

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, 23 SEPTEMBER 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
	C G EDWARDES	South 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	
Security Administrator:	T TREWIN	
Deputy City Librarian:	J CADDY	
Committee Clerk:	D VINES	
Minute Clerk:	J CARROLL	
Cadet Administrator:	P BROGAN	

There were 49 members of the Public and 4 members of the Press in attendance.

The Mayor declared the meeting open at 7.30 pm.

CONFIRMATION OF MINUTES

G90901 MINUTES OF SPECIAL COUNCIL MEETING, HELD ON 8 SEPTEMBER 1992

MOVED Cr Carstairs, SECONDED Cr Gilmore that the Minutes of Special Council Meeting held on 8 September 1992 be confirmed as a true and correct record.

CARRIED

Correction

The Resolution for Item G40804 should read:

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

MOVED Cr Freame, **SECONDED** Cr Carstairs that the Minutes of Council Meeting held on 26 August 1992, amended as above, be confirmed as a true and correct record. **CARRIED**

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

At the August Council Meeting 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?

A1 Yes.

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?

A2 I do spend a large amount of my time in the Central Ward as I presently, like yourself Cr Rundle, do not live in the Ward I represent, but like yourself, I fulfil all my responsibilities to my Ward electors. However, I would like to add that I also have a responsibility to the whole of the City of Wanneroo to which I was sworn into office. My declaration on 7 May 1990 states "that I take the Office of Councillor of the City of Wanneroo upon myself and duly and faithfully fulfil the duties of the Office according to the best of my judgement and ability".

I have responsibilities that I must fulfil this year in specific positions. These are the Chairman of the Youth Advisory Committee and Chairman of the Finance and Administrative Resources Committee.

Youth and family issues are paramount in the City of Wanneroo, particularly as the youth unemployment within the City is approximately 30%. As Chairman of the Youth Advisory Committee, it is my duty to attempt to do whatever I can to assist. The City of Wanneroo's Budget for the 1992/93 period is \$88 million, as Chairman of Finance it would be totally irresponsible of me not to take an interest in how ratepayers' money should be spent throughout the City of Wanneroo.

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?

- A3 No.
- 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?
- A4 I say emphatically that I have not used staff time and/or Council resources to directly assist my campaign. May I reassure those of the public here tonight and the press, the Town Clerk, Mr Ron Coffey would not, and will not allow such matters to occur, is that not correct Mr Town Clerk?
- A (Town Clerk) To the best of my ability I would see that it did not happen.
- 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?
- A5 I do not consider it appropriate that Government at any level Local, State or Federal should use ratepayers' or taxpayers' funds to boost their personal electoral ambitions. Neither do I consider it appropriate that Government should neglect providing proper funding for political reasons.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Cr Marwick asked the following questions to Cr Freame:

- Q1 On the afternoon of Monday, May 4, 1992, did you attend a Meeting or gathering of Wanneroo Councillors at Cr Colin Edwardes' home?
- Q2 If so, was the election of Cr Rob Johnson to the office of Mayor discussed and agreed to by those Councillors in attendance?
- A I did go up to Cr Colin Edwardes' home on that particular afternoon, actually, you have got to keep in mind that the Chichester Reserve affair was very much in Council's agenda at that time and I had initially gone up also to have a look at that. When I arrived at Cr Edwardes' home he was busy in discussion with, I'm not sure who, his son invited me into the home and I sat in the lounge. I am not even sure that I can remember who was present at the time, but it wasn't a meeting as such.
- I did take the time while I was there though, and Cr Johnson was present, whether he had been at the meeting with Cr Edwardes or not I am not sure, or whether he came subsequently at the same time, but I did take the time then to speak to Cr Johnson on my own concerns about him taking on the office of Mayor, because he had in fact

suggested to me that he was going to nominate and that was my second discussion in actual fact with Cr Johnson on the matter of whether or not I thought he was pursuing the right action in standing for the office.

As far as whether or not that it was determined that he would be Mayor, I can't answer that question because the vote was taken here in Council Chambers and I don't know how the other people voted, but we all know what the outcome was, but I don't know how the vote went. I actually met with Cr Johnson twice that weekend because he had indicated to me that he intended standing, I think it was on the Saturday night at the actual vote count. I went to see Cr Johnson at his home on the Sunday. I just felt that it wasn't in the best interests of the City of Wanneroo and that's all I have got to say, but I did go to see Cr Johnson on the Sunday at this home, that can be verified by his wife and he has just acknowledged it, and I did speak to him on the subject on the Monday. As to any other discussions that took place at Cr Edwardes' home on that day, I really wasn't privy to them, there were discussions, but the only discussion I had was to raise the subject with Cr Johnson, that I didn't think it was appropriate for him as an endorsed member, or as a member seeking endorsement to stand for the position of Mayor.

Cr Marwick then asked the following question:

Q I take it then that the answer is yes?

A Yes, I did go to Cr Edwardes' house, but not for a meeting.

Q I am not suggesting Cr Freame, that the purpose of that gathering was for that, but I am asking if that was discussed by you and other Councillors?

A By me, but I don't know, I can't answer that question. I certainly discussed it with Cr Johnson.

Cr Rundle asked the following questions to Cr Smith:

Q1 Is it correct that Cr Smith is the Chairman of the Youth Advisory Committee?

A1 Yes.

Q2 In view of the fact that there appears to be a quorum of members and an obvious lack of interest, can Cr Smith put any light on the lack of interest in this Committee?

A2 Unfortunately, I think people are bored with politicians and the last couple of meetings we have invited the Local Member, Jackie Watkins and some members felt they didn't want to attend, prior to that I think we had another political person requested to attend and some members felt they did not want to attend to listen to that particular meeting either.

The last meeting we visited the Quinns area to address the youth problems there and we went at the invitation of the people in Quinns to address some of the youth problems in the area.

Cr Rundle then asked the following questions to the Mayor:

- Q1** Is it correct that when you were elected to Mayor in May of this year, you publicly stated you would take a cut in the Mayoral allowance? As you recently received a quarterly payment of that allowance, and that was not a reduced amount, have you reneged on your statement?
- A1** Cr Rundle, the year isn't over yet, I did make a statement that I would propose to Council that the Mayoral allowance be cut, you are fully aware that at the Budget meeting, at which I had to leave the room, my wishes via other Councillors that the Mayoral allowance be cut was put and the Councillors decided not to accede to my request. Yes, I have had a quarterly payment of the Mayoral allowance, I can assure you Cr Rundle that the Mayoral allowance will not be going to me 100%, I will be donating some of it to Charity.
- Q2** In view of the fact that you receive public monies by way of a Mayoral allowance, can you give this Council and the ratepayers some assurance that these funds will not be channelled into your election campaign.
- A2** Cr Rundle, yes I am quite happy to say that I do not have to rely on the Mayoral allowance to be used in my election campaign, I have sufficient funds to do that myself. I have already said that a good size of my Mayoral allowance will be going to help Charity to help children with disabilities in this City. I will probably end up being one of the most economical Mayors this City has had for a very long time.
- Q3** When did you make this decision to donate your money to Charity?
- A3** I made that decision on the evening that you Cr Rundle and other Councillors present decided not to accede to my wishes to reduce the Mayoral allowance and there are Councillors here present that can verify that I said it after that meeting.
- Q4** Point of clarification Mr Mayor, as I understand it, and I think I have a pretty good memory, it was left up to the individual Mayor to determine whether he would take less than Council had ascertained should be the Mayoral salary. You made a statement that you would be taking a cut in the Mayoral salary, you didn't mention whether Council should be cutting it, you said you would be cutting it.
- A4** No, Councillor, you have to get your facts right, if you are going to make statements you have to get your facts right, I stated that I would be proposing to Council that

the Mayoral allowance be cut, I didn't say that I would be cutting it, I said I would be proposing to Council that the Mayoral allowance be cut, you Councillors didn't want it cut, probably for next year's Mayor, or whatever, now that's up to you.

I wanted the Mayoral allowance cut, Councillors here would not go along with it, so if you don't want to go along with it, I will spend to Mayoral allowance in the best way I see fit and if I see fit to donate a good size of that to children with disabilities then that's my prerogative, you gave me that prerogative by voting not to cut the Mayoral allowance.

Cr Marwick asked the following questions to Cr Carstairs:

Q1 With respect to that May 4 meeting that Cr Fleur Freame said did take place and in fact you, at an earlier Council meeting said it took place as well Mr Mayor..

A (**Mayor**) No Councillor I didn't say a meeting took place, I said that I was invited to Cr Colin Edwardes' home and I went to Cr Colin Edwardes' home at his request, it was not a meeting in the way in which you are insinuating.

Q1 Well thank you for the information there Mr Mayor, I would like to ask Cr Carstairs if he entered into any discussions about the election of Mayor at that social occasion at Cr Edwardes' place on May 4?

Q2 Does Cr Carstairs recall telling anyone outside that group of Councillors that such discussions and agreement did take place at Cr Edwardes home?

A1 Through you Mr Mayor, I can categorically say to the discussion in regard to who would be Mayor of Wanneroo was never, ever discussed in the group of people who were at Cr Edwardes' house that day and what was the second question again?

Q2 Well I think you have answered it by saying no, you are giving a categorical no?

A2 definitely.

Q3 All right, I have your word on that.

A3 Yes.

Cr Smith asked the following question to Cr Marwick:

Q Did he attend a Councillors' meeting to elect the Mayor in 1990?

A I attended a meeting of Councillors, I think there was about half a dozen there on that occasion, and it was to elect a Mayor and Cr Freame and a few other Councillors were at that meeting and that did take place, no question about that and I accept that, in fact I don't really have

a problem with that sort of thing, what I have a problem with is whether people are being honest about what took place and that is the point of my questions, I am an honest man and I would like to think that some other Councillors in this place would also like to be honest.

I believe that those discussions did take place, I have heard from a number of people that they took place, I have even had people prepared to give affidavits to that effect, that they have been told that by Councillors, but anyway yes I did attend that meeting and fair enough, how about somebody owning up on this one.

Q2 Where did that meeting take place?

A2 It took place at the Country Club.

Q3 Who was in attendance at that meeting and was it decided at that meeting that Cr Marwick would be Mayor for 1990?

A3 Mr Mayor, I will give those facts to Cr Smith if Cr Smith will also provide the same details as to the meeting that was held on the Saturday at Cr Alan Carstairs' place and the meeting that was held on the Sunday at Cr Colin Edwardes' place and if he is prepared to do that I am prepared to do the other.

Cr Smith asked the following question to Cr Freame:

Q Is Cr Freame aware of who attendance at a meeting at the Country Club prior to the 1990 Mayor election?

A I would have to have my memory refreshed as to who was on Council on 1991 at this moment Sir, I am sorry. Mr Mayor, I think this is all very silly in as much as that Councillors do get together for various social occasions and when we get together, whether it is social or not, Council matters are always discussed, and as I have already indicated to the people here this evening, I went out to Colin Edwardes' home for one reason, I ended up attacking you on another reason and that was over your decision to nominate for Mayor, these things happen, they are not necessarily planned and I think that the people of Wanneroo deserved to hear that.

Some invitations, sure we accept them, I really can't remember who was present at the Country Club right at this moment, it is not important to me anymore to remember.

NOTE:

At 10.54 am, on 24 September 1992, the Town Clerk received a telephone call from Cr Marwick requesting that the following correction be made to a statement he made at Council Meeting on 23 September 1992:

When he was asked by Cr W Smith if he had attended a meeting to elect the Mayor in 1990 he said "Yes".

He has since realised the meeting he attended was in May 1989 NOT 1990.

He also thinks he said the meeting was held at the Wanneroo Country Club, but has since recalled that it was held at the Joondalup Country Club."

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

CERTIFICATE OF CONTINUING PROFESSIONAL DEVELOPMENT - MR SHEPPARD

The City's Deputy City Planner, Mr Aiton Sheppard, has been awarded the Certificate of Continuing Professional Development from the Institute of Municipal Management.

On behalf of my fellow Councillors, I would like to congratulate Mr Sheppard on his achievement in receiving this award.

RECEPTION - LOCAL AUSTRALIAN OLYMPIC TEAM REPRESENTATIVES

Earlier this month, Council hosted a Mayoral Reception for our local representatives in the Australian Olympic Team that competed in Barcelona.

Four of the six athletes attended the Reception where they enjoyed refreshments and were presented with gifts from the City for their outstanding performances at this year's games.

OUTREACH COMMUNITY LEGAL SERVICE

The launch of the outreach community legal service was held this month at the Kingsley Community Centre.

Solicitors Emma Swart from Consumer Credit Legal Service and Antonia Grasso from the North Perth Migrant Resource Centre will be in attendance at the community centre one day a fortnight - starting next Wednesday, 30 September.

The introduction of this exciting and novel concept is a joint initiative of the Wanneroo City Council, the North Perth Migrant Resource Centre and the Consumer Credit Legal Service.

FIFTH WANNEROO EISTEDDFOD

The Fifth Wanneroo Eisteddfod was concluded earlier this month with a record number of performers participating.

The Eisteddfod has become so popular over the past few years that Council will seriously need to address the problem of finding a larger venue where performances can be adequately held to cater for future Eisteddfods.

Council thanks the hard-working members of the Eisteddfod Committee, as well as the sponsors and the performers themselves.

SENIOR CITIZEN OF THE YEAR AWARD

Council has launched an award for the Senior Citizen of the Year.

Nominations have been sought from the public for suitable entrants and a judging panel will sift through the entries early next month to select a winner.

JUSTICE OF THE PEACE - JOONDALUP ADMINISTRATION CENTRE

A Justice of the Peace is now in attendance at Council's Administration Centre each Thursday between the hours of 10.00 am and 2.00 pm.

Mr Bob McCormick, JP, will be located on the Second Floor of the Administration Centre. The JP in residence will run for a trial period for the next three months.

RATES INCENTIVE DRAW COCKTAIL PARTY

Council held the Rates Incentive Draw Cocktail Party last Friday night.

This was a marvellous evening with Councillors, staff, sponsors and the rates' winners all enjoying themselves.

For the record, the early payment of rates scheme attracted 14,546 early rate payments, which equates to \$8.7 million or 25 per cent of the rates due for the 1992/93 financial year.

Congratulations go out to the 14 lucky rates winners and thanks also to our generous sponsors for their support again this year.

PETITIONS, MEMORIALS AND DEPUTATIONS

G90903 PETITION REJECTING PROPOSED CARPARK, TOILETS AND FUTURE DEVELOPMENT - ALDERSEA PARK - [061-414]

Cr Waters tabled a 50-signature petition from residents of Aldersea Circle, Ocean Park and Clarkson, totally rejecting any proposals for the building of Carparks, toilets or any possible future developments on Aldersea Park.

MOVED Cr Freame, **SECONDED** Cr Carstairs that the petition rejecting any proposals for the building of carparks, toilets or any possible future developments on Aldersea Park be received and considered in conjunction with Item G10928.**CARRIED**

G90904 LETTERS OBJECTING TO THE PROPOSED CONCRETE BATCHING PLANT, QUINNS ROAD, NEERABUP - [30/1547]

Cr Davies tabled three letters of objection to the proposed concrete batching plant, Quinns Road, Neerabup. The objectors state that the area is not zoned industrial and therefore this proposal should be rejected.

MOVED Cr Freame, **SECONDED** Cr Carstairs that the three letters objecting to the proposed concrete batching plant, Quinns Road, Neerabup, be received and considered in conjunction with Item G20909.

G90905 PETITION OBJECTING TO THE PROPOSED CONCRETE BATCHING PLANT, QUINNS ROAD, NEERABUP - [30/1547]

Cr Marwick tabled a 752-signature petition objecting to the proposed concrete batching plant, Quinns Road, Neerabup. In view of the large number of signatures, Cr Marwick read the petition out:

"We the undersigned citizens object to the proposal for a concrete batching plant on Quinns Road, Neerabup.

The proposal is close to existing and planned residential areas that would be affected by dust, noise and traffic generated by a concrete batching plant. The site is adjacent to Neerabup National Park and on land planned for addition to the park.

The land is not zoned for industrial use and is in an inappropriate location for such an activity. The proposal would impact on the amenity of local residents and the environment.

We urge the Council to reject the proposal concrete batching plant."

Cr Marwick requested that this petition be considered in conjunction with Item G20909 and gave notice of his intention to foreshadow an additional clause to that Item.

MOVED Marwick, **SECONDED** Davies that the petition objecting to the proposed concrete batching plant, Quinns Road, Neerabup be received and considered in conjunction with Item G20909. **CARRIED**

Cr Rundle advised that she had been in contact with Mr Reg Davies' Office and had been told that they had been inundated with telephone calls opposing the concrete batching plant and also received a number of letters. She advised Mr Davies' Office to refer the opposing letters to Council's Town Planning Department.

G90906 PRESENTATION ON BEHALF OF CONCERNED RESIDENTS AT THE DESTRUCTION OF HEPBURN HEIGHTS BUSHLAND - [740-87181]

Cr Marwick advised that he had received a sign which, due to its large size, had been left on the Ground Floor for viewing. He said that the sign is about the tree of hope, which the protesters at the destruction of the Hepburn Heights bushland erected around the tree Mrs Vivian Alanter climbed and stayed in for two days until she was taken from the tree and it was cut down.

Cr Marwick said that the protesters had presented the sign to the Council in appreciation of the support of Council on this issue and requested that Council accept the sign and house it in the historical artifacts shed with some information concerning its history.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that the sign presented to Council by the protesters of the destruction of Hepburn Heights be received and housed in the historical artifacts shed together with information concerning its history. **CARRIED**

G90907 PETITION OPPOSING CONCRETE BATCHING PLANT - QUINNS ROAD, NEERABUP - [30/1547]

A 7-signature petition has been received from the ladies of Quinns Rocks Badminton Club opposing the proposed concrete batching plant, Quinns Road, Neerabup.

The petitioners feel that the plant will be both a danger to the environment and their health and will also cause extra traffic problems with heavy trucks travelling along Quinns Road and Wanneroo Road.

This petition will be considered in conjunction with Item G20909.

MOVED Cr Freame, **SECONDED** Cr Carstairs that the petition opposing the proposed concrete batching plant, Quinns Road, Neerabup be received and considered in conjunction with Item G20909. **CARRIED**

G90908 PETITION REQUESTING PERMANENT PLAY EQUIPMENT - GASCOYNE PARK, WOODVALE - [061-406]

A 130-signature petition has been received requesting the installation of permanent play equipment at Gascoyne Park, Woodvale. The petitioners advise that the temporary equipment there has been in constant use by children of all ages since its placement in the park on 4 August 1992.

This petition will be referred to Technical Services Committee.

MOVED Cr Freame, **SECONDED** Cr Carstairs that the petition requesting the installation of permanent play equipment at Gascoyne Park, Woodvale, be received and referred to Technical Services Committee. **CARRIED**

G90909 REQUEST FOR REZONING - SHOPPING CENTRE, CNR WANNEROO ROAD AND NOONAN DRIVE, WANNEROO - [30/3044]

A request has been received, together with an 8-signature petition of support, for Council consideration of rezoning the Shopping Centre, at 917 Wanneroo Road, Wanneroo to allow the operation of a delicatessen from vacant premises there.

This petition will be referred to Town Planning Committee.

MOVED Cr Freame, **SECONDED** Cr Carstairs that the letter and petition requesting Council consideration of rezoning the Shopping Centre, at 917 Wanneroo Road, Wanneroo to allow the operation of a delicatessen from vacant premises there, be received and referred to Town Planning Committee. **CARRIED**

G90910 PETITION REQUESTING CLEAN UP OF BUSHLAND - ST ANDREWS OVAL, YANCHEP - [061-320]

A 14-signature petition has been received requesting Council clean up the bushland at the end of St Andrews Oval, Yanchep, following bushfires in the area.

This petition will be handled administratively.

MOVED Cr Freame, **SECONDED** Cr Carstairs that the petition requesting Council clean up the bushland at the end of St Andrews Oval, Yanchep be received.

CARRIED

G90911 **PETITION REQUESTING CLOSURE OF RIGHT OF WAY LINKING TAYLOR WAY AND COOK AVENUE, HILLARYS - [510-375]**

A 3-signature petition has been received requesting Council consideration of closing the right of way linking Taylor Way and Cook Avenue, Hillarys, due to break-ins, vandalism and anti-social behaviour by persons using the laneway as a thoroughfare.

This petition will be referred to Town Planning Committee.

MOVED Cr Freame, **SECONDED** Cr Carstairs that the petition requesting Council consideration of closing the right of way linking Taylor Way and Cook Avenue, Hillarys be received and referred to Town Planning Committee. **CARRIED**

G90912 **PETITION OBJECTING TO THE CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MILNE COURT AND STEPHENS STREET, OCEAN REEF - [510-2078]**

An 18-signature petition has been received objecting to the proposed closure of the pedestrian accessway between Milne Court and Stephens Street, Ocean Reef. The petitioners advise that the accessway is regularly used by residents of Milne Court, particularly those attending the local Junior and High Schools.

This petition will be referred to Town Planning Committee.

MOVED Cr Freame, **SECONDED** Cr Carstairs that the petition objecting to the proposed closure of the pedestrian accessway between Milne Court and Stephens Street, Ocean Reef be received and referred to Town Planning Committee. **CARRIED**

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

G90913 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Rundle that the Report of Community Services Committee Meeting held on 7 September 1992 be received.

CARRIED

ATTENDANCES

Councillors:	F D FREAME - Chairman	South-West Ward
	W M MARWICK	Central Ward
	H M WATERS - deputising for Cr Davies	
	from 5.35 pm	North Ward
	M J GILMORE - to 7.07 pm	South Ward
	A M CARSTAIRS - Observer, from 5.35 pm	
	to 7.23 pm	Central Ward
	P NOSOW - Observer, from 5.50 pm	South Ward
	N RUNDLE - Observer	South-West Ward
	G A MAJOR - Observer, from 5.40 pm	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
Recreation Facilities Co-ordinator:	D INGARFIELD
Senior Welfare Officer:	D LETHRIDGE
Minute Clerk:	V GOFF

APOLOGIES

Apologies for absence were tendered by Crs Johnson and Davies. Cr Waters deputised for Cr Davies.

