

G91200

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

MINUTES OF COUNCIL MEETING
HELD ON 21 DECEMBER 1992

I N D E X

No	Item	Page
	ATTENDANCES AND APOLOGIES	1
	CONFIRMATION OF MINUTES	1
G91201	Minutes of Council Meeting held on 25 November 1992	1
	QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION	2
	QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION	2
	ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION	3
	Closure - Wanneroo Water World	3
	Wanneroo Agricultural Society Trophy Presentation Night	3
	International Volunteers Day	3
	Stabilisation of Fragile Dune Area - Hillarys Beach	3
	Annual Landscape Awards - Best and Most Improved Premises	4
	Christmas Wishes from the Mayor	4
	PETITIONS, MEMORIALS AND DEPUTATIONS	4
G91202	Petition Requesting Traffic Treatments - Cliff Street and Marine Terrace, Sorrento - [510-18, 510-12]	4
	Certificate of Appreciation - Western Australia State Emergency Service - Wanneroo Unit - [322-4]	4
G91203	Letter of Support for the Proposed Child Care Centre Application, Highclere Boulevard, Marangaroo - [30/2522]	5
	Presentation - Painting - Miss Broomhead	5
G91204	Petition Objecting to the Proposed Medical Centre on Lots 365 and 366 Seacrest Drive, Sorrento - [30/4146]	5
G91205	Petition Supporting the Proposed Medical Centre on Lots 365 and 366 Seacrest Drive, Sorrento - [30/4146]	5

MINUTES OF COUNCIL MEETING, 21.12.92

2

- | | | |
|--------|---|---|
| G91206 | Petition Requesting Council Attention to Vehicle
Speeds/Traffic Volumes - Randell Crescent, Ocean
Reef - [510-3109] | 6 |
| G91207 | Proposed Subdivision : Lot Pt 4 Mitchell Freeway
Reserve, Connolly - [740-88225] | 6 |
| G91208 | Petition Supporting Horse Agistment - Della Road,
Woodvale - [061-408] | 6 |
| G91209 | Petition Requesting the Closure of Accessway
Leading from Gradient Way to Petrel Close,
Beldon - [510-933] | 6 |

	ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS	7
	REPORTS OF COMMITTEES	7
G91210	COMMUNITY SERVICES COMMITTEE	8
G41201	Substandard Food - Sample Nos 2194 & 2195 - [851-5, 30/230]	9
G41202	Petition - Neglected Premises - [82/900/151]	9
G41203	Ross River Virus - [855-3]	9
G41204	Warwick Theatre Complex - [30/212, 858-3-3]	10
G41205	Aged Care Australia - 5th National Conference - [880-1]	10
G41206	Alteration to Mobile Library Schedule - [240-8]	11
G41207	Joondalup Library Development - [240-8]	11
G41208	Recreation Department Monthly Report for November 1992 - [260-0]	11
G41209	Matters Arising from Management and Advisory Committees - [264-3]	12
G41210	Aquamotion Kiosk Operations - Summer 1992/93 - [690-5]	13
G41211	Operation of Creches - Wanneroo and Ocean Ridge Recreation Centres - [330-7-1, 330-5-2]	13
G41212	Funding for Tenth Birthday Celebrations - Ocean Ridge Community Centre - [330-4]	14
G41213	Application for Restricted Liquor Licence - Sorrento Tennis Club - [478-1, 930-17]	15
G41214	Youth Accommodation Policy - [485-2]	16
G41215	Allocation of Juniper Reserve, Duncraig - 1992-93 Summer Sports Season - [061-188]	16
G41216	Sorrento Quay "Summer Water Festival" - [429-1-18]	17
G41217	Sorrento Super Swim - [765-13]	17
G41218	Festival of Perth Free Concert - Neil Hawkins Park - [429-1-3]	17
G41219	Annual Conference - Local Government Recreation Personnel - [260-0]	18
G41220	Sponsorship Proposal - Joondalup Spirit of Christmas Festival - 20 December 1992 - [703-4]	18
G41221	Legal Opinion on Dual Use Vehicle Pedestrian Accessway - Korella Street, Mullaloo - [906-1]	19
G41222	Annual Awards For Best Industrial Site - [730-1]	19
G41223	Bush Fire - Clarkson - [902-2]	20
G41224	Aquamotion Aerobics Room - [690-12]	20
	Murals - Community Art - [310-1-1]	20
G91211	TOWN PLANNING COMMITTEE	21
G21201	Development Assessment Unit - November 1992 - [290-1]	23
G21202	Development Enquiries : November 1992 - [290-0]	23

G21203	Draft South Wanneroo Local Structure Plan - [790-577]	23
G21204	Amendment No 641 : Draft Structure Plan for Iluka - [790-641]	24
G21205	Coastal Planning Study : Burns Beach to Jindalee - [765-7]	26
G21206	Final Report : Yellagonga Regional Park - [016-408]	26
G21206A	Final Report : Yellagonga Regional Park - [016-408]	27

