

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, 26 AUGUST 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	Central Ward
	A M CARSTAIRS	Central Ward
	W S SMITH	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

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
Acting Security Administrator:	K SMITH
City Librarian:	N CLIFFORD
Committee Clerk:	D VINES
Minute Clerk:	J CARROLL

An apology was tendered by Cr Edwardes.

There were 35 members of the Public and 3 members of the Press in attendance.

The Mayor declared the meeting open at 7.32 pm.

CONFIRMATION OF MINUTES

G90801 MINUTES OF COUNCIL MEETING HELD ON WEDNESDAY, 22 JULY 1992

MOVED Cr Carstairs, SECONDED Cr Nosow that the Minutes of Council Meeting held on 22 July 1992, be confirmed as a true and correct record.

CARRIED

**QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION**

At its meeting on 22 July, I asked that the following question submitted by Cr Marwick be taken on notice to allow me to further consider the "sub judice" rule:

"If these particular By-laws relating to the erection of election signs on private property and/or at Council polling booths were unchanged at May 1992 Wanneroo Local Government Elections, does this mean any Councillor who erected election signs on private property or outside Council polling booths other than in road verges in Council Elections at May 1992 Elections, or those held in recent years had technically contravened Council's By-laws?"

I am now satisfied that the "sub judice" rules do not apply and the answer to this question is therefore as follows:

Outside Polling Booths (other than private property)

Subject to compliance with Section 154B of the Local Government Act which makes it an offence to canvass for votes within six (6) metres of a polling place, no offence would have been incurred.

Outside Polling Places (on State or Commonwealth owned land)

As Council By-laws in relation to signs are not enforceable on land owned by the State or Commonwealth Governments, no offence would have occurred. Again compliance with Section 154B of the Local Government Act would be required.

Outside Polling Places (on private land) or on Private Land

The Council By-laws relating to signs provide:

"No owner or occupier of any land or building shall erect or maintain or permit to be erected or maintained, any sign or hoarding in on or above such land or building (or any part thereof) except pursuant to a licence issued under these by-laws unless the sign or hoarding is exempt under By-law 3.1.2."

Unless the candidate was the owner or occupier of the land where a sign was erected, no offence would have been committed under the City of Wanneroo By-laws.

**QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION**

Cr Rundle asked the following questions to the Mayor:

**Q1** In the recent Federal Grants allocation to assist unemployed people to local authorities, is it correct that Wanneroo received no funding whatsoever?

**A1** That is correct.

**Q2** Do you believe that this decision has been politically motivated?

- A2 I believe that there could be an argument put forward that political implications could be brought into it from the Federal Government's point of view because one could argue that the local authorities that have achieved the funding in general and the generous funding have been Labor held seats.
- Q3 Is it correct that yourself, Cr Carstairs and Cr Smith are endorsed Liberal Party candidates for the next State Election?
- A3 That is correct.
- Q4 Is this position affecting the City of Wanneroo in receiving both Federal and State Grants, and consequently affecting the unemployed of this City?
- A4 No, I think an assertion along those lines would be ill-informed, scurrilous and totally ridiculous?
- Q5 In view of the fact that you are an endorsed Liberal candidate, do you believe it is in the interest of the City of Wanneroo for you to continue as Mayor, or even a Councillor?
- A5 I believe, Councillor, that all the while I am doing the job of Mayor and Councillor in the City of Wanneroo I would do that to the best of my ability. I have never brought politics into this Council Chamber. Other members of this Council have and I have had to answer those questions and those statements, but I am on record, and if you can find any time when I have brought politics into this Council Chamber I will eat my hat.

Cr Rundle asked the following questions to Cr Smith:

- Q1 Is it true that you are the endorsed Liberal candidate for the seat of Wanneroo?
- Q2 Is it true that you spend most of your time in the Central and North Wards despite the fact that you are a South Ward Councillor?
- Q3 Is this because the Central and North Wards are situated in the Wanneroo electorate and that you are in fact carrying out an political campaign to get elected at the next State Election?
- Q4 Does this mean that you are using staff time and Council resources to assist you in your campaign in the Central and North Wards?
- Q5 As Chairman of the City of Wanneroo's Finance Committee do you consider it appropriate to use ratepayer funds and/or Council staff time, or any other Council resources to boost political candidate election prospects in the forthcoming State Government Elections?

Cr Smith advised that he would take the questions on notice.

## **ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION**

### **OLD WANNEROO SCHOOL HOUSE**

The Old Wanneroo School House was moved earlier this month from Council's Works Depot to a position in Perry's Paddock.

The old school will be renovated in readiness for the Back To Perry's Paddock Picnic Day in November this year.

### **STUDENT CITIZENSHIP AWARDS**

Council's recently conducted Student Citizenship Awards - held in conjunction with Local Government Week - were an outstanding success.

A number of schools have written to Council to thank them for organising the awards and have asked that the awards be made a regular event.

A total of 72 primary and high school students were presented with inscribed medallions to honour the amount of community work they had done.

### **APPRECIATION LUNCH FOR VOLUNTEERS**

Earlier this month, Council held a barbecue lunch to say thanks to many of Council's dedicated and hard-working volunteers.

These people do a wonderful job and our community is a better place to live because of their caring attitude.

### **VISIT BY JAPANESE STUDENTS**

An afternoon tea was held this month for a group of Japanese students who were attending Padbury and Ocean Reef Senior High Schools.

Council received gifts from the Japanese delegation and a most gracious letter from the Mayor of the prefecture in Japan where the students come from.

### **VISIT BY REVEREND JACKSON**

American Baptist Minister, The Reverend Jackson, visited Council this month as part of a friendship gesture.

Reverend Jackson was in Perth as a guest of the Kingsley/Woodvale Community Baptist Church. He hails from the City of Germantown, Shelby County, Tennessee.

During his visit, the Reverend gave Council a plaque from his home town and received a Council plaque in exchange.

### **CERTIFICATE OF APPRECIATION AWARD - CR FLEUR FREAME**

Councillor Fleur Freame was awarded a Certificate of Appreciation this month to recognise her outstanding service to Local Government.

The award was made to Councillor Freame by the Western Australian Municipal Association.

On behalf of the Council, I would like to congratulate Councillor Freame on receiving this award and for her efforts during her time on Wanneroo City Council.

#### RATES INCENTIVE DRAW

The rates incentive draw was held last week and 14 lucky ratepayers were selected by the computer as winners.

A list of the winners' names will appear in next week's edition of the Wanneroo Times and invitations have been sent out to the 14 winning ratepayers and the major sponsors of this year's prizes to attend a cocktail party on Friday, 18 September for the major prize draw.

#### CULTURAL MAP OF CITY OF WANNEROO

Tomorrow, Thursday 27 August, I will be presented with a Cultural Map of the City of Wanneroo municipality.

The cultural advisory team - appointed by Council and Landcorp - have prepared the map and will unveil it for the first time tomorrow morning at Whitford Library commencing at 10.30 am.

#### APPOINTMENT TO BOARD OF MANAGEMENT - SIR CHARLES GARDENER HOSPITAL - CR MARWICK

Cr Bill Marwick has been appointed to the Board of Management to Sir Charles Gardener Hospital by the Minister for Health, Keith Wilson.

Cr Marwick will be a Wanneroo voice on the Board which has the responsibility for overseeing the North Metropolitan region. The region includes the City of Wanneroo.

#### PETITIONS, MEMORIALS AND DEPUTATIONS

##### G90802    PETITION REQUESTING THE CONSTRUCTION OF A PATHWAY ALONG EASTERN SIDE OF ALFRETON WAY, DUNCRAIG - [510-1770]

A 77-signature petition has been received from residents of Foston Drive, Alfreton Way and Hayfield Way Duncraig, requesting Council consideration of the construction of a pathway along the eastern side of Alfreton Way from Foston Drive to Glengarry Primary School and around the walkway from Foston Drive to Alfreton Way opposite Hayfield Way.

The petitioners explain that presently, no pathway exists along Alfreton Way and parents and children are forced to walk along the roadway to and from school.

This petition will be considered in conjunction with Item G10812.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting Council consideration of the construction of a pathway along the eastern side of Alfreton Way from Poston Drive to Glengarry Primary School and around the walkway from Poston Drive to Alfreton Way opposite Hayfield Way be received and considered in conjunction with Item G10812. **CARRIED**

**G90803** PETITION OBJECTING TO THE CONSTRUCTION OF A PATHWAY ALONG EASTERN SIDE OF ALFRETON WAY, DUNCRAIG - [510-1770]

A 65-signature petition has been received from residents of Alfreton Way, Duncraig, in response to the previous petition requesting Council consideration of the construction of a pathway along the eastern side of Alfreton Way, Duncraig.

The petitioners request that Council does not undertake any road or verge treatment to Alfreton Way. They feel that if the traffic was diverted from Alfreton Way, there would be no need for a footpath. Further, the petitioners seek Council consideration of erecting more "No Parking" signs.

This petition will be considered in conjunction with Item G10812.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting that Council does not undertake any road or verge treatment to Alfreton Way, Duncraig be received and considered in conjunction with Item G10812. **CARRIED**

**G90804** PETITION REQUESTING PERMISSION TO RUN RESIDENTIAL DOWN PIPES INTO THE STORM WATER SYSTEM - [510-3699]

A 3-signature petition has been received from residents experiencing serious water drainage problems.

The residents advise that because of the hardness of the ground in this area, even after the installation of soak wells on all down pipes, the soak wells are overflowing, causing serious flooding problems around their houses.

The petitioners seek permission to run some of their down pipes into the storm water system.

This petition will be referred to the Technical Services Committee.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting Council permission to run residential down pipes into the storm water system be received and referred to Technical Services Committee. **CARRIED**

**G90805** PETITION OPPOSING ANY DEVELOPMENT ON HEPBURN HEIGHTS - [790-517]

A 12-signature petition has been received strongly opposing any development on Hepburn Heights. The petitioners believe the area should be left as woodland and urge Council to leave it bush and open spaces.

This petition will be referred to Town Planning Committee.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition opposing any development on Hepburn Heights be received and referred to Town Planning Committee. **CARRIED**

**G90806** PETITION REQUESTING CAR PARKING - KINGSWAY SPORTING COMPLEX - [061-198, 061-198-4]

A 2,032-signature petition has been received from Wanneroo Districts Netball Association requesting Council consideration of upgrading the carparking situation at the Kingsway Sporting Complex.

The petitioners advise that they have been endeavouring to alleviate the problems by employing carpark attendants and introducing a 'one way entry/exit and traffic flow plan' within the Kingsway Complex, but feel that with indiscriminate parking on verges and the access road causing restricted vision, safety aspects are becoming a grave concern.

Council approved funds in the 1992/93 Budget for the Stage 1 extension of the limestone car park to provide additional parking capacity for netball and football. This work will be programmed for completion prior to the 1993 Winter Netball Season and the Wanneroo District Netball Association has been advised accordingly.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting Council consideration of upgrading the carparking situation at the Kingsway Sporting Complex be received. **CARRIED**

**G90807** CLOSURE OF PEDESTRIAN ACCESSWAY - NYARA CRESCENT, CRAIGIE - [510-596]

A 12-signature petition has been received from residents of Nyara Crescent, Craigie, requesting Council consideration of the closure of the pedestrian accessway between Nyara Crescent and Camberwarra Drive, Craigie, due to vandalism and bad behaviour of youths congregating in the accessway.

This petition will be referred to Town Planning Committee.

Cr Marwick declared an interest in this item.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting Council consideration of the closure of the pedestrian accessway between Nyara Crescent and Camberwarra Drive, Craigie be received and referred to Town Planning Committee. **CARRIED**

Cr Marwick abstained from voting.

**G90808** PETITION REQUESTING TRAFFIC CALMING TREATMENT AT INTERSECTION OF MCWHAIE ROAD AND WATERFORD DRIVE, HILLARYS - [510-627, 510-728]

An 18-signature petition has been received from residents of McWhae Road and Waterford Drive, Hillarys requesting the installation of traffic treatments at the intersection of McWhae Road and Waterford Drive, Hillarys.

This petition will be considered in conjunction with Item G10846.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting the installation of traffic treatments at the intersection of McWhae Road and Waterford Drive, Hillarys be received and considered in conjunction with Item G10846. **CARRIED**

**G90809** PETITION REQUESTING INVESTIGATION INTO TRAFFIC MOVEMENTS - INTERSECTION OF CAMBRIA STREET AND BRIDGEWATER DRIVE, KALLAROO - [510-581, 510-370]

A 10-signature petition has been received from residents in the vicinity of the intersection of Cambria Street and Bridgewater Drive, Kallaroo, requesting Council investigate and take action to stop the speeding and reckless skidding of cars at the intersection.

The petitioners advise that there have been numerous near collisions and vehicles skidding out of control. They feel the intersection is too wide and needs to be monitored for the appropriate alterations.

This petition will be referred to Technical Services Committee.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting Council to investigate and take action to stop the speeding and reckless skidding of cars at the intersection of Cambria Street and Bridgewater Drive, Kallaroo be received and referred to Technical Services Committee. **CARRIED**

**G90810** PETITION REQUESTING INSTALLATION OF ROUNDABOUT - INTERSECTION OF WATERFORD DRIVE AND OLIVER STREET, HILLARYS - [510-728, 510-629]

A 28-signature petition has been received from residents requesting Council consideration of installing a roundabout at the intersection of Waterford Drive and Oliver Street, Hillarys in order to control the flow of traffic in Waterford Drive.

The petitioners advise that there has been continuous accidents in the street due to the increase of vehicles, bicycles and pedestrian traffic travelling through and to and from Lyburner Primary School in the mornings and afternoons.

This petition will be referred to the Technical Services Committee.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting Council consideration of installing a roundabout at the intersection of Waterford Drive and Oliver Street, Hillarys be received and referred to Technical Services Committee. **CARRIED**

**G90811** PETITION OBJECTING TO THE REZONING OF LOT 110 CNR MARANGAROO DRIVE AND HIGHCLERE BOULEVARD, MARANGAROO - [30/4013]

A 159-signature petition has been received from residents objecting to the proposed rezoning of Lot 110 corner of Marangaroo Drive and Highclere Boulevard, Marangaroo.

The petitioners object to further commercial development in a residential area with the subsequent increase in noise and vehicular activity and the threat of anti-social behaviour which occurs in unattended commercial developments at night and weekends.

This petition will be referred to Town Planning Committee.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition objecting to the proposed rezoning of Lot 110 corner of Marangaroo Drive and Highclere Boulevard, Marangaroo be received and referred to Town Planning Committee.

**CARRIED**

**G90812** PETITION REQUESTING ROAD TREATMENTS IN MERIDIAN DRIVE, MULLALOO - [510-1422]

A 190-signature petition has been received requesting Council consideration of reducing the speed limit to 40 kph and installing a cul-de-sac in Meridian Drive, Mullaloo.

This petition will be referred to Technical Services Committee.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting Council consideration of reducing the speed limit to 40 kph and installing a cul-de-sac in Meridian Drive, Mullaloo be received and referred to Technical Services Committee.

**CARRIED**

**G90813** PETITION OBJECTING TO THE PROPOSED CHANGE IN OPENING AND CLOSING HOURS AT AQUAMOTION - [690-1]

A 31-signature petition has been received objecting to the proposed change in opening and closing hours at Aquamotion, Wanneroo.

The petitioners advise that 30 to 40 members of the Aquamotion Wanneroo Swim Club enter the pool before 5.00 pm so as to be present for the training session which starts at 5.00 pm. They believe that any change in this training time, even by half an hour will mean the club will lose members.

This petition will be referred to Community Services Committee.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition objection to the proposed change in opening and closing hours at Aquamotion, Wanneroo be received and referred to Community Services Committee.

**CARRIED**

**G90814** PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY, STANTON CRESCENT - RODGERS STREET, GREENWOOD - [510-778, 510-776]

A 31-signature petition has been received requesting the closure of the pedestrian accessway between Stanton Crescent and Rodgers Street, Greenwood.

This petition will be considered in conjunction with Item G20835.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting the closure of the pedestrian accessway between Stanton Crescent and Rodgers Street, Greenwood, be received and considered in conjunction with Item G20835. **CARRIED**

**G90815     PETITION REQUESTING TRAFFIC CALMING MEASURES - BARCLAY AVENUE AND GILES AVENUE, PADBURY - [510-794, 510-722]**

Cr Freame tabled a 128-signature petition requesting traffic calming measures at the intersection of Barclay Avenue and Giles Avenue, Padbury.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that petition requesting traffic calming measures at the intersection of Barclay Avenue and Giles Avenue, Padbury be received and referred to Technical Services Committee. **CARRIED**

**G90816     PETITION REGARDING THE KIOSK - SORRENTO/DUNCRAIG RECREATION CENTRE - [330-1-1]**

Cr Freame tabled a 450-signature petition from persons who attend the Sorrento/Duncraig Recreation Association, requesting that the current kiosk operations at that centre remain the same and that Council sets down a rental fee that is proportion to the earnings of the operator.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting that the current kiosk operations at that centre remain the same and that Council sets down a rental fee that is proportion to the earnings of the operator be received and considered in conjunction with Item G30836. **CARRIED**

**PRESENTATION FROM WANNEROO BLUE LIGHT DISCO COMMITTEE**

Cr Freame presented a plaque to the City of Wanneroo from the Wanneroo Blue Light Disco Committee, for grateful thanks for previous and continued support.

**PRESENTATION FROM REVEREND JACKSON AND BAPTIST MISSION**

Cr Freame presented a plaque to the City of Wanneroo from Reverend Jackson and the Baptist Mission from the City of Germantown as part of plaque exchange held on 21 July 1992.

**PRESENTATION FROM MAYOR NOBUHIRE OKADA**

Cr Freame presented a door greeting mantle and penant and scroll to the City of Wanneroo from the Mayor Nobuhire Okada on behalf of Japanese Students from Okashi in Japan.

**G90817     PETITION REQUESTING TRAFFIC TREATMENTS IN TRANQUIL DRIVE, NEERABUP - [510-1528]**

Cr Davies tabled a 21-signature petition from residents of Carramar Park, Neerabup requesting Council consideration of installing traffic treatments in Tranquil Drive, Neerabup to provide safety to local residents and the reduce the use of Tranquil Drive as a short cut to and from the Flynn Drive industrial Estate.

**MOVED** Cr Gilmore, **SECONDED** Cr Waters that the petition requesting Council consideration of installing traffic treatments in Tranquil Drive, Neerabup to provide safety to local residents and the reduce the use of Tranquil Drive as a short cut to and from the Flynn Drive industrial Estate be received and considered in conjunction with Item G10809. **CARRIED**

**ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS**

**REPORTS OF COMMITTEES**

**G90818 POLICY AND RESOURCES COMMITTEE**

**MOVED** Cr Carstairs, **SECONDED** Cr Freame that the Report of the Policy and Resources Committee Meeting, held on 29 July 1992 be received.

**CARRIED**

**ATTENDANCES**

Councillors :	R F JOHNSON, Chairman	South-West Ward
	H M WATERS - to 7.16pm	North Ward
	A M CARSTAIRS	Central Ward
	W S SMITH - from 6.37pm	South Ward
	F D FREAME	South-West Ward
	W H MARWICK - deputising for Cr Smith to 6.37pm, Observer from 6.37pm	Central Ward
	A V DAMMERS - Observer to 7.17pm	Central Ward
	P NOSOW - Observer	South Ward
	M J GILMORE - Observer	South Ward
	G A MAJOR - Observer from 5.47pm	South-West Ward
	N RUNDLE - Observer from 5.40pm	South-West Ward

Town Clerk :	R F COFFEY
Deputy Town Clerk :	A ROBSON
City Engineer :	R T McNALLY
City Treasurer :	J B TURKINGTON
City Planner :	O G DRESCHER
City Librarian :	N CLIFFORD
City Building Surveyor:	R FISCHER
City Environmental Health Manager :	G A FLORANCE
City Recreation and Cultural Services Manager :	R BANHAM
Deputy City Parks Manager:	D CLUNING
Security Administrator :	T TREWIN
Personnel Officer:	K DE PRAZER
Senior Land Officer:	T NEALE
Committee Clerk :	D VINES
Minute Clerk :	J CARROLL

**APOLOGY**

An apology for late attendance was tendered by Cr Smith, Cr Marwick deputised.

**CONFIRMATION OF MINUTES**

The Minutes of the Policy and Resources Committee Meeting held on 6 November 1991 were confirmed as a true and correct record.

**PETITIONS AND DEPUTATIONS**

Nil

**DECLARATIONS OF PECUNIARY INTEREST**

Nil

**MEETING TIMES**

Commenced: 5.37 pm

Closed:

7.23 pm

**G50701     ORGANISATION AMENDMENTS - WARD BOUNDARY ADJUSTMENTS - [801-6, 201-1]**

TOWN CLERK'S REPORT G50701

The Town Clerk reported on the outcome of the deputation comprising the Mayor, Cr Marwick, City Planner and himself with the Minister for Local Government and his officers regarding the decision of the Council to change Ward Boundaries and Council representation. He advised that although the Minister supports the Ward Boundaries subject to a minor amendment to the Wards proposed in the south-west of the municipality, the 1993 election will be under the existing legislation, ie a three (3) year term. The Minister clearly indicated it would not be possible to amend the Act to provide for a four (4) yearly term with elections every two (2) years for the 1993 election.

The Town Clerk recommended that a further deputation be sought with the Minister suggesting to him that legislation be drafted for a Private Members Bill for City of Wanneroo for an all in all out four year term to be put through Parliament for the election in 1993. In view of this, he considered it appropriate the decision in relation to Organisation Amendments be deferred pending the Minister's decision.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that consideration of an alternative system of conducting Council business based on the conduct of two open Council meetings each month, be deferred pending a deputation with the Minister for Planning and his officers, comprising the Mayor, Cr Marwick, Town Clerk and City Planner and the Minister's decision in relation to Ward Boundary changes and method of elections for the City of Wanneroo. **CARRIED**

**G50702     ERECTION OF ELECTION SIGNS - [801-1-92, 219-1]**

TOWN CLERK'S REPORT G50702

In November 1991, Council resolved to rescind its policy relating to the erection of election signs on road verges (Item F11123A refers). Following the May 1992 election, concern was expressed about the erection of election signs on private property and the proximity of election signs to polling places.

The former issue was considered by Council in May 1992 where it was advised that Council's Signs, Hoardings and Billposting By-laws enabled Council to permit the erection of election signs on private property. Regarding the erection of election signs near polling places, Section 154B of the Local Government Act makes it an offence to canvass or solicit for votes, induce an elector to vote for, or not for, a particular candidate within six metres of a polling place. As some polling places are situated on land over which Council has control, and others where it does not, Council should, to be consistent, permit election signs in the vicinity of the polling place.

The Town Clerk submits three options if Council wishes to permit the erection of election signs on private property, and suggests that if Council wishes to prohibit the erection of election signs on private property, it should amend its By-laws relating to signs accordingly and increase the penalties of an offence against the

By-laws so as to provide a sufficient deterrent. If Council wishes to permit the erection of election signs on road reserves it could simply adopt its previous policy, other wise, the current situation would remain.

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

- 1 permits election signs in the vicinity of the polling places;
- 2 amends its Signs, Hoardings and Billposting By-laws to declare election signs exempt from the need to make an application for a licence, provide for an election sign not to exceed .75m<sup>2</sup> in area, require the approval of the property owner prior to erecting the sign and the removal of the election sign within seven days of the date of the election;
- 3 adheres to its policy to prohibit signs within the road reserve.

**CARRIED**

Cr Waters dissented.

**G50703** **FLYING OF FLAGS AT COUNCIL BUILDINGS - [318-3]**

TOWN CLERK'S REPORT G50703

The Yanchep/Two Rocks Sub Branch of the Returned Services League has written to Council expressing concern at Council's "seemingly casual attitude" to the display of our National and State flags and states that its members wish flags to be flown at all recreation centres, senior citizens centres, libraries and other public buildings within the City of Wanneroo. It suggests that Council's staff, cleaners and caretakers be responsible for raising and lowering of flags or alternatively the Returned Services League would be prepared to appoint certain of its members to assume this responsibility on days of national commemoration.

The flying of flags at Council buildings is governed by the "Rules for Flying the Australian National Flag" and Council has a discretionary right of flying the flag at its buildings on public holidays.

The Town Clerk reports on the presence of flag poles at 5 of Council's buildings, and that the cost of installing flag poles at its other 15 buildings would amount to \$30,000. Funds have not been set aside in the current budget to provide for this equipment.

The City Building Surveyor advises of the problems associated with the raising of flags at Council buildings, and Council's Insurance Clerk comments on the associated insurance aspects of this proposal.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that Council flies the Australian Flag on Special Memorial Days on all existing flagpoles at Council Buildings. **CARRIED**

**G50704     ANNUAL STAFF REVIEW 1992/93 - [404-6]**

TOWN CLERK'S REPORT G50704

At the Special Budget Meeting of 16 July 1992, Members were informed that sufficient funds had been included in the 1992/93 Budget to cover the estimated cost of the proposals contained in the Annual Staff Review.

The Town Clerk presents the Annual Staff Review for consideration.

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

- 1           the Salary Reclassifications and creation of new positions including Special Projects as detailed in Attachment 1 to Report G50704;
- 2           the title changes as detailed in Attachment 1 to Report G50704;
- 3           provision of the necessary funds in the 1992/93 Budget to accommodate the cost of the new position;
- 4           the Mayor, Chairman of Finance and Administrative Resources Committee, Chairman of Community Services Committee and the Town Clerk be authorised to prepare a three year performance contract, based on a yearly review and an advertisement for the position of Recreation Facilities Manager for the Craigie Leisure Centre.**CARRIED**

Appendix I refers

**G50705     APPOINTMENT OF ENVIRONMENTAL PLANNING OFFICER - [404-6]**

CITY PLANNER'S REPORT G50705

The 1991/92 Annual Staff Review addressed the employment of a "Planning Officer (Environment)" and approval was given to the creation of the new position in the Forward Planning Section of the Town Planning Department. Council resolved in March (Item G20352 refers) that the justification for the position of Environmental Planning Officer be submitted to the Policy and Resources Committee as part of the Annual Staff Review.