CONFIRMATION OF MINUTES

Correction

The resolution for Item G40814 should read:

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

- 1 CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40814 AND MEMORANDUM be received;
- 2 it be recommended that Council:
 - (a) 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;
 - (b) advises the licensee accordingly;
 - (c) refers this matter to Finance & Administrative Resources Committee for consideration of funding.

CARRIED

The Minutes of Community Services Committee Meeting held on 10 August 1992, amended as above, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - WANNEROO SHOWGROUNDS - "SWAP MEETS"

Mr Ross Matthews of TVW Channel 7 addressed the Committee in relation to "Swap Meets" at the Wanneroo Showgrounds.

Mr Matthews thanked the Committee for being given the opportunity to address the Committee and gave a background history of the
He requested that Council review its policy regarding usage of the Wanneroo Showgrounds to permit a "Swap Meet" on the first Sunday in October.

Mr Matthews believes that an area of the showgrounds south of the Margaret Cockman Pavilion to the Frederick Street boundary would be adequate for the "Swap Meet" and barriers could be erected to prevent access to the turfed grounds traditionally used for the side shows at the Wanneroo Agricultural Show.

He advised that this venue is ideal for their purposes because it is fenced and the organisers can charge entry fees. The "Swap Meets" are not held during the winter months due to unpredictable weather, consequently, the grounds have a four month rejuvenation period.

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

DEPUTATION - CRAIGIE REGIONAL RECREATION CENTRE - ART WORKS

City Building Surveyor, Senior Council Buildings Officer, Cultural Planning Development Co-ordinator and Mrs Joan Campbell, Arts Consultant, Bathers Beach Gallery, Fremantle addressed the Committee in relation to the Craigie Regional Recreation Centre Art Works.

Patrick Whelan, Senior Council Buildings Officer advised that part of the design brief for Craigie Regional Recreation Centre required artworks be "designed" into the building. Mrs Joan Campbell, a ceramic artist, was commissioned to work with the architect and consultant engineers from commencement of the design and development stages to identify areas within the building for the placement of artworks.

Mrs Campbell emphasised the importance of using artworks to soften and humanise the industrial building. Four artists who live in the City of Wanneroo were invited to submit design proposals.

The Senior Council Buildings Officer gave a visual presentation of the submitted artworks and their proposed locations and advised how the community could be invited to participate in the manufacture of these artworks.

The Function Room of the centre has been left untouched due to budget restrictions. The Senior Council Buildings Officer suggests that any surplus funds when the building is completed, be used for the commissioning of sand murals by Mrs Campbell for the Function Room.

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

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.30 pm

Closed: 7.56 pm

G40901 OFFENSIVE TRADE APPLICATIONS - FISH SHOP - [30/3676, 30/1715]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40901

The City Environmental Health Manager reports on three applications to establish an offensive trades "fish shop" at the following locations:

- 1 within the Banksia Minimart, Lot 417 (50) Highclere Boulevard, Marangaroo, the applicants being Euros and Sotos Socratous, 203 Hector Street, Osborne Park;
- 2 within the Action Food Barns Supermarket, Woodvale Boulevard Shopping Centre, Lot 6 Trappers Drive, Woodvale, the applicant being Action Food Barns (WA) Pty Ltd, 18 Miles Road, Kewdale;
- 3 at shop No 5 within Woodvale Boulevard Shopping Centre, the applicants being Athanasious and Faye Sinatkas, 238 Hector Street, Tuart Hill.

In accordance with the requirements of the Model Health By-laws Series 'A' all three applicants advertised their intentions in the West Australian. To date, no objection has been received.

MOVED Cr Rundle, **SECONDED** Cr Nosow that, in accordance with the provisions of the Health Act 1911, By-laws and Regulations thereunder, Council approves the offensive trade applications of:

- Euros and Sotos Socratous regarding Lot 417 (50) Highclere Boulevard, Marangaroo;
- Action Food Barns (WA) Pty Ltd regarding Lot 6 Trappers Drive, Woodvale;
- Athanasious and Faye Sinatkas regarding Lot 6 Trappers Drive, Woodvale;

subject to no objection being received within the advertisement period.

CARRIED

G40902 HEALTH ACT BY-LAW AMENDMENTS - EATING HOUSES - [930-18, 920-28]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40902

Cr Nosow requested a report be provided to Council outlining a more equitable user pays system of inspection costs to Eating Houses than the current flat charge of \$270 for Registration of the premises and \$30 for the Licence of the Proprietor.

The City Environmental Health Manager provides details of the existing fee structure which was based on a recommendation from the Western Australian Municipal Association.

He suggests that an option would be to charge a minimum Registration fee of \$120 which would allow for four inspections per year. Any requirement for additional inspections would impose \$30 per inspection fee.

He considers that this proposal would encourage the proprietors of food premises to maintain them in a satisfactory condition.

It would be necessary to seek an amendment to the Health Act to make provision for inspection charges to be imposed in addition to annual fees.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council requests the Western Australian Municipal Association to seek the support of Member Councils for a submission to the Health Department of Western Australia for provision to be made in the Health Act for inspection charges of Eating Houses in addition to the annual Registration and Licence fees. **CARRIED**

G40903 SENIOR CITIZENS' WEEK - [880-12]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40903

In August (Item G40809 refers) Council approved a Senior Citizen of the Year Award as Council's contribution to the Senior Citizens' Week celebration to be held between Sunday, 18 October and Saturday, 24 October 1992.

The City Environmental Health Manager submits names of a judging panel for approval by Council.

COMMITTEE RECOMMENDATION

That Council:

- 1 approves the establishment of a judging panel to select a City of Wanneroo Senior Citizen of the Year as proposed in Report G40903;
- 2 nominates two councillors to be members of the judging panel.

ADDITIONAL INFORMATION

The Town Clerk submitted the following memorandum on behalf of the City Environmental Health Manager:

"Further to Report G40903 which was presented at the Community Services Committee meeting held on 7 September 1992.

Due to the fact that there is insufficient time between the date that has been selected for judging (8 October), sending recommendations to the full Council meeting of 28 October and Seniors Week celebrations of 18 to 24 October would it be possible for the judging panel be delegated power to select the winner? A luncheon for the presentation to the winner has been set for Thursday, 22 October."

Cr Rundle nominated Cr Freame. Cr Freame nominated Cr Edwardes.

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

- 1 Council:
 - (a) approves the establishment of a judging panel to select a City of Wanneroo Senior Citizen of the Year as proposed in Report G40903;
 - (b) nominates Crs Freame and Edwardes to be a part of the judging panel;
- 2 the judging panel be delegated power to select the winner.

CARRIED

Appendix I refers

G40904 COMMUNITY AGED CARE PACKAGES - APPLICATION FOR FUNDS - [880-8-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40904

The Commonwealth Government through the Department of Health, Housing and Community Services has recently invited applications from residential or community organisations to provide Community Aged Care Packages (CACP) in Western Australia. The CACP's provide the option of community care for people eligible for residential care in nursing homes and hostels.

The CACP Programme has been developed in response to consultation in the course of the mid term review of the Aged Care Reform Strategy conducted in 1991 by the Commonwealth Government which supported an increase in provision of community care services. The target ratio for CACP's is 5 CACP places per 1000 persons aged 70 years and over. In the 1993/94 funding round 627 new places will be made available nationally.

The City Environmental Health Manager reports on the three major factors that will be considered when allocating places and advises that the Welfare Department has identified 15 frail-aged who are eligible for residential care in the Quinns Rocks/Yanchep/Two Rocks area.

A successful application for a CACP Programme would compliment Council's existing services for the aged and disabled.

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

- 1 Council lodge an application to the Department of Health Housing and Community Services for Community Aged Care Package funding to service 15 frail-aged living in Quinns Rocks, Yanchep and Two Rocks area;
- 2 in the event of the grant application being successful, the continuation of the programme beyond the life of the grant be dependent on the receipt of further State Government funding.

CARRIED

G40905 GREENWOOD/WARWICK SENIOR CITIZENS' COMMUNITY CENTRE - [335-5-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40905

Stage 2 of the Greenwood/Warwick Senior Citizens Community Centre is nearing completion.

The City Environmental Health Manager seeks Council support for a submission to the Lotteries Commission for assistance on a dollar-for-dollar basis to purchase equipment for the new facilities.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council submits an application to the Lotteries Commission for the amount of \$14,400 for assistance on a dollar for dollar basis with the City of Wanneroo to provide equipment for Stage 2 of the Greenwood/Warwick Community Centre.

CARRIED

G40906 APPLICATION FOR FUNDING - ABORIGINAL COMMUNITY DEVELOPMENT OFFICER - [880-9]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G40906

The Department of Local Government is inviting Council to submit applications for funding through its Local Government Community Development Funding 1992/93. The fund which is a new initiative of the State Government is designed to compliment other strategies put forward in the "social advantage" package.

Grants are for a one year period and to a maximum of \$30,000.

It has been suggested by the WA Municipal Association and the Department of Local Government that the City seek funding for the employment of a community development officer to work with the local aboriginal community.

The City Environmental Health Manager gives reasons why he supports the employment of an aboriginal community development officer for one year and the estimated cost of financing the project.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council submits an application to the Department of Local Government for funding the employment of an Aboriginal Community Development Officer for a one year period.

CARRIED

G40907 ANNUAL REPORT - CITY OF WANNEROO LIBRARIES AND INFORMATION SERVICE - 1991/1992 - [240-2]

CITY LIBRARIAN'S REPORT G40907

The City Librarian reports on the operation of the City of Wanneroo Libraries during the period 1 July 1991 to 30 June 1992.

At 30 June 1992, 16,165,031 items had been borrowed in the thirty-one year history of the City of Wanneroo libraries.

Three events had impact on the Library service in this period: the retirement of the City Librarian, the recession and the opening of the Woodvale Library.

MOVED Cr Rundle, **SECONDED** Cr Nosow that CITY LIBRARIAN'S REPORT G40907 be received.
CARRIED

G40907A **ANNUAL REPORT - CITY OF WANNEROO LIBRARIES AND INFORMATION SERVICE - 1991/1992 - [240-2]**

MOVED Cr Rundle, **SECONDED** Cr Nosow that the City Librarian submits a report to Community Services Committee outlining possible strategies Council may use to persuade the State Government to increase funding to the Library Services.
CARRIED

G40908 **CRAIGIE REGIONAL RECREATION CENTRE - ART WORKS - [745-4-1]**

CITY BUILDING SURVEYOR'S & CITY RECREATION & CULTURAL SERVICES
MANAGER'S REPORT G40908

The design brief for the Craigie Regional Recreation Centre required that artworks be "designed" into the building and Ms Joan Campbell, ceramic artist, was engaged to select sites within the building for the display of art.

To implement Ms Campbell's recommendations, 1% of the construction budget was set aside for the commissioning of artworks and four artists living in the City of Wanneroo were invited to submit design proposals.

The City Building Surveyor and City Recreation and Cultural Services Manager report on the designs selected and the positions of the artwork in the fabric of the building.

It is proposed that the community be invited to participate in the manufacture of artworks and through this involvement a sense of "ownership" of the building can pass to the community. Due to the restricted budget, funds were not allocated for artworks in the Function Room. It is proposed that Ms Campbell be commissioned to produce sand murals for this area with funding being provided from any budget surplus and possibly through the Department for the Arts.

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

- 1 approves the artwork designs for reception foyer mosaic tiling, creche reception window stained glass, ceramic murals and column tiling, and water frieze and sports figurines for the Craigie Regional Reception Centre;
- 2 authorises the manufacture and installation of these artworks in the locations indicated on Attachment 2 to Report G40908;
- 3 authorises the use of Recreation Department facilities for the production of these artworks;
- 4 authorises the expenditure of any surplus that may be achieved in the commissioning of a design for murals for the Function Room;

5 authorises application to the Department for the Arts for funds to produce the Function Room murals. **CARRIED**

Appendix II refers

G40909 RECREATION DEPARTMENT MONTHLY REPORT FOR AUGUST 1992 - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40909

The City Recreation and Cultural Services Manager reports on the activities of the Recreation Department for the month of August 1992.

A number of new initiatives have been undertaken at Wanneroo Water World.

Ms Debbie Van Rol has been appointed the new Facilities Manager of Aquamotion and the Townsite Recreation area. Vending machines for light refreshments have been installed due to rationalisation of staffing levels at Aquamotion.

The City Recreation and Cultural Services Manager reports that over 180 applications were received for the 100 active reserves for the summer season with most clubs being accommodated.

Two new clubs have joined the Kingsway Sporting Complex: the Joondalup Jaguars Softball Club and the Wanneroo Bears Gridiron Team.

The VJ's Youth Cafeteria established at Warwick Leisure Centre has ceased operations from 31 August 1992 due to vandalism caused by some VJ patrons. A further report will be submitted in due course.

MOVED Cr Rundle, **SECONDED** Cr Nosow that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40909 be received. **CARRIED**

G40910 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40910

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

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

1 Council:

- (a) agrees to have Cockman House entered into the Register of Heritage Places and advises the Heritage Council accordingly;

(b) defers any action to rectify maintenance issues associated with the living quarters at Gloucester Lodge Museum;

2 a report be submitted to Community Services Committee on the ramifications of allowing the caretaker and his wife to secure alternative accommodation outside Yanchep National Park.

CARRIED

G40911 APPOINTMENT OF MANAGEMENT AND ADVISORY COMMITTEES - [264-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40911

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

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council appoints:

Mr C W Harrison
Mrs I Harris
Mrs C Buchanan
Mrs L Wheeler
Mrs M Sampson
Mrs J Bridger
City Recreation and Cultural Services Manager (or his nominee)

as members of the Buckingham House Management Committee for 1992/93.

CARRIED

G40912 OPENING HOURS - AQUAMOTION - [690-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40912

In August, Council requested 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 the "Learn to Swim" programme and the needs of the swim clubs.

The City Recreation and Cultural Services Manager reports that the previous opening hours were a direct clone of those offered at Wanneroo Water World and were adopted in anticipation of greater attendance figures. These did not eventuate.

He provides details of how the new range of hours were conceived accommodating the needs of the swim clubs and inconvenience as few people as possible.

MOVED Cr Rundle, **SECONDED** Cr Nosow that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40912 be received. **CARRIED**

G40913 OPERATION OF CRECHE - SORRENTO/DUNCRAIG RECREATION CENTRE - [330-1-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40913

The recent resignation of the creche supervisor to the local management committee at Sorrento/Duncraig Centre has prompted the committee to relinquish its responsibilities with regard to the future operation of the creche.

The City Recreation and Cultural Services Manager reports that the Recreation staff have found a suitable creche supervisor to occupy the area in an independent capacity via the existing "Facility Hire Form" system.

He seeks Council's endorsement to the same terms and conditions of operation of this creche as to the one at Girrawheen/Koondoola Recreation Centre.

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

- 1 formalises the arrangement with the creche operator at Sorrento/Duncraig Recreation Centre, to allow Mrs Swinfield to occupy the required area for use as a creche via the existing "Facility Hire Form" system;
- 2 waives the applicable hire charges to the creche operator on the provision that the creche continues to be provided on a co-operative basis to the users of the centre;
- 3 continues to donate funds for the public liability insurance for the creche operator at the Sorrento/Duncraig Recreation Centre.

CARRIED

G40914 NEW NAME - CRAIGIE LEISURE CENTRE - [330-10-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40914

As the building works at Wanneroo Water World will be completed early in 1993, it is appropriate to adopt a new name for the complex.

The City Recreation and Cultural Services Manager suggests that the working name "Craigie Leisure Centre" is the most appropriate name as it is concise and indicative of the role and location of the complex.

As the name "Wanneroo Water World" is well known Australia-wide, it is recommended that this name be retained for the "wet" area.

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

- 1 adopts the name "Craigie Leisure Centre" for the whole of the regional recreation complex currently under construction at Craigie Open Space;

2 authorises the Public Relations Section to develop an appropriate logo for use at the Craigie Leisure Centre, such logo to be presented to Council at a later date for adoption.

CARRIED

G40915 FEASIBILITY STUDY FOR AN ADVENTURE PLAYGROUND AND RESPITE CARE CENTRE - [745-5, 680-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40915

In February 1991, Council authorised the undertaking of a feasibility study for an adventure playground and respite care centre for disabled and non-disabled children (Item F40229 refers).

The study, which was undertaken by a social and community research company, found that there was an extremely high need for a respite care centre and an integrated play environment within the City.

The City Recreation and Cultural Services Manager reports on the anticipated cost and the most suitable site for the construction of such a facility.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council lists for consideration in its 1993/94 draft budget, funds for the construction of the Adventure Playground and Respite Care Centre complex.

CARRIED

G40916 CO-OPERATIVE HOUSING PROJECT - [485-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40916

In April, Council resolved that a report be submitted to Community Services Committee on the feasibility of developing a co-operative housing programme for young people in the City of Wanneroo (Item G40435 refers).

Housing co-operatives are non profit, member managed associations which aim to provide quality, affordable, secure housing. Co-op members may wish to choose to either spot purchase or design their own home.

The City Recreation and Cultural Services Manager provides background details on the setting up and operation of housing co-operatives and advises that there are currently three housing co-operatives in Western Australia and seventeen developing in the State.

To determine whether a housing co-operative would be a viable means of addressing some of the independent accommodation requirements within the municipality, the City's Youth Services Co-ordinator interviewed a variety of professionals.

The results of the survey indicated that a housing co-operative would be a suitable means of addressing some of the accommodation shortfalls and it was suggested that Council seeks a meeting with LandCorp and interested parties to ascertain the extent of this interest.

City Recreation & Cultural Services Manager's Report G40916 recommended that:

- 1 Council facilitates a meeting of representatives from Council, Landcorp and other parties to ascertain the interest in developing a housing co-operative within the municipality, and staff from the Federation of Housing be invited to address the meeting;
- 2 a further report be submitted in due course outlining the recommendations of the abovementioned meeting.

G40916A CO-OPERATIVE HOUSING PROJECT - [485-3]

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

- 1 refers this matter to the Task Force which has been established to formulate a policy on Council's involvement in housing for the aged (Item G40808 refers);
- 2 extends the Terms of Reference of the Task Force to include the formulating of a policy on Council's involvement in co-operative housing prospects. **CARRIED**

Appendix III refers

G40917 FENCING OF PUBLIC RESERVES: JOONDALUP RUGBY LEAGUE CLUB - SORRENTO SOCCER CLUB - [250-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S AND CITY PARKS MANAGER'S REPORT G40917

In July, Council resolved that a report be submitted to the Community Services Committee on the fencing of public reserves by sporting clubs in order to charge entry fees, with particular reference to Sorrento Soccer Club (Item G40720 refers).

At present six of Council's public reserves have permanent fences enclosing them, these being:

Wanneroo Football Club ground)	
Kingsway Olympic Soccer Club ground)	Kingsway Sports
Wanneroo British Soccer ground)	complex
Wanneroo Netball courts)	
Sorrento Soccer Club lower ground)	- Percy Doyle Complex
Wanneroo Showgrounds)	

Four of the clubs request donations from patrons to enter the ground and watch the games.

The City Recreation and Cultural Services Manager and City Parks Manager provide background information into the temporary fencing of Admiral Reserve, Heathridge by Joondalup Rugby League Club and the fencing of the lower soccer pitch at Percy Doyle Complex by the Sorrento Soccer Club.

They consider that the erection of any temporary fencing on reserves be subject to a number of conditions and the payment of a bond.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council delegates authority to the City Parks Manager to approve the erection of temporary fencing on public open space under the care and control of Council subject to:

- 1 the fence being constructed of materials satisfactory to the City Parks Manager;
- 2 the group providing a site plan showing the proposed location of the fence;
- 3 all costs being borne solely by the club;
- 4 the temporary fence being erected as late as possible prior to and dismantled immediately after the event;
- 5 any damage and/or reinstatement costs that may be incurred by Council will be borne by the club;
- 6 a bond, over and above any normal bond, as determined by the City Parks Manager being paid to Council prior to the event.

CARRIED

G40918 **EDGEWATER EAGLES - JUNIOR BASKETBALL CLUB INC - [436-1, 680-3, 330-1-1]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40918

In August, Council requested 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 (Item G30829 refers).

The City Recreation and Cultural Services Manager reports that there have been several requests for use of this facility and all groups have been advised that their requests will be held on file and considered in conjunction with the development of a full programme, when the manager of the facility is appointed.

MOVED Cr Rundle, **SECONDED** Cr Nosow that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40918 be received. **CARRIED**

G40919 **PROVISION OF TARPAULINS FOR SCHOOLS - [260-0]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40919 - **WITHDRAWN**

G40920 **USE OF THE WANNEROO SHOWGROUNDS BY "SWAP MEET" - [061-376]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40920

The Channel 7 "Swap Meet" Co-ordinator has requested a review of Council's policy on the usage of the Wanneroo Showgrounds.

Council's current policy restricts the organisers of the "Swap Meet" from hiring the showgrounds for two months prior to the Wanneroo Agricultural Show to allow regeneration of the turf.

The City Recreation and Cultural Services Manager advises that the Wanneroo Agricultural Society is totally opposed to the request which would permit the use of the showgrounds for "Swap Meets" on the month prior and the month of the Agricultural Show.

City Recreation & Cultural Services Manager's Report G40920 recommended that Council:

- 1 does not adopt the change in policy as proposed by Channel Seven's Swap Meet;
- 2 advises Channel Seven accordingly.

G40920A USE OF THE WANNEROO SHOWGROUNDS BY "SWAP MEET" - [061-376]

COMMITTEE RECOMMENDATION

That Council permits the organisers of the "Swap Meet" to use an area of the Wanneroo Showgrounds south of the Margaret Cockman Pavilion to the boundary of Frederick Street on the first Sunday of October, subject to agreement with the Wanneroo Agricultural Society and the Wanneroo Recreation Association.