G21207	Proposed Mezzanine Addition : Shop 6 Padbury Shopping Centre, Lot 26 (75) Warburton Avenue, Padbury - [30/569]	27
G21208	Proposed Use of Medical Centre for Professional Offices : Lot 48 (65) Forrest Road, Padbury - [30/1487]	28
G21209	Proposed Medical and Child Care Centre : Lot 534 (95) Azelia Street, Alexander Heights - [30/2522]	29
G21210	Proposed Medical Centre : Lots 365 and 366 Seacrest Drive, Sorrento - [30/4146]	29
G21211	Proposed Dental Consulting Rooms : Lot 510 (1) Marri Road, Duncraig - [30/4144]	30
G21212	Proposed Child Care Centre : Lot 680 (38) Kinross Drive, Kinross - [30/4159]	31
G21213	Proposed Child Care Centre : Lot 420 (60) Highclere Boulevard, Marangaroo - [30/4136]	31
G21214	Proposed Church Complex : Lot 12 Dundobar Road, Wanneroo - [30/4124]	31
G21215	Proposed Retail Nursery : Lot 43 (2060) Wanneroo Road, Neerabup - [30/4151]	32
G21216	Proposed Retail Nursery : Lot 152 (502) Gngangara Road, Landsdale - [30/1436]	33
G21217	Proposed Retail Nursery : Lot 30 (27) Landsdale Road, Landsdale - [30/4160]	34
G21218	Proposed Cabaret Facility : Tenancy 12 Warwick Entertainment Centre, Lot 904 (639) Beach Road, Warwick - [30/212]	35
G21219	Proposed Conservation Park : Reserve 24794 Landsdale Road, Landsdale - [225/-/80]	35
G21220	Proposed Four Unit Single Occupancy Group Housing Development : Lot 589 (32) Otisco Crescent, Joondalup - [780-1]	36
G21221	Proposed Third Dwelling : Lot 13 Clarkson Avenue, Wanneroo - [30/4181]	36
G21222	Proposed Subdivision : Lot 17 (54) Lakeview Street, Mariginiup - [740-88415]	38
G21223	Subdivision Control Unit for the Month of November 1992 - [740-1]	38
G21224	Proposed Subdivision : Lot 15 (61) Ashby Street, Wanneroo - [740-88445]	38
G21225	Proposed Subdivision : Lot 122 (862) Wanneroo Road, Wanneroo - [740-88491]	39
G21226	Proposed Subdivision : Lot Pt 4 Mitchell Freeway Reserve, Connolly - [740-88225]	40
G21227	Proposed Subdivision : Swan Location 2579 Wanneroo Road, Neerabup - [740-88272]	41
G21228	Amendment No 635 to Town Planning Scheme No 1 : Yanchep Industrial Area - [790-635]	42

G21229	Close of Advertising : Corner Store Amendment No 613 to Town Planning Scheme No 1 - [790-613]	43
G21230	Close of Advertising : Amendment No 555 Pt Lot 24 (207) Wanneroo Road, Kingsley - [790-555]	44
G21231	Close of Advertising : Temporary Facilities Amendment No 626 to Town Planning Scheme No 1 - [790-626]	45
G21232	Building Height and Privacy - [780-1]	47
G21232A	Building Height and Privacy - [780-1]	48
G21233	Heathridge Hardware Store - Illegal Structure : Lot 740 (99) Caridean Street, Heathridge - [30/895]	48

G21234	Request for a Telecom Repeater Site Within Quarry Reserve 22031 - [320-3, 3000/-/28]	49
G21235	Rural Landscape and Conservation Zone - [290-0]	49
G21236	Dedication of Kendrew Crescent, Joondalup - [510-3719]	49
G21237	Requested Closure of Pedestrian Accessway Between Eddystone Avenue and Barone Road, Craigie - [510-609]	50
G21238	Request for Closure of Pedestrian Accessway : Gilbert Road, Duncraig - [2039/231/41]	50
G21239	Dedication of Section 20A Pedestrian Accessway, Eucumbene Crescent, Joondalup - [510-2874, 740-84664]	51
G21240	Anti-Graffiti Forum - City of Bayswater - [210-7]	51
	Hepburn Heights - Subdivision Works - [740-87181]	51
	Water Authority of Western Australia (WAWA) - Water Management Study - Horticultural Areas - [322-18]	52
	Proposed Concrete Batching Plant : Mining Lease 70/717 Reserve 27575 Quinns Road, Neerabup - [30/1547]	52
G21241	Unauthorised Structure, Storage of Buses and Proposed Rural Shed on Lot 2692 (952) Pinjar Road, Pinjar - [250/2692/952]	52
G91212	TECHNICAL SERVICES COMMITTEE	53
G11201	Additional Plant Purchases - Recycling Trucks - Tender No 050-92/93 - [208-050]	54
G11202	Plant Replacement Reserve - Purchase of Plant and Vehicles; Tender Numbers 049, 051 and 052-92/93 - [208-6]	54
G11203	Warwick Regional Open Space Tennis Courts, Contract No 37-92/93 - [208-37-92/93]	55
G11204	Engineering Department Current Works - [201-2]	55
G11205	Street Lighting, Traffic Signals and Signs - [052-2, 510-4, 510-1654]	55
G11205A	Street Lighting, Traffic Signals and Signs - [052-2, 510-4, 510-1654]	56
G11206	Modification to Traffic Signals - Beach Road/Wanneroo Road Intersection, Balga - [510-2143]	56
G11207	Grade Separated Interchanges - Wanneroo Road - [510-1900]	57
G11208	Vehicle Speeds/Traffic Volumes - Randell Crescent, Ocean Reef - [510-3109]	57
G11209	Road Accident Type Costs (WA) - [313-7]	58
G11210	Parking Prohibitions - Peregrine Drive, Kingsley - [510-2115]	58
G11211	Beach Road Dual Use Path Bikewest Funding Assistance	

MINUTES OF COUNCIL MEETING, 21.12.92

8

	- [502-4, 510-2143]	59
G11212	Sand Quarry - Lots 2 and 14 Gngangara Road - [30/349]	59
G11213	Sand Quarry, Lots 6 and 7, Road 6797, Sydney Road, Gngangara - [30/3654]	61
G11214	Limestone Quarry: Lots 1 & 2 Flynn Drive - [30/453]	63
G11215	Monthly Report - Building Department - [201-0]	63
G11216	Greenwood/Warwick Community Care Centre: Burke and Gaynor (Holdings) Pty Ltd (Receiver and Manager Appointed) - [208-086-91/92m 335-5-1]	64

