED BY AN**

ABSOLUTE MAJORITY

G30620 1992/93 BUDGET PROGRESS REPORT - [006-3]

CITY TREASURER'S REPORT G30620

The City Treasurer advises that the compilation of the Draft 1992/93 Budget is progressing satisfactorily and generally in accordance with the adopted Budget timetable.

He reports that Departmental submissions have been reviewed in consultation with Department Heads. Adjustments resulting from these meetings are currently being incorporated into the Budget model.

The City Treasurer seeks the direction of the Committee on the following:

- rate increase expectation
- minimum rate level
- differential rate relativities
- refuse charge expectation
- a date for Council Budget Workshop

Discussion ensued regarding the 1992/93 Budget and various parameters were set to enable the City Treasurer to compile the 1992/93 Draft Budget for discussion at the following Budget Workshops:

| | |
|--------------|---------|
| 16 July 1992 | 5.30 pm |
| 21 July 1992 | 5.30 pm |

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30620 be received.**CARRIED**

G30621 **AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]**

CITY TREASURER'S REPORT G30621

The City Treasurer submits a schedule of request for authorisation to reallocate funds within the 1992/92 Budget.

This Schedule includes items identified during the June round of committee meetings and results in a budget deficit of \$235,075.

MOVED Cr Dammers, **SECONDED** Cr Major that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises amendments to the adopted 1991/92 Budget as detailed in the Schedule of Budget Reallocation Requests - June 1992, Attachment 1 to Report G30621 and addendum attached hereto.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XVI refers

G30622 **1992/93 RATE INCENTIVE SCHEME - [018-20]**

CITY TREASURER'S REPORT G30622

The City Treasurer reports that negotiations with potential donors for prizes for the 1992/93 Rate Incentive Scheme have been finalised.

He provides a list of the donors and details of the prizes offered by each donor.

The City Treasurer reported that in addition to the offer of prizes detailed in Report G30622, the Commonwealth Bank has offered a Savings Bank Account to the value of \$2,000.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that Council accepts the offer of prizes as detailed in Report G30622, together with the \$2,000 Savings Bank Account from the Commonwealth Bank and expresses its sincere appreciation to all donors for their generosity.

CARRIED

Appendix XVII refers

G30623 **RATING - OCEAN REEF CARAVAN VILLAGE - [1833/91/30]**

CITY TREASURER'S REPORT G30623

The City Treasurer reports that a deputation comprising Mr David Peet, Mr Russell Poliwka and Ms Anne Robson from the Ocean Reef Caravan Village Body Corporate has been invited to address this Committee on rating of the complex.

He resubmits Report F31133 giving the full details of the rating matters associated with Ocean Reef Caravan Village.

He advises that Council recently considered reports on rezoning of the land (Item Nos G20517 and G20615 refer). Recommendations on each were that Council takes no action and the land not be rezoned.

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

- 1 continues to rate each strata lot at the Ocean Reef Caravan Village at the standard minimum rate which applies for the Rural - GRV zoned rate group;
- 2 writes to Ocean Reef Caravan Village, setting out the reasons for the recommendations in Point 1 above;
- 3 refers to the Town Planning Committee the possibility of Council passing with the Department of Planning and Urban Development the creation of a further new zoning to provide for strata title caravan parks.**CARRIED**

G30624 **RATES PAYMENT FACILITY AT AUSTRALIA POST - [301-7]**

CITY TREASURER'S REPORT G30624

For several years, Australia Post has acted as an agency for the City of Wanneroo for the collection of rate payments.

The City Treasurer reports that Australia Post recently implemented a new computer system with terminals installed in all official post offices and postal agencies. This benefits ratepayers of this City as rates may now be paid at any post office or agency in Western Australia.

He gives details of the charges for the service and recommends the continued use of the Australia Postal Commission to collect payment of rate assessments on behalf of Council.

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

- 1 in accordance with the Local Government Accounting Directions 1985, authorises the Australian Postal Commission to collect payment of rate assessments on behalf of Council;

2 authorises the affixation of the Common Seal to, and endorses the signing of, the Agreement between Australia Postal Commission and the City of Wanneroo for the collection of rate assessments for the period 1 July 1992 to 30 June 1993.

CARRIED

G30625 INSURANCE PREMIUMS - 1992/93 - [013-5]

CITY TREASURER'S REPORT G30625

The City Treasurer reports on a review of the City's insurance portfolio. An integral part of this review was to seek expressions of interest from a selected group of insurance brokers for Council's 1992/93 insurance business.

He submits a comparative schedule detailing quotations received.

Cr Marwick declared an interest in this item.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that CITY TREASURER'S REPORT G30625 be received. **CARRIED**

Cr Marwick abstained from voting.

G30626 **ANNUAL RESOLUTIONS - ACCOUNT DIRECTIONS 1985 - [280-0]**

CITY TREASURER'S REPORT G30626

The Local Government Accounting Directions 1985 requires an annual resolution of Council formalising certain delegations of authority for the forthcoming financial year.

The City Treasurer submits the required resolutions for the forthcoming financial year.