Additional Information

The Community Services Committee, at its meeting on 7 September 1992, resolved to permit the organisers of the "Swap Meet" to use an area of the Wanneroo Showgrounds south of the Margaret Cockman Pavilion to the boundary of Frederick Street on the first Sunday of October, subject to agreement with the Wanneroo Agricultural Society and the Wanneroo Recreation Association.

Following a meeting held on Friday 11 September 1992, Mr Ross Matthews, of Channel Seven, withdrew his request to hold "Swap Meets" at the Wanneroo Showgrounds in October and November this year.

The meeting was held on-site at the Showgrounds. Representatives from the Wanneroo Agricultural Society and the Wanneroo Recreation Management Committee were in attendance, along with Mr Ross Matthews, Crs Smith and Carstairs, and Council officers from the Parks and Recreation Departments.

Mr Matthews outlined his proposal, which involved setting up in the area south of the Margaret Cockman Pavilion and roping off all other areas. He felt that by doing this, damage to the ground would be kept to a minimum.

Mr Ned Crisafulli, of the Wanneroo Agricultural Society, explained that the Agricultural Society was adamantly opposed to "Swap Meets" being held in October and November at the Showgrounds. He outlined the history of the Agricultural Show and the Showgrounds. He explained that the show is the major community event of the year and a show piece for the area. The condition of the ground and its facilities is essential in assisting the Agricultural Society in providing a prestige event.

After much discussion, Mr Matthews withdrew his request. The next "Swap Meet" to be held at the Wanneroo Showgrounds will be on Sunday 13 December 1992. Mr Matthews felt that the goodwill extended by the Agricultural Society and Council in all other months was too important to jeopardise.

Alternatives such as Scenic Drive and Rotary Park in Wanneroo were discussed. Investigations will be undertaken to ascertain the most appropriate alternatives.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council, in conjunction with TVW Channel Seven, investigates alternative locations for "Swap Meets" to be held in October and November in future years.

CARRIED

G40921 MINISTRY OF SPORT AND RECREATION - DEVOLUTION OF REGIONAL EQUIPMENT POOL - [260-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40921

The Ministry of Sport and Recreation operates an equipment hire service from its premises at Perry Lakes.

The City Recreation and Cultural Services Manager provides background details to the service which has operated quite successfully for many years.

The Ministry wishes to decentralise the operation into three zones and has approached the City of Wanneroo to see if it would be interested in operating an equipment hire service for the northern suburbs.

The City Recreation and Cultural Services Manager reports on the problems associated with maintaining a recreational equipment hire service which is labour intensive and uneconomic to operate.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council declines the invitation to re-establish a recreational equipment hire service in Wanneroo and advises the Ministry of Sport and Recreation of the reasons associated with this decision.

CARRIED

G40922 CHANGE OF NAME - JACK KIKEROS HALL MANAGEMENT COMMITTEE - [302-5]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40922

At its Annual General Meeting on 8 August 1992, the Jack Kikeros Community Hall Management Committee resolved to request Council to change the name of the Committee to Burns Recreation Management Committee.

The City Recreation and Cultural Services Manager reports that the Committee is aware of Council's plans to disband the Management Committee in the near future but considers it can make a valuable contribution to the recreational development of the extended areas of Burns, Kinross and Iluka.

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

- 1 renames the Jack Kikeros Community Hall Management Committee the Burns Recreation Management Committee;
- 2 extends the Committee's management responsibility to include those recreational facilities contained within the suburbs of Burns, Kinross and Iluka;
- 3 amends the Recreation Management Committee - Instrument of Delegation accordingly;
- 4 appoints the following as members of the Burns Recreation Management Committee for 1992/93:

Chairman	Mrs J Hart
Vice Chairman	Mr D Lings
Treasurer	Miss A Segon
Secretary	Mrs V Hales
Committee Members	Mr F Smith
	Mrs N Pitcher
	Mrs J Pitsonis
	Mrs L Lings
	Mrs S Chandler
	Mrs E Everett

CARRIED

G40923 **YOUTH ACTIVITIES SERVICE PROGRAMME - [485-2]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40923

Council will recall that during 1991 an application was made to the Commonwealth Department of Health, Housing and Community Services for funds to secure a youth worker through the Youth Activities Service (YAS) programme. The application was unsuccessful due to other geographical areas within the State being given higher priority.

Earlier this year Council received a letter from the Department of Health, Housing and Community Services requesting Council considers submitting an application for the 1992 funding round of the Youth Activities Service programme.

The City Recreation and Cultural Services Manager provides details of the programme which extends the outside school hours care services for primary age children by providing activities for adolescents living in socio-economically disadvantaged areas.

The Whitford's Youth and Information Centre is submitting an application to secure the services of two part time youth workers to be based at its premises in Endeavour Road, Hillarys. It is suggested that Council seeks funding for the employment of a youth worker in the Heathridge-Beldon area to be located at Ocean Ridge Community Centre.

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

- 1 Council endorses the submission of an application to the Commonwealth Department of Health, Housing and Community Services to enable a youth worker to be employed under the Youth Activities Service Programme in the Heathridge/Beldon area;
- 2 in the event of the grant application being successful, the continuation of the programme beyond the life of the grant be dependent upon the receipt of further Commonwealth Government funding. **CARRIED**

G40924 FESTIVAL OF PERTH: THE CITY'S INVOLVEMENT IN 1993 - [429-1-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40924

Over the past two years, the City of Wanneroo, in conjunction with the Festival of Perth, has staged two highly successful free concerts for the Wanneroo community at Neil Hawkins Park. These concerts have attracted an estimated three thousand people to each concert in what has become a recognised part of the cultural calendar in the municipality.

The Festival of Perth organisers have recently written to the City seeking support for stage of the 1993 Festival.

The City Recreation and Cultural Services Manager advises that Council has allocated \$31,000 in its 1992/93 Budget towards the costs of staging a concert at Neil Hawkins Park.

The formal agreement that the City, in conjunction with the Festival of Perth, will hold a free community concert at Neil Hawkins park in 1993 will ensure that the City receives acknowledgement in its official Festival brochure.

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

- 1 formally advises the Festival of Perth organizers of its intention to support the 1993 Festival of Perth;
- 2 contributes \$6,000.00 towards the costs of staging a free community concert at Neil Hawkins Park during the 1993 Festival of Perth.
CARRIED

G40925 ANNUAL STATEWIDE YOUTH AFFAIRS CONFERENCE TO BE HELD AT JARRAHDALE ON 19-21 OCTOBER 1992 - [485-9-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G40925

The Youth Affairs Council, in conjunction with the WA Youth Work Training Council will be conducting its Annual Statewide Youth Affairs Conference at the Institute of Human Development, Jarrahdale on 19-21 October 1992.

The conference is entitled "Working with Young People in a Social and Political Context".

The City Recreation and Cultural Services Manager advises that the City's Youth Services Co-ordinator will be attending.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council authorises the attendance of interested Councillors at the jointly convened Youth Affairs Council of WA and WA Youth Work Training Council's Annual Conference to be conducted at Jarrahdale on 19-21 October 1992, with fees being debited to "Members Conference Expenses". **CARRIED**

G40926 **DOG ACT APPEAL - MS K WITTS, 5 CUPAR CLOSE, BELDON - [3095/417/5]**

SECURITY ADMINISTRATOR'S REPORT G40926

In June, Council refused an application by Ms K Witts of 5 Cupar Close, Beldon to keep three dogs at her residence (Item G40619 refers).

Ms Witts subsequently lodged an appeal with the Minister for Local Government requesting an exemption under Section 26(5) of the Dog Act.

The Security Administrator reports that the Minister has upheld the appeal and directs Council to grant Ms Witts an exemption.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified. **CARRIED**

G40927 **DOG ACT APPEAL - MS J POSCH, 2 MAHOGANY COURT, WOODVALE - [2497/68/2]**

SECURITY ADMINISTRATOR'S REPORT G40927

In May, Council refused an application by Ms Posch of 2 Mahogany Court, Woodvale to keep three dogs at her residence (Item G40519 refers).

Ms Posch has since lodged an appeal with the Minister for Local Government requesting an exemption under Section 26(5) of the Dog Act.

The Security Administrator reports that the Minister has upheld the appeal and directs Council to grant Ms Posch an exemption.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified. **CARRIED**

G40928 **DOG ACT APPEAL - MR AND MRS D SMITH, 10 WODJIL COURT, HEATHRIDGE - [1599/766/10]**

SECURITY ADMINISTRATOR'S REPORT G40928

In June, Council refused an application by Mr and Mrs Smith of 10 Wodjil Court, Heathridge to keep three dogs at their residence.

Mr and Mrs Smith have since lodged an appeal with the Minister for Local Government under Section 26(5) of the Dog Act.

The Security Administrator reports that the Minister has upheld the appeal and directs Council to grant Mr and Mrs Smith an exemption.

MOVED Cr Rundle, **SECONDED** Cr Nosow that Council advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified. **CARRIED**

HIRE OF WANNEROO CIVIC CENTRE ON 15 AUGUST 1992 - [330-7-1, 635-11]

Cr Marwick tabled correspondence from St Anthony's Debutante Ball Committee complaining of an electrical problem in the kitchen of the Wanneroo Civic Centre, which caused power failures at their function.

Cr Marwick requested that this matter be rectified. The Deputy Town Clerk advised that this complaint would be investigated.

G40929 REQUEST FOR A CONVENIENCE STORE AT COMMERCIAL CENTRE, 917 WANNEROO ROAD, WANNEROO - [3000/917]

Cr Marwick tabled correspondence from Mr David Carroll seeking the establishment of a convenience store at 917 Wanneroo Road, Wanneroo.

MOVED Cr Rundle, **SECONDED** Cr Nosow that this letter be referred to the Town Planning Department. **CARRIED**

SPIRIT OF JOONDALUP/CHRISTMAS CONCERT - [310-1]

Cr Major requested information on proposed concerts for the community, ie "Spirit of Joondalup".

The City Recreation and Cultural Services Manager advised that it was proposed to hold a "Spirit of Joondalup" function in Market Square, Joondalup to coincide with the arrival of the first train.

G40930 UNIFORMS FOR CATERING STAFF - [404-15]

Cr Rundle requested consideration be given to the provision of uniforms for Council's catering staff at a cost of \$700.

MOVED Cr Rundle, **SECONDED** Cr Nosow that provision of uniforms for Council's catering staff at a cost of \$700 be referred to Finance and Administrative Resources Committee. **CARRIED**

ANNUAL FLY ERADICATION PROGRAMME - [855-3]

The City Environmental Health Manager reported that the Annual Fly Eradication Programme has commenced. Fifty-five rural properties have been inspected resulting in the serving of 17 notices to:

- 1 within 48 hours, eradicate the fly breeding problem on the property;
- 2 effectively prevent the breeding of flies on the property.

G40931 SCHOOL HOLIDAY PROGRAMME - [262-1-1]

Cr Freame requested a report on Council's policy in relation to the extension of school holiday programmes to include children over 12 years of age.

MOVED Cr Rundle, **SECONDED** Cr Nosow that a report be submitted to Community Services Committee on Council's policy in relation to the extension of school holiday programmes to include children over 12 years of age.

CARRIED

G90914 TOWN PLANNING COMMITTEE

MOVED Cr Carstairs, **SECONDED** Cr Gilmore that the Report of the Town Planning Committee Meeting held on 9 September 1992 be received.

CARRIED

ATTENDANCES

Councillors:	H M WATERS - Chairman, from 6.02 pm	North Ward
	R F JOHNSON - Mayor, Acting	
	Chairman from 5.39 pm	
	to 6.02 pm	South-West Ward
	A M CARSTAIRS to 8.30 pm	Central Ward
	P NOSOW from 5.46 pm	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
	W S SMITH - Observer, to 7.15 pm	South Ward
	G A MAJOR - Observer	South-West Ward
	F D FREAME - Observer	South-West Ward

Town Clerk:	R F COFFEY
City Planner:	O G DRESCHER
Minute Clerk:	R GARLICK
Minute Clerk:	J CARROLL

APOLOGY

An apology for late attendance was tendered by Cr Waters.

APPOINTMENT OF ACTING CHAIRMAN

Cr Johnson was elected Acting Chairman from 5.39 pm to 6.01 pm.

CONFIRMATION OF MINUTES

The Minutes of Town Planning Committee Meeting held on 12 August 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PHYSIOTHERAPY PRACTICE, LINEAR AVENUE, MULLALOO

Mrs Oude-Meilink of Mullaloo and Mr P Weygers, President, Council for Civil Liberties in WA addressed the Committee in relation to a physiotherapy practice and general development on Linear Avenue, Mullaloo.

Mrs Oude-Meilink tabled her letter dated 9 September 1992 to Town Planning Committee summarising her concerns.

Mrs Oude-Meilink requested Council consideration for an offer of compensation and/or relocation regarding her loss of amenity, including her privacy and depreciation of property value due to the approval of the physiotherapy practice in 1987.

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

DEPUTATION - SUBDIVISION: LOCATION 1803 AND 1914 MADELEY STREET, LANDSDALE

Mr Nelson Hinchcliff, North Whitfords Estates and Mr Graham Meredith, Feilman Planning Consultants addressed the Committee in relation to subdivision Locations 1803 and 1914 Madeley Street, Landsdale - Item G20912 refers.

Mr Hinchcliff expressed his appreciation for the opportunity to address the Committee on the subdivision proposal for Madeley Street, Landsdale.

He briefly reported on the progress of the subdivision proposal and advised that there has been little or no objections to the proposal. Some developers have even expressed their interest in joining the subdivision plan.

He advised that one outstanding issue was the agreement to pay the headworks levy as requested for Town Planning Scheme No 21. This condition cannot be agreed to, as the figures were still to be determined and final costs unknown.

He provided the Committee with a visual presentation illustrating the proposed Landsdale town centre and public open space. He then requested Council consideration to agree to approve the proposal without the proviso to pay the proportional contribution of the headworks levy as required for Town Planning Scheme No 21.

Mr Meredith added that there is a genuine endeavour to make contributions to headworks, however it may be several years before Town Planning Scheme No 21 is resolved.

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

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Item G20901.

MEETING TIMES

Commenced: 5.38 pm
Closed: 8.40 pm

G20901 DEVELOPMENT ASSESSMENT UNIT - AUGUST 1992 - [290-1]

CITY PLANNER'S REPORT G20901

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

Cr Nosow declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report G20901. **CARRIED**

Cr Nosow abstained from voting.

Appendix IV refers

G20902 DEVELOPMENT ENQUIRIES - AUGUST 1992 - [290-0]

CITY PLANNER'S REPORT G20902

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

MOVED Cr Major, **SECONDED** Cr Rundle that CITY PLANNER'S REPORT G20902 be received. **CARRIED**

G20903 DRAFT SOUTH WANNEROO LOCAL STRUCTURE PLAN - [790-577]

CITY PLANNER'S REPORT G20903

In February (Item G20226 refers) Council resolved to give preliminary support to the Draft South Wanneroo Local Structure Plan and advertise it for a three month public comment period. Copies were sent to all the owners in the South Wanneroo locality for comment.

The City Planner reports that a total of 17 submissions were received. He provides a summary of the comments received, which identify the main topics of concern.

In conclusion, the City Planner advises that in general, the majority of submissions were in favour of the structure plan. Some modifications that were requested can be accommodated as outlined previously whilst other proposals require further investigation prior to any modifications being agreed to by Council.

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

1 defers consideration of the Draft Structure Plan until the following matters raised in Report G20903 have been satisfactorily resolved:

- (a) the location of road access points onto Wanneroo Road;

- (b) the possible provision of service roads to serve the existing "Rural" and "Special Rural" lots along Lenore Road;
- (c) provision of detailed requirements regarding the possible provision of grade separation of the Wanneroo Road/Ocean Reef Road intersection;
- (d) the use of Shenton Road reserve as a main pedestrian/cyclist route;
- (e) the use of more landscaped compensating basins instead of large fenced sump sites;
- (f) the possible northern extension of Brady Street across Ocean Reef Road;
- (g) the current "Special Residential" buffer adjacent to Lenore Road being extended by an additional lot to the north and south;

2 advises the East Wanneroo Working Committee that it considers the issue of buffers along the residential/special rural interface is satisfactorily accommodated by the row of 5000m² lots for the reasons outlined in Report G20903.

CARRIED

Appendix V refers

G20904 PREPARATION OF A MANAGEMENT PROPOSAL FOR LAKE NOWERGUP - [750-17]

CITY PLANNER'S REPORT G20904

The City Planner reports that Murdoch University has submitted a study brief for the preparation of a management proposal for Lake Nowergup and is seeking Council's assistance in funding the project.

He outlines the scope of the study brief and gives details on the budget and proposed funding arrangements for the proposal.

MOVED Cr Major, **SECONDED** Cr Rundle that Council advises Murdoch University that it will contribute \$1,975 from Consultancy Fund No 27609 towards the preparation of a management proposal for Lake Nowergup and that the Environmental Protection Authority should be represented on the proposed working party. **CARRIED**

G20905 PROPOSED MEDICAL CONSULTING ROOMS ON LOT 109 (4) HIGHCLERE BOULEVARD AND LOT 110 (21) BANNERMAN COURT, MARANGAROO - [30/4013]

CITY PLANNER'S REPORT G20905

Noor-DiVirgilio & Associates on behalf of Dominic Casella seek Council approval for medical consulting rooms on Lots 109 (4) Highclere Boulevard and Lot 110 (21) Bannerman Court, Marangaroo.

The City Planner reports on the proposal and advises that in accordance with Council policy, a 30-day period of on site advertising was undertaken.

He comments on the submissions received and provides a summary of the main points of objection.

MOVED Cr Major, **SECONDED** Cr Rundle that Council refuses the application for medical consulting rooms on Lots 109 (4) Highclere Boulevard and Lot 110 (21) Bannerman Court, Marangaroo as submitted by Noor-DiVirgilio and Associates on behalf of D Casella for the following reasons:

- 1 the application does not comply with Council policy with regard to proximity to shopping centres;
- 2 traffic generation of the development will cause conflicts at the intersection;
- 3 significant resident objection. **CARRIED**

G20906 PROPOSED CHURCH ON LOT 501 (87) BERKLEY ROAD, MARANGAROO - [30/2013]

CITY PLANNER'S REPORT G20906

G L Francis & Associates (Architects) on behalf of Jehovah's Witnesses Congregations seek Council's reapproval of a church development on Portion Lot 501 (87) Berkley Road, Marangaroo.

The City Planner reports on the background and current application with respect to this proposal and advises that a sign is in place advising of the previous approval and therefore readvertising is not warranted in this particular instance.

MOVED Cr Major, **SECONDED** Cr Rundle that Council grants approval to the development of a church on Lot 501 (87) Berkley Road, Marangaroo as submitted by G L Francis and Associates on behalf of Jehovah's Witnesses Congregations, subject to:

- 1 standard and appropriate conditions;
- 2 the development being connected to a reticulated water and sewerage system if and when available;
- 3 drainage being contained on site;
- 4 the sign on site advising of the approval, remaining until the building is completed;
- 5 the applicant upgrading the portion of Berkley Road abutting the subject site to the satisfaction of the City Engineer or, alternatively, preparing a legal agreement to ensure the upgrading when subdividing the balance of Lot 501 Berkley Road. Such legal agreement to be to the satisfaction of the Council's legal advisers and all costs involved in its preparation being paid by the applicant.

CARRIED

G20907 PROPOSED OFFICE AND RESTAURANT DEVELOPMENT ON LOT 468 (129) GRAND BOULEVARD, JOONDALUP - [30/4074]

CITY PLANNER'S REPORT G20907

Meyer Shircore and Associates on behalf of Ronal Nominees Pty Ltd seek Council approval to develop an office and restaurant complex on Lot 468 (129) Grand Boulevard, Joondalup.

The City Planner advises that the proposed development consists of two single storey buildings connected by a roof over the crossover to the carparking area and containing five office suites and a restaurant. Twenty-two carparking bays are proposed on site.

He reports on the assessment of the proposal and addresses two areas of concern. He comments that Landcorp, in its assessment of the proposal, is discussing various issues with the applicant which may see significant design changes.

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

- 1 advises the applicant, Meyer Shircore and Associates, on behalf of Ronal Nominees Pty Ltd, that it supports in principle the application for an office and restaurant development on Lot 468 (129) Grand Boulevard, Joondalup;
- 2 delegates authority to the City Planner to approve revised plans, subject to:
 - (a) compliance with Council's policies and standards;
 - (b) the verge to the building being paved to match the existing pavement;
 - (c) standard and appropriate development conditions.

CARRIED

G20908 PROPOSED TRANSPORT DEPOT ON LOT 9 (301) GNANGARA ROAD, WANGARA - [30/2844]

CITY PLANNER'S REPORT G20908

Don North seeks Council approval to develop a transport depot on Lot 9 (301) Gngara Road, Wangara.

The City Planner reports on the background and provides a description of the proposal.

He provides an assessment of the proposal and advises that consideration needs to be given to its impact on the surrounding wetland and on the ultimate future development of the area of which detailed planning is currently being undertaken.

Landcorp advises that the area is currently subject of an environmental assessment to establish the wetland boundaries which will determine to what extent development can occur in the immediate area. It suggests that any approval at this stage could be premature.

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

- 1 refuses to grant approval to the application submitted by Mr Don North for a transport depot on Lot 9 (301) Gngalara Road, Wangara on the grounds that the development is premature in light of the detailed planning studies that are currently being undertaken in the area as part of the preparation of Town Planning Scheme No 19;
- 2 forwards the application to the Department of Planning and Urban Development advising of Council's refusal. **CARRIED**

G20909 **PROPOSED CONCRETE BATCHING PLANT ON RESERVE 27575 QUINNS ROAD, NEERABUP - [30/1547]**

CITY PLANNER'S REPORT G20909

General Bulldozing Co Pty Ltd seek Council approval to develop a concrete batching plant within Mining Lease 70/717, Reserve 27575, Quinns Road, Neerabup.

The City Planner reports on the proposal and advises that the fundamental problem with this application is how to reconcile concrete batching with the purposes of land in a Regional Reserve for Parks and Recreation.

He advises that Council will be required to make recommendations for the Department of Planning and Urban Development to consider when the Department determines the application under the Metropolitan Region Scheme.