G11217	Patricia Giles Centre and Joondalup Community Purposes Site, Burlos Court, Joondalup: Access Agreement - [890-7, 3705/976/11]	65
G11218	Warwick Theatre Complex - [30/212, 858-3-3]	65
G11219	Warwick Leisure Centre: Creche Sheltered Area - [745-3-3]	66
G11220	Proposed Hoarding Sign: Lot 1 Mary Street, Wanneroo - [30/1465, 205/1/165]	67
G11221	Existing Horizontal Sign: Lot 6 Whitfords Avenue, Woodvale - [30/3676]	67
G11222	Proposed Dwelling: Lot 565 (65) Ashmore Way, Sorrento - [2583/565/65]	67
G11223	Proposed Dwelling: Lot 683 (26) Cox Crescent, Quinns Rocks - [434/683/26]	68
G11224	Proposed Yanchep Community House - [011-5, 890-8]	68
G11225	Proposed Swimming Pool: Lot 62 Moorpark Avenue, Yanchep - [932/62/15]	68
G11226	National Training Needs Analysis for Building Surveyors - [312-1]	69
G11227	Integrated Building Act - [970-4]	70
G11228	Monthly Report for November 1992 - Parks Department - [201-5]	70
G11229	Petition Requesting Upgrading of Earlsferry Park, Kinross - [061-419]	70
G11230	Horticultural Apprentices - [401-1]	71
G11231	RAIPR National Conference - Hobart - 4-9 October 1992 - [202-1-2]	71
G11232	Whitfords Avenue - Junction Treatment of Gibson Avenue and Alexander Road - [510-1287]	71
	Vandalised Motor Vehicle at Cnr Trenton Way/ Davallia Road, Duncraig - [512-115-683]	73
	Helicopter Joy Flights - [727-1-1]	73
	Roundabout Treatment Junction Megiddo Way and Quilter Drive, Duncraig - [510-963-962]	73
	Gascoyne Park, Woodvale - [061-405]	73
	Highview Park, Alexander Heights - [250-1]	73
	Josephine Reserve, Alexander Heights and Montrose Park, Girrawheen - [250-1]	73
	Directional Signs - Wanneroo Show - [509-0-1]	74
	Girrawheen/Wanneroo Libraries Carpet Replacement - [240-0]	74
	Implementation of Traffic Treatments as Part of South West Duncraig Traffic Study Recommendations - [510-0-4]	74
G91213	FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE	75
G31201	Human Resources - [404-0]	76
G31202	Commonwealth Local Capital Works Programme	

MINUTES OF COUNCIL MEETING, 21.12.92

		10
	- Federal Minister's Response - [404-18]	76
G31203	Civic Receptions and Functions - [703-3]	76
G31204	Better Government Agreement - Capital Resource Sharing - [312-2]	77
G31205	Major Australian Local Authorities Conference - Brisbane, 18 - 19 February 1993 - [202-1-1]	77
G31206	Australian Centre for Local Government Studies : Elected Members' Course No 36 - Canberra, 21- 26 February 1993 - [202-1-1, 702-3]	78
G31207	Facsimile Machines for Councillors - [010-1]	79

G31208	Tender No 055-92/93 for Consultants to Prepare a Disaster Recovery Plan for Major Computer Systems - [260-0, 208-055-92/93]	79
G31209	Close of Tender No 045-92/93 Supply and Installation of Geographic Information System Computer Software - [206-9, 780-21, 208-045-92/93]	80
G31210	Tender No 018-92/93 Supply and Installation of CAD Workstations - [208-018-92/93]	81
G31211	Proposed Additions to Council Leased Property - Dugdale Street, Warwick - [138/905/6]	81
G31212	Chichester and Seacrest Reserves - Toilet Facilities - [061-396]	82
G31213	Monthly Report for November 1992 - Craigie Leisure Centre - [680-1]	82
G31214	Monthly Report for November 1992 - Aquamation - [690-1]	82
G31215	Waiver of Hire Charges - St Anthony's Debutante Ball - [330-7-1, 635-11]	83
G31216	Recreation Facilities - Request for Waiver of Hire Charges - [261-2-1]	83
G31217	Financial Statements for the Period 1 July 1992 to 30 November 1992 - [002-3]	83
G31218	Warrant of Payments for the Period Ending 30 November 1992 - [021-1]	84
G31219	Outstanding General Debtors - November 1992 - [020-0]	84
G31220	Wanneroo Football Club - Outstanding Debt \$15,216.43 - [322-9]	85
G31221	Sorrento Soccer Club (Inc) - Outstanding Account \$20,210.74 - [003-14, 472-1-1]	85
G31222	Olympic Kingsway Soccer Club (Inc) - Outstanding Account No 1 - \$22,913.66 (Deferred) No 2 \$21,795.99 - [003-6, 198-7]	86
G31223	Major Capital Projects - Cost/Budget Comparison - [006-1]	86
G31224	Permanent Building Society (In Liquidation) - [005-2-4]	86
G31225	Forward Financial Plan - [006-1]	87
G31226	Financial Strategy - Study Tour - [202-1-1]	87
G31227	Authorisation of Reallocation of Funds - [006-2]	88
G31228	Tourist Information Centre - Ground Floor of the Administration Building - [320-2]	88
G31229	Donations - [009-1]	88
G31230	Western Australian Fire Brigades Board - Possible Increase in Contribution - [306-2]	89
G31231	Aged Homes Project - Villa Terenzio Hostel - [30/151]	89
G31232	Orders for Goods and Services - Approving/	

MINUTES OF COUNCIL MEETING, 21.12.92

		12
	Requisitioning Officers - [010-0-1]	89
G31233	Staff and Outside Workers' Overtime - November 1992 - [404-10]	90
G31234	Councillor Dinner - Aboriginal Police and Community Liaison Committee - [703-3]	90
G31235	Significant Tree: Lot 313 (5) Outlook Drive, Edgewater - [1297/313/5]	90
G31236	Road Action Conference - Perth, 2 February 1993 - [312-0, 540-0]	90
	Council Christmas Cards - [702-0]	92