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

1 authorises the following persons or organisations at outstations to collect money on behalf of Council:

- (a) Recreation Centres - Receptionists
- (b) Jack Kikeros Community Hall - Honorary Booking Officer
- (c) Gloucester Lodge - Caretaker
- (d) Meals on Wheels - Volunteer Drivers and Cooks
- (e) Chiropody Services - Podiatrists
- (f) Booking Officers - Yancheap
 - Two Rocks
 - Quinns Rocks
- (g) Curator - Buckingham House
- (h) Curator - Cockman House
- (i) Aquatic Centre Manager - Wanneroo Water World
- (j) Aquatic Centre Manager - Aquamation
- (k) Libraries - Whitford
 - Sorrento/Duncraig
 - Girrawheen
 - Wanneroo
 - Yancheap/Two Rocks
 - Mobile Library
 - Kingsley/Woodvale
 - All professional staff and senior clerks
- (l) Pound Fees and Infringement - All duty Patrol Officers
- (m) Vacational and After School Care -
 - Warrandyte
 - Whitford
 - Wanneroo
 - Girrawheen
 - Quinns Rock
 - Ocean Ridge
 - Duncraig
 - Kingsley
 - Warwick Leisure
 - All Supervisors

- (n) Tennis Courts - Booking Officers
- (o) Australia Post - Post Office personnel
(rate notices only)
- (p) Marangaroo Golf Course - Course Controllers
- (q) Microwave Testing - All Environmental Health
Officers
- (r) Council Depot - All Stores Staff

- 2
- (a) authorises the Recreation Centre Receptionists, Operators of Marangaroo Golf Course to act as collection agents and bank such collections to Council's bank;
 - (b) authorises Australia Post to act as collection agents and bank such collections in the agent's bank for direct transfer to Council bank;

- 3
- authorises the following persons to sign official orders on behalf of Council:

Town Clerk
City Treasurer
Deputy City Treasurer
Senior Accountant
Purchasing Officer
Stores Supervisor
Assistant Stores Supervisor
Senior Administration Officer - newspaper notices only
Engineering Construction - public utilities and reinstatements only;

- 4
- resolves that the provisions of sub clause 7 of the Accounting Direction No 17 apply for the financial year 1992/93 in that a schedule of disbursements shall bear the certificate of the City Treasurer and the Chairman of the Finance and Administrative Resources Committee;

- 5
- (a) entrusts to the City Treasurer the sum of \$1 million as an advance for Treasurer's Advance Account No 1, this account to operate by the City Treasurer/Deputy City Treasurer during the 1992/93 financial year. Cheques in excess of \$10,000 to be signed jointly by the City Treasurer and Deputy City Treasurer. In the absence of either by the Town Clerk;
 - (b) directs that the Advance Account no 1 be applied to the following disbursements:

Wages and Salaries
Contract Payments
Loan Repayments
Other Sundry Creditors
Refunds of Deposits
Petty Cash Recoups

Payments specifically authorised by Council resolution -

Refunds of Expenses (eg mileage allowance or telephone accounts)

Payments on behalf of Welfare organisations required urgently

- (c) obtains Ministerial approval in accordance with Section 626 (5) (d) of the Local Government Act to authorise the payment of Municipal Fund cheques for the recoup of Treasurer's Advance Account No 1 payments upon the signature of Mayor and City Treasurer prior to the authorisation by Council;

- 6 authorises the Mayor and City Treasurer to sign and despatch cheques drawn for the purpose of placing surplus funds on investment, prior to the Council resolution authorising the payment, subject to the Minister for Local Government's approval in accordance with Section 626 (5) (d) of the Local Government Act;

- 7 authorises in accordance with the provisions of Section 543 (3) of the Local Government Act, the following officers who are currently employed in the Rates Section of Treasury Department to make any required alteration, addition or amendment to the Rate Book as may be necessary to effectively maintain the rating operations of Council in accordance with the statutory requirements of the Act:

Officer

Position

| | |
|--------------------|---------------------|
| Telf Pedretti | Revenue Accountant |
| Vicki Schwidden | Rates Supervisor |
| Lesley Wilson | Cashier |
| Anne Haxton | Interim Rates Clerk |
| Barbara Lynn | Rates Debtors Clerk |
| Lorraine McCaughey | Rates Clerk/Encoder |
| Karen Crane | Rates Clerk/Encoder |
| Rosa Allia | Rates Clerk/Encoder |
| Julie Spallini | Relieving Officer |
| Challys Thorburn | Relieving Officer |

CARRIED

G30627 COMMUNITY PURPOSE SITES - PAYMENT OF REFUSE CHARGES - [018-1]

CITY TREASURER'S REPORT G30627

The City Treasurer reports that as part of the ongoing review of Council's rate book attention has been given to an apparent anomaly whereby Council has been meeting the cost of providing refuse services to lessees and other occupiers of Council buildings.

He submits a list of properties where the lease provides for payment of refuse but which, to date, have not been charged. These have clearly been rated incorrectly and a refuse charge will be levied from 1 July 1992.

He submits a list of properties where no lease exists, or where the lease does not specifically provide for the payment of refuse charges. To-date the annual charge has been borne by the City of Wanneroo.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that Council levies a refuse service charge for the properties detailed in Report G30627, Attachments A and B from 1 July 1992. **CARRIED**

Appendix XVIII refers

G30628 **DONATIONS - [009-1]**

CITY TREASURER'S REPORT G30628

The City Treasurer gives details of three requests for financial assistance from Council and submits a schedule on the current status of the sundry donation accounts.

The three requests are from ten girls (Under 14) from the Wanneroo Basketball Club, Mr Dion Sappelli (Australian Schoolboys Baseball Squad) and McDonnell School of Irish Dancing (National Irish Dancing Championships).