RECOMMENDATION

That Council:

- 1 advises the Department of Planning and Urban Development of the difficulty it has in reconciling the use of land reserved for Parks and Recreation under the Metropolitan Regional Scheme for the development of a concrete batching plant which would appear inconsistent with the intent of the reservation;
- 2 defers consideration under Town Planning Scheme No 1 of the application by the General Bulldozing Co Pty Ltd for the development of a concrete batching plant within Mining Lease 70/717 on Reserve 27575 Quinns Road, Neerabup until the Department of Planning and Urban Development has determined the application under the Metropolitan Region Scheme.

AMENDMENT MOVED Cr Marwick, **SECONDED** Cr Davies that the following additional point be included in the recommendation:

- "3 forwards copies of all the petitions and letters of objection received to the Department of Planning and Urban Development so that it is aware of the public concern surrounding this proposal."

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

"That Council:

- 1 advises the Department of Planning and Urban Development of the difficulty it has in reconciling the use of land reserved for Parks and Recreation under the Metropolitan Regional Scheme for the development of a concrete batching plant which would appear inconsistent with the intent of the reservation;
- 2 defers consideration under Town Planning Scheme No 1 of the application by the General Bulldozing Co Pty Ltd for the development of a concrete batching plant within Mining Lease 70/717 on Reserve 27575 Quinns Road, Neerabup until the Department of Planning and Urban Development has determined the application under the Metropolitan Region Scheme;
- 3 forwards copies of all the petitions and letters of objection received to the Department of Planning and Urban Development so that it is aware of the public concern surrounding this proposal.

was **PUT** and

CARRIED

G20910 **PROPOSED TWO GROUPED DWELLINGS ON LOT 7 (9) COMBE PLACE, SORRENTO - [30/2635]**

CITY PLANNER'S REPORT G20910

Andrew Ong seeks Council approval for the development of two grouped dwellings on Lot 7 (9) Combe Place, Sorrento.

The City Planner reports that Lot 7 (9) Combe Place was the subject of a resubdivision/amalgamation in 1988 thereby creating a lot of 900m². When Council supported the application for subdivision/amalgamation it stated that any approval to the subdivision should not be construed as an approval for duplex development.

An application for two grouped dwellings was subsequently received and Council sought comment from landowners in the area. Five submissions were received objecting to the proposal, four from owners in Combe Place. Council subsequently refused the application (Item C20808 refers).

The applicants lodged an appeal with the Minister for Planning who dismissed the appeal.

MOVED Cr Major, **SECONDED** Cr Rundle that Council refuses the application submitted by Andrew Ong for two grouped dwellings on Lot 7 (9) Combe Place for the following reasons:

- 1 Council has previously refused an application for two grouped dwellings on the subject lot and the surrounding residents have an expectation that Lot 7 is to be developed for single residential purposes;

2 the nature and number of objections received for a previous two grouped dwelling application, given that the majority of objectors still live in Combe Place.**CARRIED**

G20911 SUBDIVISION CONTROL UNIT FOR MONTH OF AUGUST 1992 - [740-1]

CITY PLANNER'S REPORT G20911

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

MOVED Cr Major, **SECONDED** Cr Rundle that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report G20911.**CARRIED**

Appendix VI refers

G20912 SUBDIVISION: LOCATIONS 1803 AND 1914 MADELEY STREET, LANDSDALE - [740-87140]

CITY PLANNER'S REPORT G20912

At its July and August round of meetings (Items G20720 and G20825 refers) Council considered a subdivision application submitted in respect of the "Village Centre" area proposed in the North-East Landsdale area.

The City Planner advises that this application was deferred at last month's meeting because the possible implications for the operation of proposed Town Planning Scheme No 21 (East Wanneroo Development Scheme) needed further investigation. He then reports on the implications for proposed Town Planning Scheme No 21.

MOVED Cr Major, **SECONDED** Cr Rundle 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 land comprising the Neighbourhood Shopping, Community, Tavern, Take Away Food site, Service Station and Civic Sites shown on the proposed plan of subdivision, being approved as one single lot;
- 2 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 Page 5 of Attachment No 1 to Report G20912;
- 3 the public open space contributions being provided in accordance with the final structure plan for the area and in future stages of subdivision;
- 4 the upgrading and drainage of Queensway Road to the satisfaction of the City Engineer;

- 5 finalisation of Amendment No 594 to Town Planning Scheme No 1;
- 6 the applicant paying to Council its proportional contribution of the Headworks Levy as required for Town Planning Scheme No 21 - East Wanneroo Development Scheme;
- 7 standard conditions of subdivision. **CARRIED**

Appendix VII refers

G20913 PROPOSED SUBDIVISION: PORTION LOT 71 (150) LANDSDALE ROAD, LANDSDALE - [740-87479]

CITY PLANNER'S REPORT G20913

SECWA on behalf of Mr B H A Hoy Poy seeks Council approval for the subdivision of 8037m² from Lot 71 (150) Landsdale Road, Landsdale for a future substation site.

The City Planner advises on the background and reports on the proposal for the subdivision of Portion Lot 71 Landsdale Road, Landsdale. He concludes that support for this application is considered acceptable subject to the proposed lot not being utilised as a substation site until road access is provided.

MOVED Cr Major, **SECONDED** Cr Rundle that Council advises the Department of Planning and Urban Development that it supports the subdivision application submitted by SECWA on behalf of Mr B H A Hoy Poy for portion of Lot 71 (150) Landsdale Road, Landsdale subject to the proposed lot not being utilised as a substation site until road access is provided. **CARRIED**

G20914 PROPOSED SUBDIVISION: LOT 658 (61) ADDINGTON WAY, MARANGAROO - [740-87706]

CITY PLANNER'S REPORT G20914

A W & M R Billington seek Council approval for the subdivision of Lot 658 (61) Addington Way, Marangaroo into two lots of approximately 477m². Lot 658 has a total area of 955m².

The City Planner reports that the City has recently approved the development of two grouped dwellings on Lot 658 as the lot is over the 900m² required for this form of development.

Although the subject lot is capable of accommodating two grouped dwellings under the Residential Planning Codes, a minimum of 500m² is required per lot, ie a total of 1000m². The application does not then comply with the required minimum.

MOVED Cr Major, **SECONDED** Cr Rundle that Council does not support the application submitted by A W and M R Billington for the subdivision of Lot 658 (61) Addington Way, Marangaroo into two lots as the subject lot is not within the 1000m² minimum lot size required under the Residential Planning Codes R20 density coding.

CARRIED

G20915 SUBDIVISION: LOT 25 LAKEVIEW STREET, MARIGINIUP - [740-87676]

CITY PLANNER'S REPORT G20915

L & I Standish seek Council approval for the subdivision of Lot 25 Lakeview Street, Mariginiup. The proposal is for the creation of two lots approximately 1.03 hectares each. The rear lot will be serviced by a battleaxe leg. No justification for the application has been provided.

The City Planner reports that the subject lot is located within the Brown Sands Area as depicted in Council's Rural Subdivision Policy which specifies a 4 hectare minimum lot size. As the lot sizes proposed are less than the minimum prescribed by the policy, the proposed subdivision could not be supported.

MOVED Cr Major, **SECONDED** Cr Rundle that Council does not support the application submitted by L and I Standish for the subdivision of Lot 25 Lakeview Street, Mariginiup for the following reasons:

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

G20916 HEPBURN HEIGHTS: SUBDIVISION APPROVAL - [740-87181]

CITY PLANNER'S REPORT G20916

The City Planner reports that correspondence has been received from the Department of Planning and Urban Development (DPUD) advising of subdivision approval of Hepburn Heights, subject to fulfilment of specified conditions.

He advises on the background and recent developments with respect to this proposal and gives details on a number of points concerning the subdivision approval.

Cr Dammers advised that two statements had been made over the last two weeks, one by the Minister for Planning, David Smith and the other by Minister for Transport, Pam Beggs, that Council should have been well aware of the bulldozers going to Hepburn Heights because of Council's delegate on Landcorp.

Cr Dammers stated that the comments made by both Ministers were incorrect. Hepburn Heights was part of the Western Australian Development Corporation. Landcorp took over the assets of the WADC on 1 September. The only Board meeting held since that date was 22 September 1992. At no time was Hepburn Heights discussed at a Landcorp Board meeting and therefore no members of the Board had any knowledge development was to be commenced.

Cr Dammers further advised that he approached Mr Carl Curtis, Manager of the residential component of Landcorp, about a week ago and asked him what the progress on Hepburn Heights was. He replied things were going through the normal channels. Cr Dammers reiterated that he personally had no knowledge, nor did any member of the Board, therefore the statements made by both Ministers were incorrect.

MOVED Cr Major, **SECONDED** Cr Rundle that, in view of the comment of the Hon David Smith, Minister for Planning (6WF - Wednesday, 9 September 1992) that 40% of Hepburn Heights is being retained as "public open space" it would appear that subdivisional work is proceeding in accordance with either a new or revised subdivisional plan, Council:

1 asks Landcorp to provide the latest approved subdivisional plan for Hepburn Heights;

2 requests the Department of Planning and Urban Development to include the following conditions in the new approval:

- (a) a site for a SEC sub-station being provided to the satisfaction of SECWA and the City of Wanneroo;
- (b) lot sizes to conform with the R20 Code of the Residential Planning Codes;
- (c) provision of uniform fencing along the boundaries of lots abutting pedestrian accessways to Hepburn Avenue, public open space and drainage reserves;
- (d) 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;
- (e) plans for any proposed development of public open space are to be submitted to the City Parks Manager for approval prior to work commencing;
- (f) road batters shall not intrude into public open space without the prior approval of the City Parks Manager;
- (g) the western roundabout connecting with O'Leary Road being modified so that it is constructed entirely within the subdivision area should this roundabout still be proposed in the new plan;
- (h) submission of a traffic impact study, to the satisfaction of the City Engineer;

3 advises the Minister for Lands, the Department of Planning and Urban Development, the Department of Land Administration and the State Energy Commission of WA that Council is vigorously opposed to the proposal for the SECWA substation to be sited within Lilburne Reserve, and therefore requests the Minister for Planning to convene a meeting of the appropriate authorities to resolve the siting of the SECWA substation;

4 requests that in accordance with normal subdivisional practice and procedure, the engineering plans for the proposed subdivision, be subject to approval by the City Engineer.

CARRIED

G20917 SMALL LOT SUBDIVISION MANUAL - [740-1-2]

CITY PLANNER'S REPORT G20917

In June 1991 (Item F20634 refers) Council resolved to endorse a joint proposal with the City of Stirling and the Shire of Swan under the "Triple R" Programme for the preparation of a Subdivision Manual for small lots.

The City Planner reports that consultants, Hocking Planning and Architecture Pty Ltd, in association with Loder and Bailey Pty Ltd, Cassella Edgar and Wade (Architects) and Ove Arup and Partners (Engineers) were appointed by the Steering Committee in December 1991 and the Small Lot Subdivision Manual for the three local authorities was completed in August 1992.

He advises that the manual contains objectives and discussions on design for community, lot design, building siting and lot development, infrastructure, movement networks and streetscape. A copy of the manual is available in the Councillors' Reading Room and copies are available for sale to the public at Council's Town Planning Counter.

MOVED Cr Major, **SECONDED** Cr Rundle that Council applies the principles contained in the Small Lot Subdivision Manual to the subdivision and development of lots less than 450 square metres in area.

CARRIED

G20918 INDICATIVE PLANNING COUNCIL FOR THE HOUSING INDUSTRY: RESIDENTIAL LAND REPORT 1992 - [019-7-2]

CITY PLANNER'S REPORT G20918 - WITHDRAWN

G20919 MINISTER'S RESPONSE TO COUNCIL'S REQUEST FOR RECONSIDERATION OF AMENDMENT NO 561 - [790-561]

CITY PLANNER'S REPORT G20919

The City Planner reports that correspondence has recently been received from the Department of Planning and Urban Development advising that the Hon Minister for Planning has reiterated his decision to withhold consent for Amendment No 561 to be advertised for public comment for the reasons previously stated. Amendment No 561 was initiated by Council at its meeting on 10 July 1991 (Item F20714 refers) to introduce a "Mixed Industry" zone into Town Planning Scheme No 1 and to rezone Lots 1-3 and 20 Stevenage Street/Glenrothes Crescent to "Mixed Industry".

The reiteration stems from Council's resolution at its meeting on 26 February 1992 to seek the Minister's reconsideration following his original decision to withhold consent for the amendment to be advertised.

He advises that the objective of Amendment No 561 was to give Council greater flexibility in assessing applications in the Yancheep Industrial Area based on its relatively isolated nature to the alternative industrial areas within the metropolitan region.

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

- 1 discontinues Amendment No 561 to Town Planning Scheme No 1;
- 2 prepares, adopts and signs Amendment No 635 to Town Planning Scheme No 1 to rezone Lot 6 Stevenage Street, Yanchep from "General Industrial" and Lot 10 Glenrothes Crescent, Yanchep from "Light Industrial" to "Special Zone (Industrial and Mixed Business) Uses Approved by Council";
- 3 forwards the amendment to the Department of Planning and Urban Development for approval to advertise. **CARRIED**

G20920 APPEAL DETERMINATION: LOT 32 CARABOODA ROAD, CARABOODA - [740-86129]

CITY PLANNER'S REPORT G20920

The City Planner reports that the Minister for Planning has upheld an appeal by P W and T P Fitzsimmons against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 32 Carabooda Road, Carabooda.

The Hon Minister's decision is based on the appellant's grounds and the recommendation from Council.

MOVED Cr Major, **SECONDED** Cr Rundle that CITY PLANNER'S REPORT G20920 be received. **CARRIED**

G20921 APPEAL DETERMINATION: LOT 2 SPENCE ROAD, PINJAR - [740-86471]

CITY PLANNER'S REPORT G20921

The City Planner reports that the Hon Minister for Planning has upheld an appeal by M E McGowan against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 2 Spence Road, Pinjar.

The Hon Minister's decision is based on compassionate grounds.

MOVED Cr Major, **SECONDED** Cr Rundle that CITY PLANNER'S REPORT G20921 be received. **CARRIED**

G20922 APPEAL DETERMINATION: LOT 29 CARMIGNANI ROAD, WANNEROO - [740-85656]

CITY PLANNER'S REPORT G20922

The City Planner reports that the Hon Minister for Planning has upheld an appeal by J Sullivan against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 29 Carmignani Road, Wanneroo.

The Hon Minister's decision is based on compassionate grounds.

MOVED Cr Major, **SECONDED** Cr Rundle that CITY PLANNER'S REPORT G20922 be received. **CARRIED**

G20923 DEVELOPMENT MODIFICATIONS: LOT 11 WHITFORD AVENUE AND LOT 8 TRAPPERS DRIVE, WOODVALE - [30/4080, 30/4094]

CITY PLANNER'S REPORT G20923

The City Planner reports on two related applications for Lot 8 Trappers Drive and Lot 11 Whitfords Avenue, Woodvale, both of which form part of the Woodvale Commercial Centre, and portions of which are currently under construction.

He advises on the background giving details on the elements to be accommodated on eight subdivided lots and outlines the current proposals with respect to the applications.

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

- 1 approves the application for 530m² GLA of non-retail commercial floorspace on Lot 8 Trappers Drive, Woodvale, as submitted by Westpoint Consulting group on behalf of Jayshore Pty Ltd, subject to:
 - (a) the existing restrictive covenant on title being replaced with one which prevents shops from operating from the complex;
 - (b) a legal agreement, at the applicant's expense (including legal expenses incurred by the City) and to the satisfaction of the City and its solicitors, to facilitate reciprocal vehicular access, car parking and maintenance between Lots 1, 6, 7, 8, 9, 10 and 11 in which Council's interests are protected;
 - (c) permission being obtained from the owner(s) of the adjoining Lot 6 to permit vehicular access to the proposed service area at the north-west corner of the Unit 3 to the satisfaction of Council;
 - (d) standard and appropriate development conditions;

- 2 approves the application for 450m² GLA of floorspace (300m² GLA retail, 150m² GLA non-retail commercial/mixed business) on Lot 11 Whitford Avenue, Woodvale, as submitted by Greg Rowe and Associates on behalf of Printfile Pty Ltd, subject to:
 - (a) the existing restrictive covenant on title being replaced with one which restricts shops to a maximum of 300m² GLA of the overall floorspace on Lot 11;
 - (b) a legal agreement, at the applicant's expense (including legal expenses incurred by the City) and to the satisfaction of the City and its solicitors, to facilitate reciprocal vehicular access, car parking and maintenance between Lots 1, 6, 7, 8, 9, 10 and 11 in which Council's interests are protected;

- (c) permission being obtained from the owner(s) of the adjoining Lot 6 to permit vehicular access to the proposed bin enclosure in the north-east corner of the development, to the satisfaction of Council;
- (d) the construction of the right turn lane in Whitford Avenue into Lot 11 in accordance with the City of Wanneroo Engineering Department Drawing No F905-47 at the full cost of the applicant and to the specification and satisfaction of Council;
- (e) finalisation of the amendment to rezone the portion of Lot 11 to the north-west of the south-east boundary of the internal access road to Mixed Business;
- (f) standard and appropriate development conditions;

3 seeks the Hon Minister's approval to modify Amendment No 586 to Town Planning Scheme No 1 to rezone the portion of Lot 11 to the north-west of the south-east boundary of the of the internal access road to "Mixed Business";

4 authorises the City Planner to initiate an amendment, at the applicant's expense, to Town Planning Scheme No 1 to accommodate the rezoning mentioned in (3) above should the Hon Minister for Planning refuse modification of Amendment No 586;

5 refers the application to the Department of Planning and Urban Development for its determination in accordance with Clause 32 of the Metropolitan Region Town Planning Scheme Act along with Council's resolution to approve the proposal and conditions of approval;

6 does not issue the building licence for the extensions on Lot 11 until the amendment, as outlined at (3) and (4) above has been finalised;

7 does not issue the building licence for Lot 8 until the restrictive covenant and legal agreement, as outlined at (2)(a) and (2)(b) have been finalised, at the applicant's expense.

CARRIED

G20924 APPLICATION FOR A GATE ACROSS SANDOW GREEN, CLARKSON - [740-37]

CITY PLANNER'S REPORT G20924

The City Planner reports that an application has been received from Landcorp to erect a gate across Sandow Green, Clarkson.

Landcorp propose to construct a new display village centre for the Ocean Park Estate which will replace the existing centre in Banfield Grove.

The village will be closed to vehicles by placing large planter boxes with a gate or removable centre bollard across Sandow Green. Two carparks will be provided to accommodate approximately 120 vehicles and the main access to the village will be through Lot 386. When the display village is no longer required, Landcorp will remove the planter boxes and central bollard.

MOVED Cr Major, **SECONDED** Cr Rundle that Council issues a gate licence to Landcorp to allow Sandow Green, Clarkson to be closed to vehicles for the life of the proposed display village centre.

CARRIED

G20925 **DISPOSAL OF PORTION OF RESERVE 35545, COLAC WAY, DUNCRAIG - [1471/446/9]**

CITY PLANNER'S REPORT G20925

The City Planner reports on an application from Mr and Mrs Marshall of Lot 446 (9) Colac Way, Duncraig to purchase the portion of Public Recreation Reserve 35545. The extra land which contains an area of about 184m² is required for extensions to the existing house and to provide space for a swimming pool.

The City Planner advises that the disposal of a portion of Reserve 35534 to Mr and Mrs Marshall does not comply with the guidelines set down for the disposal of Section 20A reserves in that the reserve is of benefit to the local community as it is the only reserve in the vicinity large enough to be used for active recreation. The disposal would also disadvantage the local community by creating a hazardous blind spot on the dual-use accessway.

MOVED Cr Major, **SECONDED** Cr Rundle that Council does not approve the excision of a portion of approximately 184m² from Public Recreation Reserve 35545 for disposal to the owners of Lot 446 (9) Colac Way, Duncraig.

CARRIED

G20926 **DISPOSAL OF PART OF CYGNET RESERVE, BRIDGEWATER DRIVE, KALLAROO - [371/7/2]**

CITY PLANNER'S REPORT G20926

In June (Item G20644 refers) Council resolved to approve in principle the disposal of the part of Cygnet Reserve between Clevedon Place and Cygnet Street, Kallaroo to the adjoining landowners and subject to the advertising of the proposed disposal.

The City Planner reports that the proposal was advertised in the Wanneroo Times and a letter drop was carried out in the immediate neighbourhood. At the close of advertising, one objection was received on the grounds that the reserve was an important factor in his purchase of his property and it presents an enhancement of Bridgewater Drive, which will be lost if a fence is erected when the reserve is amalgamated with the adjoining owners.

The objection appears not to recognise the fact that the road reserve alongside the reserve will remain and therefore, if a fence is erected it will be at the normal setback that applies all along Bridgewater Drive. The road verge is already covered by the same shrubs and groundcovers as the reserve.

MOVED Cr Major, **SECONDED** Cr Rundle that Council approves the excision of the portion of Cygnet Reserve between Clevedon Place and Cygnet Street, Kallaroo and the subsequent sale of the parcel of land to the adjoining owners.**CARRIED**

G20927 REQUESTED CLOSURE OF RIGHT OF WAY, RALEIGH ROAD, SORRENTO - [510-17, 30/253]

CITY PLANNER'S REPORT G20927

The City Planner reports on an application to close the northern half of the right of way in Raleigh Road, Sorrento form Equation Pty Ltd and another application from BP Australia Limited to close the southern half of the same right of way. BP Australia Limited own Lots 153 and 154 and Equation Pty Ltd own Lots 2 to 146 inclusive which abut the right of way. The lots owned by the two companies are used for commercial premises and a service station. One lot owned by Equation Pty Ltd is vacant and another is used for a residence. Three other residential lots abut the right of way and these are owned by private individuals.

The City Planner gives details on the background and objections to the closure of the right of way and comments that the amalgamation of the right of way into the adjoining commercial and service station lots would be advantageous from a planning point of view and the objections received are minor.