	Swimming Pool Inspection Fees - [210-8]	92
	Craigie Leisure Centre - [680-1]	92
G91214	REPORT OF THE TOWN CLERK	93
G91215	Schedule of Documents Requiring the Common Seal - [200-0-1]	93
G91216	Withdrawal of Caveats - Meadowlands Special Rural Zone, Mariginiup - [200-0-1]	94
G91217	Final Report - Integrated Human Services Facilities Project - [012-0]	94
	Final Report - Stage 1	95
G91218	Wanneroo Tourism Council Closure - [320-2]	96
G91219	Leave of Absence - Cr Edwardes - [702-3]	96
G91220	Leave of Absence - Cr Smith - [702-3]	96
G91221	Leave of Absence - Town Clerk - [702-3]	96
G91222	Panel of Inquiry into the City of Wanneroo - [702-3, 312-1]	96
G91223	Waste Management Administration in Western Australia - [508-1]	97
G91224	Delegation of Authority for Urgent Business During January 1992 - [702-3]	98
G91225	Citizen of the Year and Community Event of the Year Awards 1993 - [701-4]	98/110
G91226	Carramar Golf Course - [622-0]	98
G91227	Amendment No 586 to Town Planning Scheme No 1: Lot 11 (923) Whitfords Avenue, Woodvale/Development Applications for Lot 11 Whitfords Avenue and Lot 8 Trappers Drive, Woodvale - [790-586]	99
	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	108
G91228	Notice of Motion - Cr Major - [702-3]	108
	NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING	108
	Notice of Motion - Cr Rundle - [702-3]	108
	Notice of Motion - Cr Carstairs - [702-3]	109
	NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION	
G91229	Annual Property Valuations - [018-4, 325-1]	109
G91230	Headworks Charges - [502-3]	109
G91231	Parking Problems - Commercial Activities in Rural Zones - [770-23]	109
	PUBLIC QUESTION TIME	109
	CONFIDENTIAL BUSINESS	109
G91225	Citizen of the Year and Community Event of the	

<u>MINUTES OF COUNCIL MEETING, 21.12.92</u>	14
Year Awards 1993 - [701-4]	110/98
G91232 Notice of Motion - Cr Major - [702-3]	110
DATE OF NEXT MEETING	111
CLOSE OF MEETING	111
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 MONDAY 21 DECEMBER 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
P NOSOW	South Ward
C G EDWARDES	South Ward
W S SMITH, from 8.43 pm	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
City Librarian: N CLIFFORD	
Executive Assistant:	P HIGGS
Public Relations Officer:	A DAVIDSON
Committee Clerk:	D VINES
Minute Clerk:	J CARROLL

An apology for late attendance was tendered by Cr Smith

There were 38 members of the Public and 4 members of the Press in attendance.

The Mayor declared the meeting open at 7.33 pm.

CONFIRMATION OF MINUTES

G91201 MINUTES OF COUNCIL MEETING HELD ON 25 NOVEMBER 1992

Corrections to November Council Minutes:

G91110 PETITION OBJECTING TO DOG ABATEMENT NOTICE, 28 DALLAS CRESCENT, WANNEROO - [277/227/28]

This matter was handled administratively by Security Department and therefore will be deleted from the November Council Minutes.

Report G21121

"Special Residential" should be inserted at the end of point 2(a), the resolution should therefore read:

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

- (a) supports the application submitted by Greg Rowe and Associates on behalf of Pacesetter Homes Pty Ltd for the rezoning of Swan Location 3071 corner Dundobar Road and Griffiths Road, Wanneroo from "Rural" to "Residential Development R20 Special Residential";

MOVED Cr Freame, **SECONDED** Cr Gilmore that the Minutes of Council Meeting held on 25 November 1992, amended as above, be confirmed as a true and correct record. **CARRIED**

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Cr Rundle asked the following question to Cr Waters:

Q Can you categorically confirm or deny that you received any monies or had any of your political campaign expenses paid for by former Cr Wayne Bradshaw, directly or indirectly?

A No.

Cr Rundle asked the following question to Cr Edwardes:

Q Can you categorically confirm or deny whether you received any financial assistance whatsoever, be it in cash or kind, by in kind I mean election campaign expenses or accounts paid for by former Cr Wayne Bradshaw, directly or indirectly during your election campaign in 1989?

A No.

Cr Rundle asked the following question to Cr Smith:

Q Can you categorically confirm or deny whether you received cash or had your election campaign accounts paid for by

Cr Bradshaw during your election campaign to Council in 1990?

Cr Rundle asked the following question to Cr Carstairs:

Q Can you categorically confirm or deny whether you received any financial assistance by way of cash or election campaigns paid for, by Former Cr Bradshaw in your election campaign in 1990.

A The only time I came in contact with Mr Bradshaw was that I had photos taken and I didn't realise they were at the same photographers as him and I never got an account for them and when I rang the photographer up he said that it was all right that he had bulk billed it and whether Mr Bradshaw paid for it I would not know, but I never received the account. The man has gone out of business so I don't know whether it was paid bulk bill by Mr Bradshaw or whether the fact was that with him going out of business immediately afterwards, he didn't send me an account, so I wouldn't know about that, but other than that, no other monies were paid by Cr Bradshaw to my campaign.

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

CLOSURE - WANNEROO WATER WORLD

Wanneroo Water World is currently undergoing renovations and improvements to the concourse area and will be closed to the public until Sunday, 3 January 1993. The work will be completed by that date and will re-open in time for the important swimming lessons that commence on Monday, 4 January 1993.

Council has placed advertisements in all newspapers informing the public of the closure and a message has been sent to radio stations for inclusion in their community announcement segments.

WANNEROO AGRICULTURAL SOCIETY TROPHY PRESENTATION NIGHT

Council recently held the trophy presentation night and dinner for the 1992 Wanneroo Agricultural Society.

The evening was a success and all those in attendance thoroughly enjoyed the occasion.

INTERNATIONAL VOLUNTEERS DAY

Earlier this month Council paid tribute to its many volunteers who work very hard to ensure that disabled, sick or elderly people in our community receive a high standard of living.

The occasion was International Volunteers Day and it gave Council the opportunity to say a collective thank you to all of its volunteer workers. Hopefully, Council's Welfare staff will be able to hold similar get togethers on more frequent occasions in the future, not only to acknowledge the work done by our volunteers

but also to hear, first hand, of any problems or concerns they may have.

STABILISATION OF FRAGILE DUNE AREA - HILLARYS BEACH

Council, in conjunction with TAFE, has been successful in gaining funding for a six month project to stabilise the fragile dune area along the Hillarys beach area.