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

- 1 donates \$200 to the Wanneroo Basketball Under 14 Girls Team to participate in the Australian Basketball Club Championships. Such donation to be funded in the 1992/93 financial year from Account 29470 - Donations Recreation Control - 1992/93 budget;
- 2 donates \$50.00 to Mr Dion Sappelli to assist with costs to participate in the first touring Australian schoolboys baseball squad to compete in Japan. Such donation from Account 29470 - Donations Recreation Control;
- 3 donates \$200 to the McDonnell School of Irish Dancing to participate in the National Irish Dancing Championships. Such donation to be funded in the 1992/93 financial year from Account 29470 - Donations Recreation Control - 1992/93 Budget;
- 4 donates \$50 to Mr Craig Cooper to participate in the National Trampolining Championships. Such donation to be funded from Account 29470 - Donations Recreation Control.

CARRIED

G30629 **1992/93 NON STATUTORY DONATION - WANNEROO ECONOMIC DEVELOPMENT ASSOCIATION - [006-4, 320-0]**

CITY TREASURER'S REPORT G30629

The City Treasurer submits a submission from the Wanneroo Economic Development Association for financial support for 1992/93.

He gives a brief outline of the Association's 1992/93 Budget details and Council's previous annual support to the organisation.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that consideration of 1992/93 Non Statutory Donations - Wanneroo Economic Development Association be deferred pending a further report. **CARRIED**

G30630 1992/93 NON STATUTORY DONATION - WANNEROO TOURISM COUNCIL (INC) - [320-0]

CITY TREASURER'S REPORT G30630

Consideration of the 1992/93 funding submission from the Wanneroo Tourism Council Inc was deferred pending a meeting with the Tourism Council.

The City Treasurer reports on discussions at the meeting between Council representatives and the Tourism Council. He gives details of Council's previous annual support to the Wanneroo Tourism Council and provides a brief outline of the 1992/93 funding proposal.

RECOMMENDATION

That Council makes provision in its 1992/93 budget to provide a non statutory donation to the amount of \$7,500 as its final contribution to the Wanneroo Tourism Council (Inc), with funds to be provided on 1 July 1992.

Cr Waters dissented.

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

- 1 makes a \$7,500 donation in July 1992 as an emergency payment to the Wanneroo Tourism Council;
- 2 lists the above \$7,500 in the draft 1992/93 Budget as a non statutory donation to the Wanneroo Tourism Council;
- 3 refers further funding of the Wanneroo Tourism Council back to Finance and Administrative Resources Committee and seeks a deputation with representatives of the Wanneroo Tourism Council.

CARRIED

Cr Marwick dissented.

G30631 1992/93 DONATION - WANNEROO SOCIAL PLANNING (INC) - [852-1-1]

CITY TREASURER'S REPORT G30631

The City Treasurer reports that consideration of the 1992/93 donation to the Wanneroo Social Planning Organisation was deferred for the June meeting of Finance and Administrative Resources Committee.

He resubmits the funding proposal from Wanneroo Social Planning (Inc) and sets out the details for rental assistance sought for 1992/93.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that Council makes provision in its 1992/93 Budget to provide a non statutory donation to the amount of \$15,876 representing rental costs for six months ending 31 December 1992. **CARRIED**

G30632 **DONATION - YOUTH INSEARCH - [485-2]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30632

The Youth Insearch Girrawheen Support Group is seeking financial assistance from Council to assist young people from within the municipality in meeting the attendance fees for Youth Insearch camps.

The City Recreation and Cultural Services Manager reports on the services and benefits provided by the Youth Insearch Support Group.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that Council donates \$1,000 for 1992/93 to the Youth Insearch Girrawheen Support Group to assist young people within the City of Wanneroo to attend Youth Insearch Camps.

CARRIED

G30633 **DONATION - KOONDoola NEIGHBOURHOOD CENTRE - [880-1]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G30633

The Koondoola Neighbourhood Centre is seeking financial assistance from Council for a project which would:

- promote the Centres's activities and programmes;
- promote a week of special activities involving the local community;
- develop displays including a video which will be used in the celebration and future advertising.

The City Environmental Health Manager reports on services provided by the Koondoola Neighbourhood Centre.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that Council lists the request of a donation of \$2,000 to the Koondoola Neighbourhood Centre for consideration in the 1992/93 draft budget. **CARRIED**

G30634 **STAFF AND OUTSIDE WORKERS' OVERTIME - MAY 1992 - [404-10]**

CITY TREASURER'S REPORT G30634

The City Treasurer reports on staff overtime for the month of May 1992, together with details of the outside workers' overtime for the same period.

Details are shown on a programme and location basis and include comparative summaries showing monthly and cumulative totals for the same period last year.

MOVED Cr Edwardes, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30634 be received. **CARRIED**

TOWN CLERK'S VERBAL REPORT

The Town Clerk reported that on 28 April the Wanneroo CIB had been asked to investigate allegations regarding the possible misappropriation of Wanneroo Tourism Council funds.

By letter dated 28 May 1992, the CIB indicated that as a result of inquiries into the matters raised, the opinion had been formed that the allegations were without substance; also that the inquiries had been unable to detect any impropriety in the records kept at the Wanneroo Tourism Council.

Accordingly, the CIB does not intend to take any further action in relation to this matter.