MOVED Cr Major, **SECONDED** Cr Rundle that consideration of requested closure of right of way, Raleigh Road, Sorrento be deferred for one month.

CARRIED

G20928 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN RODGERS STREET AND STANTON CRESCENT, GREENWOOD - [510-778, 510-776]

CITY PLANNER'S REPORT G20928

In December 1991 (Item F21233 refers) Council resolved to initiate preliminary closure procedures with respect to the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood.

The City Planner reports that 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. The objections were 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.

The City Planner's Report G20928 recommended that Council does not agree to the closure of the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood.

G20928A REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN RODGERS STREET AND STANTON CRESCENT, GREENWOOD - [510-778, 510-776]

MOVED Cr Major, **SECONDED** Cr Rundle that Council initiates preliminary closure procedures in respect of the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood.

CARRIED

G20929 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN BEENONG STREET AND NANNATEE WAY, WANNEROO - [510-1105]

CITY PLANNER'S REPORT G20929

In July (Item G20744 refers) Council resolved to seek the views of the residents west of Wanneroo Road between Ariti Avenue and San Rosa Road, Wanneroo on the question of the closure of any of the pedestrian accessways in that locality.

The City Planner reports that fourteen written objections were received. The accessway is used frequently by children to get to and from the primary school and by others who wish to walk to the showground, public telephone, lake and the shopping centre. Many of the objectors also expressed concern about the possibility of other accessways in the area being closed if this application was successful.

The City Planner concluded that the network of pedestrian accessways between Wanneroo Road, Ariti Avenue, Scenic Drive and San Rosa Road is widely used by the general community in the area. The community's need for the accessway to remain, outweigh the argument for closure on the grounds of vandalism.

MOVED Cr Major, **SECONDED** Cr Rundle that Council does not support the closure of the pedestrian accessway between Beenong Street and Nannatee Way, Wanneroo.

CARRIED

G20930 CLARKSON/BUTLER PEDESTRIAN BICYCLE PLAN - FINAL REPORT - [740-61, 504-1]

CITY PLANNER'S REPORT G20930

The City Planner reports that the final report on the Clarkson-Butler Pedestrian/Bicycle Plan has now been submitted.

He advises that the plan covers the Clarkson-Butler area which will eventually house some 70,000 people. Copies of the full report have been placed in the Councillors' Reading Room for perusal.

He gives details of the study which provides a strategic off-road movement plan for the Clarkson-Butler area and provides a summary of the recommendations of the study.

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

- 1 notes and endorses the Clarkson-Butler Pedestrian/Bicycle Plan Final Report of July 1992, (including recommendations 5 to 14) as an interim guideline for the consideration of structure plans, subdivision applications and rezoning amendments within the Clarkson-Butler area and its vicinity;
- 2 requests a more detailed evaluation of recommendations 1 to 4 and other policy matters raised in the plan by the relevant Council departments in liaison with the Department of Planning and Urban Development, Bikewest, the Police Department and other relevant agencies;

3 informs the Department of Planning and Urban Development of its agreeance to the distribution of copies of the Clarkson-Butler Pedestrian/Bicycle Plan to landowners and consultants in the Clarkson-Butler area and its vicinity, Bikewest, Transperth, Main Roads, Department of Conservation and Land Management and other government agencies, as well as State and other libraries for general information.

CARRIED

G20931 KOONDOOLA REGIONAL OPEN SPACE - [745-6]

CITY PLANNER'S REPORT G20931

In June (Item G20648 refers) Council considered correspondence received from the Ballajura/Alexander Heights Ratepayers and Progress Association and the Girrawheen/Koondoola Recreation Management Committee requesting Council to do whatever it can to have Koondoola Regional Open Space either vested in the City of Wanneroo or given to the Department of Planning and Urban Development so that it can be retained and utilised for passive and sporting recreation for the residents of Alexander Heights, Koondoola, Girrawheen and Ballajura.

The City Planner advises that Council resolved to write to the Hon Minister for Planning regarding the future of the Koondoola Regional Open Space and reports on the Hon Minister's response.

The Hon Minister for Planning forwarded the following response:

"Koondoola Regional Open Space is reserved for Parks and Recreation in the Metropolitan Region Scheme and as such, it is a protected site.

The land is owned by Government departments and although Homeswest has expressed an interest in developing part of the site in its ownership, it is not actively pursuing the proposal.

Studies to investigate or support any change in the site's existing zoning do not have a high priority and are unlikely to commence in the foreseeable future."

RECOMMENDATION

That Council:

- 1 advises the Ballajura Alexander Heights Ratepayers and Progress Association and the Girrawheen/Koondoola Recreation Management Committee of the Minister's reply and takes no further action at this stage;
- 2 writes to the Minister for Planning thanking him for his support in the retention of the Koondoola Regional Open Space.

AMENDMENT MOVED Cr Rundle, **SECONDED** Cr Marwick that the words "and requests that he give consideration to the vesting of that land as an "A" Class Reserve" be added at the end of Point 2.

CARRIED

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

"That Council:

- 1 advises the Ballajura Alexander Heights Ratepayers and Progress Association and the Girrawheen/Koondoola Recreation Management Committee of the Minister's reply and takes no further action at this stage;
- 2 writes to the Minister for Planning thanking him for his support in the retention of the Koondoola Regional Open Space and requests that he give consideration to the vesting of that land as an "A" Class Reserve."

was **PUT** and

CARRIED

G20932 UNEXPLODED ORDNANCE: CITY OF WANNEROO - [304-2-1, 740-42]

CITY PLANNER'S REPORT G20932

The City Planner reports that the Western Australian Police Unexploded Ordnance Branch is currently preparing a register of sites polluted or possibly polluted by unexploded ordnance. Until the release of the register, the Unexploded Ordnance Branch advises that all subdivisions and major earthworks within Burns Beach Road to Wanneroo Road, north along Wanneroo Road to the City boundary, west along the City boundary to the coast and thence to Burns Beach Road should be referred to the Unexploded Ordnance Branch for comment.

He advises that the Register of Affected Sites being prepared by WA Unexploded Ordnance Branch is different to than prepared by the Department of Defence. Following the advice from the WA Police Force, Unexploded Ordnance Branch, conditions are being imposed on subdivisions within the area described above.

MOVED Cr Major, **SECONDED** Cr Rundle that Council supports the adoption of appropriate development and subdivision conditions for the area from Burns Beach Road to Wanneroo Road, North along Wanneroo Road to the City boundary, West along the City boundary to the coast and thence to Burns Beach Road to reduce any risks associated with Unexploded Ordnance as a temporary measure until such time as the West Australian Police Force Unexploded Ordnance Branch releases its Register of Affected Sites.

CARRIED

G20933 RECOMMENDATIONS OF THE ENVIRONMENTAL ADVISORY COMMITTEE - [702-3]

CITY PLANNER'S REPORT G20933

The City Planner reports on the recommendations of the Environmental Advisory Committee that Council prepares a local conservation strategy for the City of Wanneroo, such strategy to identify key issues, principles and actions for those issues and means for implementation of the strategy.

He submits a preliminary list of environmental issues and recommended priority issues and gives details on the course of action agreed to by the Environmental Advisory Committee.

He advises that the Committee strongly supports the appointment of an Environmental Officer and recommends the appointed officer be included as a member of the Environmental Advisory Committee.

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

- 1 prepares a local conservation strategy for the City of Wanneroo, such strategy to identify key issues, principles and actions for those issues and means for implementation of the strategy;
- 2 endorses the preliminary list of key environmental issues provided as Attachment No 1 to Report G20933;
- 3 endorses the list of priority issues provided as Attachment No 2 to Report G20933 and authorises the Committee to commence assessment of those priority issues;
- 4 following public input on the key issues, formulates a draft strategy for public review and then prepares the local conservation strategy for endorsement in principle by Council;
- 5 releases a report describing the issues identified under (2) and (3) above and the intentions described under (1) and (4) above for public comment;
- 6 places an advertisement in the public notices section of the "Wanneroo Times" and Saturday's "The West Australian" newspapers for one week inviting the public comment referred to in (5) above;
- 7 writes to environmental groups in Wanneroo inviting them to forward comments to the Committee in respect of (5) above;
- 8 issues a press release to the "Wanneroo Times" to promote the Committee's task and to encourage the public to forward comments as referred to in (5) and (6) above;
- 9 includes the Environmental Officer as a member of the Environmental Advisory Committee. **CARRIED**

Appendix VIII refers

G20934 **NORTH WEST DISTRICT PLANNING COMMITTEE - APPOINTMENT OF CHAIRMAN AND TERM OF APPOINTMENT - [314-2]**

CITY PLANNER'S REPORT G20934

The City Planner reports on the appointment of Chairman and term of appointment to the North West District Planning Committee.

He recommends that Council supports the principle of annual appointment of delegates for a twelve month period to coincide with annual elections.

MOVED Cr Major, **SECONDED** Cr Rundle that when advice is received from the Local Government Association on the question of Terms of Appointment to the District Planning Committees, Council advises that it supports the principle of annual appointment of delegates for a twelve month period to coincide with annual elections.

CARRIED

G20935 **COMMITTEE FOR STATUTORY PROCEDURES - HEPBURN HEIGHTS DECISION - [790-517, 740-87181]**

CITY PLANNER'S REPORT G20935

The City Planner reports on the role of the Committee for statutory procedures, its origins and powers, with particular reference to the processing of an application for the subdivision of land at Hepburn Heights.

He briefly comments on the State Planning Commission Act, Committee for Statutory Procedures and other relevant committees.

He advises that Section 20 of the Town Planning and Development Act does not require land to be zoned before it may be subdivided. Although Hepburn Heights is now zoned "Urban" under the Metropolitan Region Scheme, it has not yet been zoned under the Council's scheme. This, in itself, does not prohibit the Committee for Statutory Procedures from exercising its delegated authority to subdivide Hepburn Heights for residential or other purposes. However, until the land is zoned, the use to which lots at Hepburn Heights may be put is debatable - it could be argued that in the absence of any prohibition the Council may have wide discretion.

MOVED Cr Major, **SECONDED** Cr Rundle that CITY PLANNER'S REPORT G20935 be received.

CARRIED

G20936 **DEPUTATION - PHYSIOTHERAPY PRACTICE - LINEAR AVENUE, MULLALOO - [1567/167/52]**

After having received a deputation from Mrs Oude-Meilink in company with Mr Peter Weygers, being aware that this matter had previously been fully investigated by the Ombudsman and having considered this matter further, the Committee decided to recommend that Council takes no further action and that Mrs Oude-Meilink be advised accordingly.

RECOMMENDATION

That Council:

- 1 takes no further action in relation to Mrs Oude-Meilink's concerns regarding the physiotherapy practice in Linear Avenue, Mullaloo;
- 2 advises Mrs Oude-Meilink accordingly.

Cr Rundle dissented.

MOVED Cr Rundle, **SECONDED** Cr Freame that consideration of Mrs Oude-Meilink's concerns regarding the physiotherapy practice in Linear Avenue, Mullaloo, be deferred and referred back to Town Planning Committee.

CARRIED

HOMESWEST SMALL LOT SUBDIVISION TOUR - [740-1-2]

The City Planner advised that Homeswest has offered to take interested Councillors to tour small lot subdivision examples in Metropolitan Developments.

He requested Councillors interested in viewing small lot subdivisions to contact his Secretary, Mrs Geraldine Mehrens.

G90915 TECHNICAL SERVICES COMMITTEE

MOVED Cr Gilmore, **SECONDED** Cr Carstairs that the Report of Technical Services Committee Meeting, held on 14 September 1992 be received.

CARRIED

ATTENDANCES

Councillors: A M CARSTAIRS - Chairman
Central Ward
R F JOHNSON - Mayor South-West Ward
C G EDWARDES South Ward
G A MAJOR South-West Ward
W H MARWICK - Observer Central Ward
A V DAMMERS - Observer Central Ward
P NOSOW - Observer South Ward
M J GILMORE - Observer South Ward
F D FREAME - Observer from 6.11pm South-West Ward

City Engineer:	R T McNALLY
Acting City Building Surveyor:	L CANDIDO
Special Project Manager:	J JODRELL
City Parks Manager:	F GRIFFIN
Respite Services Co-ordinator:	K DAWKINS
Minute Clerk:	V GOFF

APOLOGIES

An apology for absence was tendered by Cr Davies.

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

Nil

DECLARATIONS OF PECUNIARY INTEREST

City Engineer declared an interest in Item G10902
Cr Johnson declared an interest in Item G10903

MEETING TIMES

Commenced: 5.30pm
Closed: 6.36pm

G10901 TIMETABLE OF TENDERS FOR PURCHASE OF REPLACEMENT PLANT, VEHICLE AND EQUIPMENT PLANT REPLACEMENT RESERVE - DELEGATION OF AUTHORITY FOR POWER TO ACT - [208-6]

CITY ENGINEER'S REPORT G10901

The City Engineer seeks delegation of authority to the Technical Services Committee to accept tenders for purchase of replacement plant, vehicles and equipment to expedite administration of the tender procedure and minimise possible price increases.

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

- 1 calls tenders for replacement vehicles and equipment funded from the Plant Replacement Reserve in accordance with the timetable outlined in Attachment 1 to Report G10901;
- 2 delegates authority to accept the tenders to the meetings of the Technical Services Committee specified in Attachment 1 to Report G10901.**CARRIED**

Appendix IX refers

G10902 ANNUAL SUPPLY TENDERS - SEDANS UTILITIES AND VANS - TENDER NOS: 009-014-92/93 - [208-6, 208-009-014-92/93]

CITY ENGINEER'S REPORT G10902

Tenders were called for the replacement of municipal vehicles.

The City Engineer reports on the tender submissions received and advises that as only five of Council's 1500/1600cc sedans have achieved the 40,000 kms criteria for exchange with the remainder of vehicles likely to achieve the criteria towards the end of the year and early next year, he considers it is preferred to recall tenders in November 1992.

The City Engineer declared an interest in this item.

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

- 1 accepts the following tenders as outlined in Attachments 2-6 to Report G10902:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
010-92/93	Titan Ford	\$ 9,209.00
011-92/93	Titan Ford	\$106,694.00
012-92/93	Nuford	\$ 12,859.00 CR
013-92/93	Wanneroo Mitsubishi	\$116,277.00
014-92/93	Nuford	\$ 5,375.00

- 2 does not accept any submission in relation to Tender No 009-92/93 for the replacement of 21, 1500/1600cc sedans;
- 3 amends its Plant Replacement Programme to include the replacement of three 1500/1600cc sedans, Plant Nos 99957, 99958 and 99959;

- 4 authorises the recall of the Annual Tender for the replacement of 24, 1500/1600cc sedans in November 1992;
- 5 delegates its authority to the December 1992 meeting of the Technical Services Committee to accept tenders for the replacement of 24, 1500/1600cc sedans. **CARRIED**

Appendix X refers

G10903 SUPPLY AND INSTALLATION OF CAD WORKSTATIONS - TENDER NO 18-92/93 - [208-18-92/93]

CITY ENGINEER'S REPORT G10903

Funds were allocated in the 1992/93 Budget to purchase new computer equipment for the Engineering Department.

The City Engineer reports that thirty tender documents were mailed out, seven received and five conforming tenders considered. He seeks additional time to consider the tenders and will submit a further report to the October Technical Services Committee.

Cr Johnson declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT G10903 be received. **CARRIED**

Cr Johnson abstained from voting.

G10904 PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT AND VEHICLES - TENDER NOS 005-008-92/93 - [208-6, 208-005-008-92/93]

CITY ENGINEER'S REPORT G10904

Tenders were called for purchase of replacement plant and vehicles.

The City Engineer reports on the tender submissions received and seeks Council approval to recall tenders for the replacement of fire units.

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

- 1 accepts the following tenders as outlined in Attachment 1 to Report G10904:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
007-92/93	Skipper Mitsubishi	\$ 4,850.00
008-92/93	Nuford	\$ 21,699.00;

- 2 does not accept any submissions in relation to Tender Number 005-92/93 for the replacement of fire units, Plant Nos 95075 and 95076;

- 3 authorises the recall of tenders in September for the replacement of its fire units, plant numbers 95 075 and 95 076;

4 delegates authority to the October meeting of the Technical Services Committee to accept tenders for the replacement of its fire units, plant nos 95075 and 95076.

CARRIED

Appendix XI refers

G10905 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT G10905

The City Engineer reports on Council works, drainage, pedestrian and dual use paths, traffic management treatments, car parks, street lighting, contract works, rubbish disposal and subdivisional development for the period up to 4 September 1992.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY ENGINEER'S REPORT G10905 be received.
CARRIED

G10906 STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-0]

CITY ENGINEER'S REPORT G10906

The City Engineer reports on the progress of requests with the Main Roads Department for traffic signals at the intersection of Gibson and Whitfords Avenues, Padbury and the speed of traffic on Ocean Reef Road at the intersection with Meridian Drive, Ocean Reef.

Claude Neon Pty Ltd has now confirmed that it will erect illuminated directional signs for a trial period on the median islands of Ocean Reef Road/Edgewater Drive and Whitfords Avenue/Eddystone Avenue.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY ENGINEER'S REPORT G10906 be received.
CARRIED

G10907 1992/93 ROAD RESURFACING PROGRAMME - [540-2]

CITY ENGINEER'S REPORT G10907

Funds have been approved in the 1992/93 Budget for the Annual Road Resurfacing Programme.

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

He reports on routine preventative maintenance treatments proposed for Alexander Drive and Marangaroo Drive.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council approves the 1992/93 Road Resurfacing Programme as outlined at Attachment 1 to Report G10907.

CARRIED

Appendix XII refers

G10908 **ALEXANDER DRIVE: MAINTENANCE AGREEMENT SHIRE OF SWAN - [510-1654]**

CITY ENGINEER'S REPORT G10908

Under Section 317 of the Local Government Act municipalities are bound to unite in repairing streets that follow the common boundary between districts.

In July 1988, Council considered the maintenance and responsibility for Alexander Drive, the boundary road between the City of Wanneroo and the Shire of Swan (Item C10702 refers) and resolved to:

- 1 enter into an agreement with the Shire of Swan to maintain all of the Alexander Drive road reserve, excluding the eastern verge, from Towerhill Road to the northern boundary of the City;
- 2 amend this agreement when the road is duplicated south to Beach Road.

Construction of the second carriageway of Alexander Drive, from Beach Road to Marangaroo Drive, is now complete and there is a need to amend the agreement.

The City Engineer outlines a new proposal for the sharing of the maintenance responsibilities.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council enters into an agreement with the Shire of Swan for Council to maintain all road pavements and median between the southern side of Marangaroo Drive and future Hepburn Avenue alignment, and the western verge between Beach Road and future Hepburn Avenue alignment, as outlined at Attachment 2 to Report G10908.

CARRIED

Appendix XIII refers

G10909 **EMBAYMENT - SHAW ROAD, WANNEROO - [510-292]**

CITY ENGINEER'S REPORT G10909

The P & C Associations of the Wanneroo and Wanneroo Junior Primary Schools are seeking Council's assistance in increasing the number of car parking spaces available in Shaw Road, Wanneroo.

The City Engineer reports on the feasibility and cost of constructing an embayment along the frontage of the Wanneroo Primary School with 50% of the cost being met by the Education Department.

He suggests changes to the parking prohibitions to optimise available road space and improve the safety of pedestrians and motorists.

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

- 1 approves the construction of the parking embayment in Shaw Road, as shown at Attachment 2 to Report No G10909 at an estimated cost of \$14,000 on the basis of a 50/50 cost sharing arrangement with the Ministry of Education;
- 2 revokes the "NO PARKING CARRIAGEWAY OR VERGE, 8.00AM - 4.00PM MONDAY TO FRIDAY" prohibition signs on the north side of Shaw Road, adjacent to the Pre-primary school, as shown on Attachment 1 to Report G10909;
- 3 revokes the "NO PARKING, 8.00AM - 6.00PM MONDAY TO FRIDAY" prohibition signs on the south side of the cul-de-sac in Shaw Road, as shown at Attachment 1 to Report G10909;
- 4 installs "NO STANDING ANY TIME CARRIAGEWAY OR VERGE", signs at the corners of the Keane Street and Shaw Road junction, as shown at Attachment 3 to Report G10909.

CARRIED

Appendix XIV refers

G10910 **PARKING PROHIBITIONS - ROUNDABOUT TREATMENT KOONDOOLA/MONTROSE/MIRRABOOKA AVENUES INTERSECTION - [510-168, 510-843, 510-169]**

CITY ENGINEER'S REPORT G10910

The Main Roads Department has confirmed that funding for the roundabout at the intersection of Mirrabooka, Montrose and Koondoola Avenues has been approved under the Federal Blackspot Programme.

The City Engineer provides details of the extent of the works and the proposed parking prohibitions.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council installs "NO STANDING ANY TIME" signs at the intersection of Mirrabooka Avenue, Montrose Avenue and Koondoola Avenue as shown at Attachment 1 to Report G10910.

CARRIED

Appendix XV refers

G10911 **TEMPORARY ACCESS TO DISPLAY HOMES OFF HESTER AVENUE, CLARKSON - [510-3098]**

CITY ENGINEER'S REPORT G10911

In September 1989 Council granted approval to Landcorp to construct a temporary access from Hester Avenue to a home display centre within its Clarkson subdivision.

The City Engineer advises that Landcorp is seeking an extension of this temporary access until early 1993 when the new display village will open.

He supports the extended use of the temporary access subject to certain conditions.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council concurs to the extended use of the temporary access from Hester Avenue to Cahow Grove provided that:

- 1 the gate is repaired, properly maintained and locked outside of the display homes inspection hours;
- 2 a sign is erected stating that the access is of a temporary nature and will be closed by the end of February 1993;
- 3 all reinstatement and removal works are undertaken at Landcorp's cost to the satisfaction of the City Engineer.

CARRIED

G10912 PETITIONS FOR TRAFFIC CONTROL MEASURES AT MCWHAE ROAD/WATERFORD DRIVE AND OLIVER STREET/WATERFORD DRIVE INTERSECTIONS, HILLARYS - [510-728, 510-629, 510-627]

CITY ENGINEER'S REPORT G10912

Two petitions have been received from residents of Waterford Drive, Hillarys requesting traffic improvements with particular reference to the intersections of Waterford Drive with Oliver Street and McWhae Road (Items G10846 and G90810 refer).