In the past, Council and its officers have dealt with issues of an environmental nature and has done this satisfactorily with the resources available, but with the increasing awareness in the general community of the importance of environmental issues, and the increasing level of sophistication with which such issues need to be dealt, the need for employment of an Environmental Officer is much more evident.

It is considered that the expertise of an environmental officer would be best utilised in the Town Planning Department where environmental considerations in relation to any proposal could take place very early in the planning process, ie at the structure planning stage. The officer would also be required to consider the environmental impact of specific development applications and provide advice to the Council on this against the background of the overall planning objectives for any area.

The City Planner suggests that a more appropriate title for the position might be "Environmental Officer" when considering the specialised nature of the work involved.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that Council reclassifies the vacant Planning Officer (Environment) position to Environmental Officer and authorises advertising for applications from suitable persons.

**CARRIED**

**G50706** **AMENDMENT TO STANDING ORDER BY-LAWS OR COUNCIL POLICY - RESCISSION MOTIONS - [702-1]**

DEPUTY TOWN CLERK'S REPORT G50706

The Deputy Town Clerk reports on a request by Council for a report on the amendments that would be necessary to the Standing Orders and the Policy Manual so as to require more than one Councillor's signature to be appended to a Rescission Motion.

Council's Standing Orders in respect of Rescission Motions are an exact duplication of the provisions of Section 177 of the Local Government Act. As the Local Government Act has legal precedence over local authorities' by-laws, the only way that a "more than one signature" provision could be put in place would be to amend the Local Government Act itself.

The Deputy Town Clerk suggests that any attempt to deny a lawfully elected member the right to seek to rescind or amend a Council decision could be seen to be contrary to the spirit of the Westminster system of Parliament.

In view of these comments, he recommends that the existing Standing Orders By-laws relating to Rescission Motions be retained.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that the existing Standing Orders By-laws relating to Rescission Motions be retained. **CARRIED**

**G50707** **REVIEW OF POLICY RELATING TO COUNCILLOR LUNCHEONS, COUNCILLOR DINNERS AND APPRECIATION DINNERS - EX F51109 - [702-1]**

DEPUTY TOWN CLERK'S REPORT G50707

At its November 1991 meeting, Council resolved to defer consideration of the guidelines for operation of Council's Dining Room and refer the matter back to the next Policy and Resources Committee meeting.

The Deputy Town Clerk presents a copy of the current guidelines for discussion and direction.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that Council adopts new guidelines for the operation of Council's Dining Room stating that:

- 1 all requests for functions be submitted to the Town Clerk's Office in writing including an invitation list;

2 all requests for functions be approved by Council through the Finance and Administrative Resources Committee;

3 the Mayor be authorised to approve functions on short notice or in cases of emergency. **CARRIED**

**G50708 HOME OCCUPATIONS POLICY - [702-1]**

CITY PLANNER'S REPORT G50708

Council adopted its Home Occupations Policy in November 1991 (Item F51103 refers) and resolved to invite a deputation of small business representatives and consider protective measures to control the storage of pesticides and pool chemicals at home. A report submitted by the Wanneroo Chamber of Commerce and Joondalup Business Association was presented at the March 1992 Town Planning Committee meeting, expressing the concerns of these organisations regarding home businesses.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that Council rescinds the Home Occupation Policy adopted by Resolution F51103 at its meeting on 27 November 1991 and adopts the following modified Home Occupations Policy to take account of concerns raised by the Wanneroo Chamber of Commerce, the Joondalup Business Association and the Wanneroo Economic Development Association.

**"HOME OCCUPATIONS POLICY**

The Council accepts that numerous small businesses are being conducted from residential premises without any adverse effect on local amenity. To facilitate a growing demand for a wider range of small business activities this policy has been prepared. It sets out guidelines within which the Council is prepared to delegate powers to the City Planner to approve applications for home occupations under the provisions of Town Planning Scheme No 1.

**AMENITY**

Protection of local amenity will take priority in all considerations relating to home occupations. Applicants should therefore understand that if they exceed the limits set down in conditions of approval or complaints are received, the Council will, if it considers that local amenity is being adversely affected, require the immediate discontinuance of a home occupation and will withdraw its approval.

**CHEMICAL STORAGE**

In the interests of safety, home occupation approvals will contain a condition specifically excluding the storage of dangerous or toxic materials in residential premises (including outbuildings).

#### COMPLAINTS

Council will consider all complaints in a manner consistent with the spirit of home occupations; in particular, the provision that home occupations shall not in any way detract from residential amenity. In the event of any doubt, the Council will rule in favour of the complainant, accepting that no security of tenure is implied for home occupations.

#### EMPLOYEES

Consistent with home occupations remaining incidental to the residential use of premises, only two persons may be employed in the operation of the home occupation and they shall be persons who normally reside at the premises.

#### FOOD HANDLING

In the interests of public health, Council requires applicants for home occupations involving food handling to be made aware of and comply with the Food Hygiene Regulations 1992. Accordingly Council will require such applicants to comply with the conditions set down by its Environmental Health Manager in accordance with the Food Hygiene Regulations 1992 and any policy it may adopt in relation to the handling in domestic premises of food for sale.

#### MACHINERY

All appliances or machinery to be used in a home occupation shall be specified by the applicant and shall be of a domestic scale or type. The use of what the Council considers to be industrial appliances or machinery will be prohibited.

#### RESIDENTIAL USE

As home occupations are conducted from residential premises, the residential use of the premises is to remain the predominant use. Home occupations may only be incidental uses and no material change of use and no specialised or purpose-built accommodation will be implied or allowed. All approvals will be conditioned for the applicant to operate the home occupation which is not transferable to other persons. The home occupation shall be conducted within an area not exceeding 20m<sup>2</sup> within the dwelling (not in outbuildings).

#### SALES AND STORAGE

The sale of goods and excessive storage in connection with the home occupation will be prohibited at residential premises.

#### TIME LIMITS

Where a home occupation involves activities other than office administration, approval may be given subject to a specified time limit. The hours of operation of all home occupations shall be submitted by applicants for approval by Council.

TRAFFIC

Home occupations shall not give rise to vehicular traffic, nor require the provision of parking facilities beyond that which the Council regards as normal in the neighbourhood in which the business is located. No deliveries or collection of goods by commercial transport vehicles will be permitted."

**CARRIED**

**G50709     RADIO MASTS IN RESIDENTIAL AREAS POLICY - [702-1]**

CITY PLANNER'S REPORT G50709

Council had requested a report on its existing Policy relating to radio masts and antennae in residential areas. The City Planner sets out the current policy.

He advises that in December 1991 Amendment No 454 to Town Planning Scheme No 1 became operative, which requires formal Applications for Approval to Commence Development to be submitted for all radio masts and antennae in residential and special residential zones. Since the amendment, individual applications are required and each may be considered on its merits in the light of the Council's Policy.

The City Planner adds that it is important to note that the Policy does not prohibit amateur radio masts and antennae in any area although it discourages them in areas served by underground electricity supplies. Council has indicated it will refuse applications in these areas when the masts are not adequately screened or objections are received from surrounding residents. When objections are received or applications are recommended for refusal, reports will be submitted for a determination by the Council. Applicants will have the right to appeal against any refusal.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that CITY PLANNER'S REPORT G50709 be received. **CARRIED**

**G50710     CHARGING OF APPLICANTS FOR CLOSURE OF PEDESTRIAN ACCESSWAYS - [520-2]**

CITY PLANNER'S REPORT G50710

At its November 1991 Meeting (Item F51104 refers) Council deferred consideration of a report on the feasibility of charging applicants seeking closure of pedestrian accessways. Further information is now available following changes made by the Department of Land Administration.

Council adopted a scale of general Town Planning Administrative Charges in October 1990 (Item E51009 refers) and the City Planner suggests that charging for pedestrian accessway closures could be treated on the same basis. The City Planner details the costs involved to the City for accessway closures, and the cost to the applicant by the Department of Land Administration as determined by the Valuer General's Office.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that Council adopts a policy of:

- 1 charging a non-refundable administrative fee of \$100.00 to consider the closure of any pedestrian accessway other than those initiated by Council or a statutory authority; in the event that Council grants approval to advertise a requested closure the full actual cost of newspaper advertising and on site signs is to be paid in advance by the applicants;
- 2 treating an application for the closure of a particular accessway within a network of accessways as an application for the closure of other accessways in the network in circumstances where the City Planner considers it appropriate. **CARRIED**

**G50711** **LEASE OF PREMISES BY SPORTING ORGANISATIONS - [645-0]**

CITY PLANNER'S REPORT G50711

In April 1990 (Item G50711) Council resolved that consideration of renewal of any lease agreement be deferred pending submission of a report on all leased properties, including charges, lessee and lessor responsibility and terms of agreement.

The City Planner gives details of leases and licences that have been negotiated over City owned or controlled land and property.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that Council formulates a policy in respect of Leases or Licences to Occupy land and buildings in its ownership or under its control and management in the following terms:

- 1 the seasonal use allocation of certain buildings to the sporting and recreation organisations described in Attachment No 3 of Report No G50711 be formalised as Licences to Occupy at specified times on a yearly basis;
- 2 the annual Licence fee for the sporting and recreation organisations described in Attachment No 3 of Report No G50711 be equal to the annual average cost of operating those premises for the 1991/92 financial year calculated on an hourly rate and reviewed each year in line with the Consumer Price Index (Perth All Groups);
- 3 the initial ground rental for any Lease or Licence to other sporting or recreational organisations other than those promoting revenue raising events for public amusement be determined by valuation and reviewed each year in line with the Consumer Price Index (Perth All Groups);
- 4 a building rental determined by valuation is to be applied to sporting and recreation organisations which receive Council funds for the construction of Leased premises with the amount of rent to be charged being equal to the proportion of the assessed rental that Council's contribution bears to the total cost of building construction;

- 5 the rental to be charged to any community organisation or welfare or government agency Lease shall be determined with regard to the particular circumstances of each case;
- 6 the rental to be charged for Leases of a commercial nature including those to sporting and recreation organisations which promote revenue raising events for public amusement shall be determined having regard for sound commercial principles as may be appropriate for each particular case;
- 7 the term and conditions for any new Lease or Licence to Occupy or for the renewal or variation of any current Lease or Licence shall be determined having regard for the particular circumstances of each case. **CARRIED**

Appendix II refers

**G50712 GATE LICENCES AND CROWN LAND - [510-0]**

CITY PLANNER'S REPORT G50712

At its February meeting (Item G20244 refers) Council requested a report on the possibility of adverse possession applying to land which is the subject of a gate licence and the feasibility of Council imposing a financial levy on persons using Crown land or road reserves for the purpose of animal grazing.

The City Planner outlines the provisions of the Local Government Act regarding land reserved as a street or road, the Transfer of Land Act regarding adverse possession and the Land Act regarding leasing of reserves.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that CITY PLANNER'S REPORT G50712 be received. **CARRIED**

**G50713 APPLICATIONS TO KEEP MORE THAN TWO DOGS ON RESIDENTIAL PROPERTIES - [905-1]**

SECURITY ADMINISTRATOR'S REPORT G50713

The Security Administrator reports on the current position regarding applications to keep more than two dogs on residential premises under the provisions of Section 26(3) of the Dog Act 1976. He advises that Council does not normally approve such applications and details the lengthy procedures dealt with by the Security Department regarding these applications.

**MOVED** Cr Rundle, **SECONDED** Cr Freame that Council, as a matter of Policy:

- 1 refuses all applications to keep more than two dogs on residential properties, and dispenses with the need for inquiry and follow up procedure;
- 2 notifies the applicants of their rights of appeal to the Minister for Local Government against Council's decision subject to provisions of Section 26(5) of the Dog Act 1976.
- CARRIED**

FLOODING OF PROPERTY - 65 CIVIC DRIVE, WANNEROO - [510/77/65]

Cr Marwick advised that he had been informed by Mr K Musgrove of 65 Civic Drive, Wanneroo that his property is flooded every year, and requested that this matter be investigated.

PARKING - MARANGAROO PRIMARY SCHOOL - [218-1-1, 262-0-0]

Cr Nosow advised that he had been approached regarding parking problems at Marangaroo Primary School which has a shared car park with the golf course and requested that the City Engineer investigate this matter.

GARAGE SALES - 75 HIGH STREET, SORRENTO - [13/226/75]

Cr Major reported a complaint of regular garage sales from 75 High Street, Sorrento and requested that this be investigated.

**G90819 COMMUNITY SERVICES COMMITTEE**

**MOVED** Cr Freame, **SECONDED** Cr Rundle that the Report of Community Services Committee Meeting held on 10 August 1992, be received.

**CARRIED**

**ATTENDANCES**

Councillors:	F D FREAME - Chairman	South-West Ward
	R F JOHNSON - Mayor, from 6.15pm	South-West Ward
	W M MARWICK - to 7.02 pm	Central Ward
	M J GILMORE - to 7.02 pm	South Ward
	A V DAMMERS - Observer to 7.02 pm	Central Ward
	A M CARSTAIRS - Observer	Central Ward
	P NOSOW - Observer, from 5.52pm	South Ward
	N RUNDLE - Observer, from 6.03pm	South-West Ward
	G A MAJOR - Observer, from 5.42pm	South-West Ward

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
Co-ordinator Welfare:	P STUART
Committee Clerk:	V GOFF

**APOLOGIES**

An apology was tendered by Cr Davies.

**CONFIRMATION OF MINUTES**

The Minutes of Community Services Committee Meeting held on 6 July 1992 were confirmed as a true and correct record.

**PETITIONS AND DEPUTATIONS**

Nil

**DECLARATIONS OF PECUNIARY INTEREST**

Nil

**MEETING TIMES**

Commenced: 5.40 pm  
Closed: 7.12 pm

G40801

OFFENSIVE TRADE APPLICATION -

FISH SHOP - [2660/978/45-2, 930-14]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT  
G40801

Mr Vacilios Aravidis of 41 Felstead Crescent, Hamersley is seeking Council approval to establish an offensive trade, namely a "fish shop" at Shop 2 Candlewood Boulevard Shopping Centre, Joondalup.

In accordance with the requirements of the Model Health By-laws Series 'A' an advertisement was placed in the West Australian on 26 March 1992. No objections were received.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council approves the establishment of an offensive trade (fish shop) at Shop 2 Candlewood Boulevard Shopping Centre, Joondalup subject to premises complying in all respects with the provisions of the Health Act, By-laws and Regulations made thereunder.**CARRIED**

**G40802** APPLICATION - KEEPING OF PIGEONS - [14/396/13]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40802

Mr Terry Adler of Lot 396 (13) Clontarf Street, Sorrento is seeking Council approval to keep racing pigeons.

The City Environmental Health Manager reports that all four surrounding neighbours have given their written consent in support of this application.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council approves the application of Mr T Adler of Lot 396 (13) Clontarf Street, Sorrento to keep racing pigeons in accordance with Council's By-laws.

**CARRIED**

**G40803** APPLICATION - KEEPING OF PIGEONS - [185/874/27]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40803

Mr Sean McIntyre of Lot 874 (27) Bendix Way, Girrawheen is seeking Council approval to keep up to 75 pigeons at his property.

The City Environmental Health Manager reports that surrounding neighbours have no objection to this application.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council advises Mr Sean McIntyre of Lot 874 (27) Bendix Way, Girrawheen that approval is given to keep 75 pigeons, subject to his compliance with Council's By-laws Relating to the Keeping of Pigeons.**CARRIED**

**G40804** HEALTH ACT BY-LAW AMENDMENTS - EATING HOUSES - [930-18, 920-28]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40804

In July Council resolved to have a report submitted to Community Services Committee on the Health Act By-law Amendments Relating to Eating Houses to outline the options available to Council for the gradual introduction of the \$300 fee, sub categorising establishments and introducing a graduated scale of fees (Item G90730 refers).

The City Environmental Health Manager submits four options for information and direction by Council.

He advises that the \$300 fee was based on the justification of an average of nine inspections per year by an Environmental Health Officer of all Eating Houses at a cost of \$30 per hour for such an inspection and for this reason he supports Option 2 which would allow for the gradual phasing in of the \$300 fee.

**RECOMMENDATION**

That Council reaffirms Resolutions G40212 and G40406 that all categories of Eating House Licences and Regulations be set at \$300 per annum.

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

1 recommendation of the Committee not be adopted;

2 Council:

(a) adopts Option 2 of Report G40212 of an Eating House Registration to be \$270 and the Licence to be \$30 per annum, but phased in over a three year period of 1st year \$100, 2nd year \$200, 3rd year \$300 by:

- (i) Registration \$70, Licence \$30;
- (ii) Registration \$170, Licence \$30;
- (iii) Registration \$270, Licence \$30;

and each year thereafter remain at (iii) subject to amendment of the City of Wanneroo By-laws Relating to Eating Houses;

(b) amends the City of Wanneroo By-laws Relating to Eating Houses accordingly. **LOST**

**MOVED** Cr Marwick, **SECONDED** Cr Dammers that reaffirms Resolutions G40212 and G40406 that all categories of Eating House Licences and Regulations be set at \$300 per annum. **CARRIED**

**G40805** **HEALTH ACT PROSECUTIONS - EX F41101, G40303, F41201 - [851-7, 30/3477, 30/2147-5]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40805

The City Environmental Health Manager reports on the results of three recent Health Act prosecutions which were instigated by Council.

Central Bovells Pty Ltd pleaded guilty to a charge that it prepared a meat pie which was adulterated and was fined \$500.00 with costs of \$265.00.

Franlori Pty Ltd trading as Cheapfoods Wanneroo pleaded guilty to the sale of pork which had not been branded in accordance with the Health Act requirements and had on the premises pork carcasses which had not been inspected and passed for human consumption.

The defendant was fined \$500.00 on each charge and ordered to pay costs of \$166.00 on each charge.

Foodchain Holdings Ltd pleaded guilty to a charge that it sold adulterated food and was fined \$300.00 with costs of \$412.10.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40805 be received. **CARRIED**

**G40806     APPLICATION FOR FUNDING - MIGRANT SERVICES - [880-9]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40806

The Department of Immigration, Local Government and Ethnic Affairs is inviting applications from interested organisations to seek funding to develop programmes for migrants.

The grants of up to \$50,000 will be for one year and may be used:

- .           to employ specialised workers;
- .           to undertake complex projects;
- .           to implement equipment based projects.

Priority will be given to proposals which address the needs of the following groups:

- .           newly arrived migrants and refugees
- .           women
- .           youth
- .           middle aged men

The City Environmental Health Manager reports on the success of a Council project which was funded through a grant from the Federal Government to promote family day care to the Vietnamese community.

He suggests that Council submits an application for an extension of this project to include promotion of Council's human services to residents of non-English speaking background.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council submits an application to the Department of Immigration, Local Government and Ethnic Affairs for funds to carry out a development and promotional project of its human services to residents of non English speaking background.

**CARRIED**

**G40807     YANCHEP COMMUNITY BUS - [852-1-1]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40807

In October 1989 a lease was signed between Council and the Department of Transport for a 23 seater bus provided through the Family Foundation for a 12 month pilot project. The bus was to be used in the Two Rocks and Yanchep areas to provide a much needed service to all residents experiencing transport difficulties either through isolation, lack of services, disability or financial hardship.

The project is run by a community based Management Committee whose responsibilities include route planning, fund raising, recruitment of volunteer drivers and general management of the project in accordance with the lease and the Instrument of Appointment and Delegation.

The City Environmental Health Manager advises that when the current lease expires in September the Department of Transport has indicated that its preferred option would be to vest the bus in Council.

He provides financial statistics for the running of the bus which is self supporting and suggests that if the bus be vested in Council the present management system should remain.

#### RECOMMENDATION

That Council endorses the proposal by the Department of Transport to vest the Yanchep Community Bus in the City of Wanneroo and that the current management structure and responsibility remain the same.

**AMENDMENT MOVED** Cr Waters, **SECONDED** Cr Davies that point 2 be added to the recommendation to read:

"2 sends a letter to the Management Committee congratulating it on the success of the project."**CARRIED**

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

"That Council:

1 endorses the proposal by the Department of Transport to vest the Yanchep Community Bus in the City of Wanneroo and that the current management structure and responsibility remain the same;

2 sends a letter to the Management Committee congratulating it on the success of the project."

was **PUT** and

**CARRIED**

#### **G40808** DEVELOPMENT OF ACCOMMODATION FOR AGED - [851-3]

##### CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40808

In February (Item G40251 refers) Council requested a feasibility study be carried out on frail aged housing in the City of Wanneroo and the possible need for this type of accommodation.

The City Environmental Health Manager categorises accommodation for the aged into independent self care units, hostels and nursing homes and provides statistics of the number and types of accommodation available together with costs of purchase, lease, rental and ongoing costs.

In summary it appears that there is adequate private developments of self care units for purchase but a critical shortage of affordable self care units for rental.

In conclusion, it would appear appropriate for Council to set up a Task Force to examine in detail the issues raised by this study.

Cr Rundle nominated Cr Freame  
Cr Marwick nominated Cr Carstairs  
Cr Gilmore nominated Cr Waters

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

- 1 sets up a Task Force to examine the issues raised in this report with a view to establishing a policy on its involvement in housing for the aged;
- 2 nominates Councillors Freame, Carstairs, Waters and appropriate staff persons to make up the Task Force.

**CARRIED**

**G40809** **SENIOR CITIZEN'S WEEK CELEBRATIONS - [880-12]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40809

The annual Senior's Week celebration is scheduled for the week of 18 to 24 October 1992.

Council supports the seniors' organisations in the City of Wanneroo through the Senior Citizens' Association by assisting with the coordination and promotion of activities and usually contributes \$1,000 to help meet the costs of the Association's activities for the week.

This year, the Association has suggested that Council officially recognises seniors who have contributed significantly in various fields by organising a Senior Citizens of the Year Award.

The City Environmental Health Manager reports on the project which could be promoted through the community newspapers with the Award winners being invited to a special function to be hosted by Council.

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

- 1 approves a donation of \$1,000 to the Wanneroo Senior Citizens' Association as a contribution towards the cost of Senior's Week activities - Allocation Number 25760;
- 2 approves the organisation and promotion of a local Senior Citizen of the Year Award;
- 3 approves the expenditure of funds to a maximum of \$1,000 to cover the cost of the promotion and presentation function of a Senior Citizens of the Year Award - Allocation 25760.

**CARRIED**

**G40810      RECREATION DEPARTMENT MONTHLY REPORT FOR JULY 1992 - [260-0]**

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40810**

The City Recreation and Cultural Services Manager reports on the activities of the Recreation Department for the month of July.

He advises that 350 leisure courses have been offered for third term and enrolments are higher than in previous years.

Staff at the Ocean Ridge Recreation Centre conducted 42 activities and sporting workshops during the July school holiday period with over 1000 primary and lower high school children participating.

A Music Recording Camp funded by the City of Wanneroo and the WA Department for the Arts was a great success. Thirty people (mostly unemployed) spent a week writing, recording and learning about the popular music industry.

As a result of the publicity of the Mural Arts Project on the "7.30 Report" two of the young artists involved in the project have been commissioned to paint the internal walls of the new amusement parlour on the Scarborough Beach front.

The Yanchep Beach House is proving a popular venue for community groups. Scouts, brownies and school groups used the House recently. It is an ideal overnight venue providing an outdoor camping area in conjunction with the facilities within the House.

Enrolments for the third term "Learn to Swim" programme at Aquamation have been filled.

The City Recreation and Cultural Services Manager reports on the progress of the historical artefacts inventory which has been completed at Buckingham House and Cockman House.

Arrangements for the Perry's Paddock Picnic Day are progressing well. A committee has been established to organise foot races and Cr Dammers is arranging support amongst the equestrian fraternity within Wanneroo to provide a programme of horse events.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40810 be received. **CARRIED**

**G40811      MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]**

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40811**

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

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

- 1            endorses the appointment of Mr J Stewart to the Youth Advisory Committee;

2 advises the owner of St Anthony's Church and the other parties presently involved in the preparation of development plans for this area that Council considers St Anthony's Church to have heritage significance and that its preservation should, therefore, be provided for in any plans for the area.

**CARRIED**

**G40812 APPOINTMENT OF MANAGEMENT COMMITTEES - [264-3]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40812

In accordance with Section 181 of the Local Government Act, the City Recreation and Cultural Services Manager submits the members of the Management Committees of Quinns Rocks, Wanneroo and Whitford Recreation Associations for appointment by Council.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council appoints:

J Dennant	M Thomas
M McCaughey	D Sweeney
J Buckingham	K Parker
E Dearden	W Lynn
P Hodge	G Downs
M Kivits	P Sibly

as members of the Quinns Rocks Recreation Management Committee for 1992/93;

P McNaughton	I Wedd
L Ewen-Chappell	G Taylor
B Hooker	B Brown
L Scully	S Court
L Stevens	K Houghton
T O'Connor	R Morrison
B Stevens	

as members of the Wanneroo Recreation Management Committee for 1992/93; and

E Croft	T Tassone
J Brindal	C Robinson
P Day	G Lynn
K Whitehead	G Parry
M Meeham	

as members of the Whitford Recreation Management Committee for 1992/93. **CARRIED**

**G40813 TERMS OF REFERENCE - OCEAN RIDGE RECREATION ASSOCIATION - [330-5]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40813

Resultant from the loss of its management role, the Ocean Ridge Recreation Association has upgraded its Terms of Reference to reflect its new status and clarify some areas that are currently ambiguous.