The project, which is being co-ordinated by Council's Parks Department, has given 14 unemployed youths six months' employment in the practical and theoretical aspects of dune restoration work. The project will involve the planting of native plants, the construction of walkways and paths, and the fencing off of fragile areas of the dunes.

ANNUAL LANDSCAPE AWARDS - BEST AND MOST IMPROVED PREMISES

Council has announced the winners of the Annual Landscape Awards for the best and most improved premises in the district.

The evaluation committee judged the winners of this year's best maintained premises as:

- . IFS Designs of Landsdale
- Wangara Centre of Wangara
- Aqua Technics of Joondalup

The winners of the this year's most improved premises are:

- . Mills & Hassall of Landsdale
- McGuire Corporation of Wangara and the Joondalup Business Centre of Joondalup

Council will hold a luncheon in early February to make the official presentation of commemorative plaques to the Industrial Award Winners.

CHRISTMAS WISHES FROM THE MAYOR

As this is the last Council Meeting for the year, I would like to, on behalf of my fellow Councillors, wish all staff and residents of the City of Wanneroo a Merry Christmas and a Happy, Healthy New Year.

PETITIONS, MEMORIALS AND DEPUTATIONS

G91202 PETITION REQUESTING TRAFFIC TREATMENTS - CLIFF STREET AND MARINE TERRACE, SORRENTO - [510-18, 510-12]

Cr Major tabled a 20-signature petition from residents of Cliff Street and Marine Terrace, Sorrento, requesting Council install some traffic treatments in Cliff Street and Marine Terrace, Sorrento in order to slow the speed of traffic using the road late at night and in the early hours of the morning, in an unlawful manner.

MOVED Cr Major, **SECONDED** Cr Rundle that the petition requesting traffic treatments in Cliff Street and Marine Terrace, Sorrento be received and referred to Technical Services Committee. **CARRIED**

CERTIFICATE OF APPRECIATION - WESTERN AUSTRALIA STATE EMERGENCY SERVICE - WANNEROO UNIT - [322-4]

Cr Rundle presented a Certificate of Appreciation to the City of Wanneroo from the Western Australia State Emergency Service, Wanneroo Unit, in recognition of the invaluable support received enabling the Unit to achieve a high level of efficiency and preparedness.

G91203 LETTER OF SUPPORT FOR THE PROPOSED CHILD CARE CENTRE APPLICATION, HIGHCLERE BOULEVARD, MARANGAROO - [30/2522]

Cr Nosow tabled a letter of support for the proposed child care centre application, Lot 420 (60) Highclere Boulevard, Marangaroo. The letter contains information on the arrival and departure times of cars, both for a full day and peak times in a typical week at a similar sized child care centre.

MOVED Cr Major, **SECONDED** Cr Rundle that the letter of support of the proposed child care centre application, Lot 420 (60) Highclere Boulevard, Marangaroo, be received and considered in conjunction with Item G21213. **CARRIED**

PRESENTATION - PAINTING - MISS BROOMHEAD - [702-3]

The Town Clerk advised that he had received a telephone call from Miss Broomhead, who had experienced a problem about a year ago to which she received advice from the Treasury Department and Financial Advisers of Council. In appreciation of the help she had received from Council, she presented a painting, which had been painted by her late father Charles Broomhead.

G91204 PETITION OBJECTING TO THE PROPOSED MEDICAL CENTRE ON LOTS 365 AND 366 SEACREST DRIVE, SORRENTO - [30/4146]

A 20-signature petition has been received objecting to the proposed medical centre on Lots 365 and 366 Seacrest Drive, Sorrento.

The petitioners state that they do not need this facility as the area is already over serviced, therefore having a detrimental affect on residential amenities and it would also become a safety access problem.

This petition will be considered in conjunction with Item G21210.

MOVED Cr Major, **SECONDED** Cr Rundle that the petition objecting to the proposed medical centre on Lots 365 and 366 Seacrest Drive, Sorrento be received and considered in conjunction with Item G21210. **CARRIED**

G91205 PETITION SUPPORTING THE PROPOSED MEDICAL CENTRE ON LOTS 365 AND 366 SEACREST DRIVE, SORRENTO - [30-4146]

A 173-signature petition has been received supporting the proposed medical centre on Lots 365 and 366 Seacrest Drive, Sorrento.

The petitioners state that the proposed Consulting Rooms will provide a much needed community service for the area.

This petition will be considered in conjunction with Item G21210.

MOVED Cr Major, **SECONDED** Cr Rundle that the petition supporting the proposed medical centre on Lots 365 and 366 Seacrest Drive, Sorrento be received and considered in conjunction with Item G21210. **CARRIED**

G91206 PETITION REQUESTING COUNCIL ATTENTION TO VEHICLE SPEEDS/TRAFFIC VOLUMES - RANDELL CRESCENT, OCEAN REEF - [510-3109]

A 15-signature petition has been received from residents expressing concern at the volume and excessive speed of traffic currently using Randell Crescent, Ocean Reef.

The petitioners draw Council's attention to the high number of young children living and playing in this area and request action in the form of a roundabout at the junction of Randell Crescent and Mainsail Drive, speed humps and the construction of a link road joining Ocean Reef Road and Hodges Drive.

Item G11208 refers.

MOVED Cr Major, **SECONDED** Cr Rundle that the petition expressing concern at the volume and excessive speed of traffic currently using Randell Crescent, Ocean Reef be received and considered in conjunction with Item G11208. **CARRIED**

G91207 PROPOSED SUBDIVISION : LOT PT 4 MITCHELL FREEWAY RESERVE, CONNOLLY - [740-88225]

A 39-signature petition has been received objecting to the proposed subdivision, Lot Pt 4 Mitchell Freeway Reserve, Connolly.

This matter will be considered in conjunction with Item G21226.

MOVED Cr Major, **SECONDED** Cr Rundle that the petition objecting to the proposed subdivision, Lot Pt 4 Mitchell Freeway Reserve, Connolly be received and referred to Town Planning Committee. **CARRIED**

G91208 PETITION SUPPORTING HORSE AGISTMENT - DELLA ROAD, WOODVALE - [061-408]

A 358-petition has been received opposing a proposal to remove approximately 20-30 horses from the bottom of Della Road, Woodvale. The petitioners advise that these horses are agisted in this area by school children.