The City Engineer provides details of the number of recorded accidents, traffic volumes and vehicle speeds for these streets and supports the listing of Waterford Drive in the Forward Traffic Management Plan.

He suggests a staged programme of traffic island treatments be commenced this financial year which will modify driver behaviour and assist student pedestrians crossing Waterford Drive.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council advises the petitioners of the preferred traffic management strategy for Waterford Drive and the proposed staged programming of the traffic island treatments and roundabout installation.**CARRIED**

G10913 PETITION REQUESTING PERMISSION TO RUN RESIDENTIAL DOWN PIPES INTO THE STORMWATER SYSTEM - [510-3699]

CITY ENGINEER'S REPORT G10913

A 3-signature petition and 2 separate requests have been received from residents in Woodvale Waters seeking permission to connect residential downpipes into Council's drainage system.

These complaints relate to lots where the rich peaty soil conditions have resulted in poor infiltration thus causing overflowing of soakwells and flooding of garden areas.

The City Engineer reports on Council's existing policy whereby stormwater from residential sites must be contained on site and gives reasons why he does not support the connection of residential pipes to Council's drainage systems.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council endorses the current policy of stormwater runoff from residential lots being contained on site and advises the petitioners and complainants accordingly.

CARRIED

G10914 **PEDESTRIAN ACCESSWAY FROM "LADY MCCUSKER" HOME TO BUS STOP MARMION AVENUE, DUNCRAIG - [851-3, 510-2]**

CITY ENGINEER'S REPORT G10914

In August, Council requested a report on the feasibility and cost of providing a pedestrian link from the "Lady McCusker" retirement village to the nearest bus stop on Marmion Avenue (Item G10847 refers).

The City Engineer provides details of the best option following consultation with the "Lady McCusker" Administrator to construct a pathway which will traverse level ground.

The pedestrian link will be 56 metres long; 36 metres being constructed on retirement village land with the costs being at the expense of the complex.

The City Engineer advises that the cost of constructing the final 20 metres of dual use path within the Marmion Avenue road reserve will be \$1,200.

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

1 Council:

(a) constructs a dual use path link at an estimated cost of \$1200 from the bus stop in Marmion Avenue to the eastern property boundary of the "Lady McCusker" retirement village, Duncraig as shown on Attachment 1 to Report G10914;

(b) advises the village administrator of this decision and that the balance of path across village land is a church responsibility;

2 the funding for this project be referred to the Finance and Administrative Resources Committee for determination.

CARRIED

Appendix XVI refers

G10915 **DRAINAGE SUMP - LOT 7 KINGSWAY - [510-222]**

CITY ENGINEER'S REPORT G10915

The City Engineer provides background details to the establishment of a drainage sump in Kingsway, west of Evandale Road junction to overcome road and pavement flooding, particularly on Lot 24.

Several attempts have been made to locate the sump on Lot 24 or Lot 7 without success. The City Engineer advises that this area is part of the North West Corridor Plan for proposed urbanisation and suggests that the stormwater discharge be directed to the lower midblock location of Lot 25 in the interim.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY ENGINEER'S REPORT G10915 be received.
CARRIED

G10915A DRAINAGE SUMP - LOT 7 KINGSWAY - [510-222]

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

- 1 consideration of the location of a drainage sump in Kingsway, west of Evandale Road junction be deferred;
 - 2 the City Engineer negotiates with the owners of Lot 25 Kingsway regarding construction of a drainage sump at a low point on Lot 25.
- CARRIED**

G10916 WA UTILITIES SAND QUARRY - YANCHEP BEACH ROAD - [30/1430]

CITY ENGINEER'S REPORT G10916

Ewing Consulting Engineers Pty Ltd has submitted an application on behalf of WA Utilities Pty Ltd for a sand quarry on Pt Lot 8 Swan Location 1370, Yanchep Beach Road, Yanchep. The sand quarry operation is in the future freeway reserve north of Yanchep Beach Road.

The City Engineer reports that the quarry has been operating for the last three years without any problems and supports the renewal of the application subject to certain conditions.

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

- 1 approves the application by Ewing Consulting Engineers, on behalf of WA Utilities Pty Ltd, to commence development of a sand quarry on Pt Lot 8 Swan Location 1370, Yanchep Beach Road, Yanchep in accordance with the provisions of its Town Planning Scheme 1 for a three year period subject to:
 - (a) maintaining the crossover used to access the operation on Yanchep Beach Road, Yanchep to the satisfaction of the City Engineer;
 - (b) sealing of the first 50m of access road from Yanchep Beach Road to the satisfaction of the City Engineer if problems are experienced due to the road being unsealed;
 - (c) all fuel storage on site being in above ground tanks on a bunded, hardstanding area that will contain any leaks and being constructed in accordance with the Water Authority of Western Australia's specification for temporary, small, elevated, flammable liquid (hydrocarbons) installations in underground water pollution control areas;
 - (d) submission of an annual updated site contour plan and rehabilitation report;

- (e) the applicant entering into an agreement with the City of Wanneroo, under Section 85 of the Road Traffic Act, to pay the City of Wanneroo a road charge contribution for each cubic metre of sand removed from the site for extraordinary expenses for repairing and maintaining roads under excavation at the rate of \$0.16 per cubic metre. Such payment to be made quarterly;
- (f) stabilising all stockpiles and using suitable dust suppression methods in work areas to prevent the generation of dust;
- (g) hours of quarry operation being restricted to:

Monday to Friday	
(except public holidays)	0700-1700
Saturdays	0800-1700
Public holidays	Work not permitted
Sundays	Work not permitted
- (h) standard conditions;

2 advises the Department of Planning and Urban Development of its support of the application by Ewing Consulting Engineers, on behalf of WA Utilities Pty Ltd, to commence development of a sand quarry on Pt Lot 8, Swan Location 1370, Yanchep Beach Road, Yanchep for a three year period, and the conditions applied;

3 approves an Extractive Industry Licence for WA Utilities Pty Ltd with the following conditions:

- (a) annual fee \$200;
- (b) period of licence 3 years;
- (c) rehabilitation bond \$10,000;
- (d) under By-law 21 of the Extractive Industry By-laws agreement to the operator paying Council a road charge contribution for each cubic metre of sand removed from the site for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed excavation at the rate of \$0.16 per cubic metre. This agreement is in accordance with By-law 7 of the Extractive Industry By-laws and Section 85 of the Road Traffic Act.

CARRIED

G10917 SAND QUARRY - LOT 501 FURNISS ROAD, LANDSDALE - [30/334]

CITY ENGINEER'S REPORT G10917

Ion Services Pty Ltd has applied on behalf of Cressall Holdings Pty Ltd for approvals to operate a sand quarry on Lot 501 Furniss Road, Landsdale.

The City Engineer provides details of the quarry which is almost fully excavated. He supports the application subject to certain conditions.

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

- 1 approves the application by Ion Services Pty Ltd, on behalf of Cressall Holdings Pty Ltd, to commence development of a sand quarry on Lot 501 Furniss Road, Landsdale, in accordance with the provisions of its Town Planning Scheme 1 for a two year period subject to:
- (a) maintaining the crossover used to access the operation on Furniss Road, Landsdale, to the satisfaction of the City Engineer;
 - (b) maintaining a water allocation or secure water supply for dust control;
 - (c) all fuel storage on site being in above ground tanks on a bunded, hardstanding area that will contain any leaks and being constructed in accordance with the Water Authority of Western Australia's specification for temporary, small, elevated, flammable liquid (hydrocarbons) installations in underground water pollution control areas;
 - (d) submission of an annual updated site contour plan and rehabilitation report;
 - (e) the applicant entering into an agreement with the City of Wanneroo, under Section 85 of the Road Traffic Act, to pay the City of Wanneroo a road charge contribution for each cubic metre of sand removed from the site for extraordinary expenses for repairing and maintaining roads under excavation at the rate agreed in the application. Such payment to be made quarterly;
 - (f) stabilising all stockpiles and using suitable dust suppression methods in work areas to prevent the generation of dust;
 - (g) hours of quarry operation being restricted to:

Monday to Friday (except public holidays)	0700-1700
Saturdays	0800-1700
Public holidays	Work not permitted
Sundays	Work not permitted
 - (h) certification, to the satisfaction of the City Engineer and the City Building Surveyor, of the compaction of all fill areas to be suitable for unrestricted building;
 - (i) standard conditions;

- 2 advises the Department of Planning and Urban Development of its support of the application by Ion Services Pty Ltd, on behalf of Cressall Holdings Pty Ltd, to commence development of a sand quarry on Pt Lot 510 Furniss Road, Landsdale, for a two year period, and the conditions applied;
- 3 approves an Extractive Industry Licence for Cressall Holdings Pty Ltd with the following conditions:
- (a) annual fee \$300;
 - (b) period of licence two years;
 - (c) rehabilitation bond \$20,000;
 - (d) under By-law 21 of the Extractive Industry By-laws agreement to the operator paying Council a road charge contribution for each cubic metre of sand removed from the site for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed excavation at the rate proposed in the application. This agreement is in accordance with By-law 7 of the Extractive Industry By-laws and Section 85 of the Road Traffic Act.

CARRIED

G10918 BADGERUP ROAD TIP - USE OF LANDFILL GAS TO POWER RECYCLING VEHICLES
- [508-4, 508-5-1]

CITY ENGINEER'S REPORT G10918

Council supported the Perth Regional Gas Resource Assessment Study with a \$14,000 contribution. This study included the drilling and testing of two gas bores at the Badgerup Road Tip Site. Testing confirmed that the site is producing a significant quantity of landfill gas.

As part of the rehabilitation of the Badgerup Road Tip Site, Council should control the release of landfill gas because it contains over 55% methane which is a potent greenhouse gas. The gas can be either "flared" or with additional equipment used as an energy source.

The City Engineer provides details of possible uses for the gas and suggests that a technical review and economic feasibility study be undertaken to quantify the potential financial benefits to Council from long term fuel savings.

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

- 1 Council authorises the City Engineer to engage Halpern Glick Maunsell Pty Ltd, at a cost of \$7,500, to undertake a technical review and economic feasibility study into using landfill gas from Badgerup Road Tip to fuel Council's recycling trucks;
- 2 the reallocation of funds for this study from Account No 26828 Badgerup Road Tip - Part Rehabilitation, be referred to Finance and Administrative Resources Committee.**CARRIED**

G10919 **TIP SUBSIDY - [880-1, 508-5]**

CITY ENGINEER'S AND CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT
G10919

The Urban Aboriginal Services, or Koombah-Jenn, has been operating on a small scale for approximately five years, providing home and garden maintenance services to disadvantaged families. The services are based at Girrawheen and are co-ordinated and organised by Mr W and Mrs L Eatts.

Recently, the service expanded and maintenance is now provided by young Aboriginal people who are completing condition release orders and community service orders. These court orders require the young people to work five days a week for a period determined by the magistrate which may range from 10 weeks to one year. Mr and Mrs Eatts are funded by the Department for Community Services to supervise four young people at a time.

The City Environmental Health Manager reports on how the service can be utilised by the City of Wanneroo Welfare Services, particularly Home Support who receive many requests from people needing help with home and garden maintenance.

He seeks Council approval for the expenditure of \$3,000 to provide rubbish removal services for voluntary agencies when they are operating within the City of Wanneroo.

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

- 1 Council authorises the expenditure of \$3,000 to provide entry to Tamala Park Refuse Disposal Site for approved voluntary agencies providing rubbish removal services in the City of Wanneroo;
- 2 the reallocation of funds from Account No 26832 - Tipping Fees for this service be referred to Finance and Administrative Resources Committee.**CARRIED**

G10920 **MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]**

CITY BUILDING SURVEYOR'S REPORT G10920

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

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report G10920.**CARRIED**

Appendix XVII refers

**G10921 JOONDALUP ADMINISTRATION BUILDING: PARTITIONING AND FLOORCOVERINGS
- [605-2]**

CITY BUILDING SURVEYOR'S REPORT G10921

In the 1992/93 Budget, Council set aside funds for replacement of carpet in the Joondalup Administration Building and for the relocation of departments.

The Acting City Building Surveyor reports on the need to call for carpet tenders so that the supply of the finished carpet is achieved approximately six weeks after the ordering to coincide with the schedule of works.

He seeks delegation of authority to the October meeting of Technical Services Committee to accept the tender.

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

- 1 authorises the October 1992 Technical Services Committee to accept a tender for replacement of carpet to the Joondalup Administration Building;
- 2 agrees to nominate the successful tenderer to the contractor for the partitioning works for the Joondalup Administration Building. **CARRIED**

G10922 WORKS DEPOT: EXTENSIONS TO THE CITY POUND - [610-14]

CITY BUILDING SURVEYOR'S REPORT G10922

The Acting City Building Surveyor reports that Stage 1 of extensions to the kennels at the City Pound requires major changes to the proposed design.

He seeks Council approval to revise the overall design, demolish six existing kennels and construct 16 new kennels as the first stage of the new Pound building.

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

- 1 endorses the revised overall design for the extension of the kennels, installation of the new drainage, and construction of new Rangers office and facilities;
- 2 authorises the documentation and calling of tenders for the revised Stage 1. **CARRIED**

**G10923 SORRENTO/DUNCRAIG RECREATION CENTRE: REDESIGN OF ADMINISTRATION
AREA - [330-1-2]**

CITY BUILDING SURVEYOR'S REPORT G10923

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

The Acting City Building Surveyor provides details of the proposed works which will provide a new image for the Centre and increase the efficiency in respect of administration. The existing sculpture will be incorporated into the regraded area adjacent to the entry. The kiosks will remain as is until a further stage of development.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council endorses the sketch plan for the alterations to the administration area of the Sorrento/Duncraig Recreation Centre and agrees to the documentation of the works and calling of tenders. **CARRIED**

G10924 CRAIGIE REGIONAL RECREATION CENTRE: CARPET AND VINYL NOMINATED SUB-CONTRACTOR - [208-20-92/93, 745-4-1]

CITY BUILDING SURVEYOR'S REPORT G10924

Tenders were called for the supply and installation of carpet and vinyl floorcoverings at the Craigie Regional Recreation Centre by a nominated subcontractor and the tenderers were invited to submit alternative tenders for:

- 1 vinyl; corridor 3 direct stick; aerobics, fitness centre, supercircuit and appraisal rooms double stick on Dunlop "Gymalay"; all other carpets direct stick to concrete slab;
- 2 as for 1, but with all other carpets double stick on Dunlop "Ultralay" underlay.

The Acting City Building Surveyor reports on the tender submissions received.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council, in respect of the Provisional Sums for carpet and vinyl at Craigie Regional Recreation Centre:

- 1 accepts the tender price of \$80,771.00 submitted by Corodale Pty Ltd trading as Decor Interior Carpets;
- 2 nominates Corodale Pty Ltd trading as Decor Interior Carpets to the head contractor. **CARRIED**

G10925 QUINNS MINDARIE SURF LIFESAVING CLUB (INC) - PROPOSED ADDITIONS - [317-2]

CITY BUILDING SURVEYOR'S REPORT G10925

The Quinns Mindarie Surf Life Saving Club Inc has written to Council seeking extensions to the existing Club premises and the removal of the patrol tower.

The Acting City Building Surveyor provides background details of the facilities which are situated in Ocean Drive, Quinns Rocks at the end of the beach car park.

A draft foreshore management plan for this area is expected to be released for comment in the near future. It proposes that a surf life saving club facility be established north of the current site. The Surf Life Saving Association believes this will not be required until 1994.

The Club wishes to proceed with the extension at its own expense to cope with the increasing demands brought about by the population increase.

An inspection of the patrol tower revealed it as being undermined and in an unsafe condition. Following discussions with both the Club and the Surf Life Saving Association arrangements have been made for its removal.

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

- 1 endorses the actions of the City Building Surveyor in the removal of the Quinns Mindarie Surf Life Saving Club patrol tower due to safety reasons;
- 2 advises the Quinns Mindarie Surf Life Saving Club it will grant a temporary approval for facility extensions to the Surf Club facilities subject to the Club:
 - (a) obtaining development approval from the Department of Planning and Urban Development;
 - (b) obtaining a building licence;
 - (c) meeting the financial costs. **CARRIED**

G10926 **QUINNS ROCKS BOWLING CLUB: STAGE 1 EXTENSIONS 1992 - [208-017-92/93, 317-4-1]**

CITY BUILDING SURVEYOR'S REPORT G10926

Tenders have been called for extensions to the Quinns Rocks Bowling Club.

The Acting City Building Surveyor reports on the tender submissions received.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council, subject to the Quinns Rocks Bowling Club (Inc) making satisfactory arrangements for the CCR and SFP grant to be paid to the City of Wanneroo:

- 1 accepts the tender price of \$134,260.00 from W D Petersen for the construction and completion of Quinns Rocks Bowling Club, Stage 1 extensions 1992;
- 2 authorises the signing of the contract documents;
- 3 approves an increase in the scope of the works by way of variations to the contract sum to accommodate internal coolroom/bar fitout and internal furnishings where the payment for this additional work would be drawn against funds lodged by the Quinns Rocks Bowling Club. **CARRIED**

G10927 WANNEROO BRITISH SOCCER CLUB - PROPOSED EXTENSIONS - [061-198-7]

CITY BUILDING SURVEYOR'S REPORT G10927

Council provided \$110,000 for the construction of changeroom and toilet additions to the Wanneroo British Soccer Club building on Kingsway Reserve.

The Acting City Building Surveyor advises that a plan has been developed in conjunction with the user group and is submitted for Council's approval.

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

1 endorses the sketch plan for additions to the Wanneroo British Soccer Club Building at Kingsway;

2 authorises documentation and calling of tenders. **CARRIED**

G10928 PROPOSED TOILET BLOCKS: JOHN MOLONEY, ALDERSEA AND SANTIAGO PARKS - [061-174, 061-414, 061-427]

CITY BUILDING SURVEYOR'S REPORT G10928

In the 1992/93 Budget, Council provided funds for toilet facilities at John Moloney, Aldersea and Santiago Parks.

A number of difficulties have become apparent due to site constraints at Santiago Park and a further report will be submitted when these matters have been resolved.

The Acting City Building Surveyor provides sketch plans and the proposed site locations for the facilities at John Moloney and Aldersea Parks and advises that a sign has been erected on John Moloney Park.

The facility at Aldersea Park is for male and female toilets. A sign will be erected to advise residents of the proposed works and invite comment.

He submits a modular design for provision of facilities on Reserves.

RECOMMENDATION

That Council:

1 agrees to the sketch plans indicating the siting and nature of the facility for a toilet block on John Moloney Park as per Attachment A to Report G10928;

2 agrees to the siting of a toilet block incorporating changerooms for Aldersea Park as indicated on Attachment B to Report G10928;

3 agrees to the documentation and calling of tenders for the works;

4 advises the petitioners of the decision with regard to provision of a toilet block on Aldersea Park.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Gilmore that Point 2 of the recommendation be deferred and referred back to Technical Services Committee.

CARRIED

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

"That Council:

- 1 agrees to the sketch plans indicating the siting and nature of the facility for a toilet block on John Moloney Park as per Attachment A to Report G10928;
- 2 agrees to the documentation and calling of tenders for the works;
- 3 defers consideration of the toilet block for Aldersea Park and refers the matter back to Technical Services Committee;
- 4 advises the petitioners of the decision with regard to provision of a toilet block on Aldersea Park."

was **PUT** and

CARRIED

Appendix XVIII refers

G10929 **PROPOSED FIBREGLASS SWIMMING POOL: LOT 145 (21) DIAMOND DRIVE, OCEAN REEF - [2445/145/21]**

CITY BUILDING SURVEYOR'S REPORT G10929

The owner of Lot 145 (21) Diamond Drive, Ocean Reef is seeking Council approval to instal a below ground swimming pool without isolation fencing.

The Acting City Building Surveyor reports that in accordance with new regulations relating to private swimming pools, isolation fencing must be installed between the pool and the dwelling except on certain conditions.

He gives reasons why Council is not empowered to give an exemption.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council does not give an exemption from the requirement to provide isolation fencing for the proposed swimming pool at Lot 145 (21) Diamond Drive, Ocean Reef.

CARRIED

G10930 **PROPOSED FIBREGLASS SWIMMING POOL: LOT 208 (89) SOUTHERN CROSS CIRCLE, OCEAN REEF - [2245/208/89]**

CITY BUILDING SURVEYOR'S REPORT G10930

The owner of Lot 208 (89) Southern Cross Circle, Ocean Reef is seeking Council approval to install a below ground fibreglass swimming pool without isolation fencing.

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.

Cr Marwick requested clarification from the City Building Surveyor with respect to the regulations and flexibility Council has to approve or not approve swimming pools with isolated fencing.

The City Building Surveyor advised that when exercising discretion to permit pools without isolation fencing, Council's powers are limited to three areas, that is where there is obstruction or other problems beyond the control of the owner or the occupier, where the pool itself is enclosed by a building or where a person who is resident at the site is disabled and has a certificate of exemption from ACROD.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council does not give an exemption from the requirement to provide isolation fencing for the proposed swimming pool at Lot 208 (89) Southern Cross Circle, Ocean Reef.

CARRIED

G10931 MONTHLY REPORT FOR AUGUST 1992 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT G10931

The City Parks Manager reports on the major activities of the groundstaff for the month of August 1992.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY PARKS MANAGER'S REPORT G10931 be received.**CARRIED**

G10932 URGENT PURCHASE OF VIDEO CAMERA SYSTEMS FOR ONE-MAN CONTROLLED DOMESTIC REFUSE AND RECYCLING TRUCKS - [507-1]

The City Engineer gives details of a serious accident which took place on Wednesday, 9 September 1992 involving one of Council's one-man operated domestic refuse trucks. Fortunately, nobody was seriously injured, however, the accident highlights the hazards associated with operating the single operator trucks without rear cameras.