Council provides an annual donation to Recreation Associations for creche subsidy and community development. The Ocean Ridge Recreation Association has suggested in its Draft Terms of Reference that Council's annual donation should be based on the number of affiliated organisations.

The City Recreation and Cultural Services Manager considers that a more equitable method of distributing Council's donation should be investigated and the matter of donations to Recreation Associations will be the subject of a full report in the near future.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that consideration of the Ocean Ridge Recreation Association's draft revised constitution be deferred pending further discussions with the Association.**CARRIED**

**G40814    KIOSK OPERATION - SORRENTO/DUNCRAIG RECREATION CENTRE - [330-1-1]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40814

In July Council resolved to defer consideration of a rental increase for the kiosk/coffee shop at the Sorrento/Duncraig Recreation Centre for one month (Item G40710A refers).

The City Recreation and Cultural Services Manager advises that an itemised energy audit and cost to Council for this operation will be tabled at the next Community Services Committee meeting.

He provides details of the electrical appliances in use at the kiosk together with the estimated cost to Council of power consumption, public liability insurance and maintenance.

**RECOMMENDATION**

That Council:

- 1            increases the rental of the kiosk/coffee shop at Sorrento/Duncraig Recreation Centre to \$1,000 per annum to take effect from the date of the licence renewal on 25 August 1992;
- 2            advises the licensee accordingly.

**MOVED** Cr Freame, **SECONDED** Cr Rundle that this item be deferred and considered in conjunction with Item G30836.**CARRIED**

**G40815    CULTURAL DEVELOPMENT FUND - ANALYSIS OF GRANT RECIPIENTS - [429-1-16]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40815

At its May meeting, Council recommended that it pass on its concern to the Cultural Development Fund Peer Assessment Panel that the majority of grant recipients were schools.

This concern was placed on the agenda and discussed by the Panel. It was resolved that, as with this year, all grant applications in the 1993 funding will be treated on their merits.

The City Recreation and Cultural Services Manager provides an analysis of the 1992 funding round grant applications and recipients which indicated that although more schools applied for assistance as opposed to groups, the percentage of schools receiving funding correlated closely with the percentage of those groups that received funding.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40815 be received. **CARRIED**

**G40816** RENAMING OF CALECTASIA STREET KINDERGARTEN, GREENWOOD - [895-8]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40816

As a result of Resolution G70104, Lease on Calectasia Street Kindergarten, it will be necessary to rename this facility.

In line with Council's policy and to clearly differentiate between this facility and the Greenwood Scout/Guide Hall, it is suggested that it be renamed "Calectasia Hall".

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council renames the Calectasia Street Kindergarten, located at Lot 930 (No 5) Calectasia Street, Greenwood, "Calectasia Hall". **CARRIED**

**G40817** NAMING OF CHILDREN'S SERVICES BUILDING, DUNCRAIG - [303-9-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40817

In December 1991, Council resolved that a report be submitted on the naming of the Children's Services Building in Duncraig, taking into consideration the recommendation from the Sorrento-Duncraig Recreation Management Committee that the facility be named after Mr Roland O'Neill, a life member of that organisation.

In July Council endorsed the Nomenclature policy adopted by the Geographic Names Committee, which does not support the naming of facilities after living people (Item G40714 refers).

The City Recreation and Cultural Services Manager suggests that as this facility has been designed as a community hall and will be available for general community use, it should be named "Duncraig Community Hall".

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council names the facility currently referred to as the Duncraig Children's Services Building, located at Lot 11265 (47) Beddi Road, Duncraig, "Duncraig Community Hall".

**CARRIED**

**G40818**     **YOUTH TRANSPORT POLICY - [485-11]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40818

As Council is aware, the Youth Advisory Committee is currently developing a comprehensive youth policy for the City of Wanneroo. To date Recreation, Health, Employment and Training, and Transport policies have been adopted by Council.

The Transport Policy has now been updated and endorsed by the Youth Advisory Committee and has been resubmitted to Council for consideration and adoption.

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

- 1            rescinds Point (a) of its resolution E40512 vis "that Council adopts the policy objectives and action strategy for transport recommended by the Youth Advisory Committee as outlined on Attachment 1 to Report E40512";
- 2            adopts the revised Youth Transport Policy Aims, Future Directions and Strategies recommended by the Youth Advisory Committee as attached to Report No G40818.

**CARRIED**

Appendix III refers

**G40819**     **HOBIE CAT NATIONAL TITLES - 1993/94 - [475-1]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40819

The Hobie Cat Association is seeking Council approval to conduct the Hobie Cat National Titles 1993/94 along the coastline north of Hillarys Marina. It is expected to attract 100-150 competitors from all States as well as from Papua New Guinea, New Caledonia and Fiji.

The City Recreation and Cultural Services Manager provides details of the event and advises that the Association only seeks approval in principle so that discussions may continue with the Hillarys Yacht Club.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council approves in principle the Hobie Cat National Titles 1993/94 to be held immediately north of Hillarys Marina.     **CARRIED**

**G40820**     **INSTITUTE OF AQUATIC AND RECREATION MANAGEMENT - 23RD ANNUAL CONFERENCE - [202-1-2, 260-0]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40820

The Institute of Aquatic and Recreation Management will be conducting its 23rd Annual Conference at the Vines Resort on 3-4 September 1992. The registration fee for this conference is \$120 for members and \$150 for non-members.

The City Recreation and Cultural Services Manager provides details of the conference programme and suggests that a Council delegate be nominated at the Community Services Committee meeting.

The City Recreation and Cultural Services Manager's Report G40820 recommended that Council:

- 1 authorises the attendance of a Councillor at the Institute of Aquatic and Recreation Management's Annual Conference to be conducted at the Vines Resort on 3-4 September 1992;
- 2 nominates a Councillor to attend, with the registration fee being debited to "Members Conference Expenses".

**G40820A INSTITUTE OF AQUATIC AND RECREATION MANAGEMENT - 23RD ANNUAL CONFERENCE - [202-1-2, 260-0]**

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council does not nominate a Councillor to attend the Institute of Aquatic and Recreation Management's Annual Conference to be conducted on 3-4 September 1992.

**CARRIED**

**G40821 SECURITY/FIRE DEPARTMENT'S ACTIVITIES FROM 1 APRIL 1992 TO 30 JUNE 1992 - [905-1]**

SECURITY ADMINISTRATOR'S REPORT G40821

The Security Administrator reports on the activities of the Security and Fire Department for the period 1 April 1992 to 30 June 1992.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that SECURITY ADMINISTRATOR'S REPORT G40821 be received.

**CARRIED**

**G40822 SECURITY/FIRE DEPARTMENT'S ACTIVITIES FROM 1 JULY 1991 TO 30 JUNE 1992 - [905-1]**

SECURITY ADMINISTRATOR'S REPORT G40822

The Security Administrator reports on the activities of the Security and Fire Department for the period 1 July 1991 to 30 June 1992.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that SECURITY ADMINISTRATOR'S REPORT G40822 be received.

**CARRIED**

**G40823 RECOMMENDATIONS OF THE BUSH FIRE ADVISORY COMMITTEE MEETING HELD ON 2 JULY 1992 - [902-1]**

SECURITY ADMINISTRATOR'S REPORT G40823

The Security Administrator is seeking Council's approval of the recommendations submitted in the Chief Bush Fire Control Officer's Annual Report and appointment of Bush Fire Brigade officers and volunteers for the 1992/93 fire season.

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

- 1 adopts the Chief Bush Fire Control Officer's 1991/92 Annual Report (Attachment 1 to Report G40823);

2 appoints those people named on Attachment 1 to Report G40823 as Bush Fire Control Officers, Brigade Officers, Fire Weather Officers and Brigade members for the 1992/93 fire season.

**CARRIED**

Appendix IV refers

**G40824 VEHICLE ACCESS - HILLARYS AND MULLALOO BEACHES - [765-9, 615-0-2]**

SECURITY ADMINISTRATOR'S REPORT G40824

Mr Robert Leslie Thomas, a paraplegic of 10 Atoll Court, Mullaloo is seeking Council approval to drive his Mitsubishi 4 wheel drive vehicle onto the beach reserve situated between Korella Street and West View Boulevard, Mullaloo in order to follow his pursuit of surfing.

The Security Administrator advises that in order to access this beach Mr Thomas' vehicle would come into conflict with pedestrians using the accessways.

He suggests that approval be given to Mr Thomas to drive his 4 wheel drive vehicle onto the beach reserve situated near the entrance to Whitfords Sailing Club, provided certain conditions are met.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council grants permission in accordance with the provisions of its By-laws Relating to Reserves and Foreshores for Mr Robert Leslie Thomas of 10 Atoll Court, Mullaloo to gain vehicular access to the public beach reserve at Hillarys (adjacent to the entrance of the Whitfords Sailing Club) subject to the undermentioned conditions:

- 1 displaying of the International disabled persons sign on the front and rear windscreens of the vehicle;
- 2 access is directly onto the beach and exit by the same approach;
- 3 the applicant's vehicle and motor drivers licence are to be current and valid at all times;
- 4 the maximum speed limit ingressing and egressing the beach reserve to be 8km/hour;
- 5 a significant disturbance to other persons using the beach reserve is not created by this activity;
- 6 the purpose of vehicular access is for the applicant's pursuit of surfing;
- 7 Council's permit relates to the beach area only and does not relate to Primary and Secondary dunes, except by the recognised access point and track;
- 8 the permit is to be carried in the applicant's vehicle when accessing the beach reserve and produced on demand to any duly authorised Council officer or member of the Western Australia Police Force. **CARRIED**

**G40825**     WHITFORDS COMMUNITY HALL, CALEY ROAD, PADBURY - [635-6]

CITY PLANNER'S REPORT G40825

In April Council requested that a report be submitted on the possible future use or sale of the Whitfords Community Hall in Caley Road, Padbury.

The City Planner provides details of the site, the building and its sale potential.

He considers there is little scope for the sale of the hall because of subdivision requirements, reciprocal vehicle access and parking problems, zoning considerations, the type of building and the 10.30pm curfew limitation.

He suggests that Council review the curfew limitation in an endeavour to generate wider use of the facility by the community.

The City Planner further reports that it has been suggested that a church group might be interested in purchasing the hall to hold its services and other activities. Council might wish to consider advertising the possible use of the hall for church purposes to gauge the reaction of nearby residents in the area.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council CITY PLANNER'S REPORT G40825 AND MEMORANDUM be received.     **CARRIED**

**G40826**     AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION CONFERENCE - [240-2, 202-1-1]

The Deputy Town Clerk advised that the Australian Library and Information Association Conference and Study Tour will be conducted at Albury/Wodonga, New South Wales from 21 September 1992 to 2 October 1992 and will be attended by the City Librarian. He suggested that a Councillor may wish to attend.

**MOVED** Cr Freame, **SECONDED** Cr Gilmore that Council does not nominate a Councillor to attend the Australian Library and Information Association Conference.     **CARRIED**

**BURNS BEACH ADVISORY COMMITTEE - [325-2]**

Cr Carstairs advised that the Burns Beach Advisory Committee has been dissolved and a new Committee has been formed which will be known as the Burns Beach Ratepayers and Residents Association.

**G90820 TOWN PLANNING COMMITTEE**

**MOVED** Cr Carstairs, **SECONDED** Cr Dammers that the Report of the Town Planning Committee Meeting held on 12 August 1992, be received.

**CARRIED**

**ATTENDANCES**

Councillors:	R F JOHNSON - Mayor, Acting Chairman from 5.37 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
	M J GILMORE - Observer	South Ward
	G A MAJOR - Observer, from 5.36 pm	South-West Ward
	F D FREAME - Observer, from 7.12 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 absence was tendered by Cr Waters.

**APPOINTMENT OF ACTING CHAIRMAN**

Cr Johnson was elected Acting Chairman.

**CONFIRMATION OF MINUTES**

The Minutes of Town Planning Committee meeting held on 8 July 1992, were confirmed as a true and correct record.

**PETITIONS AND DEPUTATIONS**

DEPUTATION FROM LANDCORP - JOONDALUP SHOPPING CENTRE - CULTURAL DEVELOPMENT

Cr Dammers advised that the deputation from Landcorp had been requested to address issues of concern regarding the design of the shopping centre.

However, this matter has been resolved administratively between the City Planner and Mr T Morgan and therefore, the deputation is no longer required.

Cr Marwick tabled two letters from Mr Ken Oates, a neighbour adjoining Lot 3 (358) Sydney Road, Gngangara objecting to the proposed retail nursery on that property - Item G20812 refers.

**DEPUTATION REFUSED**

A request for a deputation by Mrs Oude-Meilink regarding a physiotherapy practice, Linear Avenue, Mullaloo was refused.

**DECLARATIONS OF PECUNIARY INTEREST**

Cr Nosow declared an interest in Items G20812 and G20814.

Cr Dammers stated his intention to declare an interest in Item G20832.

**MEETING TIMES**

Commenced: 5.36 pm

Closed: 7.52 pm

**G20801     DEVELOPMENT ASSESSMENT UNIT - JULY 1992 - [290-1]**

CITY PLANNER'S REPORT G20801

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

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report G20801.**CARRIED**

Appendix V refers

**G20802     DEVELOPMENT ENQUIRIES - JULY 1992 - [290-0]**

CITY PLANNER'S REPORT G20802

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

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that CITY PLANNER'S REPORT G20802 be received.                   **CARRIED**

**G20803     DRAFT BERKLEY ROAD LOCAL STRUCTURE PLAN - [740-96]**

CITY PLANNER'S REPORT G20803

Council resolved in April (Item G20437 refers) to give preliminary support to the Draft Berkley Road Local Structure Plan and send copies of the plan to all the owners in the Berkley Road locality for comment.

The City Planner reports that the advertising period for this draft plan concluded on 10 July 1992 and a total of five submissions were received.

He provides a detailed analysis of the submissions received and concludes that the Draft Berkley Road Local Structure Plan, subject to one minor modification, is considered satisfactory for Council's adoption.

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

- 1           adopts the Draft Berkley Road Local Structure Plan as shown in Attachment 5 of Report No G20803;
- 2           refers the adopted plan to the Department of Planning and Urban Development, together with the objections received and requests the Department to adopt the plan as the basis for approval of subdivision and development applications within the area covered by the plan.                   **CARRIED**

Appendix VI refers



**G20805**     **PROPOSED SHOWROOM/WAREHOUSE AND LUNCH BAR DEVELOPMENT: LOTS 129 AND 137 MERCER LANE, JOONDALUP - [30/4022]**

CITY PLANNER'S REPORT G20805

Westbay Construction, on behalf of Eng Jin Teo seeks Council approval to develop a showroom/warehouse and lunch bar development on Lots 129 and 137 Mercer Lane, Joondalup.

The City Planner reports that the plans submitted lack sufficient details to permit a proper assessment. However, should approval be granted for the lunch bar, the applicant will submit full and detailed plans which comply with Council's policies and standards.

He advised that in the assessment of the proposal, attention needs to be given to the carparking. There is a requirement for 62 bays and only 58 bays are proposed. The applicant has the option of providing the additional bays onsite or making a cash-in-lieu of carparking payment of \$2,950 per bay.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council delegates authority to the City Planner to approve modified plans which comply with Council's policies and standards for the application submitted by Westbay Constructions on behalf of Eng Jin Teo, for a showroom/warehouse and lunch bar development on Lots 129 and 137 Mercer Lane, Joondalup.

**CARRIED**

**G20806**     **PROPOSED MIXED BUSINESS DEVELOPMENT: LOT 3 JOONDALUP DRIVE, EDGEWATER - [30/3769]**

CITY PLANNER'S REPORT G20806

The City Planner reports on the background with respect to the proposal for the comprehensive commercial development of Lot 3 Joondalup Drive, Edgewater.

In October 1991 (Item F21005 refers) Council resolved to refuse the proposed commercial complex for several reasons. Subsequently, correspondence was received from the Department of Planning Urban Development addressing reasons for also refusing the application.

The City Planner reports on a revised development proposal which is generally in accordance with all requirements, and gives details on access, proposed uses, carparking, landscaping, drainage, structures, deletions, carriageway Joondalup Drive and period of approval.

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

1 grants approval to the showroom development on Lot 3 Joondalup Drive, Edgewater, submitted by Haselhurst Management, subject to:

- (a) finalisation of Amendment No 590 to Town Planning Scheme No 1;

- (b) vehicular access to and egress from the site being limited to four designated road standard junctions with Joondalup Drive in accordance with the plans submitted on 5 August 1992;
- (c) the uses being showroom, office, service industry, service station and childminding centre only, any other uses should be the subject of a separate application;
- (d) the construction of the eastern carriageway of Joondalup Drive up to the northern boundary of Lot 3 to the satisfaction of the City Engineer;
- (e) the conduct of a vegetation survey of the site to identify substantial trees to be retained, to the satisfaction of the City Parks Manager;
- (f) the development of the landmark building, or any of the marked-for-future proposals on the plans dated 5 August 1992, being the subject of a separate application;
- (g) this approval being valid for a period of three years;
- (h) other standard and appropriate conditions;

2 refers the application to the Department of Planning and Urban Development with the recommendation that it be approved subject to the conditions attached to Council's approval.

**CARRIED**

**G20807 PROPOSED REZONING MIXED BUSINESS TO COMMERCIAL: PORTION OF LOT 3 JOONDALUP DRIVE, EDGEWATER - [790-633]**

**CITY PLANNER'S REPORT G20807**

The City Planner reports on the proposed rezoning of Portion Lot 3 Joondalup Drive, Edgewater from "Mixed Business" to "Commercial".

He advises that it is intended to develop three fast food outlets and a tavern/TAB/bottle shop on this lot immediately north of the Westrail access road. The site is being rezoned to "Mixed Business" and these uses are not permitted in that zone. All of the proposed uses would be accessed from the internal access road and will be provided with adequate parking.

It is not considered appropriate to include this land in the "Commercial" zone and a "Special Zone (Additional Use) Fast Food and Tavern" is suggested as an alternative.

A public meeting was held at Council offices on 10 August 1992 to discuss this proposal and some opposition to the inclusion and siting of these facilities was voiced.

Mr Hazelhurst gave an undertaking at that meeting that he would not make this land available, for sale or lease, if it is to be used for a concrete batching plant.

## RECOMMENDATION

That, in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended, Council:

- 1 supports an amendment to Town Planning Scheme No 1 to include portion of Lot 3 Joondalup Drive, Edgewater, in a Special Zone (Additional Use) Fast Food and Tavern;
- 2 progresses the amendment in accordance with the Town Planning Regulations.

**AMENDMENT MOVED** Cr Marwick, **SECONDED** Cr Dammers that Point 3 be inserted to read that Council "accepts the undertaking by Mr Hazelhurst that he will not make the land available for sale or lease for a concrete batching plant."

**CARRIED**

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

"That Council:

- 1 supports an amendment to Town Planning Scheme No 1 to include portion of Lot 3 Joondalup Drive, Edgewater, in a Special Zone (Additional Use) Fast Food and Tavern;
- 2 progresses the amendment in accordance with the Town Planning Regulations;
- 3 accepts the undertaking by Mr Hazelhurst that he will not make the land available for sale or lease for a concrete batching plant."

was **PUT** and

**CARRIED**

**G20808** **PROPOSED TEMPORARY AIR QUALITY MONITORING STATION: LOT 12 JORDAN STREET, TWO ROCKS - [30/119]**

CITY PLANNER'S REPORT G20808

The Environmental Protection Authority (EPA) seeks Council approval to establish a temporary air quality monitoring station at Lot 12 (29) Jordan Street, Two Rocks.

The City Planner reports on the proposal for a temporary air quality monitoring station. The station is a joint SECWA and EPA undertaking to study photochemical smog in the Perth urban area and beyond. The study is intended to run for approximately three years following which time the site will be cleaned up and rehabilitated.

The City Planner advised that several landowners to the east of the subject site may be affected by the station mainly from a visual point of view. These landowners have been formally advised of the proposal and have been invited to make comments up to and including 14 August 1992.

#### ADDITIONAL INFORMATION

Since writing the original report two submissions have been received. The first submission was from a nearby property owner advising that he had no objection to the proposal subject to the area being returned to its natural state following the three year study period.

The second submission was from WA Utilities Pty Ltd trading as Yanchep Sun City. WA Utilities own the adjoining Lot Pt 50 immediately to the north of the subject area.

The submission objected to the station being situated on land set aside for parks and recreation. It was mentioned that the subject land was given up by the previous owners of the Yanchep area at the request of the Department of Planning and Urban Development to be included within the Regional Reserve.

WA Utilities suggested that it was prepared to offer at no cost to the Environmental Protection Authority a portion of Lot Pt 50 to establish the station subject to the facility being relocated when the land is redeveloped or sold.

The EPA and SECWA were contacted regarding this offer and declined indicating that Lot Pt 50 was an option when selecting a site but was considered unsuitable because of the following reasons:

1. It was privately owned land which meant that there was a possibility that the owners would require the facility to be relocated prior to the completion of the three year study period. This was not in the best interest of the project.
2. The site was physically unsuitable for the station because of its topography and because of the existence of a road/car parking area between it and the ocean. The facility needs to monitor ocean breezes directly off the ocean without any disturbances, such as the road/carparking area.
3. It was essential that the station had direct access to electrical and telephone facilities. The selected site has these services available therefore costly extensions to facilities were avoided.

Although the subject site is identified as Regional Reserve for Parks and Recreation, it is common for facilities such as the monitoring station to be accommodated from time to time. In this particular case Lot 12 is owned by the Department of Planning and Urban Development and advice has recently been received indicating that the Department has issued its approval for the development.

It is therefore suggested that the recommendation of Report G20808 remain unchanged.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council approves the application for a temporary air quality monitoring station at Lot 12 (29) Jordan Street, Two Rocks as submitted by the Environmental Protection Authority subject to:

- 1 the mast and all associated equipment and infrastructure to be removed by 31 December 1995;
- 2 vegetation to be cleared only to the extent necessary for the construction of the station to the satisfaction of the City;
- 3 vegetation to be reinstated on completion of the project to the satisfaction of the City Parks Manager;
- 4 approval being granted by the Department of Planning and Urban Development;
- 5 standard and appropriate development conditions. **CARRIED**

**G20809** **USE APPROVAL: CHURCH ON LOTS 100 AND 684 LYSANDER DRIVE AND LOT 696 IDYLL COURT, HEATHRIDGE - [30/4066]**

CITY PLANNER'S REPORT G20809

Iris Rossen & Associates, Architects, on behalf of the Perth Diocesan Trustees, seek Council approval to use Lots 100 and 684 Lysander Drive and Lot 696 Idyll Court, Heathridge for church purposes.

The City Planner reports on the proposal and advises that the applicant is only seeking a use approval at this stage. A formal development application is intended to be submitted in the near future.

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

- 1 approves the use of Lots 100 and 684 Lysander Drive and Lot 696 Idyll Court, Heathridge, for church purposes, subject to:
  - (a) access from Idyll Court being for the proposed Rectory only;
  - (b) a sign being placed on site immediately stating that Council has approved the site for church purposes;
  - (c) a formal development application being submitted to the City for approval, prior to any works commencing on site;
- 2 delegates authority to the City Planner to approve a development application for the land when submitted;
- 3 advises the applicant that the proposed Parish Centre should be re-orientated at the development application stage, so that the Worship area is away from existing adjacent dwellings.

**CARRIED**

**G20810     PROPOSED CHILDCARE CENTRE: LOT 521 (39) REGATTA DRIVE, EDGEWATER - [30/3866]**

CITY PLANNER'S REPORT G20810

Messrs N F Jones and M A Steel, on behalf of L M Trust, seek Council approval for the development of a Child Care Centre on Lot 521 (39) Regatta Drive, Edgewater.

The City Planner reports that the proposal comprises a centre expected to accommodate 30 children, together with a 10 bay carparking area designed to allow onsite pickup and setdown. The centre will have a staff of five and is expected to operate weekdays from 7.30 am to 6.00 pm, excluding public holidays.

In accordance with Council policy, a 30 day period of onsite advertising was commenced. The closing date for submissions being 15 August 1992.

The City Planner reports on two submissions received and advises on comments provided by the Development Assessment Unit.

The City Planner advised that six further submissions have been received with two being in favour and four opposed to the development.

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

- 1        approves the application for a child care centre on Lot 521 (39) Regatta Drive, Edgewater submitted by Messrs N F Jones and M A Steel on behalf of L M Trust, subject to:
  - (a)        the impact of the proposed site filling and retaining walls being resolved to the satisfaction of the City Planner;
  - (b)        the submission of revised plans indicating details of the cliff-face, retaining walls, boundary fences and adjoining development;
  - (c)        the provision of permanent dense landscaping within the landscape strips adjacent to the front lot boundary to the satisfaction of the City Parks Manager;
  - (d)        the limestone cliff-face being stabilised to the satisfaction of the City Engineer;
  - (e)        approval being granted by the Department of Community Services;
  - (f)        standard and appropriate conditions of development;
  
- 2        upon receipt of written support for retaining walls from the affected adjoining land owners, delegates authority to the City Building Surveyor to approve any retaining walls above 2.0 metres in height that are in accordance with the approved development plan and Council's normal requirements.

**CARRIED**



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

- 1 approves the application submitted by the Australian Export Orchid Growers for a retail nursery on Lot 3 (358) Sydney Road, Gngangara subject to:
  - (a) the northern boundary of the site being extensively landscaped;
  - (b) standard and appropriate conditions;
- 2 advises the applicant of Council's Amendment No 622 to Town Planning Scheme No 1 regarding modification of the definition of retail nursery. **CARRIED**

Cr Nosow abstained from voting.

Crs Smith, Freame and Carstairs dissented.