RECOMMENDATION

That TOWN CLERK'S VERBAL REPORT be received.

AMENDMENT MOVED Cr Marwick, **SECONDED** Cr Dammers that the following points be added to the recommendation:

- 2 that Council has no confidence in Deputy Mayor, Cr Rita Waters, because of conduct unbecoming a Councillor and Deputy Mayor of the City of Wanneroo by:
 - (a) misleading Council by making unsubstantiated allegations of unauthorised expenditure of public funds by an officer of the Wanneroo Tourism Council;
 - (b) refusing to provide Council with a written statement on her allegations when requested to do so by the Town Clerk at the request of the Mayor;
 - (c) defaming an officer of the Wanneroo Tourism Council (Inc);
 - (d) undermining the credibility of the financial conduct of the Wanneroo Tourism Council (Inc) which receives City of Wanneroo ratepayers' funds;
 - (e) putting the City of Wanneroo Council at risk of legal action;
- 3 Council requests Cr Rita Waters to stand down from the office of Deputy Mayor;
- 4 Council requests Cr Waters to write a letter of apology to the officer of the Wanneroo Tourism Council (Inc);
- 5 Council requests Cr Rita Waters to write a letter of apology to the Committee and Members of the Wanneroo Tourism Council (Inc).

Cr Waters responded to Cr Marwick's motion of no confidence by making the following comments:

"The grounds upon which the motion relies are defective and in most cases plain wrong. Dealing with those grounds in the order of their response:

- (a) misleading Council by making unsubstantiated allegations of unauthorised expenditure of public funds by an officer of the Wanneroo Tourism Council:

I have never at any time mislead Council in respect of the activities of the Wanneroo Tourism Council or any other matter. "Mislead" according to the Cambridge English Dictionary is to lead astray or to deceive. I have never at any time provided Council with information which I have known to be incorrect.

What I have done as an elected Councillor in Council meetings is to speak my mind freely and frankly. I have always expressed my beliefs behind closed doors on matters which affect ratepayers' interests. This I believe is my duty as a Councillor and I will continue to do so.

- (b) refusing to provide Council with a written statement on her allegations when requested to do so by the Town Clerk at the request of the Mayor:

I refuse to disclose what is said behind closed doors of Council and this I believe is my right. I have always held the view that the requests by the Town Clerk and by the former Mayor, Cr Marwick, to provide a public statement of that what was said by me in a Council meeting as being improper requests and requests likely to compromise my duty as a City Councillor.

- (c) Defaming an officer of the Wanneroo Tourism Council (Inc):

I am not a lawyer but I believe that what is said by Councillors in Council meetings in the performance of their duties is protected at law by qualified privilege. If Councillors choose to repeat that what is said by Councillors at Council meetings they do so at their own risk and at the risk of Council of the City of Wanneroo. If there has been any act of defamation that it was caused by the Councillors who spoke openly to the press in March of this year and had their comments published by the Wanneroo Times.

Secondly, if Cr Marwick is in possession of any legal advice which suggests that I have defamed anyone associated with the Wanneroo Tourism Council he has not appraised me of such advice as yet and I would be most interested to see if it exists.

- (d) Undermining the credibility of the financial conduct of the Wanneroo Tourism Council (Inc) which receives City of Wanneroo ratepayer's funds:

The overall credibility of the Wanneroo Tourism Council has been severely damaged by the mishandling of this entire matter by the City of Wanneroo and under the Mayorship of Cr Marwick. There was absolutely no need for this matter to be placed in the hands of the CIB which I did go freely of my own free will and offer a statement. If the City of Wanneroo had a genuine interest in investigating the financial activities of the Wanneroo Tourism Council they could have done so with the full co-operation of the Wanneroo Tourism Council Committee.

For the record, other than asked for a copy of the financial statement at no time did the City of Wanneroo request formally or informally, seek information from the Wanneroo Tourism Council, instead certain Councillors embarked on a smear campaign in the press and in the process wasted the valuable time and resources of the Police.

- (e) Putting the City of Wanneroo Council at risk of legal action:

I am not aware of any legal advice or other information which indicates that my conduct or action places the City of Wanneroo at risk of legal action. Again, if Cr Marwick has such information he has not passed it on to me.

For the reasons I have detailed, I believe that at all times I have carried out and properly discharged my duties as a City Councillor and as such I will not stand down from my Office as Deputy Mayor. I do believe that this attack by Cr Marwick on my performance and integrity as a Councillor is a cowardly attack and diversionary tactic to focus attention away from himself.

Cr Marwick's lack of support for the Wanneroo Tourism Council is a matter of public record and as such Cr Marwick must be in a state of extreme embarrassment now that the Wanneroo Tourism Council has been vindicated.

Finally, I do believe that the City of Wanneroo owes the Wanneroo Tourism Council an apology for the anguish caused as a result of bureaucratic bungling."

MOVED Cr Freame, **SECONDED** Cr Edwardes that the motion be set aside and deferred for consideration behind closed doors.

CARRIED

A Division was called with the following result:

In Favour of the MOTION: Crs Carstairs, Johnson, Waters, Freame,
Davies, Gilmore, Edwardes

Against the MOTION: Crs Marwick, Dammers, Major, Nosow,
Rundle

The Mayor declared the MOTION

**CARRIED BY
DIVISION**

G30636 TRANSFER OF UNSPENT FUNDS TO ART PURCHASES RESERVE FUND -
[429-1-13]

At its meeting in August 1991 (Item F40817 refers) Council endorsed the recommendations made by the Art Collection Advisory Committee at a meeting held in June 1991.