Council set aside funds in its 1992/93 Budget for the purchase of video cameras for one-man controlled domestic trucks and although tenders were in the process of being called, in view of the recent development, the City Engineer requests Council consideration of endorsing the early purchase of rear mounted cameras by means of the quotation system.

COMMITTEE RECOMMENDATION

That:

- 1 a further report be submitted to the September Meeting of Council on the type and cost of the rear mounted camera units to be purchased;

2 Council exercises its authority under the emergency provisions in the Local Government (Tenders for Contracts) Regulations 1983 and authorises the purchase of 19 rear mounted camera systems.

ADDITIONAL INFORMATION

At its meeting on 9 September 1992, the Technical Services Committee resolved to recommend that Council purchase nineteen rear mounted twin camera systems for its refuse collection vehicles under the emergency provisions of the Local Government Act and that a further report be submitted to the September meeting of Council on the type and cost of the units to be purchased.

Three quotations for the supply of nineteen (19) twin camera systems to be installed on the domestic and recycling trucks were presented to the Technical Services Committee for consideration.

The Panasonic (GEC Video System) and Ichiko (Miniquip Sales and Service) camera systems are the subject of this additional information since the third quotation from Deering Autronics, for the supply of a Mitsubishi camera system, would be the dearest option when installation costs are included.

The monitor in use with the cheaper Panasonic system is physically much larger than that of the Ichiko system which makes it less adaptable operationally. Unlike vehicles that are driven from a fixed seating position, the one-man operated refuse trucks require monitors that can swivel to suit the dual control of these vehicles. The monitors, therefore, need to be positioned forward of the driver for continuous viewing while driving.

GEC Video Systems indicates that it can modify its system to comply with requirements, but has not undertaken the installation of a twin camera system to date, whereas the Ichikoh twin system has been supplied to the Cities of Gosnells, Melville and a number of other local authorities.

The Ichikoh Backeye twin camera system is, therefore, preferred for its specification and operational suitability.

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

- 1 exercises its authority under the emergency provisions in the Local Government (Tenders for Contracts) Regulations 1983 and authorises the purchase of nineteen (19) rear mounted camera systems;
- 2 accepts the quotation from Miniquip Sales and Services for the supply and installation of nineteen (19) Ichikoh Backeye camera systems at a cost of \$73,340. **CARRIED**

CACTUS OBSTRUCTING PATH AT LOT 8 (65) CLIFF STREET, MARMION - [18/8/65]

Cr Major advised that a prickly cactus located on the property at 65 Cliff Street, Marmion was obstructing the footpath and local residents were having to walk on the road to pass it.

The City Engineer advised that he would investigate this matter.

FRANKLIN ROAD, WANNEROO - [510-266]

Cr Dammers requested that a 100 metre section of Franklin Road, south of the junction with Belgrade Road, needed repairing.

The City Engineer advised that he would investigate this matter.

CHICKEN MANURE DEPOSITED ON ROAD RESERVES - [510-2]

Cr Dammers requested that an investigation be undertaken into the problems associated with market gardeners leaving piles of chicken manure on road reserves.

This matter will be referred to the City Environmental Health Manager.

RUN-OFF OF STORMWATER ON RURAL PROPERTIES - [506-7]

Cr Nosow reported that properties with long driveways on Landsdale Road, Landsdale were creating a problem with flooding as the run-off from these driveways poured onto the road.

The Acting City Building Surveyor advised that a condition of granting a building licence was that all stormwater run-off be contained within the property. He advised that the Building Department will investigate this matter in conjunction with the City Engineer.

G10933 CONSTRUCTION OF BASKETBALL RING AND PRACTICE AREA ON BELROSE PARK - [061-35]

The North Shore Country Club and Residents Association is seeking Council approval to site a basketball ring and practice area on Belrose Park.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council approves the siting of a basketball ring and practice area on Belrose Park with all costs being met by the North Shore Country Club and Residents Association.

CARRIED

SPRINGFIELD PRIMARY SCHOOL, KOOMBANA WAY, KALLAROO - [218-1-1, 250-1]

Cr Freame advised that the Springfield Primary School has written to the South West Councillors seeking the removal of thick bush from the reserve adjoining the school on Koombana Way, Kallaroo.

The City Parks Manager advised that he would investigate this matter.

G90916 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Rundle, **SECONDED** Cr Carstairs that the Report of the Finance and Administrative Resources Committee Meeting held on 16 September 1992, be received. **CARRIED**

ATTENDANCES

Councillors :	R F JOHNSON - Mayor - Acting Chairman	
	from 5.38 pm	South-West Ward
	H M WATERS - to 5.50 pm	North Ward
	W H MARWICK	Central Ward
	F D FREAME - from 5.43 pm	South-West Ward
	A M CARSTAIRS - Observer	Central Ward
	P NOSOW - Observer, deputising for Cr Smith from 5.46 pm to 7.18 pm	South Ward
	G A MAJOR - Observer, deputising for Cr Freame from 5.39 pm to 5.43 pm	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J TURKINGTON
City Recreation and Cultural Services Manager:	R BANHAM - to 6.09 pm
Recreation Facilities Co-ordinator:	D INGARFIELD - to 6.09 pm
Senior Accountant:	D BROWN
Committee Clerk:	D VINES
Minute Clerk:	R GARLICK
Cadet Administrator:	P BROGAN

APOLOGY

An apology for absence was tendered by Cr Smith; Cr Nosow deputised.

APPOINTMENT OF ACTING CHAIRMAN

Cr Johnson was elected Acting Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 19 August 1992, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Johnson declared an interest in Items G30924 and G30931.
Cr Freame declared an interest in Item G30925.
Cr Gilmore stated his intention to declare an interest in Item G30935.

MEETING TIMES

Commenced: 5.37 pm
Closed: 7.49 pm

G30901 PERSONNEL MATTERS - [404-0]

TOWN CLERK'S REPORT G30901

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 Rundle, **SECONDED** Cr Carstairs that in accordance with adopted policy, Council approves a gratuity payment of \$500 to Mr W Fomiatti on his retirement. **CARRIED**

G30902 DEPARTMENTAL HEADS - LEAVE ROSTER - [404-0]

TOWN CLERK'S REPORT G30902

The Town Clerk outlines the proposed annual leave requirements for the Town Clerk and Department Heads for the year ended 30 June 1993, in accordance with the provisions of the Policy Manual.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that TOWN CLERK'S REPORT G30902 be received. **CARRIED**

G30903 STAFF UNIFORMS - [404-15]

DEPUTY TOWN CLERK'S REPORT G30903

The Town Clerk reports on the cost of the provision of uniform clothing to Council's Stewardess and casual waiting staff.

RECOMMENDATION

That Council does not provide clothing to the Stewardess or casual waiting staff.

MOVED Cr Rundle, **SECONDED** Cr Smith that consideration of the provision of uniform clothing to Council's Stewardess and casual waiting staff be deferred and referred back to Finance and Administrative Resources Committee. **CARRIED**

G30904 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT G30904

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.

The Deputy Town Clerk advised that the Cocktail Reception for the Board and Executive members of Landcorp is now scheduled for Friday, 6 November 1992.

Cr Johnson reported that the Training Ship Marmion, Naval Reserve Cadets who have been awarded the title of the Most Efficient Naval Reserve Cadet Unit in Western Australia for 1992 are requesting the 'Right of Freedom Entry' to the City of Wanneroo.

Subject to Council approving this request, Marmion wish to exercise this right on Saturday, 14 November 1992 and following the Ceremony, the City may wish to host a Civic Reception.

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

1 approves the inclusion of the following functions in the 1992/93 Calendar:

<u>DATE</u> <u>1992</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
16 September	Public Launch - Outreach Community Legal Service - 10.30am - Morning Tea - Kingsley Community Services Centre	50	Council
5 October	Joondalup City Centre Civic & Cultural Facilities Project	TBA	Council
8 October	Judging of Senior Citizen of the Year Awards - Morning or Afternoon Tea (Time to be advised)	7	Council
22 October	Senior Citizen of the Year Awards - Luncheon Council Dining Room	20	Council
23 October	Ten Pin Bowling Challenge - Craigie Bowl - 6.30pm	30	Council
29 October	Graduation Ceremony - Wangara Skillshare - Light Refreshments	TBA	Council
1 November	Official Launch - Yellagonga Regional Park Development Plan - Luncheon	TBA	Council
TBA	Conferring of Sister City Relationship and Welcome Delegation from Kastoria, Greece - Appropriate Functions	TBA	Council
14 November	Training Ship Marmion - Morning Tea;	TBA	Council
November/ December	Annual Award for the Best Kept and Most Improved Business Premises - Luncheon		

2 approves the dates of Thursday, 8 October and Thursday, 10 December, respectively, for the Greenwood/Warwick Recreation Association Appreciation Dinner and the Ocean Ridge Recreation Association Appreciation Dinner.

CARRIED

G30905 COUNCILLOR DINNER - NORTHSIDE ABORIGINAL CORPORATION - [703-3]

DEPUTY TOWN CLERK'S REPORT G30905

The Deputy Town Clerk reports on the request by Cr Waters to host a Councillor Dinner for the Northside Aboriginal Corporation.

The Deputy Town Clerk advised that Cr Waters requested that this matter be deferred for three months.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that consideration of the Councillor Dinner for the Northside Aboriginal Corporation be deferred for three months.

CARRIED

G30906 AUSTRALIAN LIBRARY & INFORMATION ASSOCIATION - LUNCHEON - SEPTEMBER 1993 - [240-2]

DEPUTY TOWN CLERK'S REPORT G30906

The Deputy Town Clerk advises that the City Librarian seeks Council's consideration to host a luncheon for the Australian Library and Information Association in September 1993.

He submits a proposed guest list, totalling 87 guests.

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

1 offers to host a light buffet for the 1993 Annual Public Librarians Luncheon;

2 includes the Annual Public Librarians Luncheon in the 1993/94 Calendar of Civic Receptions and Functions.**CARRIED**

G30907 WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION/LOCAL GOVERNMENT ASSOCIATION - MATTERS OF INTEREST - [312-2]

DEPUTY TOWN CLERK'S REPORT G30907

The Deputy Town Clerk gives details on the following matters from the Western Australian Municipal Association for information:

- Election of President
- Air Pollution, Domestic Solid Fuel Heaters
- Municipal Clerks and Treasurers Qualifications Committee
- Municipal Engineers Qualifications Committee
- Flood Warning Consultative Committee
- Regional Arts Peer Assessment Panel
- Local Government Vandalism Initiatives

He submits the Policy Statements adopted in relation to the following Local Government Authority matters:

- Environment
- Community Relations
- Ethnic Affairs
- Tourism
- Purchasing
- Arts and Cultural Development
- Aboriginal Affairs
- Transport
- Labour Relations

MOVED Cr Rundle, **SECONDED** Cr Carstairs that DEPUTY TOWN CLERK'S REPORT G30907 be received. **CARRIED**

G30908 WESTERN AUSTRALIA MUNICIPAL ASSOCIATION REPORT - OPPORTUNITIES FOR LOCAL GOVERNMENT - [312-2]

DEPUTY TOWN CLERK'S REPORT G30908

The Deputy Town Clerk reports that WAMA's Rationalisation Review Committee on Council Structures, Services and Resources has completed its final report - "Opportunities for Local Government".

He outlines the Terms of Reference for the report and advises that the complete report has been placed in the Councillors' Reading Room.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that DEPUTY TOWN CLERK'S REPORT G30908 be received. **CARRIED**

G30909 IMM ANNUAL STATE CONFERENCE: 25 - 28 OCTOBER 1992 - [202-1-2]

DEPUTY TOWN CLERK'S REPORT G30909

The Deputy Town Clerk reports on the Annual State Conference of the Institute of Municipal Management to be held over the period 25-28 October 1992 at the Observation City Resort Hotel, Scarborough.

He submits the full copy of the programme and gives details of the registration costs.

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

- 1 authorises the attendance of interested Councillors at the IMM Annual State Conference to be held at the Observation City Resort Hotel, Scarborough from 25-28 October 1992;
- 2 approves the payment of related costs from Allocation 20006 - Members of Council - Conference Expenses. **CARRIED**

G30910 RISK MANAGEMENT NATIONAL CONFERENCE - PERTH, WA: 29 NOVEMBER - 2 DECEMBER 1992 - [202-1-2]

DEPUTY TOWN CLERK'S REPORT G30910

The Deputy Town Clerk reports on the 1992 Risk Management National Conference to be held on 29 November - 2 December 1992 at the Sheraton Perth Hotel.

He submits a full copy of the programme and gives details of the Registration costs.

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

- 1 authorises the attendance of interested Councillors at the Risk Management National Conference to be held at the Sheraton Perth Hotel from 29 November-2 December 1992;
- 2 approves the payment of related costs from Allocation 20006 - Members of Council - Conference Expenses.

CARRIED

G30911 **CITY OF CAMBERWELL - JUDGEMENT - [960-1]**

DEPUTY TOWN CLERK'S REPORT G30911

The Deputy Town Clerk reports on the implications of a ruling of the Supreme Court of Victoria in respect of the reversal of the City of Camberwell's position on a development proposal.

He advises on the necessity for local authorities to proceed with caution in entrepreneurial activities and to be mindful of the possible ramifications of inconsistency in decision-making. In the absence of exceptional circumstances, a failure by a council to meet its contractual obligations will result in a liability by the council to pay damages which, in the case of a development, may be substantial.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that DEPUTY TOWN CLERK'S REPORT G30911 be received. **CARRIED**

G30912 **PRESENTATION OF WESTERN AUSTRALIA FIRE BRIGADES LONG SERVICE AWARDS - YANCHEP/TWO ROCKS VOLUNTEER FIRE BRIGADE - [306-2-1]**

DEPUTY TOWN CLERK'S REPORT G30912

The Deputy Town Clerk reports that Mr Phil Renkin, Secretary of the Yanchep/Two Rocks Volunteer Fire Brigade, has requested that Council give consideration to hosting a buffet function for the presentation of Long Service Awards to several members of that Brigade.

He gives details of the estimated attendance and the approximate cost of the function.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council writes to the Western Australian Fire Brigade requesting it to extend its award functions for permanent officers, to include presentation of awards to volunteer staff.

CARRIED

G30913 COMPENSATION FOR LAND ACQUISITION, ROAD TRUNCATION, CLIFF STREET, SORRENTO - [510-14, 510-18]

CITY PLANNER'S REPORT G30913

The City Planner reports that Council has previously considered the compensation to be paid to the owners of six properties from whom land was resumed for road truncations (Items G30208, G30310, G30508 and G30610 refer).

Five of the claims have been settled and he recommends the settlement of the final claim.

He gives details of the final claim and advises that the standard agreed rate of \$100m² has been accepted plus the usual 10% solatium.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council agrees to settle the compensation claim of Mr A Ashby for the resumption of 18m² from Lot 287 (36) Clontarf Street, Sorrento for the sum of \$1,800, plus 10% solatium and interest as prescribed by the Public Works Act.

CARRIED

G30914 COMPENSATION FOR LAND ACQUISITION, OCEAN REEF ROAD, WANNEROO - N & C SCUTTI - [510-1288]

CITY PLANNER'S REPORT G30914

In November 1991 (Item F31109) Council resolved to reject a claim of \$39,879 lodged by Mr and Mrs N and C Scutti as compensation for the resumption of 117m² of land from Part Lot 53 Wanneroo Road, Wanneroo. The land was required for the extension of Ocean Reef Road.

The City Planner reports on the amended compensation claim submitted by Mr and Mrs Scutti and the offer made by Council.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council offers N and C Scutti the sum of \$11,811, plus interest of \$1,381.73 being the balance of their compensation claim for the resumption of 117m² of land from Part Lot 53 Mary Street, Wanneroo.**CARRIED**

G30915 KEYHOLDER FOR WHITFORD SENIOR CITIZENS CENTRE - [335-1-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G30915

The City Environmental Health Manager reports that the keyholder for the Whitford Senior Citizens Centre has resigned due to it becoming an imposition and a responsibility that does incur costs for no reward.

Keyholders for Council facilities are usually paid an honorarium of \$500 per annum. An honorarium payment is recommended for the keyholder of Whitford Senior Citizens Centre.

MOVED Cr Carstairs, **SECONDED** Cr Gilmore that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises an overexpenditure of \$500 for the purpose of an honorarium payment to Mr Doug Thompson, 4 Gore Place, Hillarys.

**CARRIED BY AN
ABSOLUTE MAJORITY**

G30916 MONTHLY REPORT FOR AUGUST 1992 - CRAIGIE LEISURE CENTRE - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30916

The City Recreation and Cultural Services Manager gives details of the financial aspects of the operations at the Craigie Leisure Centre, during the month of August 1992.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30916 be received. **CARRIED**

G30917 MONTHLY REPORT FOR AUGUST 1992 - AQUAMOTION - [690-14]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30917

The City Recreation and Cultural Services Manager gives details of the financial aspects of the operations at Aquamotion during the month of August 1992.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30917 be received. **CARRIED**

G30918 PURCHASE OF WATER SLIDE FOR WANNEROO WATER WORLD - [680-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30918

The City Recreation and Cultural Services Manager reports on the purchase of water slides for Wanneroo Water World.

He refers to a feasibility study into the provision of water slides prepared by S Stone and Associates Pty Ltd in June 1992 and advises that the indicative capital cost outlined in the study was \$306,475.00.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council takes no further action with respect to the purchase of a water slide for Wanneroo Water World. **CARRIED**

G30919 PURCHASE OF FITNESS EQUIPMENT - CRAIGIE LEISURE CENTRE - [680-11]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30919

The City Recreation and Cultural Services Manager advises that at the Budget Workshop held on 16 July 1992, it was requested that justification be provided for the amount of \$270,500 allocated for the purchase of fitness equipment for the new Fitness Room at Craigie Leisure Centre.

He reports on the relationship of the "Super Circuit" (old Aerobics/Recreation Room) to the Fitness Room and the estimated capital saving of \$70,000 in the current financial year.

He gives details of the number of people using the Fitness Area each week and advises that the size of the new area coupled with the attraction of new equipment, it could be expected that attendances will at least double.

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

- 1 endorses the use of the existing fitness equipment at Wanneroo Water World as the basis of the new "Super-Circuit" in the Craigie Leisure Centre;
- 2 call tenders for the provision of the supply and installation of equipment for the Fitness Room at Craigie Leisure Centre in accordance with Attachment 1 to Report No G30919;
- 3 adopts the membership plans and associated fees outlined in Attachment 3 of Report No G30919;
- 4 authorises the City Recreation and Cultural Services Manager to seek submissions of interest in regard to individuals or groups to "pre-sell" fitness memberships on a contract basis.

CARRIED

Appendix XIX refers

G30920 **KIOSK OPERATION - SORRENTO/DUNCRAIG RECREATION CENTRE - [330-1]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30920

The City Recreation and Cultural Services Manager reports on the Kiosk operation at the Sorrento-Duncraig Recreation Centre.

He advises that in consideration of the impending redevelopment of the reception/office area and the appointment of the Recreation Facilities Manager in January 1993, a decision needs to be made as to whether or not Council wishes to fund a separate kiosk operation. It is suggested that it would be counter productive to install an electricity sub-meter at the present time.

Correction

Report G30920, page 1, the amount of \$250 should read \$520.

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

- 1 accepts \$520 per annum as the Licence Fee to operate the coffee shop/kiosk at the Sorrento/Duncraig Recreation Centre;
- 2 issues the licence for a 12 month period only, and reviews the situation at that time.**CARRIED**

G30921 CITY OF WANNEROO ART AWARD - CREDIT CARD FACILITIES - [429-1-28]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30921

The City Recreation and Cultural Services Manager reports that the City of Wanneroo Art Award will be held on 11-17 October 1992 in the Function Room, City of Wanneroo Administration Centre.

As a matter of convenience to the general public, it is recommended that credit card facilities are extended to people who want to purchase art work in this manner.

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

- 1 endorses the use of credit card facilities for the City of Wanneroo Art Award;
- 2 approves the expenditure of the credit fee on all Bankcard, Mastercard and Visa transactions. **CARRIED**

G30922 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO 31 AUGUST 1992 - [002-3]

CITY TREASURER'S REPORT G30922

The City Treasurer submits financial statements for the period 1 July 1992 to 31 August 1992.

He advises that interest rate levels will be closely monitored over the next month or so, as it may be to Council's advantage to borrow these funds earlier than that date, given that interest rates may be on the increase.

Correction

Report G30922, page 2, the Issue Date for Stirling was incorrectly recorded as 17.09.92, and should read 17.07.92.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30922, amended as above, be received. **CARRIED**

G30923 AUDIT - 1992/93 FINANCIAL STATEMENTS - [002-1-1]

CITY TREASURER'S REPORT G30923

The City Treasurer submits the Audit Report of Council's records for the 1991/92 financial year.

He provides a summary of the financial details for the 1991/92 financial year and advises that as full financial details of Council's 1991/92 operations are voluminous these will be tabled and a copy made available to each Councillor at a later date.

He advises that in accordance with provisions of Section 171(2) of the Local Government Act, Council must now hold a General Meeting of Electors.

He outlines the Order of Business for the meeting and suggests the meeting be held on Monday 23 November 1992 at 7.39 pm in the Council Chambers.

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

- 1 receives the Auditor's Report for the 1991/92 financial year;
- 2 convenes the Annual General Meeting of Electors for Monday, 23 November 1992 at 7.30 pm in the Council Chambers.

CARRIED

G30924 **WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 AUGUST 1992 - [021-1]**

CITY TREASURER'S REPORT G30924

The City Treasurer submits the Warrant of Payment for the Period ending 31 August 1992, covering voucher Nos 086522-087683 to Treasurer's Advance Account No 1 and 002728-002758A 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 \$24,312,815.54.

Cr Johnson declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Marwick that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 August 1992, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$24,312,815.54:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	086522-087683	5,427,213.31
Municipal	002728-002758A	17,250,354.06
Trust	012184-012293	1,299,526.04
Loan	215 Only	108,432.31
Reserve	000427-000430	152,361.03
Wangara Ind Estate	000282B-000283	74,911.89
TPS No 5	000090I Only	5.10
TPS No 6	000075I Only	5.10
TPS No 7A Stage 2	000378I Only	3.35
TPS No 7A Part B Stage 4	0287593B Only	3.35
		<u>24,312,815.54</u>
		=====

CARRIED

Cr Johnson abstained from voting.