**G20813** **PROPOSED MARKET GARDEN SALES: LOT 47 (154) ELLIOT ROAD, WANNEROO - [30/3853]**

CITY PLANNER'S REPORT G20813

Mr Tran seeks Council approval to establish a market garden sales outlet from Lot 47 (154) Elliot Road, Wanneroo.

The City Planner reports that the proposal complies with all requirements as outlined in Council's Market Garden Sales Policy except the maximum building size. As per policy, the area of building or part of building to be used for market garden sales, shall not exceed 100m<sup>2</sup> excluding a coolroom, which shall not exceed 30m<sup>2</sup>. Modified plans are therefore required to demonstrate fulfilment of this provision.

He advises that the proposed use is consistent with the current zoning and it is unlikely that the proposal will inhibit future urbanisation.

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

- 1 approves the application as submitted by Mr Tran for a market garden sales outlet on Lot 47 (154) Elliot Road, Wanneroo subject to modified plans showing:
  - (a) maximum building area of market garden sales shed not exceeding 100m<sup>2</sup> excluding a coolroom which shall not exceed 30m<sup>2</sup>;
  - (b) a formalised parking area and crossover to the specifications and satisfaction of the City Engineer;
- 2 upon the receipt of suitably modified plans, delegates authority to the City Planner to issue Council's Approval to Commence Development Form 2A and impose standard and appropriate development conditions;

3 advises the applicant that the Department of Planning and Urban Development's North West Corridor Structure Plan has earmarked land for future urbanisation east of Wanneroo Road which may affect the future use and development of the property.

**CARRIED**

**G20814** PROPOSED MARKET GARDEN SALES: LOT 47 (312) WANNEROO ROAD, LANDSDALE  
- [30/3661]

CITY PLANNER'S REPORT G20814

B Ravi and S Rizzo seek Council approval to establish a market garden sales outlet on Lot 47 (312) Wanneroo Road, Landsdale.

At its May 1991 meeting (Item F20518 refers) Council considered an application for a retail nursery and market garden sales on the subject property. It was resolved to refuse the market garden sales and approve the retail nursery.

The application for market garden sales was refused as it was contrary to Council's Market Garden Sales Policy. Of note, the proposal did not comply with the minimum 2.2 hectare established market garden prerequisite as specified in the policy. Further, the policy requires that the predominant use of the property be market gardening, which was not satisfied in the proposal.

The City Planner reports on the proposal and comments that there is little added evidence to support a market garden sales outlet from that which was previously considered in May 1991.

Cr Nosow declared an interest in this item.

**MOVED** Cr Marwick, **SECONDED** Cr Waters that Council refuses the application submitted by B Ravi and S Rizzo for a market garden sales outlet on Lot 47 (312) Wanneroo Road, Landsdale for the following reasons:

- 1 the proposed lot does not comply to Council's Market Garden Sales Policy with regard to:
  - (a) minimum 2.2 hectares of established market garden;
  - (b) market gardening being the predominant use of the property while it is being used for market garden sales;
- 2 the development is contrary to the intentions of the North West Corridor Structure Plan;
- 3 if approved, it will set an undesirable precedent for further commercial type activities on rural land along Wanneroo Road.

**CARRIED**

Cr Nosow abstained from voting.

**G20815** DANCE STUDIO, UNIT 10, LOT 135 (33) BUCKINGHAM DRIVE, WANGARA - [30/696]

CITY PLANNER'S REPORT G20815

Time Conti Sheffield, on behalf of T/A Kavanagh Irish Dancing School, seeks Council approval to establish a dance studio at Unit 10, Lot 135 (33) Buckingham Drive, Wangara.

The City Planner reports on the proposal and advises that the location is considered acceptable for the proposed use, given the hours of operation and patronage figures.

Unit 10 directly abuts a 30 bay carparking area with a further 18 bays being provided onsite to the front of the complex. This provision should easily accommodate the expected clientele.

Little, if any, conflict is expected with other businesses in the complex.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council approves the use of Unit 10, Lot 135 (33) Buckingham Drive, Wangara as a dance studio for T A Kavanagh Irish Dancing School, subject to:

- 1 the use of the premises to be restricted to tuition of dance only and may not be used as a discotheque;
- 2 tuition being confined to classes not exceeding 15 students at any one time, and being confined to the hours of 5.30 pm to 8.00 pm week days and 9.00 am to 4.00 pm on weekends and public holidays;
- 3 liaison with the City's Town Planning and Building Departments to ascertain the need for development approval and/or a building licence, should modifications to the premises be contemplated;
- 4 the premises complying with the Health (Public Buildings) Regulations 1992;
- 5 standard and appropriate development conditions. **CARRIED**

**G20816** PROPOSED TWENTY-TWO UNIT DEVELOPMENT: LOT 55 (14) ITEA PLACE, MINDARIE - [30/4020]

CITY PLANNER'S REPORT G20816

Banham & Associates, Architects, on behalf of Gumflower Pty Ltd, seek Council approval to develop a 22 unit development on Lot 55 (14) Itea Place, Mindarie.

The City Planner reports that the applicant proposes to develop 22 units of which eight are three bedroom and 14, two bedroom. All units face the harbour. Twenty-four car bays are proposed onsite. The development is proposed to provide strata titled holiday accommodation in association with the adjoining Mindarie Keys Resort Hotel. However, the applicant has advised that it is intended in the future to convert them to residential use.

The City Planner gives a detailed assessment of the proposal and advises that it is unsuitable for future conversion to permanent residential in that it would not comply with the Residential Planning Codes with regard to density and carparking and with the Mindarie Keys Development Guide Plan.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council advises the applicant, Banham & Associates on behalf of Gumflower Pty Ltd:

- 1 that the proposed development on Lot 55 (14) Itea Place, Mindarie is unsuitable for future conversion to permanent residential in that it would not comply with the Residential Planning Codes with regard to density and car parking and with the Mindarie Keys Development Guide Plan;
- 2 that Council either:
  - (a) on advice from the applicant that he wishes to proceed with the application as submitted, is prepared to approve the proposed 22 unit development on Lot 55 (14) Itea Place, Mindarie, subject to:
    - (i) the owner entering into a legal agreement with Council to place a restrictive covenant on the title which shall bind the owners, their heirs and successors in title, requiring that an occupier of a unit shall be restricted to a period of continuous occupation of no more than four months;
    - (ii) the applicant satisfying the City and the Department of Marine and Harbours that the harbour wall and stabilised surface level is capable of supporting the proposed development, as required by those authorities;
    - (iii) standard and appropriate development conditions;
  - OR
  - (b) delegates authority to the City Planner to approve revised plans for the proposed development on Lot 55 (14) Itea Place, Mindarie, subject to:
    - (i) compliance with the Residential Planning Codes with regard to multiple dwellings with a density coding of R60;
    - (ii) the owner entering into a legal agreement with Council to place a restrictive covenant on the title which shall bind the owners, their heirs and successors in title, requiring that an occupier of a unit shall be restricted to a period of continuous occupation of no more than four months;

(iii) the applicant satisfying the City and the Department of Marine and Harbours that the harbour wall and stabilised surface level is capable of supporting the proposed development, as required by those authorities;

(iv) standard and appropriate development conditions;

- 3 that Council is prepared to support an amendment to Town Planning Scheme No 1 to recode Lot 55 (14) Itea Place, Mindarie to R60 and modify the Development Guide Plan to "Group Housing" accordingly, should the applicant submit a request to Council to do so in the future; and that such an amendment is successful that it will be prepared to withdraw the restrictive covenant preventing the use of the development for residential purposes. **CARRIED**

**G20817 PROPOSED SEVEN GROUPED DWELLINGS: LOT 5500 PARKLANE, ALEXANDER HEIGHTS - [30/1076]**

CITY PLANNER'S REPORT G20817

Sam Butto & Associates, on behalf of Perth Diocesan Trustees, seek Council approval for the development of a church and rectory on the site.

The City Planner reports that the applicant is proposing to construct seven grouped dwellings. The site area of Lot 5500 is 3133m<sup>2</sup>. The requirement for seven grouped dwellings under the R20 coding is for a minimum lot size of 3150m<sup>2</sup>, a shortfall of 17m<sup>2</sup>. Council has discretion, under Clause 5.9 of Town Planning Scheme No 1, to relax the minimum lot size where it can be demonstrated that the lot can accommodate the development proposed.

He advises that there are some concerns with the design submitted and liaison with the applicant to overcome these aspects prior to issue of the development approval will be necessary.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council exercises its discretion under Clause 5.9 and allows a reduction in the minimum lot size to 3133m<sup>2</sup> to permit the development of seven grouped dwellings on Lot 5500 Parklane, Alexander Heights subject to:

- 1 the submission of revised plans alleviating the design concerns expressed to the applicant (Sam Butto and Associates);

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

**G20818 PROPOSED AMATEUR RADIO MAST AND ANTENNAE: LOT 625 (7) RIVER FIG PLACE, ALEXANDER HEIGHTS - [30/3965]**

CITY PLANNER'S REPORT G20818

Mr M J Stewart seeks Council approval to erect an amateur radio mast and antenna on Lot 625 (7) River Fig Place, Alexander Heights.

The City Planner gives details on the background and assessment of the proposal.

He advises that the proposed development will not be visually obtrusive nor will it have any negative impact on the amenity of the surrounding residential area and thus can be supported.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council approves the application by Mr M J Stewart to erect an amateur radio mast and antennae on Lot 625 (7) River Fig Place, Alexander Heights subject to standard and appropriate development conditions. **CARRIED**

**G20819** **PROPOSED RECODING: LOT 1002 TRAPPERS DRIVE, WOODVALE FROM R30 TO R40 - [790-632]**

CITY PLANNER'S REPORT G20819

Feilman Planning Consultants Pty Ltd, on behalf of the Town and Country Bank, requests Council to initiate an amendment to its Town Planning Scheme No 1 to recode Lot 1002 Trappers Drive, Woodvale from R30 to R40.

The City Planner gives details on the background relating to this proposal and advises that the applicant now wishes to recode Lot 1002 to R40 to accommodate a small lot subdivision.

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

- 1 supports an amendment to Town Planning Scheme No 1 to amend the Residential Density Code Map to recode Lot 1002 Trappers Drive, Woodvale from R30 to R40;
- 2 forwards the documentation for Amendment No 632 to the Hon Minister for Planning for preliminary approval to advertise.

**CARRIED**

**G20820** **PROPOSED REZONING: SWAN LOCATION 2579 AND LOTS 1 AND 2 FLYNN DRIVE, NEERABUP - [790-606]**

CITY PLANNER'S REPORT G20820

The City Planner reports that the Minister for the Environment has forwarded to Council the Environment Protection Authority's (EPA) report and recommendations for the proposal to develop Swan Location 2579 and Lots 1 and 2 Flynn Drive, Neerabup for residential purposes.

The EPA has concluded that the proposal, as outlined in the proponents' Public Environmental Review (PER) is environmentally acceptable.

A 14 day appeal period on the EPA's report and recommendations closed on 1 August 1992. The Minister will consult with Council and other decision-making authorities on whether or not the proposal should proceed, after the Minister has considered the EPA's report and any appeals that may have been lodged.

In April (Item G20412 refers) Council considered the PER for the proposal and resolved to forward its concerns to the EPA. In general, Council advised the EPA that it did not consider that the noise issue in relation to the Motor Sports area in Neerabup and the likely impacts on the proposed urban areas has been adequately addressed in the PER and that the matter requires further investigation.

The City Planner gives details on the response from the consultant acting on behalf of the proponents.

He advises that the EPA has stated that the noise issue is a matter for the planning agencies to resolve with the proponents. This matter will therefore be considered further and Council will be advised in due course once an appropriate course of action has been determined.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that CITY PLANNER'S REPORT G20820 be received.  
**CARRIED**

**G20821     ZONING FOR OCEAN REEF CARAVAN PARK - [770-7]**

CITY PLANNER'S REPORT G20821

The City Planner advises that a report required by Council on the feasibility of rezoning the Ocean Reef Caravan Park (presently "Rural Zone") to enable a lower rate to be struck was submitted to the Town Planning Committee in May 1992. The Council deferred consideration of rezoning pending the outcome of a Special Meeting of Electors held on 27 July 1992 (Item G20740 refers).

He reports on the proposal to amend the Town Planning Scheme to create a new zoning to provide for strata titled caravan parks. However, the Town Planning Scheme is not considered an appropriate vehicle for granting rate relief and the strata owners request cannot be recommended in this regard.

At the Special Electors Meeting held on 27 July, the following motion was resolved:

"we, the electors from the Ocean Reef Caravan Village, move that Council meet with the Body Corporate of the Caravan Village to place a submission to Department of Planning and Urban Development for a change to the Town Planning Scheme to create a new zoning to provide for strata titled caravan parks."

In view of this motion, the Committee resolved to defer consideration of zoning Ocean Reef Caravan Park pending the outcome of the submission to Department of Planning and Urban Development.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that consideration of the zoning of Ocean Reef Caravan Village Strata Company be deferred, to permit the Council to meet with the Body Corporate of the Caravan Village to consider a submission to Department of Planning and Urban Development for a change to the Town Planning Scheme to create a new zoning to provide for strata titled caravan parks.

**CARRIED**

**G20822      SUBDIVISION CONTROL UNIT FOR MONTH OF JULY 1992 - [740-1]**

CITY PLANNER'S REPORT G20822

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

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report G20822. **CARRIED**

Appendix VIII refers

**G20823      SUBDIVISION: LOTS 20 AND 202 ELLIOT ROAD AND WATTLE MEWS, WANNEROO - [740-87586]**

CITY PLANNER'S REPORT G20823

Baillieu Knight Frank (WA) Pty Ltd, on behalf of Analed Pty Ltd, seeks Council approval for the subdivision of an approximately 4000m<sup>2</sup> portion of Lot 20 and the amalgamation of the balance of Lot 20 with the adjoining Lot 202.

The City Planner reports that Lot 20 currently forms portion of an area presently being rezoned from "Rural" to "Residential Development" via Amendment No 577 to Town Planning Scheme No 1.

He advises that Amendment No 577 is still to be finalised (various issues still remain to be resolved). Lot 20 is currently zoned "Rural" and Council's minimum lot size in this case would be 4.0 hectares. The application is thus premature.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council does not support the application submitted by Baillieu Knight Frank (WA) Pty Ltd on behalf of Analed Pty Ltd for the subdivision of an approximately 4000m<sup>2</sup> portion of Lot 20 and the amalgamation of the balance of Lot 20 with the adjoining Lot 202 Elliot Road and Wattle Mews, Wanneroo because it is premature given the current rural zoning of the land and Council's minimum 4 hectare lot size for rural land. **CARRIED**

**G20824      PROPOSED SUBDIVISION: PT LOT 15 CONNOLLY DRIVE, CLARKSON - [740-87398]**

CITY PLANNER'S REPORT G20824

Chappell and Lambert Planning Consultants, on behalf of Landcorp, seek Council approval for the subdivision of Pt Lot 15 Connolly Drive, Clarkson.

The City Planner reports the application proposes to create 603 residential lots ranging in size from 450m<sup>2</sup> to 890m<sup>2</sup>, a 1320m<sup>2</sup> drainage site, 6.651 hectares of public open space, a 2.5 hectare private school site and a 3.1 hectare parcel of land suitable for future residential subdivision.

The application area forms part of the overall Landcorp landholding bounded by Hester Avenue, Marmion Avenue, Connolly Drive and Neerabup Road. The structure plan for this land was approved by Council in February 1990 (Item E20235 refers) and the land has been progressively subdivided in a southerly direction from Hester Avenue since this date.

He advises that the application generally conforms with the approved structure plan and gives details on issues that need consideration.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council supports the application submitted by Chappell and Lambert Planning Consultants, on behalf of Landcorp, for the subdivision of Pt Lot 15 Connolly Drive, Clarkson, subject to:

- 1 the construction of full earthworks and one carriageway for that portion of Connolly Drive abutting the application area;
- 2 the provision of drainage facilities within the application area for the abutting portions of Marmion Avenue and Connolly Drive;
- 3 drainage facilities not impinging upon the public open space contribution;
- 4 the existing landform, vegetation and drainage patterns of proposed public open space shall not be disturbed or modified without the prior approval of the City Parks Manager;
- 5 plans for any proposed development of public open space are to be submitted to the City Parks Manager for approval prior to work commencing;
- 6 road batters shall not intrude into public open space without the prior approval of the City Parks Manager;
- 7 deletion of the five residential lots abutting the public open space adjacent to the private school site;
- 8 satisfactory arrangements being made with the owners of Lot 17 Marmion Avenue, Mindarie, for the applicant's share (as determined by the Ministry of Education) of the primary school site to be located on Lot 17 Marmion Avenue, Mindarie;
- 9 the suitability of the size of the private school site being substantiated to the satisfaction of the City Planner;
- 10 the provision of 0.1 metre wide pedestrian accessways to residential lots abutting Marmion Avenue, Connolly Drive, the local distributor roads not serviced by controlled access places and along one side of access lanes less than 13 metres in width;

- 11 the provision of a uniform style of fencing and/or landscaping to the satisfaction of the City Planner along the boundary of lots abutting pedestrian accessways to Marmion Avenue and Connolly Drive, along side and rear boundaries abutting pedestrian accessways to local distributor roads, and along the boundary of lots abutting public open space and drainage sites;
- 12 the provision of a Traffic Assessment Study, to the satisfaction of the City Engineer, in order to establish or confirm the subdivisional road hierarchy. Where estimated traffic volumes exceed the maximum recommended for the proposed road level then suitable adjustments are to be implemented to the satisfaction of the City Engineer;
- 13 modification of the four-way intersection and one-way access lane, to the satisfaction of the City Engineer;
- 14 the provision of adequate corner truncations to lots adjacent to the proposed roundabouts, to the satisfaction of the City Engineer;
- 15 the road system being provided with adequate sightlines, to the satisfaction of the City Engineer;
- 16 controlled access places, access lanes, roundabouts and cul-de-sac heads being designed, to the satisfaction of the City Engineer;
- 17 the provision of a dual use path/footpath network, to the satisfaction of the City Engineer, both within the application area and the road reserves of Marmion Avenue and Connolly Avenue where they abut the application area;
- 18 the two 16.5 metre wide road reserves being increased to 18 metres in order to accommodate engineering services, pathways and street trees;
- 19 the 8 metre wide road reserve being created as a pedestrian accessway;
- 20 arrangements being made by the owner to ensure that the land has been searched and cleared for Unexploded Ordnance to the satisfaction of the Western Australian Police - Unexploded Ordnance Branch. Should it be considered necessary by the WA Police, the subdivider is to make arrangements, to the satisfaction of the Department of Planning and Urban Development to ensure prospective purchasers of the proposed lots are made aware of the matter of Unexploded Ordnance;
- 21 standard conditions of subdivision. **CARRIED**

**G20825      SUBDIVISION: LOCATIONS 1803 AND 1914 MADELEY STREET, LANDSDALE - [740-87140]**

CITY PLANNER'S REPORT G20825

In July (Item G20720 refers) Council considered a subdivision application submitted in respect of a portion of the North Whitfords Estates' land at north-east Landsdale.

The City Planner advises on the background and recent developments with respect to this proposal and details the actions necessary to satisfactorily progress the application.

**COMMITTEE RECOMMENDATION**

That Council supports the application submitted by Feilman Planning Consultants on behalf of North Whitfords Estates, for the subdivision of the "Village Centre" component of Swan Locations 1803 and 1914 Madeley Street, Landsdale subject to:

- 1            the church site and the abutting public open space to the north of it being amalgamated into the group housing lot to the north, as shown on Attachment 3 to Report G20825;
- 2            the public open space contribution being provided in accordance with the final structure plan for the area and in future stages of subdivision;
- 3            the upgrading and drainage of Queensway Road to the satisfaction of the City Engineer;
- 4            finalisation of Amendment No 594 to Town Planning Scheme No 1;
- 5            the applicant paying to Council its proportional contribution of the Headworks Levy as required for Town Planning Scheme No 21 - East Wanneroo Development Scheme;
- 6            standard conditions of subdivision.

**ADDITIONAL INFORMATION**

Further information has now been received which may indicate that support to this subdivision as presently recommended would not be desirable. The following modified recommendation is therefore submitted:

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council defers consideration of this application to the September meeting of the Town Planning Committee, with a further report being submitted by the City Planner.

**CARRIED**

Appendix IX refers

**G20826      SUBDIVISION: LOT 4 LAKELANDS DRIVE, GNANGARA - [740-87601]**

CITY PLANNER'S REPORT G20826

E Cionci seeks Council approval for the proposed subdivision of Lot 4 Lakelands Drive, Gngangara. The proposal is for the creation of three lots - 4.663, 4.330 and 4.111 hectares. One lot will have normal street frontage while two will be serviced by a battleaxe leg.

The City Planner reports on the proposed subdivision in the light of Council's Rural Subdivision Policy, which requires a minimum lot size in this rural area, of an absolute minimum of 4.0 hectares.

He advises that the subject lot is affected by flood potential. Preliminary calculations by Council officers suggest that approximately 1.05 hectares is subject to flooding and hence must be subtracted from the overall lot area.

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

- 1            supports the application submitted by E Cionci for the proposed subdivision of Lot 4 Lakelands Drive, Gngangara subject to:
  - (a)        lot sizes maintaining a minimum of 4.0 hectares of dry usable land;
  - (b)        battleaxe leg to be a minimum of 10.0 metres wide, constructed and drained at the subdivider's cost, to the specification and satisfaction of Council;
  - (c)        building pads for residential development being constructed to the specification and satisfaction of the City Engineer and the City Environmental Health Manager;
  - (d)        standard and appropriate subdivision conditions;
- 2            advises the applicant of the flood potential of the lot and the necessity to consult with ground water specialists to determine the extent of flood potential. **CARRIED**

**G20827      CLOSE OF ADVERTISING: AMENDMENT NO 490, LOT 2 BURNS BEACH ROAD, KINROSS - [790-490]**

CITY PLANNER'S REPORT G20827

In June 1989 (Item D20613 refers) Council initiated Amendment No 490 and modified it in February 1992 (Item G20225 refers) in accordance with a revised structure plan.

Amendment No 490 proposes to modify Town Planning Scheme No 1 by:

- 1            rezoning the eastern Kinross cell from "Rural" to "Residential Development";

- 2 coding the residential area in the southern portion of the eastern cell (between Connolly Drive and the Mitchell Freeway alignment) R40, with the balance of the area being R20;
- 3 zoning the proposed neighbourhood centre site to "Commercial, Service Station, Civic and Special Zone (Restricted Use) Medical Centre";
- 4 including in the Fifth Schedule of the Scheme Text a figure of 1500m<sup>2</sup> GLA for the proposed neighbourhood shopping centre.

The City Planner reports that advertising of Amendment No 490 closed on 21 July 1992. He provides a summary of submissions received and addresses a number of issues that require resolution prior to Amendment No 490 being finalised.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that, subject to the submission of a modified structure plan for the neighbourhood centre which better facilitates the development of a cohesive and well integrated centre to the satisfaction of the City Planner, Council:

- 1 modifies the documents for Amendment No 490 generally in accordance with the detailed structure plan dated 23 July 1992 and particularly in accordance with the modified structure plan required for the neighbourhood centre by:

- (a) amending the Residential Density Code Map to code the land R20, R25 and R40;
- (b) amending the Fifth Schedule of the Scheme Text to include a figure of 3000m<sup>2</sup> GLA for the proposed neighbourhood shopping centre;
- (c) including reference to the "Special Zone (Restricted Use) Medical Centre" in Part 2 of Schedule 2 of the Scheme Text;

- 2 forwards the submission received, to the Hon Minister for Planning, seeking final approval to Amendment No 490;

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

- (a) legal agreement ensuring the ceding and construction of earthworks and one carriageway of Connolly Drive between the new Burns Beach Road and the southern boundary of Lot 2 Burns Beach Road, the upgrading of Burns Beach Road to the ultimate design across the Marmion Avenue intersection, including the approach section west of Connolly Drive and construction of a pedestrian underpass on Burns Beach Road (east of Connolly Drive);
- (b) legal agreement ensuring the ceding of the community purpose site free of cost to Council.

**CARRIED**



2 forwards the documentation for Amendment No 631 to the Minister for Planning for preliminary approval to advertise.

**CARRIED**

**G20830 AMENDMENT NO 584 TO TOWN PLANNING SCHEME NO 1 TO REZONE PORTION LOT 31 QUINNS ROAD, MINDARIE - [790-584]**

CITY PLANNER'S REPORT G20830

Russell Taylor and William Burrell, on behalf of Gumflower Pty Ltd, have submitted a revised structure plan for the proposed local centre on the corner of Marmion Avenue and Anchorage Drive (northern junction), Mindarie together with a "Statement of Retail Floorspace Requirements in Mindarie" for Council's approval.

The City Planner gives details on the background in respect of this proposal and outlines the current submission.

He provides an assessment of the submission and advises that the revised structure plan is essentially the same configuration as previously applied for.

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

1 does not further modify Amendment No 584 to Town Planning Scheme No 1 to reflect the revised Structure Plan for the Mindarie (North) centre submitted by Russell Taylor and William Burrell on behalf of Gumflower Pty Ltd;

2 allows the Amendment Report for Amendment No 584 to specify a size of 1600m<sup>2</sup> NLA for the proposed Mindarie (South) centre, located on the southern intersection of Marmion Avenue and Anchorage Drive.

**CARRIED**

**G20831 MINISTER'S REFUSAL TO PERMIT ADVERTISING: AMENDMENT NO 592, LOTS 5, 7, 53 AND PT LOCATION 3144 ADAMS ROAD, MARIGINIUP - [790-592]**

CITY PLANNER'S REPORT G20831

In March (Item G20321 refers) Council initiated Amendment No 592 to rezone Lots 5, 7, 53 and Pt Location 3144 Adams Road, Mariginiup from "Rural" to "Special Rural".