The City Recreation and Cultural Services Manager reports that one recommendation covered the ongoing financial commitment by Council in order for the City to achieve the development of a comprehensive and worthy art collection. It was resolved that funding for the purchase of art works be sustained over a period of time, and that funding allocated for the purchasing of art works, but not spent at the end of that financial year, be placed in a reserve fund for future art acquisitions. This amount would be used to purchase 'special' works of art as they became available.

He advised that an amount of \$6,000 allocated for the 1991/92 financial year for the purchase of art works has not been spent.

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

- 1 in accordance with the provisions of Section 528 of the Local Government Act, Council creates a particular reserve fund for art acquisitions;
- 2 in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises, transfer of \$6,000 to the Art Purchases Reserve Fund.

**CARRIED BY AN
ABSOLUTE MAJORITY**

G90614 REPORT OF THE TOWN CLERK

MOVED Cr Carstairs, **SECONDED** Cr Marwick that the Report of the Town Clerk, be received.

CARRIED

G90615 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: Second Dwelling Agreement
Parties: V & R Terranova and City of Wanneroo
Land Description: 16 Delich Road, Carabooda

Document: Transfer of Land
Parties: Roman Catholic Archbishop and Davidson Pty Ltd
Land Description: Road Widening - Burns Beach Road near Brenan Lane

Document: Deed of Agreement
Parties: Sunshine Beach Pty Ltd
Land Description: Beaumaris Neighbourhood Shopping Centre

ADDITIONAL INFORMATION

The following item is submitted for inclusion with the documents requiring the Common Seal:

Document: Amendment No 590 to Town Planning Scheme No 1

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.

CARRIED

G90616 APPOINTMENT OF DELEGATES TO ADVISORY, MANAGEMENT AND OTHER COMMITTEES

The following appointments of delegates to Management and other Committees are required to be made:

MANAGEMENT COMMITTEES

G90617 GIRRAWHEEN/KOONDOOLA SENIOR CITIZENS CENTRE - [702-3]
1 Councillor and Deputy

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council nominates Cr Gilmore as delegate and Cr Edwardes as deputy to the Girrawheen/Koondoola Senior Citizens Centre.**CARRIED**

OTHER COMMITTEES

G90618 WANNEROO VOLUNTEER EMERGENCY SERVICE - [702-3]

At its meeting of 27 May 1992, Council resolved to appoint Cr Rundle as its delegate to the Wanneroo Volunteer Emergency Service.

Cr Rundle has advised that she wishes to relinquish this position in favour of Cr Gilmore who has expressed the wish to represent Council on the Wanneroo Volunteer Emergency Service.

MOVED Cr Waters, **SECONDED** Cr Carstairs that Council appoints Cr Gilmore as its delegate to the Wanneroo Volunteer Emergency Service.

CARRIED

WESTERN AUSTRALIAN LAND AUTHORITY - [310-1]

At its meeting on 29 April 1992, Council resolved to convene a Special Meeting to discuss the implications of the proposed amalgamation of the Joondalup Development Corporation with the Western Australian Land Authority.

Despite every effort and after discussing the matter on several occasions with the Mayor, it has not been possible to fix a date due to other commitments.

I understand the "Bill" formally passed through all stages of Parliamentary debate in the Legislative Council on Thursday, 4 June 1992 and therefore the need for a Special Meeting now seems unnecessary.

G90619 FLOOD WARNING CONSULTATIVE COMMITTEE - [312-2]

The Western Australian Municipal Association has invited nominations from member Councils for appointment to the position of Member - Flood Warning Consultative Committee.

The purpose of the Committee is to effectively plan and implement upgraded flood warning systems and to regularly review the performance of the total system (observations, communications, warnings, public response etc).

The Committee meets twice yearly at the Bureau of Meteorology, 1100 Hay Street, West Perth. The day and time varies, as does the duration of the meetings. A meeting fee is not paid, nor is a travelling allowance for the occasional country trips required of the appointee.

The term of office is open and commences immediately upon appointment.

Cr Freame nominated Cr Rundle

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council nominates Cr Rundle for appointment to the Flood Warning Consultative Committee.

CARRIED

G90620 WANNEROO GROUNDWATER ADVISORY COMMITTEE [322-18-1]

The terms of appointment of the landowner representatives on the Wanneroo Groundwater Advisory Committee (Messrs N Trandos and M Hamilton) expire on 30 June 1992.

To permit selection of replacement members for a three year period, Council is asked to nominate a panel of three names for each position.

The current private membership represents a number of diverse activities undertaken within the Wanneroo Groundwater Area, including market gardening, poultry production and pasture irrigators. Council is therefore requested to nominate a panel of people associated with those activities.

Council is reminded that Messrs Trandos and Hamilton are eligible for further terms, and that Government has expressed a wish to increase the representation of women on such Committees.

Cr Dammers nominated Mr Trandos

Cr Freame nominated Mr Hamilton

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Messrs Trandos and Hamilton be nominated for appointment as landowner representative to the panel of the Wanneroo Groundwater Advisory Committee.

CARRIED

G90621 PROCEEDS FROM CIVIC CHARITY DINNER - [303-9-10]

At the June meeting of Community Services Committee, an item relating to the Civic Charity Dinner was discussed (Item G40621 refers) and a recommendation made to Council.