Appendix XX refers

G30925 OUTSTANDING GENERAL DEBTORS - AUGUST 1992 - [020-0]

CITY TREASURER'S REPORT G30925

The City Treasurer reports on outstanding general debtors at the end of August 1992. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$1,977.80 which are considered to be irrecoverable.

Cr Freame declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Gilmore that Council writes out of its General Debtors Ledger an amount of \$1,977.80 representing debts considered irrecoverable as detailed in Attachment B to Report G30925.

CARRIED

Cr Freame abstained from voting.

Appendix XXI refers

G30926 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT G30926

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

He advises that whilst a project may be physically completed, final costs are yet to be processed. Therefore, a project's job status indicator will not show "completed" until financial transactions are complete.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30926 be received.

CARRIED

G30927 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT G30927

The City Treasurer reports that various requests have been received for authorisation to reallocate funds within the 1992/93 Budget. A number of necessary adjustments to the budget estimates have also been identified.

He advises that the net result of these reallocations and adjustments is a budget surplus of \$12,153.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises amendments to the adopted 1992/93 Budget as detailed in the Schedule of Budget Reallocations Requests - September 1992, Attachment A to Report G30927 and Addendum attached hereto.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XXII refers

G30928 PROPOSED SALES TAX LEGISLATION - [312-2]

CITY TREASURER'S REPORT G30928

The City Treasurer reports on the Federal Government proposal to amend the wholesale tax system.

The City made representation to the Commissioner of Taxation advising that the proposed changes would have an adverse impact on the City and would result in increased costs and cause inefficiencies.

The City Treasurer advises that as a consequence of these representations (and those by other local governments) the Government will be amending the proposed legislation to ensure that existing sales tax entitlements for local government bodies will be maintained under the new law.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30928 be received. **CARRIED**

G30929 ADJUSTMENT TO BALANCE SHEET - ASSET REGISTER - [004-2]

CITY TREASURER'S REPORT G30929

The City Treasurer outlines assets purchased and recorded as additions and those assets sold, scrapped, traded in, stolen or written off and recorded as a disposal for the financial year ended 30 June 1992.

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

- 1 in accordance with Clause 25(2) of the Local Government Accounting Directions, authorises the recording of assets with a purchase value exceeding \$300 in Council's Fixed Asset Register, as shown in Attachment A to Report G30929;
- 2 in accordance with Clause 26(8) of the Local Government Accounting Directions, authorises the write off of assets which have either been sold, scrapped, traded in, stolen or written off as shown in Attachment B to Report G30929.

CARRIED

Appendix XXIII refers

G30930 CASH RECEIPTING SHORTAGES - [280-3]

CITY TREASURER'S REPORT G30930

The City Treasurer reports that between Friday 4 September and Tuesday 8 September 1992 a \$100 cash shortage occurred within Council's cash receipting function at Council's Administration Centre.

He advises that an extensive audit by experienced Treasury staff failed to detect any discrepancy and recommends that Council in accordance with its policy absorbs 95% of the deficiency.

The necessity to be careful and diligent has been reinforced to all persons associated with the collection of funds.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that, in accordance with its policy, Council absorbs 95% of the discrepancy - ie \$95 with the remaining \$5 being the responsibility of the employee. **CARRIED**

G30931 **SUPPLY AND INSTALLATION OF PERSONAL COMPUTERS - VARIOUS DEPARTMENTS - [208-021-92/93]**

CITY TREASURER'S REPORT G30931

The City Treasurer reports on the supply and installation of personal computers for various Departments.

He gives details on tenders received and outlines the basis for comparison between various suppliers.

He advises that the lowest price tender that complies with the specification was received from Micro Doctor. The Company is offering limited after sales support and the warranty period is considered adequate. Whilst Micro Doctor's supplier, K System, has not yet achieved AS3902 Quality Assurance Accreditation, all the components in the equipment meet relevant Australian standard.

Cr Johnson declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Marwick that Council accepts the tender from Micro Doctor as detailed in Attachment A to Report G30931 for the supply and installation of seven personal computers.

CARRIED

Cr Johnson abstained from voting.

Appendix XXIV refers

G30932 **1992/93 RATE INCENTIVE SCHEME - PRIZE WINNERS - [018-20]**

CITY TREASURER'S REPORT G30932

The City Treasurer reports that 14,546 ratepayers were entered in the 1992/93 Rate Incentive Scheme. The computer draw to select 14 prize winners was undertaken on Friday 21 August 1992 under the scrutiny of Council's auditors.

He submits a list of the 14 prize winners and advises that each prize winner will be invited to a cocktail party on Friday 18 September 1992 at 6.30 pm at which time the respective donors will draw their prizes and present them to the winners.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30932 be received. **CARRIED**

MOVED Cr Waters, **SECONDED** Cr Marwick that Council does not provide funding to the Film and Television Institute (WA) for the Girl Guides Association Western Australia (Inc) - promotional video.

CARRIED

Cr Gilmore abstained from voting.

G30936 **STAFF AND OUTSIDE WORKERS OVERTIME - SEPTEMBER 1992 - [404-10]**

CITY TREASURER'S REPORT G30936

The City Treasurer reports on the staff overtime return for the month of August 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 Rundle, **SECONDED** Cr Carstairs that CITY TREASURER'S REPORT G30936 be received.

CARRIED

G30937 **WARD BOUNDARIES AND REPRESENTATION - [801-5, 801-6]**

TOWN CLERK'S REPORT G30937

The Town Clerk refers to the report on the outcome of a deputation to the Minister for Local Government regarding Council's decision to change ward boundaries and representation in line with the Minister's directive.

He advises that the Minister has now concluded his deliberations in this matter and reports on advice received from the Minister on 8 September 1992.

He comments that he believes the interim solution of increasing South Ward representation from four (4) members to five (5) for the 49,000 (approx) electors in that ward, and the Central Ward representation from three (3) members to four (4) for the almost 38,000 electors in that ward, to be an acceptable proposition.

It will avoid a complete spill of Councillors in 1993, achieves the desired representation ratio in those wards and preserves the possible implementation of Council's proposal. The perceived over-representation in the North Ward that initiated the Minister's review has not been addressed at this point and will therefore form part of considerations prior to the 1994 municipal elections.

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

- 1 accepts the interim solution to Ward representation anomalies proposed, being an increase in the number of Councillors in each of the South and Central Wards by one member, with effect from the 1993 municipal elections;
- 2 advises the Minister for Local Government accordingly.

CARRIED

G30938 WANNEROO COMMUNITY ARTS COUNCIL - FINAL TRANSFER OF MONIES TO CITY - [310-10]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G30938

The City of Wanneroo has recently received funds from the Wanneroo Community Arts Council, completing the asset transfers to the City. All legal requirements have been fulfilled and Corporate Affairs has been notified of the winding up of the Wanneroo Community Arts Council.

Article 15 of the Wanneroo Community Arts Council Constitution provides that upon it being wound up, its surplus assets are to be "transferred to the City of Wanneroo to be used to benefit the arts within the City". In this regard, the City Recreation and Cultural Services Manager recommends Council approves the monies to be placed in a trust fund to be used to benefit the arts within the City.

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

- 1 approves the monies received from the Wanneroo Community Arts Council to be placed in a Trust Fund for the benefit of the arts within the City;
- 2 in accordance with the provisions of Section 547(12) of the Local Government Act, authorises the necessary budget adjustments to reflect the additional revenue and transfer of these monies to a Trust Fund.**CARRIED BY AN**

ABSOLUTE MAJORITY

G30939 APPLICATION FOR FUNDING - ORAL HISTORY PROJECT - [201-4]

The City Librarian reports that the Department of Local Government has invited Council submissions for funding through its Local Government Community Development Funding 1992/93. The fund is a new State Government initiative designed to assist Councils to implement new programmes of benefit to local residents. Grants are for the 1992/93 financial year and to a maximum of \$30,000.

Council included funds in the 1992/93 Budget for the appointment of an Oral History Project Officer to establish the infrastructure for an Oral History Programme.

The City Librarian outlines the development of the Oral History Collection detailing several different stages of the programme.

The City Librarian seeks Council consideration of submitting an application for Local Government Community Development Funding to accelerate development of the Oral History Collection to provide this service to the public as soon as possible.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council submits an application to the Department of Local Government for funding the employment of an Oral History Project Officer and Audio Typist in order that an Oral History Collection may be established in the City of Wanneroo.

CARRIED

G30940 WANNEROO EISTEDDFOD PRIZE WINNERS - [429-1-1]

Cr Johnson reported that Cr Waters advised that the band called 'Slap Stick Seven', which performed at the Trophy Winners Concert - Wanneroo Eisteddfod was excellent and Council may wish to consider engaging the band to perform at a Council function.

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

- 1 refers details of the jazz band "Slap Stick Seven" to the Public Relations Section as possible entertainment for future Council functions;
- 2 reviews the conditions of entry to the Wanneroo Eisteddfod, possibly including the condition that Council may require participants to perform at a Council function.

CARRIED

G30941 SORRENTO/DUNCRAIG RECREATION CENTRE - SECURITY SYSTEM - [330-1-2]

Cr Major advised that several break-ins were being experienced at the Sorrento/Duncraig Recreation Centre and requested a report on the cost of setting up a security alarm system.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that a report on the cost of a security alarm system for the Sorrento/Duncraig Recreation Centre be submitted to Technical Services Committee.**CARRIED**

G30942 SCULPTURE - CHARLES SEARSON PARK - [610-75]

Cr Freame reported that the Arts Advisory Committee met in May and discussed the purchase of the sculpture by Mr Bill Jeffrey at Searson Park.

She requested a valuation be undertaken on the sculpture with a view to its purchase.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council engage Gregsons Art Division to undertake a valuation on the Bill Jeffrey sculpture at Searson Park. **CARRIED**

SORRENTO/DUNCRAIG CRECHE CENTRE - [330-1-2]

Cr Major advised that the Sorrento/Duncraig District Governor of Lions in seeking a project of a community services nature on which to expend funds, chose the creche at the Sorrento/Duncraig Recreation Centre.

He requested that Council considers co-operating with Lions to partly fund the creche.

The Town Clerk advised that this matter would be referred to the City Building Surveyor for investigation.

G30943 CITY OF MANDURAH VERSUS AUSTRALIAN SERVICES UNION - FIXED TERM CONTRACTS - [313-1]

The Town Clerk reported that as a result of a refusal by the Australian Services Union to agree to a fixed term contract for the Chief Executive Officer of the City of Mandurah, a "test case" will now be argued before the Australian Industrial Relations Commission.

He advised that as the matters raised in this case will have implications for the City of Wanneroo, with regards to the position of Recreation Facilities Manager - Craigie, Council consideration is requested to making a financial contribution to the City of Mandurah's legal fees.

MOVED Cr Rundle, **SECONDED** Cr Carstairs that Council contribute up to \$500 as a proportion of the legal costs incurred by the City of Mandurah.

CARRIED

FINANCIAL STRATEGY - STUDY TOUR - [202-1-1]

The Town Clerk reported that the City Treasurer and Deputy City Treasurer will be leaving Perth on the 13 October 1992 for the Financial Strategy - Study Tour, and visiting Sutherland City Council, Gosford City Council, Albert Shire Council, Logan City Council, Noarlunga City Council and Salisbury City Council.

He advised that Mr D Brown, Senior Accountant, will be Acting City Treasurer, in the absence of the City Treasurer.

G90917 REPORT OF THE TOWN CLERK

MOVED Cr Carstairs, **SECONDED** Cr Smith that the Report of the Town Clerk be received.
CARRIED

G90918 SCHEDULE OF DOCUMENTS REQUIRING THE COMMON SEAL - [200-0-1]

The documents listed below require the endorsement of the City of Wanneroo Common Seal:

Document: Withdrawal of Caveat
Parties: K, A S & L R Stampalia & S E Zaknich
Land Description: Lot 69 Landsdale Road, Landsdale

Document: Caveat
Parties: K, A S & L R Stampalia & S E Zaknich
Land Description: Lot 69 Landsdale Road, Landsdale

Document: Dual Dwelling Agreement
Parties: R A & J G Strang
Land Description: Lot 20 Rousset Road, Wanneroo

Document: Deed
Parties: Jayshore Pty Ltd & Kowloon Nominees Pty Ltd
Land Description: Swan Location 1879 being part of Lot 931
Woodvale Shopping Centre, Whitfords Avenue

Document: Withdrawal of Caveat and Purchaser Agreement
Parties: L H & M G D Russie and City of Wanneroo
Land Description: Lot 33 Cnr Warman Street and Mather Drive, Neerabup

MOVED Cr Carstairs, **SECONDED** Cr Freame that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.
CARRIED

G90919 CONFERENCE ON WASTE MANAGEMENT - GOVERNMENT HOUSE BALLROOM - 6 OCTOBER 1992 - [202-1-2]

Advice has been received from the Western Australian Municipal Association that a Conference of the Associations has been called for 6 October 1992 on "The Future of Waste Management Administration in Western Australia".

Motions are expected to be put to the Conference on:

- the principle of establishing a peak organisation for municipal waste management;
- the functions of such an organisation;
- the form (representational structure, membership, funding base etc) of such an organisation;
- the funding basis for waste management administration, including the proposed recycling levy.

This will not be a Special Conference of the Associations as per their respective Constitutions, and motions emanating from the Conference will be deemed indicative rather than binding on the Associations. Nevertheless, Council delegates will be entitled to exercise voting rights in accordance with the respective Association constitutions.

The Conference will be held in the Government House Ballroom, commencing at 1.30 pm and concluding at 5.00 pm. The registration fee is \$75.00 and funds are available within the current Budget to accommodate attendance by interested Councillors and officers.

MOVED Cr Carstairs, **SECONDED** Cr Freama that Council authorises the attendance of interested Councillors, the Town Clerk and the City Engineer or his nominee at the WAMA Waste Management Conference to be held at Government House Ballroom on Tuesday 6 October 1992, with registration fees to be charged against allocations 20006, 20151 and 46551 respectively. **CARRIED**

G90920 WESTERN AUSTRALIAN FIRE BRIGADES BOARD VACANCY - METROPOLITAN LOCAL AUTHORITIES MEMBER - [306-2]

The term of office of Ms S J Parker representing the Metropolitan Local Authorities on the Western Australian Fire Brigades Board expires on 31 December 1992.

Nominations have therefore been invited for candidacy in respect of the position of Member of the Board.

Cr Rundle nominated Cr Carstairs.

MOVED Cr Rundle, **SECONDED** Cr Waters that Council nominates Cr Carstairs for the position of Member on the Western Australian Fire Brigades Board. **CARRIED**

G90921 PROPOSED ANGLICAN CHURCH ON LOTS 100 AND 684 LYSANDER DRIVE AND LOT 696 IDYLL COURT, HEATHRIDGE - [30/4066]

At its meeting on 26 August 1992 Council resolved to:

- 1 approve 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 delegate authority to the City Planner to approve a development application for the land when submitted;

3 advise 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.

A development application has now been received with the applicant requesting that the orientation of the parish centre remain as originally proposed (see attached plan).

The applicant advises that the concept is a standard plan adopted by the Anglican Diocese for new parish centres, only varied in orientation and location. To accommodate Council's condition would require the entry to be on the east side adjacent to the neighbouring dwellings.

This would be less desirable for those dwellings from an amenity point of view as far as access to the parish centre is concerned.

At present the parish centre is sited to create a pleasant forecourt between the centre and the future church, with a covered link relating to one another and with convenient access to the car parking area.

It should be noted that the worship area as shown, presents a blank wall to the eastern boundary ensuring privacy to the adjacent dwellings. Furthermore, the area between the centre and the eastern boundary (approximately 5 metres in width) will be heavily planted to further ensure privacy.

The City Planner will also impose a condition of development approval requiring an acoustic consultant's report demonstrating to the satisfaction of the City Environmental Health Manager that the proposed development is capable of containing all noise emissions in accordance with the Environmental Protection Act 1986.

Accordingly the preferred design from a functional and amenity point of view is that originally submitted by the applicant.

Note: Cl 110(b) of the Standing Orders By-laws will require this recommendation to be carried by an Absolute Majority.

MOVED Cr Carstairs, **SECONDED** Cr Davies that the decision of Council of 28 August 1992 relating to Item G20809 - The Proposed Anglican Church on Lots 100 and 684 Lysander Drive and Lot 696 Idyll Court Heathridge - be amended by rescinding Part 3 of the recommendation, ie:

"advise 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 BY AN

ABSOLUTE MAJORITY

Appendix XXV refers

G90922 CITY OF WANNEROO BICENTENNIAL TRUST - 1992 GRANT ALLOCATIONS -
[301-6-13]

On Monday 21 September 1992 the Board of Trustees of the City of Wanneroo Bicentennial Trust met to determine applications for grants under the 1992 Awards programme.

Sixteen applications were received this year, however the Trustees considered only four to be worthy of support. These applications, together with the funding granted, are detailed hereunder:

1. Mr S Cringle, BSc(Hons), PhD, of Hillarys, Douglas Wright Fellow with the National Health and Medical Research Council, is undertaking research into the effects of blood flow variations and oxygen supply in the eye. Specifically, Mr Cringle is part of the Lion's Eye Institute neurophysiology group endeavouring to avert blindness occasioned by the disruption of the blood supply to the retina (an effect of conditions such as diabetes and hypertension and responsible for a large percentage of blindness in developed countries.).

Mr Cringle's research grant allows only \$1500 for travel expenses. As Mr Cringle wishes to present the findings of his research at the International Congress of Physiological Sciences in Glasgow and subsequently undertake specialist studies in blood flow and oxygen supply measurement within the eye at the laboratory of one of the world leaders in this area, Mr Cringle has sought support from the Bicentennial Trust to assist in meeting his expenses.

Amount granted \$2,000

2. Mr Darryl Oliver of Hillarys has sought grant monies to record and promote music written by young adults of the City of Wanneroo on the basic theme of suburban life. It is hoped that the project will generate support for and interest in original youth music, in addition to developing the musical abilities of those involved.

Amount granted \$1,500

3. Ms Caron Smith of Duncraig plays clarinet in the voluntary Australian Wind Orchestra. The orchestra is in preparation for a tour of the United States of America, and Ms Smith seeks funding to enable her to attend rehearsals in Sydney and to participate in the tour. Ms Smith teaches clarinet within the City of Wanneroo and believes the experience gained in undertaking the tour will also be of benefit to her students.

Amount granted \$1,500

4. Bubblegum Toy Library Incorporated, Wanneroo - The group provides a toy lending service from premises adjacent to the Wanneroo Public Library. Quality, educationally sound toys, games and puzzles are available at the library,

which is staffed by volunteers. To date, resources have been established through membership fees, donations, a Lotteries Commission grant and various fund-raising ventures.

The group recognises that in these difficult economic times, the high cost of many educational toys puts them beyond the budget of many families or at the very least, lowers their priority. The library service therefore seeks to provide greater community access to these learning materials. Grant monies will enable the acquisition of more materials and therefore facilitate an improved and wider service provision.

Amount granted \$1,500

MOVED Cr Carstairs, **SECONDED** Cr Rundle that Council endorses the 1992 grant allocations recommended by the Board of Trustees of the City of Wanneroo Bicentennial Trust and approves payments totalling \$6,550 from account 32505 - Wanneroo Bicentennial Trust Awards.

CARRIED

G90923 **LEAVE OF ABSENCE - CR DAMMERS - [702-3]**

Cr Dammers has requested leave of absence from Council business during the period 24 September 1992 to 25 October 1992 inclusive.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that the leave requested by Cr Dammers be granted. **CARRIED**

G90924 **LEAVE OF ABSENCE - CR MARWICK - [702-3]**

Cr Marwick has requested leave of absence from Council business during the period 27 October 1992 to 30 October 1992 inclusive.

MOVED Cr Edwardes, **SECONDED** Cr Gilmore the leave requested by Cr Marwick be granted. **CARRIED**

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

G90925 NOTICE OF MOTION - CR MAJOR - [702-3]

Cr Major gave notice of his intention to move the following Motion at the September Meeting of Council:

"That Councillors who are nominated or endorsed political candidates either resign from Council or relinquish their candidature."

Cr Major has given notice pursuant to clause 54 of Standing Orders Bylaws that the Motion proposed to be moved now read as follows:

"That the City of Wanneroo does not approve of Councillors becoming endorsed candidates for political parties because of the conflict of interest presented in meeting the commitments expected from persons holding both positions at the same time."

MOVED Cr Major, **SECONDED** Cr Freame that the City of Wanneroo does not approve of Councillors becoming endorsed candidates for political parties because of the conflict of interest presented in meeting the commitments expected from persons holding both positions at the same time. **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Dammers, Marwick, Major, Freame, Rundle.

Against the MOTION: Crs Johnson, Nosow, Waters, Gilmore, Davies, Carstairs, Smith, Edwardes.

The Mayor declared the MOTION **LOST** BY

DIVISION

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

Nil

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

G90926 REQUEST FOR TRANSCRIPT - CR SMITH - [702-3]

MOVED Cr Smith, **SECONDED** Cr Carstairs that a transcript of the debate for Item G90925 be provided to all Councillors. **CARRIED**

G90927 MAYORAL ALLOWANCE [702-3-2]

MOVED Cr Rundle, **SECONDED** Cr Edwardes that a report be submitted to Policy and Resources Committee on whether the use of the Mayoral Allowance should be accountable to Council. **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.

CONFIDENTIAL BUSINESS

Nil

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 28 OCTOBER 1992.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 9.29 pm, the following Councillors being present at that time:

COUNCILLORS:	JOHNSON
	WATERS
	DAVIES
	MARWICK
	DAMMERS
	CARSTAIRS
	EDWARDES
	NOSOW
	SMITH
	GILMORE
	MAJOR
	FREAME
	RUNDLE