The City Planner outlines the reasons for the Hon Minister's refusal to permit advertising of Amendment No 592 and addresses the issues that require consideration as a result of the Minister's decision.

**RECOMMENDATION**

That Council:

1 defers consideration of Amendment No 592 to rezone Lots 5, 7, 53 and Pt Location 3144 Adams Road, Mariginiup from "Rural" to "Special Rural", pending the release of the Department of Planning and Urban Development's draft Interim Policy Statement on the future use of rural land;

- 2 seeks a deputation with the Hon Minister for Planning, in order to progress this matter, if the full Policy Statement is not received within the timeframe outlined;
- 3 forwards the correspondence received from the Department of Planning and Urban Development to Feilman Planning Consultants and seeks the consultant's advice on how they wish to proceed with Amendment No 592.

**AMENDMENT MOVED** Cr Marwick, **SECONDED** Cr Dammers that Point 2 of the Recommendation be amended to read:

"seeks an urgent deputation with the Hon Minister for Planning, in order to progress this matter, if the full Policy Statement is not received within the timeframe outlined, with Cr Dammers to be included in this deputation."

**CARRIED**

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

"That Council:

- 1 defers consideration of Amendment No 592 to rezone Lots 5, 7, 53 and Pt Location 3144 Adams Road, Mariginiup from "Rural" to "Special Rural", pending the release of the Department of Planning and Urban Development's draft Interim Policy Statement on the future use of rural land;
- 2 seeks an urgent deputation with the Hon Minister for Planning, in order to progress this matter, if the full Policy Statement is not received within the timeframe outlined, with Cr Dammers to be included in this deputation;
- 3 forwards the correspondence received from the Department of Planning and Urban Development to Feilman Planning Consultants and seeks the consultant's advice on how they wish to proceed with Amendment No 592."

was **PUT** and

**CARRIED**

**G20832** **MINISTER'S REFUSAL TO RECONSIDER AMENDMENT NO 545, LOT 76 GNANGARA ROAD, LANDSDALE - [790-545]**

CITY PLANNER'S REPORT G20832

In March (Item G20331 refers) Council resolved to seek the Minister for Planning's reconsideration of Amendment No 545 to Town Planning Scheme No 1. Amendment No 545 proposes to rezone portion Lot 76 Gngangara Road, Landsdale from "General Industrial" to "Service Station".

The City Planner outlines the reasons for the refusal of final approval of Amendment No 545.

He advises that the Minister has refused to reconsider his decision on the basis that the submission for reconsideration did not provide any additional justification to determine the matter differently.

The City Planner reports on the only option available to satisfactorily progress the application.

Cr Dammers declared an interest in this Item.

**MOVED** Cr Marwick, **SECONDED** Cr Carstairs that Council discontinues Amendment No 545 to Town Planning Scheme No 1 and advises Land Planning Consultants of the recently approved Amendment No 396 which gives Council the authority to consider service stations as an AA use in General Industrial areas. **CARRIED**

Cr Dammers abstained from voting.

**G20833 APPEAL DETERMINATION: LOT 104 NEAVES ROAD, MARIGINIUP - [740-85870]**

CITY PLANNER'S REPORT G20833

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by D J and S J Henley against the Department of Planning and Urban Developments' refusal to permit the subdivision of Lot 104 Neaves Road, Mariginuiup.

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

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that CITY PLANNER'S REPORT G20833 be received. **CARRIED**

**G20834 APPEAL DETERMINATION: LOT 43 CNR NEAVES ROAD AND DEMPSTER PLACE, MARIGINIUP - [740-86300]**

CITY PLANNER'S REPORT G20834

The City Planner reports that the Hon Minister for Planning has dismissed an appeal by J and S Luxton against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 43 corner Neaves Road and Dempster Place, Mariginuiup.

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

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that CITY PLANNER'S REPORT G20834 be received. **CARRIED**

**G20835 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN RODGERS STREET AND STANTON CRESCENT, GREENWOOD - [510-778, 510-776]**

CITY PLANNER'S REPORT G20835

The City Planner reports on the requested closure of pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood.

In December 1991 (Item F21233 refers) Council resolved to initiate preliminary closure procedures and at the close of advertising, two individual letters and a petition signed by the occupiers of 18 properties in the vicinity objecting to the closure were received.

In view of this, Council resolved not to proceed with the closure of the pedestrian accessway.

The City Planner advises that Mr and Mrs Nash of Lot 70 (15) Stanton Crescent have written requesting Council to reconsider the closure on the grounds of theft and vandalism. However, the objections based on a need for the accessway to provide a direct and convenient route to a bus service, the Warwick High School and Rodgers Park cannot be dismissed.

The Town Clerk recommended that in view of the petition tabled earlier in the meeting, Council may wish to defer consideration of this item.

**RECOMMENDATION**

That Council does not agree to the closure of the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood.

**MOVED** Cr Smith, **SECONDED** Cr Nosow that consideration of the closure of the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood be deferred and referred back to Town Planning Committee.

**CARRIED**

**G20836** **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN GIRRAWHEEN AVENUE AND BENDIX WAY, GIRRAWHEEN - [510-185]**

CITY PLANNER'S REPORT G20836

Council has received an application to close the pedestrian accessway between Girrawheen Avenue and Bendix Way, Girrawheen.

The accessway forms part of a network of accessways in the locality and leads directly to bus stops and indirectly to a shopping centre and a community library.

The City Planner reports that the request is made on the grounds of noise, lack of privacy and rubbish being thrown over the fence from the accessway.

A previous application was received for the closure of the accessway, and at its meeting held in April 1990, Council resolved not to close it. Council's decision was based on the grounds that there are drainage and telephone services located within the accessway and its position in relation to community services.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council does not close the accessway between Girrawheen Avenue and Bendix Way, Girrawheen.

**CARRIED**

**G20837** **REQUESTED ROAD CLOSURE AT TRUNCATION OF QUINNS ROAD AND TAPPING WAY, QUINNS ROCKS - [30/2908]**

CITY PLANNER'S REPORT G20837

The City Planner reports on the request for the closure of the road reserve at the truncation of Quinns Road and Tapping Way, Quinns Rocks.

He advises that the road reserve at this truncation is unusually wide and initial assessment indicates that a closure of approximately 830m<sup>2</sup> would not impact on safe traffic movement.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council gives preliminary approval to the closure of approximately 830m<sup>2</sup> of road reserve at the truncation of Quinns Road and Tapping Way, Quinns subject to confirmation that the extent of the closure is acceptable to the City Engineer. **CARRIED**

**G20838** CLOSURE OF UNNAMED ROAD ADJACENT TO PALTARA WAY, WANNEROO - [272/20/85]

CITY PLANNER'S REPORT G20838

Mr G DePiazzi seeks Council approval to purchase the unmade dedicated road adjacent to Paltara Way, Wanneroo for amalgamation into his property Lot 20.

The City Planner reports that the unnamed road adjacent to Paltara Way was created in 1953 when Swan Location 1621 and 1622 were subdivided into a number of 4.0 hectare lots. The road is unconstructed, and due to the existence of Paltara Way, it is unlikely to be required apart from minor widening of Elliot Road.

The details of the road widening requirements are currently being assessed and the portion of the unmade road which will be required for widening would not be closed and amalgamated into Lot 20. The closure of the road requires a Council resolution under Section 288A.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that, in accordance with Section 288A of the Local Government Act, Council authorises the closure of that portion of the unnamed road adjacent to Paltara Way, Wanneroo that will not be required for road widening purposes.

**CARRIED**

**G20839** RENAMING OF KILN ROAD, CARABOODA - [727-0]

CITY PLANNER'S REPORT G20839

The City Planner reports on a petition received with 64 signatures requesting to change Kiln Road to Jambanis Drive.

Council referred the petition to the Town Planning Committee (Item G90408).

The request to change Kiln Road to Jambanis Drive is the second request by Mr J Jambanis. The first was in June 1988, when a 64 signature petition was presented to Council. The Geographic Names Committee (December 1989) refused the request for a number of reasons:

- 1 the Jambanis family has already been honoured within the Wanneroo area (locality of Wanneroo);
- 2 changing Kiln Road would duplicate the name Jambanis which is contrary to the policy of the Committee;
- 3 names of living individuals should only be used in exceptional circumstances.

The recently presented petition is actually the same petition presented in June 1988.

**MOVED** Cr Davies, **SECONDED** Cr Marwick that Council does not support the request by the Hon Reg Davies, JP, MLC, on behalf of Mr J Jambanis of 150 Karoborup Road, Carabooda, to have the name Kiln Road changed to Jambanis Drive. **CARRIED**

Cr Waters dissented.

**G20840**     DEDICATION OF KENDREW CRESCENT, JOONDALUP - [510-3719]

CITY PLANNER'S REPORT G20840

The City Planner reports on a request by Joondalup Development Corporation (now a part of Landcorp) to consent to the dedication as a public road, of Kendrew Crescent, Joondalup prior to the road being constructed.

The City Planner advises that it is not normal for Council to agree to dedication prior to construction but given Landcorp's status as a public authority, there is considered to be no risk to Council by such an arrangement provided it is expanded to incorporate the second carriageway.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that, subject to Landcorp undertaking the full earthworks and construction of both carriageways of Kendrew Crescent, Joondalup, Council requests the Minister for Lands to declare the road to be a public street under the provisions of Section 288 of the Local Government Act.

**CARRIED**

**G20841**     CARRAMAR GOLF COURSE - [314-3]

CITY PLANNER'S REPORT G20841

The City Planner advises that the National Trust of Australia (Western Australia) has completed its assessment of the land proposed for the Carramar Golf Course and the CSIRO has submitted a draft report on the expected impact of the proposal on the groundwater system in the area.

He reports on the background relating to the Carramar Golf Course and gives detail on the outcome of the National Trust assessment and the CSIRO's study of the effects of the golf course on the groundwater system.

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

- 1     proceeds with the development of the proposed Carramar Golf Course, subject to the administrative requirements imposed in its resolution of November last year (Item No F21103);
- 2     requires that a proportion (to be determined when the golf course is nearing completion) of the annual revenue generated by the golf course be allocated to the Community Environmental Grant Scheme.

**CARRIED**

Cr Smith, Waters and Davies dissented.

**G20842     PROPOSED NATURE RESERVE - CARABAN - [303-1]**

CITY PLANNER'S REPORT G20842

The City Planner reports that the Department of Conservation and Land Management has advised that in its approved Regional Management Plan for the Northern Forest Region (now Swan Region), the area known as Caraban was proposed to be excised from State Forest No 65 as a nature reserve. Only the south-east portion of the area is within the City of Wanneroo, the remainder is in the Shire of Gingin. The Department of Conservation and Land Management is now seeking Council's agreement to the proposal.

He advises that the preferred strategy of the 1987 Corridor Plan Review identified Caraban as being part of the proposed Metropolitan Parks System.

The Caraban area is located not far inland from the coast in the path of the North West Corridor. This proposal for its setting aside as a nature reserve therefore has implications for the manner in which the North West Corridor might extend northwards in the very long term.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council advises the Department of Conservation and Land Management that it has no objection to Caraban being excised from State Forest No 65 as a nature reserve.

**CARRIED**

**G20843     RENEWAL OF LEASE: RAAF AIR WEAPONS RANGE, MUCHEA - SPECIAL LEASE 37(L)776 - [312-3]**

CITY PLANNER'S REPORT G20843

The City Planner advises that the Federal Government is seeking to renew its lease from the State Government for an area of about 10065 hectares west of Muchea for a Air Weapons Range. The Department of Land Administration (DOLA) seeks Council's comments on a renewal of the lease for another 20 years.

He outlines two main concerns with the renewal of the lease for another 20 years, the proposed aerodrome sites affected and the clearance of unexploded ordnance.

He concludes that given the locations of the aerodrome sites and Council's present experiences with areas contaminated by unexploded ordnance, it is recommended that Council should oppose any renewal to the lease.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council advises the Department of Land Administration that it opposes the renewal of the lease for the RAAF Air Weapons Range Muchea - Special Lease 37(L)776 for the following reasons:

- 1     its detrimental effect on the viability of the proposed sites for the possible future general aviation aerodrome in the North Metropolitan Region being considered by the Department of Transport and Communication in liaison with the City of Wanneroo;

2 problems which the City has experienced with the Defence  
Department's reluctance to take responsibility for the search and  
clearance of Unexploded Ordnance;

3 it impedes on future development and is detrimental to existing  
general development. **CARRIED**

**G20844 DEPARTMENT OF PLANNING AND URBAN DEVELOPMENT DRAFT POLICY: SERVICE  
STATIONS - [770-21]**

CITY PLANNER'S REPORT G20844

The City Planner reports on the Department of Planning and Urban Development's  
Draft Service Stations Policy and outlines a number of issues to be addressed  
when Councils consider applications for service stations.

He advises that the draft policy makes no reference to retail sales, and this  
issue needs to be addressed. In addition, the draft policy should incorporate  
access guidelines, that take into account the traffic junction of the roads  
and issues such as queuing, turning movements, future traffic signal  
requirements and general pedestrian/traffic safety.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council submits to the Department  
of Planning and Urban Development the comments in Report G20844 relating to  
retail sales and access control with a request that these be included in the  
Department's final policy document on service stations.

**CARRIED**

Appendix X refers

**G20845 RURAL SUBDIVISION POLICY - DRY USABLE LAND - [740-2, 702-1]**

Cr Dammers requested a report be submitted to Policy and Resources Committee  
regarding Council's Rural Subdivision Policy with particular reference to  
subdivided land being classified dry-usable.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that a report be submitted to Policy  
and Resources Committee regarding Council's Rural Subdivision Policy with  
particular reference to subdivided land being classified dry-usable.

**CARRIED**

**VERGE ADJACENT TO KOONDoola SHOPPING CENTRE - [512-0]**

Cr Gilmore advised that a section of the verge near a "No Standing" sign in  
Koondoola Avenue adjacent to the Koondoola Shopping Centre needs attention as  
a number of vehicles are getting bogged.

The Town Clerk advised that this matter would be referred to the City Engineer  
for his attention.

**G20846 DUAL CARRIAGEWAY - BEACH ROAD BETWEEN MIRRABOOKA AVENUE AND ALEXANDER DRIVE - [510-0]**

Cr Gilmore advised that the City of Stirling had undertaken to construct a dual carriageway along Beach Road between Mirrabooka Avenue and Alexander Drive, but to date no work had been carried out. He stated that the considerable increase in traffic at this location was now causing serious traffic problems.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that a letter be written to City of Stirling, requesting it to review its priority for the construction of a dual carriageway along Beach Road between Mirrabooka Avenue and Alexander Drive in view of the dangerous traffic situation created there. **CARRIED**

**G20847 KOONDOOLA OPEN SPACE - CORNER OF ALEXANDER DRIVE AND BEACH ROAD - [745-6]**

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that a letter be forwarded to the Department of Planning and Urban Development requesting that the Koondoola Open Space at the corner of Alexander Drive and Beach Road be fenced in, in order to protect the reserve and prevent public vehicle access. **CARRIED**

**PETITION OBJECTING TO THE CONSTRUCTION OF A PATHWAY ALONG EASTERN SIDE OF ALFRETON WAY, DUNCRAIG - [510-1770]**

Cr Major tabled a petition he received at the Sorrento/Duncraig Ratepayers Meeting, opposing a prior petition received requesting the construction of a pathway along the eastern side of Alfreton Way from Foston Drive to Glengarry Primary School and around the walkway from Foston Drive to Alfreton Way opposite Hayfield Way.

This petition will be referred to the Technical Services Committee.

**FIBREGLASS SWIMMING POOLS LEFT ON DUNDEBAR ROAD - [510-262]**

Cr Rundle advised that she had received a complaint from a resident on Dundobar Road regarding several fibreglass swimming pools being placed and left on a vacant block.

City Planner advised that an investigation into the matter would be undertaken.

**G20848 AMENDMENT NO 1 TO TOWN PLANNING SCHEME NO 17 HARMAN PARK, SORRENTO - [780-17]**

The City Planner referred to the maintenance responsibility of Harman Park and enquired on the progress of the proposed meeting between Ward Councillors and residents of the Seacrest Retirement Village.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council distributes a confidential questionnaire to all residents of the Seacrest Retirement Village, requesting support or opposition to Amendment No 1 to Town Planning Scheme No 17, Harman Park, Sorrento. **CARRIED**

**G90821 TECHNICAL SERVICES COMMITTEE**

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that the Report of Technical Services Committee Meeting, held on 17 August 1992 be received.

**CARRIED**

**ATTENDANCES**

Councillors:	A M CARSTAIRS - Chairman	Central Ward
	R F JOHNSON - Mayor	South-West Ward
	C P DAVIES	North Ward
	G A MAJOR	South-West Ward
	W H MARWICK - Observer	Central Ward
	A V DAMMERS - Observer	Central Ward
	P NOSOW - Deputising for Cr Edwardes	South Ward
	M J GILMORE - Observer	South Ward
	N RUNDLE - Observer	South-West Ward
	F D FREAME - Observer from 5.45pm	South-West Ward

Town Clerk:	R F COFFEY
City Engineer:	R T McNALLY
Acting City Building Surveyor:	L CANDIDO
City Parks Manager:	F GRIFFIN
Minute Clerk:	V GOFF

**APOLOGIES**

An apology was tendered by Cr Edwardes, Cr Nosow deputised.

**CONFIRMATION OF MINUTES**

The Minutes of Technical Services Committee Meeting held on 17 August 1992 were confirmed as a true and correct record.

**PETITIONS AND DEPUTATIONS**

Cr Johnson tabled an 18-signature petition received from residents of McWhae Road and Waterford Drive, Hillarys requesting the installation of traffic treatments at the intersection of McWhae Road and Waterford Drive, Hillarys.

ITEM G10846 REFERS

**DECLARATIONS OF PECUNIARY INTEREST**

Cr Major declared an interest in Item G10821  
Cr Gilmore stated his intention to declare an interest in Item G10823.

**MEETING TIMES**

Commenced:	5.30pm
Closed:	8.05pm



**G10804**    TENDER NO 3-92/93 - SUPPLY AND APPLICATION OF PESTICIDES - [208-03-92/93]

CITY PARKS MANAGER'S REPORT G10804

Tenders have been called for the supply and application of pesticides.

The City Parks Manager reports on the tender submissions received.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council accepts the tender submitted by G T Evans Weed Spraying Services for supply and application of pesticides as per schedule of prices. **CARRIED**

**G10805**    ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT G10805

The City Engineer reports on Council works, drainage, pedestrian and dual use paths, traffic treatments, recreational facilities, street lighting, road and verge maintenance, car parks, rubbish disposal and subdivisional development for the period up to 7 August 1992.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10805 be received. **CARRIED**

**G10806**    EAST WANNEROO ROAD STUDY - [770-28, 290-7]

CITY ENGINEER'S REPORT G10806

As part of the release of the North West Corridor Structure Plan, Council has agreed with the Department of Planning and Urban Development to jointly fund the road design programme for the east of Wanneroo area.

The City Engineer reports on the progress of the project and advises that traffic modelling of the corridor is being currently undertaken by the Strategic Road Planning Section of the Main Roads Department.

Since this information has been made available, it will be possible to prepare the draft road reserve widths in consultation with the Water Authority of WA and other relevant service authorities.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10806 be received. **CARRIED**

**G10807**    EVENTS ON ROADS - [312-1]

CITY ENGINEER'S REPORT G10807

In February 1991, Road Traffic (Events on Roads) Regulations were gazetted to extend road reserve usage to embrace the conduct of events such as street parties, athletic competitions, bicycle marathons and fun runs.

These various events necessitate either a temporary road/s closure or the temporary suspension of either the Road Traffic Act or any Regulations where temporary closure is not required.

The City Engineer provides details of the administrative processes involved in closing a road.

As most events requiring temporary closure of a road occur at weekends he seeks a change in the Register of Delegation to empower the City Engineer to endorse requests and suggests that a recovery fee of \$300 be imposed on any road event involving partial or total closure.

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

1 amends the Register of Delegated Authority to empower the City Engineer to approve Applications under the Acts Amendment (Events on Roads) Act 1988 and the Road Traffic (Events on Roads) Regulations 1991, for the following purposes:

(a) a road closure;

(b) temporary suspension of the Road Traffic Act Regulation;

2 endorses the need for its workforce to erect, monitor and retrieve signs relevant to a road closure;

3 imposes a recovery fee of \$300 on any road event involving partial or total closure. **CARRIED**

**G10808** **CABRINI ROAD, MARANGAROO - CLOSURE - [510-1164]**

CITY ENGINEER'S REPORT G10808

The Italian Australian Welfare Committee administering the Nursing Home and Hostel in Cabrini Road, Marangaroo has requested closure of that road on Sunday 15 November 1992 from 10.30 am to 5.00 pm to celebrate 20 years service at the hostel and 10 years through the Nursing Home.

An open air mass followed by a "carnivale" is scheduled and it is envisaged 3,000 people will attend.

The City Engineer gives reasons why the road closure is supported and states that alternative access to the western portion of Marangaroo is possible via Giralt Road.

The applicants will need to seek approval from Transperth.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council approves the temporary closure of Cabrini Road, Marangaroo, as shown on Attachment 1 to Report G10808 for Sunday 15 November 1992 between the hours of 10.30am to 5.00 pm subject to:

1 approval of the Police Department;

- 2 The Italian Australian Welfare Committee:
- (a) advising Emergency Services, Main Roads Department and local residents of the proposed temporary closures;
  - (b) erecting signage to the satisfaction of the City Engineer;
  - (c) obtaining approval from Transperth. **CARRIED**

Appendix XII refers

**G10809 TRAFFIC TREATMENTS - TRANQUIL DRIVE, NEERABUP (ITEM G90727 REFERS) - [510-1528]**

CITY ENGINEER'S REPORT G10809

In July Council resolved that consideration of the reallocation of \$46,000 from Account No 20165 Strategic Planning Unit - Contingency to the Traffic Budget, for the construction of roundabouts on Tranquil Drive, Neerabup be referred to Technical Services Committee (Item G90727 refers).

The City Engineer advises that traffic treatments to prevent the possibility of serious injury or fatal accidents is a common request and due to limited funding are assessed on a priority ranking.

He suggests that street lighting be installed on Tranquil Drive and the Main Roads Department be requested to zone a lower maximum speed limit to relate to this changed rural road environment.

**RECOMMENDATION**

That:

- 1 consideration of the implementation of traffic treatments on Tranquil Drive, Neerabup be deferred;
- 2 Council requests the Main Roads Department to zone a lower maximum speed limit on Tranquil Drive, Neerabup.

**AMENDMENT MOVED** Cr Davies, **SECONDED** Cr Waters that Point 3 be inserted to read that "Council negotiate with the bus company with a view to seeking the relocation of school bus stops on Tranquil Drive on to alternative streets".

**CARRIED**

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

"That:

- 1 consideration of the implementation of traffic treatments on Tranquil Drive, Neerabup be deferred;
- 2 Council requests the Main Roads Department to zone a lower maximum speed limit on Tranquil Drive, Neerabup;

3 Council negotiate with the bus company with a view to seeking the relocation of school bus stops on Tranquil Drive on to alternative streets."

was PUT and

CARRIED

**G10810 PRIORITY RANKING TRAFFIC TREATMENTS (ITEM G90733 REFERS) - [510-0-1, 540-2]**

CITY ENGINEER'S REPORT G10810

At its July meeting (Item G90733 refers) Council requested that a report be submitted on:

- 1 a list of traffic treatments, eg roundabouts, requested over the last three years;
- 2 the City Engineer's method of prioritisation for such traffic treatments;
- 3 the order of priority the traffic treatments in Tranquil Drive, Neerabup appear on the above list.

Budgeted traffic treatments for the 1991/92 to 1992/93 financial years included a range of treatments associated with:

- 1 channelisation improvements to the main road system;
- 2 traffic measures and road improvements resulting from traffic studies (Quinns Rocks, Marmion/Sorrento);
- 3 traffic calming devices on mainly local distributor roads;
- 4 improvements for pedestrian and traffic safety near schools.

The City Engineer provides details of his method of prioritisation for Traffic Treatments which include volume of traffic, including through traffic, vehicle speeds, number of accidents, degree of pedestrian/vehicle conflict, extent of resident support, and cost effectiveness of the treatment.

Projects are listed for consideration in the Traffic Management Forward Plan and the priority for funding of these treatments is reviewed annually.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10810 be received. **CARRIED**

**G10811 PETITION REQUESTING ROUNDABOUTS - BALWARRA WAY AND PIPER STREET, QUINNS ROCKS (ITEM G90604 REFERS) - [510-1171, 510-420]**

CITY ENGINEER'S REPORT G10811

A 10-signature petition has been received from residents of Tapping Way seeking roundabouts along this road at the junctions of Balwarra Way and Piper Street as traffic calming treatment.

In 1989 Quinns Rocks was the subject of a Local Area Traffic Management Study. A series of traffic treatments have been programmed which included the upgrading of a section of Tapping Way.

The City Engineer advises that although recorded traffic volumes of 800 vpd would not create a high priority for the installation of roundabouts, the development of the eastern subdivision does provide an opportunity for the strategic location of "traffic calming" roundabouts along Tapping Way.

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

- 1 consideration of the installation of roundabouts in Tapping Way at the Balwarra Way and Piper Street junctions, be deferred pending development of the adjacent subdivision and associated installation of roundabouts at the connecting access roads;
- 2 Council advises the petitioners accordingly. **CARRIED**

**G10812** **FOOTPATH PETITION - ALFRETON WAY, DUNCRAIG - [510-1770]**

CITY ENGINEER'S REPORT G10812

Residents of local streets adjoining Alfreton Way, Duncraig have petitioned Council to construct a footpath in that street to assist parents and children attending the Glengarry Primary School.