Following the meeting the Town Clerk ascertained that certain formalities regarding the setting up of the Trust Committee etc had not yet been fulfilled by Council and the additional information and suggested recommendations have been included on the Council Notice Papers.

The expenditure of funds of approximately \$21,300 for the purchase of the equipment listed in Report G40621 was required to be referred to the Finance and Administrative Resources Committee. Unfortunately this referral was inadvertently omitted.

In view of this, to comply with the provisions of Clause 101 of Standing Orders, Council will be required to suspend Standing orders to deal with, and approve by absolute majority vote, the following payments:-

| | |
|--------|----------|
| Case A | \$ 1,200 |
| Case B | \$ 7,000 |
| Case C | \$ 6,000 |
| Case D | \$ 5,000 |
| Case E | \$ 200 |
| Case F | \$ 1,200 |
| Case G | \$ 700 |
| | ----- |
| | \$21,300 |
| | ===== |

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

1 Standing order 101 which reads:

"Where a motion or amendment would have the effect of incurring expenditure not provided for in the budget, that motion or amendment shall not be moved other than in the form of a reference of the question to the Finance and Administrative Resources Committee";

be suspended;

2 that in accordance with the provisions of Section 547(12) of the Local Government Act, Council approves payment of \$21,300 from its Charity Dinner Trust fund to the various recipients outlined in Report G40621.**CARRIED BY AN**

ABSOLUTE MAJORITY

G90622 JOONDALUP BOARD OF EDUCATION - DISBANDING [218-1-4]

Advice has been received from the Joondalup District Education Office that the Joondalup Board of Education has disbanded. The District Superintendent, Mr David Carvosso advises that the members of the Board voted to take this action to dispel continuing concerns held by some members of groups essential to the effectiveness of the Board's activities.

Mr Carvosso's advice states;

"Retiring members of the Board remain committed to fostering links and good communication between schools and the wider community including the City of Wanneroo. It is hoped that a new body will emerge to fill this role. In the meantime, the Joondalup District Education Office would like to maintain a high level of communication in matters relating to local schools with groups such as the City of Wanneroo.

On behalf of the Board, I would like to thank the City of Wanneroo for the contribution made by your representative, Councillor Fleur Freame.

As the elected Chairperson of the Board, Fleur has shown commitment to improving liaison between the City of Wanneroo, the wider community and schools."

MOVED Cr Carstairs, **SECONDED** Cr Marwick that the information relating to the disbanding of the Joondalup Board of Education be received.

CARRIED

G90623 LOCAL GOVERNMENT WEEK : AUGUST 2-5, 1992 - BURSWOOD CONVENTION CENTRE [312-2]

The Western Australian Municipal Association has invited Council participation in the Local Government Week 1992 Conferences - the paramount policy making forum for Local Government in Western Australia. The program, to be run over two days, will commence with the official opening by the Hon Premier of Western Australia at 1:30 pm on Sunday 2 August and conclude at 5:00 pm on Monday 3 August.

This year the conference will focus on creating better communities through enhancing the public perception of Local Government through the media, taking a co-ordinated approach to environmental, economic, social and physical infrastructure planning, as well as a session on the much discussed issue of Local Government restructuring.

The conferences will include a number of interactive discussion sessions, and will incorporate the AGM's of the Associations and the Local Government Week Trade and Technology Exhibition.

The full cost of registration (inclusive of Conference dinner) is \$300.00 per delegate.

Accommodation is available at the Burswood Convention Centre at a rate of \$140.00 per night, should this be required.

Funds have been allocated within the Draft 1992/93 Budget to facilitate Council representation at this conference.

A copy of the Programme for this event was circulated to Councillors on Friday, 19 June 1992.

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

- 1 authorises the attendance of interested Councillors at the Local Government Week to be held at the Burswood Convention Centre on 2 - 5 August 1992;
- 2 authorises payment of registration fees, accommodation and incidental expenses from Allocation 20006 - Members of Council - Conference Expenses;**CARRIED**

G90624 LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE - VACANCY - 312-2]

By the affluxion of time, the 3 year term of office of Councillor Graeme Major as member of the Local Health Authorities Analytical Committee has expired.

The Committee meets on the first Friday of March, June, September and December, commencing at 10.30 am for approximately two hours, in Council House, Perth.

Councillor Major is eligible for a further term.

Cr Carstairs nominated Cr Major

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council nominates Cr Major for appointment to the Local Health Authorities Analytical Committee.

CARRIED

G90625 ARTS REGIONAL PEER ASSESSMENT PANEL - NOMINATION - [312-2]

The Department for the Arts has sought, through the Western Australian Municipal Association, nominations for appointment to its regional Peer Assessment Panel. The Panel, which meets four times in a year, determines how and where arts access and touring funds should be spent in Western Australia.

The selection criteria for panel representatives are:

1 understanding of community and cultural development principles;

2 informed opinions on broad community needs, response and interest in community cultural development in the non-metropolitan areas of Western Australia;

3 concern for the interests of the artist as an employee;

4 knowledge of the issues associated with touring;

5 specialist expertise in one of the relevant priority areas: local government, Art and Working life, Multicultural Arts Development.

Both Councillors and officers fulfilling the above criteria are invited to nominate.

Council's Cultural Planning and Development Co-ordinator, Mr John McCumisky has indicated a willingness to nominate and serve on the Panel.