This petition relates to land owned by Department of Planning and Urban Development and will be referred to Town Planning Department for action.

MOVED Cr Major, **SECONDED** Cr Rundle that the petition opposing a proposal to removed approximately 20-30 horses from the bottom of

Della Road, Woodvale be received and referred to Town Planning Department for action. **CARRIED**

G91209 PETITION REQUESTING THE CLOSURE OF ACCESSWAY LEADING FROM GRADIENT WAY, TO PETREL CLOSE, BELDON - [510-933]

A 5-signature petition has been received from residents of Beldon requesting the closure of the accessway between Gradient Way, to Petrel Close, Beldon.

The petitioners advise that they have been the victims of vandalism and anti-social behaviour.

This petition will be referred to Town Planning Committee.

MOVED Cr Major, **SECONDED** Cr Rundle that the petition requesting the closure of the accessway between Gradient Way and Petrel Close, Beldon, be received and referred to Town Planning Committee.

CARRIED

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

G91210 COMMUNITY SERVICES COMMITTEE

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

ATTENDANCES

Councillors:	F D FREAME - Chairman	South-West Ward
	R F JOHNSON - Mayor	South-West Ward
	W M MARWICK - from 5.50 pm	Central Ward
	A V DAMMERS - Observer - deputising for	
	Cr Marwick to 5.50pm	Central Ward
	A M CARSTAIRS - Observer	Central Ward
	P NOSOW - Deputising for Cr Gilmore	
	from 5.50 pm	South Ward
	N RUNDLE - Observer	South-West Ward
	G A MAJOR - Observer	South-West Ward

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

APOLOGIES

Apologies for absence were tendered by Crs Gilmore and Davies.
Cr Nosow deputised for Cr Gilmore.

An apology for late attendance was tendered by Cr Marwick;
Cr Dammers deputised.

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.35 pm
Closed: 7.12 pm

G41201 SUBSTANDARD FOOD - SAMPLE NOS 2194 & 2195 - [851-5, 30/230]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41201

The City Environmental Health Manager reports on two incidents of the sale of meat which was adulterated. He seeks Council approval to instigate legal proceedings against the Proprietors in accordance with the provisions of the Health Act 1911.

MOVED Cr Freame, **SECONDED** Cr Rundle that, in accordance with the provisions of the Health Act 1911, Council institutes legal proceedings against the Proprietors of "Girrawheen Meats" located in Newpark Shopping Centre, Marangaroo Drive, Girrawheen. **CARRIED**

G41202 PETITION - NEGLECTED PREMISES - [82/900/151]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41202

A 12-signature petition was presented to the November meeting of Community Services Committee regarding the neglected condition of Lot 900 (151) Blackall Drive, Greenwood.

The City Environmental Health Manager reports that an inspection of the property has not revealed a breach of any health statute. However, Council's Security Department found that the yard is considered to be a fire risk and an appropriate order has been served on the owner/occupier.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council endorses the service of an Order in accordance with Section 33 of the Bush Fires Act on Mr Stephen James Poole, owner/occupier of Lot 900 (151) Blackall Drive, Greenwood. **CARRIED**

G41203 ROSS RIVER VIRUS - [855-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41203

The City Environmental Health Manager provides an update of the incidence of Ross River Virus and the progress of the mosquito eradication programme.

Perimeter treatment of Lake Goollelal has been completed and checks have revealed no active larvae present. Sections of Lake Joondalup have been treated but progress is hampered by the heavy shore growth of bullrushes. Although completion will be slow, early treatment of the two major lakes has reduced adult mosquito levels.

The annual street gully treatment commenced on 3 November with the use of slow release blocks. 4008 gullies have been treated and a high level of larval control has been achieved.

The City Environmental Health Manager reports that there has been one notification of Ross River Virus within the City of Wanneroo during November.

Correction

Report G41203, Paragraph 4, after the words "residential density" should read "...a reduction in the adult mosquito levels is expected to be noticeable".

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41203, amended as above, be received. **CARRIED**

G41204 **WARWICK THEATRE COMPLEX - [30/212, 858-3-3]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41204

Council's Services for Aged and Disabled Advisory Committee is seeking Council's assistance to ensure access and equity in the Warwick Theatre Complex for people with disabilities.

The City Environmental Health Manager reports on the Committee's suggestion to make suitable seating arrangements for wheelchair accommodation at the aisle end of rows at intermittent levels. An approach to the owner and architect with relation to this matter has been unsuccessful.

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

- 1 approaches the owner of the Warwick Theatre Complex with a view to providing more suitable and unrestricted seating spaces and aisle access for people with disabilities;
- 2 the City Building Surveyor submit a report on the feasibility of incorporating acceptable seating arrangements for the disabled in theatres etc in a building licences condition of approval. **CARRIED**

G41205 **AGED CARE AUSTRALIA - 5TH NATIONAL CONFERENCE - [880-1]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41205

The 5th National Conference and Trade Exhibition of Aged Care Australia (Inc) was held in Canberra from 15-18 November 1992 and was attended by the Co-ordinator of Welfare Services.

Aged Care Australia is an incorporated body made up predominantly of agencies in the nursing home and hostels for the aged industry.

The structure of the national conference was indicative of the industry's acceptance that home and community care is now a realistic option for people requiring support for frail age or disability.

The concurrent sessions of the conference were structured into three streams:

- . hostels
- . community care
- . nursing homes

The City Environmental Health Surveyor reports on the significant benefit of the Conference in:

- . viewing the Council's own role in aged care services in a national context;
- . providing an opportunity to learn of new approaches in aged care, and;
- . providing an opportunity to establish ongoing interstate contacts with people working in the industry.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT G41205 be received. **CARRIED**

G41206 ALTERATION TO MOBILE LIBRARY SCHEDULE - [240-8]

CITY LIBRARIAN'S REPORT G41206

A review of the Mobile Library schedule is currently in progress. The initial impetus for this project was due to the Yanchep stops at the Forest Commission and National Park being under utilised.