The City Engineer advises that funds have been set aside in the 1992/93 budget to construct an east/west link in Alfreton Road.

He considers that the existing network of paths provides safe access to the school entrance in Doveridge Drive and will monitor the parent/child usage to evaluate the need for additional paths.

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

- 1 does not construct the north/south footpath links in Alfreton Way, Duncraig;
- 2 advises the petition co-ordinator that monies have been allocated to provide an east/west footpath link and that the parent/child movements will be monitored to determine whether the additional works should be included with the Forward Plan of Works. **CARRIED**

**G10813** **PARKING PROHIBITIONS - WHITE ROAD AND AINGER ROAD, QUINNS ROCKS - [510-433, 510-438, 510-441]**

CITY ENGINEER'S REPORT G10813

Following a request by the Principal of the Quinns Rocks Primary School, Council approved the relocation of a bus stop with the supporting parking prohibitions from Rees Drive to White Road (Item G10420 refers). The Principal has now requested Council to consider a further relocation of the bus stop and parking prohibitions to Ainger Road.

Construction has not commenced on the relocation of the initial bus stop from Rees Drive to White Road because of early intervention by the Principal. Therefore, no expenditure on the bus stop and shelter has been incurred.

The City Engineer supports the request which will locate the bus embayment closer to the school buildings and existing pathways and will require only minor works which can be funded from the road maintenance programme.

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

- 1 approves the installation of a bus stop in the existing embayment on Ainger Road, Quinns Rocks, as shown on Attachment 1 to Report G10813;
- 2 revokes the "NO STANDING 8.15am - 9.15am, 3.00pm - 4.00pm MONDAY TO FRIDAY EXCEPT BUSES" parking prohibition on the north side of White Road for a distance of 25m from the westernmost portion of the existing parking embayment, as shown on Attachment 2 to Report G10813;
- 3 approves the installation of "NO STANDING 8.15am - 9.15am, 3.00pm - 4.00pm MONDAY TO FRIDAY EXCEPT BUSES" signs on the east side of Ainger Road for a distance of 25m from the northernmost portion of the existing parking embayment as shown on Attachment 3 to Report G10813.**CARRIED**

Appendix XIII refers

**G10814** **PARKING PROHIBITIONS - REES DRIVE, QUINNS ROCKS - [510-433, 510-438, 510-441]**

CITY ENGINEER'S REPORT G10814 - REPORT G10813 REFERS

**G10815** **STORMWATER DRAINAGE - PERIWINKLE PARK - [061-286]**

CITY ENGINEER'S REPORT G10815

Complaints have been received from local residents surrounding Periwinkle Park regarding erosion within the Reserve caused by the drainage outfall from Meridian Drive. The drainage outfall is part of the improvement works being undertaken in the East Mullaloo Drainage Scheme.

Due to reported drainage problems in this area, an extensive analysis of the existing drainage system associated with the catchment areas was undertaken in 1989.

The drainage analysis highlighted road low points, large catchment areas, inadequate pipe systems and sump capacities and a lack of suitable sump sites.

The City Engineer reports that extensive improvement works have been programmed on a staged basis. The next stage of the works is a 70 metre extension of the pipe system from Meridian Drive outfall to a natural basin in Periwinkle Park.

Any damage to the reserve during construction works will be minimised and reinstated accordingly.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10815 be received. **CARRIED**

**G10816** **STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-0]**

CITY ENGINEER'S REPORT G10816

The City Engineer reports on the progress of requests with the Main Roads Department to complete traffic signal modifications at the Ocean Reef Road/Wanneroo Road intersection and the remarking of carriageway widths along Wanneroo Road from Hepburn Avenue to Wanneroo Townsite to facilitate a designated route for cyclists.

The State Government has announced that legislation will be introduced for a 40 kph speed limit in residential streets.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G10816 be received. **CARRIED**

**G10817** **PETITION REQUESTING CONSIDERATION OF THE CLOSURE OF THE WEST SIDE OF BANNISTER ROAD (MARMION AVENUE END), PADBURY TO ALL VEHICULAR TRAFFIC - [510-335]**

CITY ENGINEER'S REPORT G10817

A 39-signature petition has been received from local residents of Bannister Road, Padbury seeking the closure of the western end of this road at its junction with Oxley Avenue (Item G90606 refers).

It is considered that the subsequent removal of traffic generated from Oxley Avenue would reduce the incident of speeding vehicles along Bannister Road.

The City Engineer advises that a traffic survey of the street network indicates that Bannister Road is functioning as a local resident road with recorded traffic volumes within the acceptable range for this street function.

He does not support the closure of Bannister Road at Oxley Avenue and as the State Government has announced that a 40 kph legislation will be introduced for speed zoning in residential streets, any proposed traffic treatments should be deferred pending assessment of the 40 kph speed zoning legislation.

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

1 consideration of the traffic treatment of Bannister Road be deferred pending the State Government's legislation of the 40 kph speed zone in residential streets;

2 Council:

(a) does not approve the proposed closure of Bannister Road at Oxley Avenue;

(b) advises the petitioners accordingly.

**CARRIED**

**G10818**    SAND QUARRY - LOTS 6 AND 7, ROAD 6797, SYDNEY ROAD, GNANGARA (ITEM G10424 REFERS)(30/3654) - [30/3654]

CITY ENGINEER'S REPORT G10818

In April 1992 (Item G10424 refers) Council was advised of the progress of Readymix Group's submission for a sand quarry on Lots 6 and 7, Road 6797, Sydney Road, Gngangara. Consideration of the application was deferred for up to three months, as requested by Readymix, to allow the application to incorporate changes due to the North West Corridor Structure Plan.

The amended application was received on 10 August which has not allowed time for a full evaluation.

The City Engineer identifies two areas of concern: noise impact on the Lakelands Subdivision and the issue of road maintenance.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that consideration of the application by the Readymix Group for a sand quarry on Lots 6 and 7 Road 6797 Sydney Road, Gngangara be deferred for up to three months to allow full evaluation of the proposal and, in particular, noise impact on the Lakelands Subdivision and the establishment of a Road Maintenance Contribution Agreement.

**CARRIED**

**G10819**    SAND QUARRY LOT 501, FURNISS ROAD, LANDSDALE (30/334) - [30/334]

CITY ENGINEER'S REPORT G10819

Mr J Calautti of Cressall Holdings operates a sand quarry on Lot 501 Furniss Road, Landsdale.

In February 1992 a letter was sent to Mr Calautti reminding him that information had not been supplied to complete the process of licence renewals for the sand quarry. He was advised that if he did not intend to complete the application for new operating approvals, the quarry should be closed and the site rehabilitated.

In March 1992 Ion Services replied on behalf of Mr Calautti advising that it had been engaged by Mr Calautti to re-establish his operating approval for the sand quarry on Lot 501 Furniss Road, Landsdale.

The City Engineer reports that there were three major areas of concern with the new application and these were related to Ion Services. No written response has been received.

He suggests that if the licensing submission is not completed by the end of August, Council should close the quarry.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council, subject to non-receipt by 31 August 1992 of a road maintenance contribution agreement and all the information required for completion of the application for an Extractive Industry Licence and Development Approval, authorises the Town Clerk to initiate appropriate legal proceedings to stop sand quarry operations on Lot 501 Furniss Road, Landsdale.

**CARRIED**

**G10820      MUNICIPAL WASTE AUTHORITY CONSTITUTION - [508-1, 508-5-5]**

CITY ENGINEER'S REPORT G10820

In October 1991, the State Government released a report entitled "Waste Management into the 21st Century". This was discussed along with the response from WAMA in Report G10225 to the February 1992 meeting of Council.

Council supported the need for a Statewide co-ordinating body for waste management and the establishment of a Waste Management Board and Municipal Waste Authority as detailed in the WAMA report.

In March, representatives from the Regional Councils met to start organising the Municipal Waste Authority and a draft constitution had been produced by the end of July. A number of concerns have been raised.

At the WAMA Annual General Meeting it was resolved to hold a Conference in October to discuss the profile and aims of the proposed Waste Management Authority.

The City Engineer reports on State Government's proposals in relation to establishing a Waste Management Board which will have regulatory powers to introduce mandatory recycling programmes.

He considers that any changes to a system which is working reasonably well should not be hurried and should be well discussed.

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

- 1        notes the proposed special Conference to discuss an appropriate Constitution for a Local Government Waste Management Authority or Council;
- 2        advises the State Government of its concern about the haste with which it is considering moving to establish an interim Waste Management Board and Waste Management Agency;
- 3        advises the State Government of its concern about proposals to mandate recycling programmes. **CARRIED**

**G10821      GRAFFITI REMOVAL - AN ALTERNATIVE - [510-10]**

CITY ENGINEER'S REPORT G10821

In February 1991, Council endorsed a graffiti and vandalism policy whereby it would undertake various strategies to lessen the damage to Council property.

A Community Mural Arts Programme was implemented in Padbury which involved young graffiti artists. The results of this project have still to be analysed.

The City Engineer reports on the high cost of graffiti removal Australia wide and suggests that the unique assets of Joondalup City and the northern train link will become the inevitable target of graffiti vandals.

He suggests that local governments through WAMA seek the progress of legislation to ban retailing of the equipment.

Cr Major declared an interest in this item.

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

- 1 forwards a copy of the City of Chicago's legislation banning the sale of spray paint and wide tip markers to the Western Australian Municipal Association;
- 2 requests the Western Australian Municipal Association to support the introduction of legislation by the State Government to control the sale of spray can paint as a method of preventing unauthorised graffiti. **CARRIED**

Cr Major abstained from voting.

**G10822** **BUILDING DEPARTMENT REPORT - [201-0]**

ACTING CITY BUILDING SURVEYOR'S REPORT G10822

The City Building Surveyor reports on the numbers and value of building licences issued for the month of July, building control activity, Council building works and the service of notices and prosecutions.

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

- 1 endorses the action taken in relation to the issuing of Licences as set out in Attachment A to Report G10822;
- 2 serves a Notice under Section 401(1)(c) of the Local Government Act on the owners of Lot 453 (17) Parkland Close, Edgewater, requiring them to relocate the garden shed from the front to a complying location at the rear of the property;
- 3 seeks a Court Order requiring Mr J Spire to submit engineers details of remedial works to be carried out on the structurally inadequate brick wall on the northern boundary of Lot 426 (154) Ocean Drive, Quinns Rocks.

**CARRIED**

Appendix XIV refers

**G10823** **JOONDALUP ADMINISTRATION BUILDING: MOBILE RADIO REPEATER ANTENNAE - [605-0, 210-2-5]**

ACTING CITY BUILDING SURVEYOR'S REPORT G10823

Wormald Security is seeking Council approval to erect a mobile radio repeater antennae on the roof of the Joondalup Administration building. In return Wormald Security would offset the security system monitoring cost of \$1,040.

The Acting City Building Surveyor provides details of the antennae which would not extend above the existing antennae located on the roof.

Cr Gilmore declared an interest in this item.

**MOVED** Cr Carstairs, **SECONDED** Cr Marwick that consideration of the installation of a vertical whip antennae by Wormald Security on the roof of the Joondalup Administration Building be deferred for one month pending further information being obtained on:

- 1 the proposed use of the antennae by other subscribers;
- 2 power costs of the radio repeater;
- 3 the refund of \$1,040 to offset security monitoring;
- 4 the possible ongoing costs to Council.

**CARRIED**

Cr Gilmore abstained from voting.

**G10824** PROPOSED CRAIGIE REGIONAL RECREATION CENTRE - SPORTS EQUIPMENT  
NOMINATED SUB-CONTRACT - [208-2-92/93, 745-4-1]

ACTING CITY BUILDING SURVEYOR'S REPORT G10824

Tenders for the supply and installation of netposts, backboards and sports equipment by a sub-contractor nominated to the head contractor closed at 11.00 am on Monday 29 July 1992.

The Acting City Building Surveyor reports on the two tenders received.

He advises that the building programme is four weeks ahead of schedule and although the tender sum exceeds the provisional sum by \$8,932 it is possible to absorb this overrun within savings achieved in other provisional sums.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that, with respect to the provisional sum for Sports Equipment for the Craigie Regional Recreation Centre, Council:

- 1 accepts the necessity to make a nomination in time to allow the Head Contractor to adequately co-ordinate trades;
- 2 confirms acceptance of the tender price of \$43,932.00 submitted by Beitmanas Health Equipment Pty Ltd for the supply and installation of netposts, backboards and sports equipment;
- 3 confirms the action of the City Building Surveyor in accepting the tender price and nominating Beitmanas Health Equipment Pty Ltd to the Head Contractor in respect of the provisional sum for netposts, backboards and sports equipment.

**CARRIED**

**G10825** CRAIGIE REGIONAL RECREATION CENTRE: CABINETWORK NOMINATED SUB-CONTRACT - [745-4-1]

ACTING CITY BUILDING SURVEYOR'S REPORT G10825

Construction of the Craigie Regional Recreation Centre is currently running four weeks ahead of schedule. This has brought forward the nomination of a sub-contractor to the head contractor for the supply and installation of cabinetwork.

The Provisional Sum for this work is \$65,000.00.

The Acting City Building Surveyor seeks Council approval to authorise the Mayor, the Town Clerk and the City Building Surveyor to assess tender submissions and nominate a successful tenderer to the Head Contractor.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that, with respect to the provisional sum for the supply and installation of Cabinetwork at the Craigie Regional Recreation Centre by a sub-contractor nominated to the head contractor, Council authorises assessment of tender results, acceptance of a submitted tender and the nomination of the successful tenderer to the Head Contractor by the Mayor, the Town Clerk and the City Building Surveyor together if tenders close after 24 August 1992.

**CARRIED**

**G10826** SORRENTO/DUNCRAIG RECREATION CENTRE: REDESIGN OF ADMINISTRATION AREA - [330-1-2]

ACTING CITY BUILDING SURVEYOR'S REPORT G10826

Council provided funds of \$75,000 in the 1992/93 budget for the redesign of the administration area of the Sorrento/Duncraig Recreation Centre to accommodate a Centre Manager.

The Acting City Building Surveyor reports on the scope of work which will provide a new image for the Centre and improve the efficiency of the administration and submits a sketch plan for Council's endorsement.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that consideration of the sketch plan for the alterations to the administration area of the Sorrento/Duncraig Recreation Centre be deferred for one month pending:

- 1 information being obtained on the reuse of the room allocated as a kiosk;
- 2 the proposed resiting of the Mark Le Buse aboriginal statue.

**CARRIED**

**G10827** JOONDALUP REGIONAL CENTRE: BUILDING WORKS - HOARDINGS - [730-8-1, 219-1]

ACTING CITY BUILDING SURVEYOR'S REPORT G10827

One of the pre-requisites for buildings in the Joondalup City Centre is construction of all buildings to a zero site setback (ie all buildings are to be built on strut/walkway boundaries). Of

necessity, this will require the depositing of building materials, temporary fencing, hoarding and scaffolding on Council street verges and walkways.

The Acting City Building Surveyor advises that the Building Department, in accordance with the Local Government Act and Building Regulations, requires licensing of all such works to provide adequate public safety.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that ACTING CITY BUILDING SURVEYOR'S REPORT G10827 be received. **CARRIED**

**G10828**     **UNDERCROFT BRIDGE CLUB: PROPOSED FACILITIES - [061-285-6]**

ACTING CITY BUILDING SURVEYOR'S REPORT G10828

In February 1991, Council supported in principle the establishment of a Bridge Club facility by the Undercroft Bridge Club (Inc) at Percy Doyle Reserve and supported its application to the Lotteries Commission for a grant. In March 1992, Council also listed the proposal in a priority list for consideration in the allocation of grant funds from the Community Sporting and Recreation Facilities Fund. The Club has received advice it was successful in attracting a grant of \$35,000 for the 1993/94 period. It is still pursuing its application to the Lotteries Commission.

The Club is now seeking allocation of the site and a firming of the estimate of cost for the project.

The Acting City Building Surveyor reports on the estimated cost and proposed location for the Clubrooms which would provide access to the existing Chessell Drive carpark.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council agrees to the location of the proposed building for the Undercroft Bridge Club to the south of the Football/Teeball Clubrooms as shown in Attachment B to Report G10828. **CARRIED**

Appendix XV refers

**G10829**     **PROPOSED RETAINING WALLS: LOT 595 (21) BREARLEY MEWS, HILLARYS - [2780/595/21]**

ACTING CITY BUILDING SURVEYOR'S REPORT G10829

The owner of Lot 595 (21) Brearley Mews, Hillarys is seeking Council approval to raise an existing retaining wall on the rear and side boundary which will exceed 2000.

The Acting City Building Surveyor reports that the adjoining owners have submitted letters of favourable comment and as the lot falls from front to rear by approximately 2500 the retaining walls will enable the owners to level the rear of the property.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council approves the proposed retaining walls at Lot 595 (21) Brearley Mews, Hillarys subject to the condition that the total height of the walls at the rear shall not exceed 2500 above natural ground level. **CARRIED**

**G10830**     **PROPOSED RETAINING WALLS: LOT 568 (29) WINDWARD LOOP, OCEAN REEF - [2681/568/29]**

ACTING CITY BUILDING SURVEYOR'S REPORT G10830

The owner of Lot 568 (29) Windward Loop, Ocean Reef is seeking Council approval to raise an existing retaining wall on the street boundaries to a maximum height of 3200.

The Acting City Building Surveyor advises that the wall will average 1000 in height and will taper from 3200 to 600 over a distance of 45000. The existing retaining walls on the street boundaries were constructed by the developer.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council approves the proposed limestone retaining wall at Lot 568 (29) Windward Loop, Ocean Reef subject to the condition that it shall not exceed 3200 in height and an acceptable safety fence is to be provided.

**CARRIED**

**G10831**     **PROPOSED GARAGE: LOT 38 (9) KENTIA LOOP, WANNEROO - [2479/38/9]**

ACTING CITY BUILDING SURVEYOR'S REPORT G10831

The owner of Lot 38 (9) Kentia Loop, Wanneroo is seeking Council approval to erect an 80 square metre, steel framed garage.

The Acting City Building Surveyor reports that the applicant has submitted the written favourable comments of the adjoining owners. The 4108 square metre lot is located in a "Special Residential Zone" and the area of the dwelling and proposed garage is far less than the 50% permitted by the Residential Planning Codes.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council approves the proposed steel framed garage to be erected at Lot 38 (9) Kentia Loop, Wanneroo subject to the condition that it will not exceed 80 square metres in area.

**CARRIED**

**G10832**     **PROPOSED TOILET BLOCKS: JOHN MOLONEY AND ALDERSEA PARKS - [061-174, 061-414]**

ACTING CITY BUILDING SURVEYOR'S REPORT G10832

In the 1992/93 budget Council provided funds for the construction of toilet facilities at John Moloney and Aldersea Parks.

The Acting City Building Surveyor provides sketch plans and details of the two facilities. A sign has been erected at John Moloney Park concerning the proposed siting of the facility and it is proposed to erect a sign on Aldersea Park advising ratepayers of the proposed works.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that consideration of the facility for toilet blocks on John Moloney and Aldersea Parks be deferred pending submission of a standard design for a toilet block incorporating changeroom bench space for Aldersea Park.

**CARRIED**



The Acting City Building Surveyor reports that in accordance with new regulations relating to swimming pools, isolation fencing must be installed between the pool and the dwelling except in certain conditions.

He gives reasons why Council is not empowered to give an exemption in this instance.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council does not give exemption from the requirement to provide isolation fencing for the proposed swimming pool at Lot 543 (23) Spinnaker Drive, Ocean Reef.

**CARRIED**

**G10836** EXEMPTION FOR PRIVATE SWIMMING POOL SAFETY FENCING - LOT 435 (263) GIBBS ROAD, NOWERGUP - [468/435/263]

ACTING CITY BUILDING SURVEYOR'S REPORT G10836

The owner of Lot 435 (263) Gibbs Road, Nowergup is seeking Council's exemption for providing safety fencing and gates for a swimming pool installed in 1972.

The Acting City Building Surveyor reports on the new regulations relating to swimming pool fencing which requires that isolation fencing must be installed between the pool and the dwelling except in certain conditions.

He gives reasons why Council is not empowered to give an exemption in this instance.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council does not give exemption for swimming pool fencing and gates at Lot 435 (263) Gibbs Road, Nowergup.

**CARRIED**

**G10837** MANDATORY PRIVATE SWIMMING POOL INSPECTION PROGRAMME - [210-8]

ACTING CITY BUILDING SURVEYOR'S REPORT G10837

The first private swimming pool inspection programme commenced on 11 January 1991 and ended on 30 June 1992. At a Seminar held before the programme commenced, the Minister for Health requested Councils to provide statistics when the programme had been completed.

The Acting City Building Surveyor reports on the statistics compiled of the City of Wanneroo's swimming pool inspections.

He advises that some Infringement Notices were issued at the end of the programme in June 1992 and a number of these have not been paid.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council provides the requested statistics as outlined in Report G10837 to the Minister for Public Health.

**CARRIED**

Appendix XVI refers

**G10838**    EXTERNAL PERIMETER FENCING:    LOT 100 HUDSON AVENUE, GIRRAWHEEN - [30/313]

ACTING CITY BUILDING SURVEYOR'S REPORT G10838

Our Lady of Mercy Primary School is seeking Council approval to retain an existing fence at Lot 100 Hudson Avenue, Girrawheen which does not comply with Council's By-laws relating to Fencing and Private Tennis Court Floodlighting.

The Acting City Building Surveyor advises that the external perimeter fence consists of 1800mm high chain link with three strands of barbed wire fixed to the top section and was erected to act as a deterrent from regular vandalism.

He gives reasons why approval should be granted in this instance.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council approves the existing perimeter fencing for Our Lady of Mercy Primary School at Lot 100 Hudson Avenue, Girrawheen. **CARRIED**

**G10839**    JOONDALUP CITY CENTRE:    CIVIC AND CULTURAL FACILITIES PROJECT - CITY OF WANNEROO ACCOMMODATION REQUIREMENTS - [730-8-4]

ACTING CITY BUILDING SURVEYOR'S REPORT G10839

Council will recall that in March/April 1992 the then Joondalup Development Corporation (now Landcorp) and the City of Wanneroo jointly appointed Cultural Advisers under the directorship of Mr Colin Mercer of Griffith University to report on the civic and cultural needs of the City of Wanneroo with a view of establishing civic and cultural facilities at Joondalup. The project is proceeding and a final report is expected in October.

Part of the project brief required an assessment by the City of certain accommodation requirements.

The Acting City Building Surveyor seeks Council endorsement of the accommodation brief so that the Cultural Advisory Team can include it in the deliberations about the siting of facilities.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council endorses the Joondalup City Centre: Civic and Cultural Facilities Project - Accommodation Brief for selected City of Wanneroo facilities dated August 1992.  
**CARRIED**

**G10840**    PROPOSED ADDITIONS AND ALTERATIONS:    LOT 42 (18) OLEANDER WAY, KALLAROO - [372/42/18]

ACTING CITY BUILDING SURVEYOR'S REPORT G10840

The owner of Lot 42 (18) Oleander Way, Kallaroo is seeking Council approval to carry out alterations to the residence and construct a garage with a reduced front setback.

The Acting City Building Surveyor reports that Council may approve the application if it is considered that it does not have an adverse affect on the adjoining property.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council approves the application for the proposed alterations and garage addition for the dwelling at Lot 42 (18) Oleander Way, Kallaroo. **CARRIED**

**G10841** WANNEROO REPERTORY INC LIMELIGHT THEATRE: FOYER - [636-1]

ACTING CITY BUILDING SURVEYOR'S REPORT G10841

The Secretary of the Wanneroo Repertory Inc has submitted plans for the construction of Stage 2 of the Limelight Theatre comprising the foyer.

Plans originally prepared by the City of Wanneroo included the building as constructed and Stages 2 and 3 to be undertaken when the group had accumulated sufficient funds.

The Acting City Building Surveyor reports that substantial donation of materials and sufficient funds are available for construction of the structural fabric of the foyer.

ADDITIONAL INFORMATION

Technical Services Committee, at its meeting of 17 August 1992, requested information on the current state of affairs at the Wanneroo Repertory Theatre as it appeared that work had commenced.

The Wanneroo Repertory Club approached Council and advised that they intended funding the construction of the foyer themselves and that they intended to commence work on construction of the facility during July 1992. At the time, it was understood that the Club had obtained approval for the foyer in the original building licence approval, however on researching the matter it was discovered that although Council had been made aware of the extent of Stages 2 and 3, the original building licence was not inclusive of the foyer area.

The structural elements of the total building for Stages 1, 2 and 3 were however approved by the Health Department of Western Australia at the time that the architectural drawings for the first Stage were approved.

Accordingly, the Club was advised that it would be necessary to submit plans for the foyer area for formal approval by the City of Wanneroo and for the issue of a building licence. Work had already progressed at this stage and no further structural work is to be carried out until the building licence and Council approval is obtained.

**MOVED** Cr Major, **SECONDED** Cr Waters that Council endorses the construction of Stage 2 of the Limelight Theatre comprising the foyer, office and kiosk by the Wanneroo Repertory Incorporated subject to:

- 1 all costs being borne by the group;
- 2 issue of a building licence for the work.

**CARRIED**



**G10845     ALEXANDER HEIGHTS/MARANGAROO COMMUNITY HALL - [635-15]**

ACTING CITY BUILDING SURVEYOR'S REPORT G10845

Meetings have been held with representatives of Alexander Heights/Marangaroo Ratepayers Association, Girrawheen/Koondoola Recreation Association, Ward Councillors and Council staff to consider the siting and design of the Alexander Heights/Marangaroo Community Hall.