Cr Rundle nominated Mr J McCumisky and Cr Freame

Cr Gilmore nominated Cr Major

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council nominates Mr J McCumisky, Cr Freame and Cr Major for appointment to the Western Australian Municipal Association Peer Assessment Panel.

CARRIED

G90626 **WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION - VACANCY - PRESIDENT - [312-2]**

On Sunday, 2 August 1992 at the Annual Conference of the Local Government Association, an election will be held for the Office of President. Cr Alex Bajada, the current Association President, has indicated he will not be renominating for the position.

As the Constitution provides that elections are to be generally conducted in accordance with the Local Government Act, nominations for the Office of President have now been invited. Persons eligible for nomination must be elected members of Local Government who will be delegates of their Council at the Conference and Zone Delegates during the Conference year ending in August 1993.

Nominations close at 4.00 pm on Friday, 3 July 1992 at Local Government House, 134 Adelaide Terrace, Perth.

Submitted for nomination.

There were no nominations for this item.

G90627 LOCAL GOVERNMENT ASSOCIATION HONOURS - [312-2]

The Local Government Association of Western Australia (Inc) has invited member Councils to submit nominations for 1992 Association Honours, under the following categories:

- . Life Members of the Association
- . Certificate of Appreciation
- . Meritorious Service Award
- . Nomination for Australian Honours

A copy of the Local Government Association "Honours Policy", documenting the criteria for nominations, is attached hereto.

Councils are asked to limit their nominations to one individual, and to submit nominations to the Secretariat by Wednesday, 8 July 1992.

Cr Rundle nominated Cr Freame for Life Membership for Services to Local Government.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council nominates Cr Freame for a Life Membership of the Local Government Association of WA.

CARRIED

G90627A LOCAL GOVERNMENT ASSOCIATION HONOURS - [312-2]

Cr Davies nominated Cr Waters for a Certificate of Appreciation.

MOVED Cr Davies, **SECONDED** Cr Edwardes that Council nominates Cr Waters for a Certificate of Appreciation as awarded by the Local Government Association of WA. **CARRIED**

G90628 ENVIRONMENTAL MANAGEMENT PLAN SEMINAR AND WORKSHOP - [404-8]

The Town Clerk advised that there is a combined Local and State Government programme to expedite the implementation of System Six Red Book recommendations for the metropolitan area. The System Six study has been completed and endorsed by Cabinet for a number of years now and in that time approximately 30% of the recommendations for the Perth metropolitan area have been implemented. A System Six Co-ordinating Committee and an associated Working Group have been formed to co-ordinate and implement the programme. Membership consists of:

- Environmental Protection Authority
- WA Municipal Association
- Department of Planning and Urban Development
- Department of Conservation and Land Management
- Department of Land Administration
- Conservation Council of WA

The System Six study recognised the need to formally manage reserves if their conservation and recreational values are to be protected. Accordingly, the Red Book specifically recommends the development of 'Management Plans' for 51 of the 108 recommended areas. A number of other recommendations indirectly imply the

need for a management plan. Many of the System Six areas have been, or are recommended to be, vested in and managed by local authorities. A number of these areas already have management plans in place.

There are a number of difficulties that can preclude the development of an environmental management plan for reserve areas including knowing where to start, where to find information, prioritisation of importance and budgetary constraints. In recognition of this, the Working Group has organised a one day seminar/workshop for the metropolitan local authorities identified in the System Six Red Book to develop management plans. The objective of the programme is to introduce management plans, outline why they are important, what sort of issues need to be addressed in them, what they might look like and how to go about developing one.

The System Six recommendations have not specifically identified the City of Wanneroo to develop management plans for particular areas. However, there are a number of important areas for conservation and recreation opportunities, particularly wetlands, within City of Wanneroo boundaries and it may be a worthwhile day for officers or councillors to attend. The invitation to attend the seminar/workshop has therefore been extended to include the City of Wanneroo.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council authorises the attendance of Cr Rundle and the City Planner or his nominee at the Seminar/Workshop for the metropolitan local authorities identified in the System Six Red Book to develop management plans.

CARRIED

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

G90629 NOTICE OF MOTION - CR CARSTAIRS

Cr Carstairs had given notice of his intention to move the following motion at the Ordinary Meeting of Council to be held on Wednesday, 24 June 1992:

"That Council rescinds its Resolution G20509 viz:

- 1 the recommendation of the Committee not be adopted;
- 2 Council refuses the application for a tavern/piano bar to be accommodated in the upstairs unit of the Shenton Plaza Shopping Centre at Lot 851 (80) Grand Boulevard, Joondalup as submitted by Bond Architecture Pty Ltd."

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council rescinds its Resolution G20509 viz:

- "1 the recommendation of the Committee not be adopted;
- 2 Council refuses the application for a tavern/piano bar to be accommodated in the upstairs unit of the Shenton Plaza Shopping Centre at Lot 851 (80) Grand Boulevard, Joondalup as submitted by Bond Architecture Pty Ltd." **LOST**

Cr Smith entered the Chamber at this point, the time being 9.50 pm.

G90630 NOTICE OF MOTION - CR CARSTAIRS

Cr Carstairs had given notice of his intention to move the following motion at the Ordinary Meeting of Council to be held on Wednesday, 24 June 1992:

"That Council rescinds its Resolution G20533 viz:

That Council:

- 1 advises the proprietors of Supre North Fashion Factory, Savoire Faire Unisex Hair Salon, Multicare Clothing and Wangara Dental Centre, that they are inappropriately located and must relocate;
- 2 seeks legal advice concerning whether or not a prosecution could be sustained against Go West Fashions when considering the duration of time the business has been operating from that site."