The City Librarian advises that the review has been extended to reassess the whole service and include some forward planning.

In the interim, it is suggested that the stops by the Mobile Library to Forest Commission and National Park Yanchep be withdrawn and the residents be advised of the Books on Wheels delivery should this be warranted.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY LIBRARIAN'S REPORT G41206 be received. **CARRIED**

G41207 JOONDALUP LIBRARY DEVELOPMENT - [240-8]

CITY LIBRARIAN'S REPORT G41207

The City Librarian advises that a reply has been received from the Minister for the Arts in response to Council's request for specific funding to provide stock for the Joondalup City Library.

The Minister advises that the Library Board will make provision in its estimates for 1993/94 onwards to provide the required materials. This could be subject to cuts during the budget process.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY LIBRARIAN'S REPORT G41207 be received. **CARRIED**

G41208 RECREATION DEPARTMENT MONTHLY REPORT FOR NOVEMBER 1992 -
[260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41208

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

Two staff appointments were made in Youth Services: Bronwyn Thomas, Youth Services Co-ordinator and Kylie Back, Youth Officer at the Ocean Ridge Youth Centre.

The City Recreation and Cultural Services Manager reports on possible extensions of trading hours at Aquamotion during the summer school holiday period; an expanded aerobic and aquarobic programme and confirmation of the Education Swim Programme for 1993.

A handrail has been installed at Wanneroo Water World which will be useful for the aged and disabled as well as Aquarobic participants.

Six of the City's Recreation Centres will be conducting Vacation Care programmes. The programmes include indoor and outdoor games, sports, craft activities and excursions. Children who attend the holiday programmes will have an opportunity to work with a local artist on designing and painting panels for the "Wanneroo City Mural Panel Project" with funding assistance from the State Government.

Cynthia Strating (Recreation Officer) has been liaising with the "Take Time Out" Co-ordinator at the Ministry of Sport and Recreation regarding the City's involvement in this programme which targets women and provides opportunities for women to enjoy new and exciting recreation activities. It is anticipated that promotions for this programme will commence early in the new year.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G41208 be received. **CARRIED**

G41209 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES -
[264-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41209

The City Recreation and Cultural Services Manager reports on matters arising from meetings of the Art Collection Advisory and Gloucester Lodge Management Committees.

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

- 1 amends its policy relating to art acquisition procedures by deleting:
- "3. For purchases of individual items or sets or groups of items under \$200.00 a signature is required from

the Chairman of the Art Collection Advisory Committee and it is desirable that the Consultant is also a signatory of the Art Purchase Recommendation."

and altering Point 2 to read:

- "2. For purchases of individual items or sets or groups of items under \$999.00 a signature is required from the Consultant, the Chairman and at least one other member of the Art Collection Advisory Committee.";

- 2 amends its Art Collection Management structure by:
- (a) deleting the title "Art Collection Adviser" from the committee membership, and inserting the title "Art Collection Acquisition Consultant" in its place;
- and inserting
- (b) "member of Art Collection Advisory Committee" as a duty requirement for the Art Collection Consultant;
- 3 advises the Gloucester Lodge Museum Management Committee that as the Museum Cataloguing Officer's contract expires in May 1993 it is considered inappropriate to amend the committee's Terms of Reference at this particular time.

CARRIED

G41210 AQUAMOTION KIOSK OPERATIONS - SUMMER 1992/93 - [690-5]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41210

Aquamotion has reviewed its kiosk operations with a view to extending the service during the busy summer months.

The City Recreation and Cultural Services Manager reports on the existing vending machine service which is currently operating in the facility and provides details of a proposal by "CCA SnackVend" to offer a food and beverage service as an extension of the current service.

This would involve Council in no financial outlay and offers a guaranteed commission on the sale of goods.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G41210 be received. **CARRIED**

G41211 OPERATION OF CRECHES - WANNEROO AND OCEAN RIDGE RECREATION CENTRES - [330-7-1, 330-5-2]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41211

In recent weeks, letters have been received from the Wanneroo Townsite and Ocean Ridge Recreation Associations advising Council of their decision to relinquish the role of employer of the creche supervisors at these particular Recreation Centres.

The decisions have been made following discussions at recent workshop sessions which addressed the legal ramifications of the Associations' role as employers of creche supervisors. Basically, the respective Committees believe that as volunteers they should not be expected to undertake the role of employer and the responsibilities that go with it.

The present supervisor at Wanneroo is keen to continue as a private operator while the supervisor at Ocean Ridge has yet to decide whether she is prepared to operate the service in an independent capacity.

The City Recreation and Cultural Services Manager seeks Council endorsement of the same terms and conditions for the operation of the creches at Wanneroo and Ocean Ridge as it applied to Girrawheen/Koondoola and Sorrento/Duncraig Recreation Centres.

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

1 Council:

- (a) formalises arrangements with the creche operators at Wanneroo Recreation Centre and Ocean Ridge Community Centre so as to allow them to occupy the required area for use as a creche on a monthly basis via the existing "Facility Hire Form" system;
- (b) waives the applicable hire charges to the creche operators at Wanneroo Recreation Centre and Ocean Ridge Community Centre on the provision that their services continue to be provided to the users of these facilities on a mutually co-operative basis;
- (c) continues to donate funds for the public liability insurance for the creche operators at Wanneroo Recreation Centre and Ocean Ridge Community Centre;
- (d) advises each independent creche operator of the maximum number of children which can be accommodated at each creche at any one time;

2 a report be submitted to Community Services Committee setting out recommendations and guidelines for independent creche operators in the City of Wanneroo. **CARRIED**

G41212 FUNDING FOR TENTH BIRTHDAY CELEBRATIONS - OCEAN RIDGE COMMUNITY CENTRE - [330-4]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41212

For the past several years Council has provided the sum of \$6,000 in the annual budget (Allocation 31161) to encourage the Recreation Associations to promote local events to celebrate Australia Day.