The Acting City Building Surveyor submits sketch plans of a building to be sited on Highview Park which is within the budgeted allowance of \$470,000.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that consideration of the design for the Marangaroo/Alexander Heights Community Hall to be sited on Highview Park be deferred pending the convening of a public meeting for Marangaroo/Alexander Heights ratepayers and residents, Ward Councillors and Council officers to consider the reduced scope of the building, the proposed location of Highview Park and the community purpose site at Lot 614 Mirrabooka Avenue, Cnr Griffon Way, Alexander Heights. **CARRIED**

**G10846     PETITION REQUESTING TRAFFIC CALMING TREATMENT AT INTERSECTION OF MCWHAE ROAD AND WATERFORD DRIVE, HILLARYS - [510-627-728]**

Cr Johnson tabled an 18-signature petition received from residents of McWhae Road and Waterford Drive, Hillarys requesting the installation of traffic treatments at the intersection of McWhae Road and Waterford Drive, Hillarys.

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

- 1     the petition requesting the installation of traffic treatments at the intersection of McWhae Road and Waterford Drive, Hillarys be received;
- 2     a report on the feasibility and cost of installing traffic treatments be submitted to Technical Services Committee.

**CARRIED**

**G10847     "LADY MCCUSKER" HOME, DUNCRAIG - [851-3]**

Cr Major advised that visitors to "Lady McCusker" Anglican Homes have requested a pedestrian accessway from the home to the bus stop on Marmion Avenue.

**MOVED** Cr Major, **SECONDED** Cr Dammers that a report be submitted to Technical Services Committee on the feasibility and cost of providing a pedestrian accessway from "Lady McCusker" Anglican Home to the bus stop on Marmion Avenue, Duncraig. **CARRIED**

**G10848     AGRICULTURE PROTECTION BOARD - [301-2]**

Cr Major advised that Wanneroo Council is one of ten Metropolitan Councils which has representation on the Zone 10 Committee. The Zone 10 Committee does not have independent representation on the Agriculture Protection Board.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that Council writes to the Agriculture Protection Board seeking representation from the Zone 10 Committee on the Agriculture Protection Board. **CARRIED**

**LANDSDALE LANDFILL TIP - [508-5]**

Cr Dammers requested that the City Engineer look into the type of materials being taken to the Landsdale tip.

The City Engineer advised that he would investigate this matter.

**PINJAR ROAD, PINJAR - [510-250]**

Cr Dammers requested that:

- 1 the shoulders of Pinjar Road be repaired near the site of the Pinjar Road Tip;
- 2 vegetation be cut back from sides of road north of Mariginiup townsite, opposite Lot 4, to improve sight lines.

The City Engineer advised that he would investigate these matters.

**FOOTPATHS OPPOSITE WANNEROO TOWNSITE - [510-3000]**

Cr Dammers advised that the footpaths in the Wanneroo Townsite, particularly opposite the Wanneroo Shopping Centre, require relaying and repairing.

The City Engineer advised that he would investigate this matter.

**G10849 CAR PARK FOR MARANGAROO PRIMARY SCHOOL - [505-1, 218-1-1]**

A letter has been received from The Hon Ted Cunningham, Member for Marangaroo, seeking Council's assistance with the car parking facilities at Marangaroo Primary School by permitting parents to utilise the Marangaroo Golf Course Car Park.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that the Town Clerk writes to The Hon Ted Cunningham advising him of the problems relating to car parking at schools in the City of Wanneroo and the difficulties being experienced in having the Minister for Education accept responsibility for parking at schools. **CARRIED**

**SIGNAGE ON PINJAR ROAD, NEERABUP - [509-0-1, 510-250]**

Cr Dammers requested that the Department of Conservation and Land Management be asked to:

- 1 replace the "No Shooting" signs on Pinjar Road, Neerabup;
- 2 erect a directional sign to car park area on Wesco Road on the corner of Pinjar Road, Neerabup.

The City Engineer advised that he would investigate this matter.

**ILLUMINATED SIGN, CARINE GLADES SQUASH CENTRE - [219-1]**

Cr Freame advised that a resident has written seeking the modification of the illuminated sign on the west elevation of Carine Glades Squash Centre to have an overhead light rather than "fairground" type perimeter bulbs in addition to overhead lights.

The Acting City Building Surveyor advised that he would investigate this matter.

**G10850 MULCHING OF TREE PRUNINGS - [508-5]**

Cr Freame requested that a report be submitted to Technical Services Committee on the feasibility of providing an area of Badgerup Tip where residents can deliver free, clean tree prunings for mulching. The mulch could be used by Council or sold to the public, which could provide a service to the community and reduce the amount of waste put into landfill sites.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that the City Engineer submits a report to Technical Services Committee on the feasibility of Council installing a mulching service at Badgerup Tip.

**CARRIED**

**BURNS BEACH CAR PARK - [505-1]**

Cr Rundle requested that the Burns Beach car park be repaired or resurfaced.

The City Engineer advised that he would investigate this matter.

**G10851 RETICULATION OF PARKS AND RESERVES - [250-2 ]**

Cr Major requested a report be submitted to Policy and Resources Committee seeking a change in Council's policy relating to the reticulation of parks and reserves larger than 1.6 hectares.

**MOVED** Cr Carstairs, **SECONDED** Cr Nosow that the City Parks Manager submits a report to Policy and Resources Committee on increasing the size of parks from 1.6 hectares to a higher figure before reticulation is considered. **CARRIED**

**G90822 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE**

**MOVED** Cr Smith, **SECONDED** Cr Nosow that the Report of the Finance and Administrative Resources Committee Meeting held on 19 August 1992, be received. **CARRIED**

**ATTENDANCES**

Councillors :	W S SMITH - Chairman	South Ward
	R F JOHNSON - Mayor, to 7.15 pm	South-West Ward
	H M WATERS	North Ward
	W H MARWICK - to 7.20 pm	Central Ward
	F D FREAME	South-West Ward
	A V DAMMERS - Observer, to 7.17 pm	Central Ward
	A M CARSTAIRS - Observer, deputising for Cr Marwick from 7.20 pm	Central Ward
	P NOSOW - Observer, from 5.45 pm	South Ward
	G A MAJOR - Observer	South-West Ward
	N RUNDLE - Observer, to 8.13 pm	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J TURKINGTON
Committee Clerk:	D VINES
Minute Clerk:	R GARLICK

**CONFIRMATION OF MINUTES**

The Minutes of the Finance and Administrative Resources Committee Meeting held on 15 July 1992, were confirmed as a true and correct record.

**PETITIONS AND DEPUTATIONS**

DEPUTATION - R & I BANK - INVESTMENT POLICIES

Mr Pat Doody, Assistant General Manager and Mr Wal Pausin, Chief Manager Sales, Northern Region of the R & I Bank addressed Council on investment policies.

Council's current policy on investment of funds is 75% to National Banks and 25% to State Banks - Item G30809 refers.

Mr Doody provided a visual presentation and commented briefly on each of the following:

- size of bank
- trading results
- S & P Australia ratings
- partial privatisation
- R & I Bank in Wanneroo and Western Australia
- market position

Mr Doody referred to Council's current policy on investment of funds and advised that the R & I Bank, being a full trading bank and Government guaranteed, is completely on a par with national banks.

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

**DECLARATIONS OF PECUNIARY INTEREST**

Cr Johnson declared an interest in Items G30804 and G30810.  
Cr Freame declared an interest in Items G30811 and G30827.

**MEETING TIMES**

Commenced: 5.36 pm  
Closed: 8.15 pm

**G30801**     PERSONNEL MATTERS - [404-0]

TOWN CLERK'S REPORT G30801

The Town Clerk gives details of staff appointments and resignations and seeks approval for a gratuity payment in accordance with adopted policy for an employee who has resigned from Council's employ.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that, in accordance with adopted policy, Council endorses the actions of the Town Clerk in authorising a gratuity payment to the value of \$500 to Mr Ronald Dixon.

**CARRIED**

**G30802**     CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT G30802

The Deputy Town Clerk gives details of the 1992/93 Calendar of Civic Receptions and Functions, as approved by Council. He seeks endorsement of a number of additional functions approved by the Mayor.

Approval has already been given by Council for:

1a luncheon for retiring and replacement Police Officers (Item G30702);

2a cocktail party for the new Board Members and Executive staff of Landcorp (Item G30729);

with dates to be advised. Both of these functions have now been scheduled for Friday, 11 September 1992.

The Town Clerk sought approval for the holding of a morning tea for the Red Cross Books on Wheels volunteer drivers.

The Deputy Town Clerk advised that the Gloucester Lodge Museum Appreciation Dinner for 10 September, is now to be held on the 22 October and approval was sought for a cocktail party for Wanneroo Olympians and partners, parents and coaches, Councillors and partners on 10 September 1992.

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

1            approves the inclusion of the following functions in the 1992/93 calendar:

<u>1992</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
Fri 21 Aug	Rates Draw, Afternoon Tea	36	Council
Thur 27 Aug	Public Launch of Joondalup Cultural Map Whitford Library	20	Council
Thur 3 Sept	Wanneroo Youth Advisory Committee	30	Council

Fri 4 Sept	Visiting Rockingham Junior Councillors Luncheon	30	Council
Sat 5 Sept	Local Govt Planners Assn/ Royal Aust Planning Institute Tour and Lunch	30	Council
Thur 10 Sept	Wanneroo Olympians & Partners, Parents & Coaches Cocktail Party	TBA	Council
Thur 17 Sept	Whitford Recreation Appreciation Dinner	30	Council
Fri 18 Sept	Rates Sponsors & Winners Cocktail Party	120	Council
Fri 25 Sept	Retiring Councillors Dinner	48	Council
Thur 1 Oct	Local Government Assoc North Zone Mtg & Dinner	20	Council
Thur 15 Oct	Wanneroo Recreation Appreciation Dinner	30	Council
Thur 22 Oct	Gloucester Lodge Museum Appreciation Dinner	30	Council
Thur 29 Oct	Girrawheen/Koondoola Rec Appreciation Dinner	30	Council
Thur 5 Nov	Quinns Rock Recreation Appreciation Dinner	30	Council
Thur 12 Nov	Bicentennial Trust Cocktail Party, 5.30pm	100	Council
Thur 19 Nov	Kingsway Complex Appreciation Dinner	30	Council
Thur 3 Dec	Kingsley/Woodvale Rec Appreciation Dinner	30	Council
<b><u>1993</u></b>			
Thur 4 Feb	Buckingham House, Historical Sites & Perry's Paddock Appreciation Dinner	30	Council
Thur 25 Feb	Sorrento/Duncraig Recreation Appreciation Dinner	30	Council
Thur 4 Mar	Yanchep/Two Rocks Recreation Appreciation Dinner	30	Council
Thur 18 Mar	Jack Kikeros Hall Management Committee	30	Council

TBA Red Cross Books on Wheels  
Appreciation Morning Tea TBA Council

2 continues to hold appreciation functions for the Greenwood/Warwick Recreation Association and Ocean Ridge Recreation Association (dates to be advised). **CARRIED**

**G30803 TENDER - PRINTING OF COMMUNITY INFORMATION DIRECTORY - [208-016-92/93]**

DEPUTY TOWN CLERK'S REPORT G30803

The Deputy Town Clerk reports that tenders for the printing of 65,000 copies of the City's new 1992/93 Community Information Directory closed on Monday, 10 August 1992.

He gives details of the quotations received, the lowest tender being \$28,980 from Pilpel Printing Company.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that Council accepts the tender of \$28,980 from Pilpel Printing Company for the printing of the 1992/93 Community Information Directory. **CARRIED**

**G30804 LAPTOP COMPUTER SYSTEM FOR COUNCILLORS - [206-2-3]**

DEPUTY TOWN CLERK'S REPORT G30804

The Deputy Town Clerk reports on two software systems that could be utilised to assist in computerising the operations of meetings and document handling. He gives details of the companies and their packages and outlines the costings for these packages.

He reports that to enable evaluation of these products, a working group comprising Councillors Waters, Fream, Rundle and Nosow was formed and a complete round of meetings was trialled through each software package.

He gives details on a number of observations made by the evaluation panel and advises that a total of \$78,000 has been provided in the budget for this project and it is believed that this will be adequate.

Cr Johnson declared an interest in this item.

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

1 does not adopt the paperless Council meeting Laptop Computer System;

2 a report be submitted detailing quotations for a suitable wordprocessing and information storage and retrieval system.

**CARRIED**

Cr Johnson abstained from voting.





**G30810      WARRANT FOR PAYMENTS FOR THE PERIOD ENDING 31 JULY 1992 - [021-1]**

CITY TREASURER'S REPORT G30810

The City Treasurer submits a Warrant of Payment for the period ending 31 July 1992, covering Voucher Nos 085993 - 086049 and 086060 - 086521 relating to Treasurer's Advance Account No 1. Voucher Nos 002722 - 002727C 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 \$12,096,292.02.

Cr Johnson declared an interest in this item.

**MOVED** Cr Waters, **SECONDED** Cr Gilmore that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 July 1992, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$12,096,292.02:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	085993-086049	3,255,878.22
	086060-086521	
Municipal	002722-002727C	5,743,611.81
Trust	012074-012183	1,189,779.83
Loan		
Reserve	000425-000426A	1,907,022.16
		-----
		12,096,292.02
		=====
		<b>CARRIED</b>

Cr Johnson abstained from voting.

Appendix XVII refers

**G30811      OUTSTANDING GENERAL DEBTORS - JULY 1992 - [020-0]**

CITY TREASURER'S REPORT G30811

The City Treasurer reports on the outstanding general debtors at the end of July 1992. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$1,640.62 which are considered to be irrecoverable.

Cr Freame declared an interest in this item.

**MOVED** Cr Waters, **SECONDED** Cr Carstairs that Council writes out of its General Debtors Ledger an amount of \$1,640.62 representing debts considered irrecoverable as detailed in Attachment B to Report G30811.

**CARRIED**

Cr Freame abstained from voting.

Appendix XVIII refers

**G30812**    **SORRENTO TENNIS CLUB (INC) - FINANCIAL STATEMENTS 1991/92 - [478-1]**

CITY TREASURER'S REPORT G30812

The City Treasurer submits the 1991/92 financial statements for the Sorrento Tennis Club (Inc).

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30812 be received. **CARRIED**

**G30813**    **WESTERN AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION - 1992/93 NOTIONAL GRANTS - [001-6]**

CITY TREASURER'S REPORT G30813

The City Treasurer reports on the Western Australian Local Government Grant Commission 1992/93 notional financial assistance grants.

He gives details of the Wanneroo City Council grants for 1992/93 and 1991/92 and outlines the factors contributing to the variations in grant allocations.

The total notional allocation for Western Australia is \$120.492m comprising \$69.757m for general purpose grants, \$47.150m for roads under the asset preservation model and \$3.584m for special road projects.

A graph is provided illustrating the distribution by Local Government category of the total pool of \$120.452m for general purposes and road grants.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30813 be received. **CARRIED**

**G30814**    **REFUND BUILDING FEES - 1992 TELETHON HOME - [370/107/1, 009-1]**

CITY TREASURER'S REPORT G30814

The City Treasurer reports that a request has been received, via the City Building Surveyor, for a refund of the building fees on the construction of the Telethon home at Lot 107 (1) Gray-Smith Gardens, Woodvale. The cost of the building fees paid by Summit Constructions is \$342.22. The fees will be donated direct to Telethon.

He advises that it has been past practice to make a non statutory donation equivalent to the building fees involved.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that Council donates to Telethon the building licence fees of \$342.22 associated with the construction of the 1992 Telethon Home at 1 Gray-Smith Gardens, Woodvale. Such donation to be from Budget Item 26066 - Other Aged and Disabled Services - Sundry Donation. **CARRIED**

**G30815**    REIMBURSEMENT OF MIRRORS INSTALLED IN ROOMS 3 & 4 - OCEAN RIDGE RECREATION CENTRE - [330-5-2]

CITY TREASURER'S REPORT G30815

In May (Item G30541 refers) Council resolved to make an ex-gratia payment of \$400 to Denise Dancing School for the mirrors installed in Rooms 3 and 4 of the Ocean Ridge Recreation Centre.

The City Treasurer reports that a dancing bar was also installed, the cost at that time was approximately \$200 and suggests a further \$200 payment be made to Denise Dancing School for the dancing bar installed in Rooms 3 and 4 at the Ocean Ridge Recreation Centre.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that Council makes an ex gratia payment of \$600 to Denise Dancing School for the mirrors and dancing bar installed in Rooms 3 and 4 at the Ocean Ridge Recreation Centre.

**CARRIED**

**G30816**    WANNEROO EISTEDDFOD - AUDITED STATEMENTS - [429-1-1]

CITY TREASURER'S REPORT G30816

The City Treasurer submits the audited statements for the Wanneroo Eisteddfod for the years ended 19 October 1990 and 19 October 1991.

He reports that in addition to the normal audit report, the Auditor, John W Muntz from J W Muntz and Co, Chartered Accountants has provided a "management letter" advising of several matters requiring attention. It is suggested that the Wanneroo Eisteddfod's Advisory Committee be requested to implement the controls outlined in the report.

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

- 1        notes the financial statements for the Wanneroo Eisteddfod for the 1990/91 years and the auditor's comments;
- 2        requests the Wanneroo Eisteddfod Advisory Committee to attend to the items raised in the Auditor's "Management Letter".

**CARRIED**

**G30817**    1991/92 AUDIT OF WANNEROO TOURISM COUNCIL (INC) - [320-2]

CITY TREASURER'S REPORT G30817

The City Treasurer reports an audit of the books of the Wanneroo Tourism Council for the year ended 30 June 1992.

He advises that as the audit of the Wanneroo Tourism Council for the year ended 30 June 1992 is required by law, the Town Clerk gave approval for the audit to be undertaken and the fee to be paid by the City of Wanneroo.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that Council ratifies the Town Clerk's actions in authorising the audit of the Wanneroo Tourism Council be undertaken for the 1992/93 financial year at a cost of \$800.

**CARRIED**

**G30818     AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]**

CITY TREASURER'S REPORT G30818

The City Treasurer submits a schedule of requests for authorisation to reallocate funds within the adopted 1992/93 Budget.

The net result of these reallocations and adjustments is a budget surplus of \$286.

**MOVED** Cr Marwick, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 547(1) of the Local Government Act, Council authorises amendments to the adopted 1992/93 Budget as detailed in the Schedule of Budget Reallocations Requests - July 1992, Attachment A to Report G30818 and addendum attached hereto.

**CARRIED BY AN  
ABSOLUTE MAJORITY**

Appendix XIX refers

**G30819     REVIEW OF RATING - SPORTING ASSOCIATIONS - [645-0]**

CITY TREASURER'S REPORT G30819

The City Treasurer reports on the meeting convened with Councillors Marwick and Dammers in attendance to discuss the ramifications of granting rate exemption to sporting associations in accordance with Section 532(12) of the Local Government Act.

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

- 1        continues to rate those organisations as detailed on Attachment A to Report G30819;
- 2        seeks valuations from the Valuer General's Office for rating on those organisations which have not yet been rated.

**CARRIED**

Appendix XX refers

**G30820     RATE EXEMPTION - AUSTRALASIAN CONFERENCE ASSOCIATION - [220/70/77]**

CITY TREASURER'S REPORT G30820

The City Treasurer reports on an application from the Australasian Conference Association for rate exemption.

Section 532(3)(6) of the Local Government Act states:

"Land is not rateable property if it is land being used exclusively as a private school being the property of a religious body."

The City Treasurer advises that a declaration regarding the use of the property has been received to support this application. A property inspection confirms the use of the property as the Northern Suburbs Seventh Day Adventist Primary School.

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

1 in accordance with the provisions of Section 532(3)(b) of the Local Government Act, grants rate exemption effective 1 July 1992 on 77 Queensway Road, Landsdale;

2 amends the Rate Book accordingly. **CARRIED**

**G30821** **RATE EXEMPTION - PERTH DIOCESAN TRUSTEES - [1623/696/8]**

CITY TREASURER'S REPORT G30821

The City Treasurer reports on an application from the Perth Diocesan Trustees for rate exemption.

He advises that a statutory declaration regarding the proposed use of the property has been received to support this application.

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

1 in accordance with the provisions of Section 532(3)(a) of the Local Government Act, grants rate exemption effective 1 July 1992 on 8 Idyll Court, Heathridge;

2 amends the Rate Book accordingly. **CARRIED**

**G30822** **RATING OF LEASED CROWN LAND - LOT PART 1 JOONDALUP DRIVE - [1665/1/580]**

CITY TREASURER'S REPORT G30822

The City Treasurer reports on rating of leased Crown Land, Lot Part 1 Joondalup Drive.

In January, advice was received from the Valuer General's Office amending the valuation for Lot Part 1 Joondalup Drive from \$540,000 to \$370,000 effective 1 September 1991. A rate notice was issued, effective 1 September 1991, for the amount of \$2,580.08. A further rate notice for \$3,198.28 has been generated for 1992/93.

The City Treasurer outlines various sections of the Local Government Act that relate to rating of Crown Land and concludes that Council must rate Lot Part 1 Joondalup Drive in accordance with provisions of the Local Government Act.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that Council rates Lot Part 1 Joondalup Drive based on the valuation received from the Valuer General's Office effective from 1 September 1991.

**CARRIED**

**G30823** **APPLICATION FOR RATE EXEMPTION - [2882/1/2]**

CITY TREASURER'S REPORT G30823

The City Treasurer reports on an application from the Whitford Church of Christ Inc for rate exemption.

He advises that a statutory declaration regarding the use of the properties has been received to support the application.

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

1 in accordance with the provisions of Section 532(3)(a) of the Local Government Act, grants rate exemption effective 1 July 1992 on 30 Harrier Way, Beldon and 20 Manyarra Turn, Joondalup;

2 amends the Rate Book accordingly. **CARRIED**

**G30824** **LOCAL GOVERNMENT AUDIT DIRECTIONS - [002-1-1]**

CITY TREASURER'S REPORT G30824

The City Treasurer submits the new Audit Directions applicable to Local Government.

He advises that the new Directions are operative from 1 July 1992 and outlines the principal differences between those previously issued and these Directions.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30824 be received. **CARRIED**

**G30825** **DONATIONS - [009-1]**

CITY TREASURER'S REPORT G30825

The City Treasurer gives details of a number of request for financial assistance from Council, from Miss Trudy Spawton, Miss Louise Hinchcliffe, Miss Leigh Tempest and Miss Rachael Mander (State Schoolgirls Soccer Team), Padbury Junior Basketball Club Inc, Mr Mark Houlahan (Showjumping Championships, China), Mr Stuart Banks and Mr Glenn Harland (Soccer National Championships).

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that Council makes the following donations from Account 29470 - Sundry Donations - Recreation Control:

Miss Jade McDonald	\$ 50	
Miss Trudy Spawton	\$ 50	
Miss Louise Hinchcliffe		\$ 50
Miss Leigh Tempest	\$ 50	
Miss Rachael Mander	\$ 50	
Padbury Junior Basketball Club Inc		\$200
Mr Mark Houlahan		\$ 50
Mr Stuart Banks	\$ 50	
Mr Glenn Harland		\$ 50
		<b>CARRIED</b>

**G30826** **STAFF AND OUTSIDE WORKERS' OVERTIME - JULY 1992 - [404-10]**

CITY TREASURER'S REPORT G30826

The City Treasurer reports on staff overtime for the month of July 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 Gilmore, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30826 be received. **CARRIED**

**G30827** AMENDMENT TO RESOLUTION - INTRODUCTION OF ADMINISTRATION FEE - FAMILY DAY CARE FEE - [856-0]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G30827

In April (Item G40408 refers) Council resolved that an administrative fee be introduced to the Family Day Care Schemes to assist in meeting the increased cost of running the service. The cost was set at 5 cents per hour of child care.

The City Environmental Health Manager reports that scheme staff have had queries from parents seeking clarification on whether Council's resolution means actual hours of care or booked hours of care.

He advises that for the purpose of recording an absolutely accurate resolution on this matter it is recommended that Council amend the original resolution to include the additional word "booked".

Cr Freame declared an interest in this item.

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

1 rescinds the resolution G40408, viz:

"that Council approves the introduction of an administrative fee of 5 cents per hour of child care to parents registered with the City of Wanneroo's Family Day Care Schemes";

2 adopts the following recommendation:

"that Council approves the introduction of an administrative fee of 5 cents per hour of booked child care to parents registered with the City of Wanneroo's Family Day Care Schemes". **CARRIED**

Cr Freame abstained from voting.

**G30828** AGED CARE AUSTRALIA INC - FIFTH NATIONAL CONFERENCE - [880-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G30828

The City Environmental Health Manager reports that the Fifth National Conference of Aged Care Australia Inc is scheduled to be held in Canberra from the 15-18 November 1992.

He submits a summary of the conference content and gives details of the cost of the conference and recommends that Council consider nominating a Councillor as well as a staff person to attend the conference.

**RECOMMENDATION**

That Council:

- 1 approves the attendance of the Coordinator Welfare Services at the 5th National Conference of Aged Care Australia Inc in Canberra from 15-18 November;
- 2 nominates a Councillor to attend the conference.

**MOVED** Cr Rundle, **SECONDED** Cr Waters that Council approves the attendance of the Co-ordinator Welfare Services at the 5th National Conference of Aged Care Australia Inc in Canberra from 15-18 November.

**CARRIED**

**G30829 EDGEWATER EAGLES - JUNIOR BASKETBALL CLUB INC - [436-1, 680-3]**

Cr Dammers tabled a letter from Mr D Waterman, Secretary, Edgewater Eagles, Junior Basketball Club Inc, requesting the use of the basketball facilities at Wanneroo Water World and objecting to Council operating a basketball competition outside of the domestic competition in the Wanneroo Basketball Association.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that a report be submitted to Community Services Committee regarding possible use of the basketball facilities at the Craigie complex by the Edgewater Eagles, Junior Basketball Club Inc.