MOVED Cr Carstairs, **SECONDED** Cr Waters that Council rescinds its Resolution G20533 viz:

"That Council:

- 1 advises the proprietors of Supre North Fashion Factory, Savoire Faire Unisex Hair Salon, Multicare Clothing and Wangara Dental Centre, that they are inappropriately located and must relocate;

2 seeks legal advice concerning whether or not a prosecution could be sustained against Go West Fashions when considering the duration of time the business has been operating from that site." **CARRIED**

MOVED Cr Carstairs, **SECONDED** Cr Waters that consideration of unauthorised businesses, Wangara Light Industrial Estate, be deferred and referred back to Town Planning Committee with a view to Council seeking a deputation with the Minister for Planning to highlight the various planning and commercial aspects of the Wangara area. **CARRIED**

Crs Nosow, Major and Smith dissented.

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

G90631 **CITY OF KALGOORLIE/BOULDER - [200-0]**

MOVED Cr Edwardes, **SECONDED** Cr Waters that the Mayor writes a letter to the Kalgoorlie/Boulder City Council offering support to the Councillors, staff and their families, in view of the recent tragedy at that Council. **CARRIED**

G90632 **LOCAL GOVERNMENT ASSOCIATION - NORTH METRO ZONE - [312-2]**

Cr Freame requested that Council considers the nomination of Cr Carstairs to the Local Government Association/North Metro Zone.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council submits the nomination of Cr Carstairs to the Local Government Association/North Metro Zone, for consideration.**CARRIED**

Cr Dammers left the Chamber at this point, the time being 10.00 pm.

Cr Gilmore left the Chamber at this point, the time being 10.02 pm.

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.

MOVED Cr Freame, **SECONDED** Cr Rundle that the meeting adjourn for 10 minutes, the time being 10.10 pm.**CARRIED**

MOVED Cr Rundle, **SECONDED** Cr Freame that the meeting resume and be held behind closed doors, the time being 10.20 pm. **CARRIED**

The public and members of the press left the Chamber at this point.

CONFIDENTIAL BUSINESS

G30633 WANNEROO TOURISM COUNCIL - POLICE ENQUIRIES - [320-2]

TOWN CLERK'S VERBAL REPORT

Lengthy debate took place, after which the Mayor put Cr Marwick's amended motion:

Cr Waters stated that in her earlier comments regarding "Bureaucratic Bungling", she was not referring in any way to the Town Clerk and requested that this be recorded.

AMENDMENT MOVED Cr Marwick, **SECONDED** Cr Dammers that the following points be added to the recommendation:

2 that Council has no confidence in Deputy Mayor, Cr Rita Waters, because of conduct unbecoming a Councillor and Deputy Mayor of the City of Wanneroo by:

- (a) misleading Council by making unsubstantiated allegations of unauthorised expenditure of public funds by an officer of the Wanneroo Tourism Council;
- (b) refusing to provide Council with a written statement on her allegations when requested to do so by the Town Clerk at the request of the Mayor;
- (c) defaming an officer of the Wanneroo Tourism Council (Inc);
- (d) undermining the credibility of the financial conduct of the Wanneroo Tourism Council (Inc) which receives City of Wanneroo ratepayers' funds;
- (e) putting the City of Wanneroo Council at risk of legal action;

3 Council requests Cr Rita Waters to stand down from the office of Deputy Mayor;

4 Council requests Cr Waters to write a letter of apology to the officer of the Wanneroo Tourism Council (Inc);

5 Council requests Cr Rita Waters to write a letter of apology to the Committee and Members of the Wanneroo Tourism Council (Inc). **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Marwick, Dammers, Nosow, Major, Rundle, Freame

Against the MOTION: Crs Davies, Carstairs, Edwardes, Smith, Major, Waters, Johnson

The Mayor declared the MOTION **LOST BY**

DIVISION

MOVED Cr Edwardes, **SECONDED** Cr Davies that the TOWN CLERK'S VERBAL ADVICE be received. **CARRIED**

A Division was called with the following result:

In Favour of the MOTION: Crs Smith, Carstairs, Davies, Major, Gilmore,
Major, Freame, Edwardes

Against the MOTION: Crs Marwick, Dammers, Nosow, Rundle

The Mayor declared the MOTION **CARRIED BY**

DIVISION

Cr Dammers left the Chamber at this point, the time being 11.12 pm.

G90634 CATERING TENDER 1992/93 - TENDER NO 91-91/92 - [208-91-91/92]

PUBLIC RELATIONS OFFICER'S REPORT G90633

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

- 1 Council appoints Beaumonde Catering for a 12 month period commencing 1 July 1992 subject to Council retaining the right to negotiate alternative menus;
- 2 investigations be undertaken into the alternative catering options available to Council and that a full report be submitted within six months. **CARRIED**

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 22 JULY 1992.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 11.14 pm, the following Councillors being present at that time:

COUNCILLORS: JOHNSON
 WATERS
 DAVIES
 MARWICK
 CARSTAIRS
 EDWARDES
 SMITH
 NOSOW
 GILMORE
 MAJOR
 FREAME
 RUNDLE