**CARRIED**

**G30830 GOODS AND SERVICES TAX (GST) AND LOCAL GOVERNMENT - [022-5]**

Cr Marwick tabled a letter from Mr P Filing MP, Federal Member for Moore, regarding the effect a Goods and Services Tax will have on Local Government.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that a report be submitted to Finance and Administrative Resources Committee regarding the impact of Goods and Services Tax on the City of Wanneroo.

**CARRIED**

**G30831 TOWN PLANNING SCHEME NO 21 : EAST WANNEROO DEVELOPMENT SCHEME - OVERDRAFT ACCOMMODATION - [780-21]**

In June (Item G30612 refers) Council authorised the provision of a bank overdraft with a limit of \$300,000 for the establishment costs of Town Planning Scheme No 21.

The City Planner reports that in recent discussions with an officer of the Department of Local Government, it was suggested that notwithstanding that \$300,000 appears to be adequate, it might be advisable to extend the overdraft limit to \$500,000 to allow for any contingency.

He requests Council consideration for approval to be given for an additional \$200,000.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that Council authorises an additional \$200,000 in the bank overdraft limit for the establishment costs of Town Planning Scheme No 21 : East Wanneroo Development Scheme.

**CARRIED**

**G30832**    1992/93 MINDARIE REGIONAL COUNCIL BUDGET - TRANSFERS TO RESERVE FUND  
- [508-5-3]

The City Treasurer submits the Mindarie Regional Council's 1992/93 Budget - Transfers to Reserve Fund.

He outlines the transfers envisaged and advises that the current balance of the Site Replacement Reserve be transferred to the Site Monitoring Reserve.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that, in accordance with the provisions of Section 719(3) of the Local Government Act, Council approves the Mindarie Regional Council proposal to transfer to reserve funds the amounts outlined in Report G30832.

**CARRIED**

Appendix XXI refers

**G30833**    10TH LIGHT HORSE MEMORIAL LOCATION - [057-6]

Cr Rundle advised that the Historical Sites Advisory Committee requested Council consideration of urgently seeking listing the proposed site for the 10th Light Horse Memorial with the Heritage Council of WA. Cr Rundle advised that she would provide further information to Councillors before the August meeting of Council.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that Council seeks listing of the 10th Light Horse Memorial location with the Heritage Council of WA, with funds being allocated from Account 32367 - Heritage Bill Listings.

**CARRIED**

**G30834**    HISTORICAL VALUE OF HOUSE - PERRY ROAD, PINJAR - [510-471]

Cr Rundle advised that the owners of an old house on the corner of Perry Road and Ziatas Road wish to demolish the house to make way for another building. The Historical Sites Advisory Committee requested that this matter be raised at the Finance and Administrative Resources Committee requesting that as a matter of urgency, a formal assessment be undertaken by Mr B Brittain on the historical value of the house.

**RECOMMENDATION**

That Council engages Mr B Brittain to undertake a formal assessment on the historical value of property located at Lot 2928 Cnr Perry and Ziatas Roads, Pinjar.

**AMENDMENT MOVED** Cr Marwick, **SECONDED** Cr Waters that point 2 be added to the recommendation:

"2            authorises the Mayor and Town Clerk to negotiate an appropriate fee for the assessment with funds allocated from Budget Item 32361 - Historical Projects - Other - Consultants Fees."            **CARRIED**

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

"That Council:

1            engages Mr B Brittain to undertake a formal assessment on the historical value of property located at Lot 2928 Cnr Perry and Ziatas Roads, Pinjar;

2 authorises the Mayor and Town Clerk to negotiate an appropriate fee for the assessment with funds allocated from Budget Item 32361 - Historical Projects - Other - Consultants Fees."

was **PUT** and

**CARRIED**

**G30835 HERITAGE SIGNIFICANCE "THE HOSTEL", YANCHEP - [308-4]**

Cr Rundle referred to a proposal from the International Committee for Aquaculture for an abalone and sea urchin farm at Lot 132 off Reserve 12439, Yanchep Beach.

She advised that the Historical Sites Advisory Committee recommends that "The Hostel" at Lot 132 off Reserve 12439, Yanchep Beach be preserved, due to its historical significance and a formal assessment be undertaken with a view to listing Lot 132 off Reserve 12439, Yanchep Beach with the Heritage Council of WA.

**RECOMMENDATION**

That Council engages Mr B Brittain to undertake a formal assessment on the historical value of Lot 132 off Reserve 12439, Yanchep Beach.

**AMENDMENT MOVED** Cr Marwick, **SECONDED** Cr Waters that point 2 be added to the recommendation:

"2 authorises the Mayor and Town Clerk to negotiate an appropriate fee for the above assessment with funds allocated from Budget Item 32361 - Historical Projects - Other - Consultants Fees."

**CARRIED**

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

"That Council:

1 engages Mr B Brittain to undertake a formal assessment on the historical value of Lot 132 off Reserve 12439, Yanchep Beach;

2 authorises the Mayor and Town Clerk to negotiate an appropriate fee for the above assessment with funds allocated from Budget Item 32361 - Historical Projects - Other - Consultants Fees."

was **PUT** and

**CARRIED**

**G30836      SORRENTO/DUNCRAIG RECREATION ASSOCIATION - COFFEE SHOP - [330-1]**

Cr Freame tabled a letter from the President of the Sorrento/Duncraig Recreation Association, outlining the Association's position in respect of the rental sought by Council for the Coffee Shop/Kiosk at the Sorrento/Duncraig Recreation Centre.

**RECOMMENDATION**

That:

- 1            Council accepts \$520 per year as rental for the Coffee Shop/Kiosk at the Sorrento/Duncraig Recreation Centre;
- 2            a report be submitted to Finance and Administrative Resources Committee regarding the feasibility of attaching an electricity sub-meter to the Coffee Shop.

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

- 1            consideration of the rental for the Coffee Shop/Kiosk at the Sorrento/Duncraig Recreation Centre be deferred for one month and referred back to Finance and Administrative Resources Committee;
- 2            the Mayor and Town Clerk be authorised to negotiate a temporary extension of the existing coffee shop lease.

**CARRIED**

**G30837      COUNCILLOR DINNER - NORTHSIDE ABORIGINAL CORPORATION - [703-3]**

Cr Waters referred to the Councillor Luncheon for the Northside Aboriginal Corporation and advised that she now wished to host it as a dinner.

**RECOMMENDATION**

That the request for a Councillor Dinner for the Northside Aboriginal Corporation be referred to the Mayor for consideration.

**MOVED** Cr Marwick, **SECONDED** Cr Carstairs that consideration of the request for a Councillor Dinner for the Northside Aboriginal Corporation be deferred and referred back to Finance and Administrative Resources Committee.

**CARRIED**

**ROYAL ASSOCIATION OF JUSTICES OF WA (INC) - [200-0]**

The Deputy Town Clerk advised that the Royal Association of Justices of WA (Inc) will provide the services of a member of their Association for one half day a week at the City's Administration Building. The purpose is to assist the public in the Wanneroo area in the field of witnessing documents, swearing affidavits, etc.

The service will be offered initially on a trial basis for three months, after which it will be reviewed.

**G30838      YANCHEP COMMUNITY CENTRE - REQUEST FOR FUNDING - [890-6]**

The City Treasurer reported that the Yanchep Community Centre Inc currently has a submission for capital funding for the construction of a Community House before the Lotteries Commission. The project has been supported by the City with the provision of land, assistance with design, document preparation and tendering.

However, the Tokyu Corporation has agreed to donate land for the project and the submission has been amended on this basis. The Commission feels that in this circumstance, the City should make some other contribution and have made granting of funding contingent upon the City agreeing to make a further contribution in lieu of land.

The Yanchep Community Centre Inc were advised that Council's Budget for this financial year is set, however, Council may undertake to provide funds in the next financial year.

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that Council undertakes to provide \$15,000 in the Draft 1993/94 Budget to the Yanchep Community Centre Inc to assist with the purchase of playground equipment at the Yanchep Community House.            **CARRIED**

**FEDERAL GOVERNMENT GRANTS - [012-0]**

The Town Clerk reported on the failure of the Federal Government in its 1992/93 Budget to provide any funding in its Local Capital Works Programme to assist the unemployed in the City of Wanneroo.

Representations had been made to Local Federal Members on this issue and deputations with appropriate Federal Ministers were being sought. If necessary, urgent travel to Canberra would be undertaken.

**G90823      REPORT OF THE TOWN CLERK**

**MOVED** Cr Gilmore, **SECONDED** Cr Carstairs that the Report of the Town Clerk be received.  
**CARRIED**

**G90824      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:                    Deed  
Parties:                     City of Wanneroo & Westminster Estates Pty Ltd  
Land Description:         Lot 10 of Swan Loc 1370, Marmion Avenue, Jindalee

Document:                    Withdrawal of Caveat  
Parties:                     V & R Terranova & City of Wanneroo  
Land Description:         Lot 6 (16) Delich Road, Carabooda

Document:                    Deed  
Parties:                     Tah Land Pty Ltd & City of Wanneroo  
Land Description:         Lots 2 & 3 Wanneroo Road, Landsdale

Document:                    Transfer of Land  
Parties:                     RDC Projects & City of Wanneroo  
Land Description:         Treetop Avenue Road Reserve, Edgewater

Document:                    Withdrawal of Caveat  
Parties:                     F G & A J Bellometti & City of Wanneroo  
Land Description:         Lot 1 (78) Jambanis Road, Wanneroo

Document:                    Withdrawal of Caveat  
Parties:                     Australian Housing & Land & City of Wanneroo  
Land Description:         Lot 15 Cnr Whitfords Avenue and Timberlane Drive,  
Woodvale

Document:                    Lease  
Parties:                     Wanneroo Football & Sporting Club & City of Wanneroo  
Land Description:         Part of Kingsway Reserve, Landsdale

Document:                    Road Maintenance Charge Agreement  
Parties:                     City of Wanneroo & A J Salamone & Company  
Land Description:         Lot 500 Loc 1441 Driver Road, Landsdale

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.  
**CARRIED**

**G90825      CORRECTION OF MINUTES - COUNCIL MEETING OF 27 MAY 1992 - [702-0]**

The Minutes of Council's meeting held on 27 May 1992 indicate a declaration of interest by Councillor Waters in Item G10546. That minute is incorrect and should indicate the declaration of an interest in Item G10547.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council amends the Minutes of its meeting held on 27 May 1992 by deleting the declaration of interest by Councillor Waters recorded at Item G10546 and inserting a record of the declaration of an interest by Councillor Waters in Item G10547. **CARRIED**

**G90826** **JOONDALUP SPORTS COMPLEX - [260-5, 310-1]**

At its Special Meeting held on 3 June 1992 (Item G80601), Council resolved, inter alia:

- "(a) subject to the approval of the Hon Minister for Local Government under Section 529(e) of the Local Government Act agrees to provide \$1.5 million from the 1992/93 budget and a further \$1.5 million from the 1993/94 budget as its contribution to Stage One of the Joondalup Sports Complex subject to:
  - (i) provision for two Council representatives (ie an elected member and an officer of the Council) on the Sports Complex Board of Management;"

The Hon Minister has now advised of his approval of Council's funding proposal and indicated that he cannot foresee any difficulty with the appointment of an additional representative on the Joondalup Sports Complex Committee of Management. The Minister has requested, however, that a panel of at least three names be submitted for consideration by the WA Land Authority Board upon confirmation of the role of the Committee of Management.

Cr Rundle nominated Cr Dammers, Cr Dammers declined the nomination  
Cr Smith nominated Cr Carstairs  
Cr Carstairs nominated Cr Smith  
Cr Marwick nominated Cr Rundle  
Cr Waters nominated Cr Gilmore, Cr Gilmore declined the nomination

**MOVED** Cr Waters, **SECONDED** Cr Nosow that Council nominates Crs Carstairs, Rundle and Smith for consideration by the WA Land Authority Board. **CARRIED**

**G90827** **ROAD TRAFFIC BOARD MEMBER AND DEPUTY MEMBER - VACANCIES - [312-2]**

The Road Traffic Act 1974 provides for the appointment by the Hon Minister for Local Government of a local government representative to the positions of Member and Deputy Member of the Traffic Board.

The functions of the Board are include:

- the collection and analysis of road traffic statistics;
- the undertaking of research into the causes, and prevention of, road accidents and injuries arising therefrom;

- the publication of information for the instruction of or use by road users on road safety and traffic laws, and the supplying of technical information and advice relating to road traffic problems to other authorities concerned with road traffic;

- the attaining of the continuous co-operation and support of the community in achieving higher standards of road safety and more efficient traffic movement;

- the investigation of, and reporting to the Minister upon, proposals for alterations to traffic laws; and

- the investigation of, and reporting upon, any other matter relating to road traffic or road traffic safety.

The Term of Appointment is three years. The Board meets on the third Tuesday of each month at 9:30 am, for approximately four hours, at Police Headquarters, Perth. The meeting fee is \$73.00.

Council is invited to submit a nomination or nominations for the appointments to the Executive Director of the W A Municipal Association. Should the number of nominations warrant, a ballot shall be conducted in order to determine a panel of three names for submission to the Hon Minister in respect of each appointment.

Nominees may be either elected members or officers.

Cr Waters nominated Cr Davies

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council nominates Cr Davies for appointment as a member of the Road Traffic Board.

**CARRIED**

**G90828 BUSH FIRES BOARD MEMBER AND DEPUTY MEMBER - VACANCIES - [312-2]**

LGA Association Member Councils have been invited to submit nominations for appointment to the positions of Member and Deputy Member of the Bush Fires Board.

The purpose of the Board is to make better provisions for diminishing the dangers resulting from bush fires, for the prevention, control and extinguishment of bush fires.

Whilst the Board normally meets on four occasions in each year, the Board is about to become a statutory authority and it is therefore reasonable to assume that more frequent meetings will be required. The Board meets at the offices of the Bush Fires Board in Kent Street, Kensington on a day and time determined in consultation with members. The meeting fee is \$73.00 per half day, and \$108.00 per full day. The term of appointment is three years and nominees may be either elected members or officers.

Cr Rundle nominated Cr Carstairs

**MOVED** Cr Nosow, **SECONDED** Cr Gilmore that Council nominates Cr Carstairs for appointment as a member of the Bush Fires Board.

**CARRIED**

**G90829**    KEEP AUSTRALIA BEAUTIFUL COUNCIL MEMBER AND DEPUTY MEMBER -  
VACANCIES - [312-2]

The term of appointment of Councillor Graeme Major as Local Government Member of the Keep Australia Beautiful Council expires in November 1992. City of Stirling Mayor Jim McNamara, as Cr Major's Deputy, also expires at that time.

LGA Member Councils are therefore invited to submit nominations in respect of these vacancies for a term of office of three years, commencing 8 November 1992.

The purpose of the KABC is to reduce the amount of litter in the litter stream.

The Council meets monthly, on either the third Tuesday or third Thursday of the month in the late afternoon, for approximately one and a half hours, at the KABC offices in Como. There is no meeting fee payable.

Nominees may be either elected members or officers of the Council. Cr Major is eligible for a further term.

Cr Rundle nominated Cr Major

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council nominates Cr Major for appointment as a member of the Keep Australia Beautiful Council.

**CARRIED**

**G90830**    TOURISM SEMINAR : "PASSPORT TO GROWTH" - 30 SEPTEMBER 1992, YORK -  
[202-1-1]

Municipal Training Services are to conduct a seminar on Wednesday, 30 September 1992 at the Castle Hotel in York, to address the role of Local Government in the tourism industry.

The seminar will examine the responsibilities of each of the three spheres of government and consider how government can provide the best service without the need for a complex co-operative framework.

This seminar provides a unique opportunity to hear the views of Federal and State Ministers for Tourism, as well as the State Opposition Spokesman. A panel and workshop session will enable seminar participants to put their express their views on this often controversial topic.

The seminar commences at 8:30 am, and the cost of \$100 per delegate includes coffee on arrival, morning and afternoon tea, luncheon and refreshments on conclusion.

Funds are available within both the Members and the Town Clerk's Department budget to facilitate registrations at this seminar.

Cr Waters nominated Cr Marwick

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council nominates Cr Marwick to attend the Tourism Seminar "Passport to Growth" to be held on Wednesday 30 September 1992 at the Castle Hotel, York.

**CARRIED**

G90831 ROYAL AUSTRALIAN INSTITUTE OF PARKS AND RECREATION NATIONAL CONFERENCE, 4 - 9 OCTOBER 1992 - HOBART, TASMANIA - [202-1-1]

The annual conference of the Royal Australian Institute of Parks and Recreation will this year be held in Hobart, Tasmania over the period 4 - 9 October. The conference theme of Heritage Management - Parks, Heritage and Tourism, will address issues related to:

- protection and preservation of heritage resources
- the adoption of inner city renewal strategies as a tourism resource
- emerging trends in Australian tourism
- the economics of amenity
- the management of World Heritage Areas
- private sector involvement in public resource management
- the management of historic precincts.

The conference has been designed to be a structured training program under the Training Guarantee (Administration) Act 1990, and has been focused on the requirements of both officers and elected members.

Provision has been made in the current budget for the attendance of the Deputy City Parks Manager (whilst holidaying in Tasmania) at an estimated cost of \$850, and one Councillor at an estimated cost of \$2,210.

RECOMMENDATION

That Council:

- 1 authorises the attendance of one Councillor at the 1992 Annual Conference of the Royal Australian Institute of Parks and Recreation, to be held in Hobart, Tasmania over the period 4 - 9 October 1992, with costs related to such attendance to be met from allocation 20006;
- 2 nominates a councillor to attend that conference.

Cr Major advised that he expects to be in Hobart at the time of this Conference and requested Council consideration of his attendance at the Conference.

**MOVED** Cr Waters, **SECONDED** Cr Carstairs that Council authorises the attendance of Cr Major at the 1992 Annual Conference of the Royal Australian Institute of Parks and Recreation, to be held in Hobart, Tasmania over the period 4 - 9 October 1992, subject to his being in Tasmania at that time, with costs related to such attendance to be met from allocation 20006. **CARRIED**

**G90832    WESTERN AUSTRALIAN FIRE BRIGADES BOARD - COUNTRY LOCAL AUTHORITIES  
REPRESENTATIVE: COMPLETION OF BALLOT PAPER - [306-2]**

At its meeting on 22 July 1992 at Item G90723, Council resolved that Cr Carstairs be nominated for the position of Country Local Authority Representative - WA Fire Brigades Board.

At the close of nominations, two other nominations had been received and consequently, an ballot is to be conducted to determine the appointee. A ballot paper has now been received for completion according to Council resolution and it is therefore necessary for either a vote to be recorded in favour of Cr Carstairs only, or for Council to indicate preference for candidates.

A profile and personal statement have been received from candidate Bricknell of the City of Bunbury; these appear as Appendix XXII hereto.

The names of the candidates appear in the following order on the ballot paper:

CARSTAIRS, Alan MacMillan

BRICKNELL, Alan Graham

LLEWELLYN, Albert William.

**MOVED** Cr Waters, **SECONDED** Cr Rundle that Council consideration of nomination for candidates for the position of Country Local Authority Representative - WA Fire Brigades Board be held behind closed doors.

**CARRIED**

**G90833    LEAVE OF ABSENCE - CR DAVIES - [702-3]**

Cr Davies has requested leave of absence from Council business during the period 29 August to 12 September 1992 inclusive.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that the leave requested by Cr Davies be granted.

**CARRIED**

**G90834    THIRD AUSTRALIAN PARKING CONVENTION - [202-1-1]**

The Third Australian Parking Convention is to be held at the Southern Cross Hotel, Melbourne from 27-30 September 1992.

Funds have been approved in the 1992/93 Engineering Department Conference Expenses Budget for an Engineering Department officer to attend. The registration of the Deputy City Engineer is currently being arranged by the Personnel Officer.

The Convention, which has as its theme Parking - Investment and Management, will address the issues relating to the planning development and management of car parking, both on and off street.

Parking is important in all land uses, eg business districts, shopping areas, residential developments, institutional complexes and residential facilities. The Convention is an opportunity for groups from various fields to discuss the wide range of topics as outlined on Appendix XXIII.

The Convention is particularly important as a parking strategy needs to be developed for the Joondalup City Centre.

Costs for the conference, other than airfares, are as follows:

- Full Registration - \$545 (received by 30 August 1992)
- Full Registration - \$595 (received after 30 August 1992)
  
- Accommodation - varies from \$75 - \$135 per day

#### **RECOMMENDATION**

That Council:

- 1 authorises the attendance of one Councillor at the Third Australian Parking Convention is to be held at the Southern Cross Hotel, Melbourne from 27-30 September 1992 with costs related to such attendance to be met from allocation 20006;
  
- 2 nominates a councillor to attend that conference.

**MOVED** Cr Rundle, **SECONDED** Cr Gilmore that Council does not authorises the attendance of a Councillor at the Third Australian Parking Convention is to be held at the Southern Cross Hotel, Melbourne from 27-30 September 1992. **CARRIED**

#### **G90835 TOWN PLANNING SCHEME NO 21 - EAST WANNEROO DEVELOPMENT SCHEME - [780-21]**

A draft Scheme Text for the East Wanneroo area is in the course of preparation and legal agreements are being negotiated with certain landowners who wish to effect the subdivision of their land prior to the Gazettal of the Scheme. It is expected that the first applications for subdivision clearance will be submitted shortly.

Administration of the Scheme requires comprehensive valuation advice prior to any clearance to subdivisions and also throughout the life of the Scheme to review the Scheme costing structure in order to maintain equity. Due to the size and scope of the Scheme and its expected duration (possibly 20 to 25 years) it is considered prudent for Council to jointly engage the Valuer General's Office and an experienced, sufficiently resourced private valuation firm to provide expert advice. The availability of two sets of qualified valuations should protect Council's interest by providing reliable information in which it can make decisions and also instill in the Scheme landowners a sense of confidence in the estimates of their obligations.

The Valuer General has advised that his office is willing to act in a joint capacity with a suitably experienced and resourced private valuation firm. The City has in the past received efficient service from the following firms:

Chesterton International  
Baillieu Knight Frank  
James Lang Wootton  
Debenham Tewson International

and I believe its interests would be sufficiently protected in this Scheme if it appointed one of those firms.

Approval is now sought to invite those four firms to provide quotes to carry out a preliminary evaluation of the Scheme land cost components. Delegated authority is sought to accept what is deemed to be the most satisfactory quote having regard for the particular requirements of the Scheme. Subject to confirmation that the preliminary evaluation is acceptable it will be recommended to Council that the firm be appointed as the joint Scheme Valuer (with the Valuer General's Office).

The availability of the firms to carry out the preliminary evaluation in the short time that is available before the City must be in a position to provide subdividing owners with cost estimates has not been fully canvassed with all of the firms. If it is found that any one of the firms is not available it is intended to substitute it by a similarly structured firm from which the City has received satisfactory service in the past.

The cost of the valuations will be incorporated as a Scheme Cost and will be recouped from participating Scheme owners as and when they subdivide.

**MOVED** Cr Carstairs, **SECONDED** Cr Gilmore that Council authorises invitations from selected real estate valuation firms to submit fee quotations for appointment as joint valuer for preliminary evaluation of Town Planning Scheme No 21 and delegates authority to the Town Clerk to accept the quotation that is deemed the most satisfactory.

**CARRIED**

**MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING**

Cr Major gave notice of his intention to move the following Motion for Consideration at the following Meeting of Council:

"That Councillors who are nominated or endorsed political candidates either resign from Council or relinquish their candidature".

**NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION**

**G90836 OPENING HOURS - AQUAMOTION - [690-1]**

**MOVED** Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Community Services Committee dealing with the justification of the revised opening and closing times for Aquamotion, with specific reference to:

- 1 how the "Learn to Swim" programme would fit into the new time lines;
- 2 how the needs of the swim clubs are to be addressed;
- 3 the minimum cost per hour to keep the centre open for swim club members only. **CARRIED**

**PUBLIC QUESTION TIME**

THERE FOLLOWED A 15-MINUTE PERIOD OF QUESTION TIME, DURING WHICH QUESTIONS WERE PUT BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

**MOVED** Cr Gilmore, **SECONDED** Cr Rundle that the Meeting be held behind closed doors, the time being 9.04 pm. **CARRIED**

The public and members of the press left the Chamber at this point.

Cr Dammers left the Chamber at this point, the time being 9.05 pm.

**CONFIDENTIAL BUSINESS**

**G90832 WESTERN AUSTRALIAN FIRE BRIGADES BOARD - COUNTRY LOCAL AUTHORITIES REPRESENTATIVE: COMPLETION OF BALLOT PAPER [306-2]**

There followed a period of discussion in respect of the order of Council's preference for candidates in the WA Fire Brigades Board - Country Local Authority Representative election, concluding in the determination of that order by a majority vote.

**MOVED** Cr Waters, **SECONDED** Cr Gilmore that the Town Clerk complete the ballot paper in accordance with the wishes of Council and submit the ballot paper with the appropriate declaration to the State Electoral Commission. **CARRIED**

**MOVED** Cr Waters, **SECONDED** Cr Gilmore that the Meeting be held with the doors open.**CARRIED**

Cr Dammers entered the Chamber at this point, the time being 9.08 pm.

#### **DATE OF NEXT MEETING**

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 23 SEPTEMBER 1992.**

#### **CLOSE OF MEETING**

There being no further business, the Chairman declared the Meeting closed at 9.16 pm, the following Councillors being present at that time:

COUNCILLORS:           JOHNSON  
                          WATERS  
                          DAVIES  
                          MARWICK  
                          DAMMERS  
                          CARSTAIRS  
                          NOSOW  
                          SMITH  
                          GILMORE  
                          MAJOR  
                          FREAME  
                          RUNDLE