These funds are allocated evenly between the four wards and, generally, the Associations in each ward decide amongst themselves whether they will join forces and promote one function or take it turn about to arrange the event.

There are two Associations in the Central Ward (Wanneroo and Ocean Ridge). The Wanneroo Association is keen to promote an Aussie Breakfast at Wanneroo Showground.

Ocean Ridge is not planning a local celebration on Australia Day but is seeking financial support for a function in April 1993 to celebrate the 10th Anniversary of the Ocean Ridge Community Centre.

The City Recreation and Cultural Services Manager provides details of the proposed events for consideration by Council.

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

1 Council:

- (a) allocates a sum of \$1,500 from Ward Allocation 31161 to the Wanneroo Recreation Association to cover expenditure for the Australia Day Breakfast Celebration at Wanneroo Showgrounds;
- (b) supports the Ocean Ridge Recreation Association's 10th Anniversary Celebrations;

2 the reallocation of \$750 funds to cover the Ocean Ridge Recreation Association's 10th Anniversary Celebrations be referred to Finance and Administrative Resources Committee.

CARRIED

G41213 APPLICATION FOR RESTRICTED LIQUOR LICENCE - SORRENTO TENNIS CLUB - [478-1, 930-17]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41213

The Sorrento Tennis Club which currently has Council approval to hold a Restricted Liquor Licence on Tuesday and Friday evenings between 9.30pm and 10.30pm is seeking an extension of both evenings to midnight.

The City Recreation and Cultural Services Manager supports the application as the Club has full and exclusive tenure of the premises during the dates and times stated.

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

- 1 approves the application by the Sorrento Tennis Club to apply for an extension to Restricted Club Liquor Licence hours for the Sorrento Tennis Clubrooms on Tuesday and Friday evenings between 9.30 pm and midnight;
- 2 informs the applicants that:

- (a) no structural alterations are to be made to the building without Council approval;
- (b) in the event of non-compliance with Council's policy relating to the storage of alcohol on Council owned premises, permission to hold a Restricted Club Liquor Licence may be withdrawn.

CARRIED

G41214 YOUTH ACCOMMODATION POLICY - [485-2]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41214

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

The draft Youth Accommodation Policy has been developed and circulated to members of the committee for comment.

The City Recreation and Cultural Services Manager seeks Council endorsement of the proposed policy.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council adopts the Accommodation Policy Aims, Future Directions and Strategies recommended by the Youth Advisory Committee as attached to Report G41214. **CARRIED**

Appendix I refers

G41215 ALLOCATION OF JUNIPER RESERVE, DUNCRAIG - 1992-93 SUMMER SPORTS SEASON - [061-188]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41215

In October, the Mayor received correspondence from Mr Bowman, President of the Metropolitan Cricket Association concerning the allocation of Juniper Reserve, Duncraig for the 1992/93 summer sports season.

The City Recreation and Cultural Services Manager provides background information to this correspondence in which Mr Bowman claimed there had been a double booking of Juniper Reserve.

Investigations have revealed that Greenwood Cricket Club had been officially allocated the reserve and no application form had been received from the Media Cricket Club (Metropolitan Cricket Association).

Mr Bowman has been offered the use of James Cook Reserve in Hillarys for the season but this offer has been rejected.

The City Recreation and Cultural Services Manager gives reasons why he considers that Greenwood Cricket Club's use of Juniper Reserve should be supported.

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

- 1 reaffirms its support for the Greenwood Cricket Club's use of Juniper Reserve for the remainder of the 1992/93 summer sports season;

- 2 offers the Media Cricket Club the use of James Cook Reserve in Hillarys as an alternative location for 1992/93. **CARRIED**

G41216 SORRENTO QUAY "SUMMER WATER FESTIVAL" - [429-1-18]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41216

The City Recreation and Cultural Services Manager reports on the Sorrento Quay's "Launch of Summer" concert which will take place on 12 December as part of the "Summer Water Festival".

Council agreed to allocate \$2,000 in its 1992/93 Budget to assist Sorrento Quay with promotion of this event.

It is anticipated that the "Summer Water Festival" will become an annual event, attracting both local people and visitors to the municipality.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G41216 be received. **CARRIED**

G41217 SORRENTO SUPER SWIM - [765-13]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41217

The "Aussi Inglewood Inc Masters Swimming Club" has advised that it wishes to conduct the Annual Sorrento Super Swim at Sorrento Beach on Saturday 16 January 1993 between the hours of 8.00 am and 5.00 pm.

The City Recreation and Cultural Services Manager provides details of the event which is approved subject to certain conditions in relation to the care of the beach and dune environment being observed.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G41217 be received. **CARRIED**

G41218 FESTIVAL OF PERTH FREE CONCERT - NEIL HAWKINS PARK - [429-1-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41218

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.

The City formally advised the Festival organisers of its intention to support the Festival of Perth in 1993 (Item G40924 refers).

The City Recreation and Cultural Services Manager reports that the free concert is to feature the "Tokyo Ska Paradise Orchestra" and will be held at Neil Hawkins Park on the evening of Sunday 14 February 1993.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT G41218 be received. **CARRIED**

**G41219 ANNUAL CONFERENCE - LOCAL GOVERNMENT RECREATION PERSONNEL
- [260-0]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
G41219

The Sixth Annual Conference of Local Government Recreational Personnel is to be held at the Esplanade Hotel in Albany from 22-24 March 1993.

The theme of the Conference is "Untapping Resources".

The current economic, social and political context demands that the whole issue of maximising resources and minimising duplication be addressed. The Conference will focus on:

- . broad perspectives of government;
- . discussing and challenging the use of education and community resources;
- . sport associations and their role in developing communities;
- . special interest areas which enable the industry to keep moving forward.

The City Recreation and Cultural Services Manager provides details of registration, conference fees, accommodation and meals.

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

- 1 nominates interested Councillors to attend the Sixth Local Government Recreation Personnel Conference to be held at the Esplanade Hotel in Albany from 22-24 March 1993;
- 2 authorises the payment of the appropriate registration fee from Allocation - Members' Conference Expenses. **CARRIED**

**G41220 SPONSORSHIP PROPOSAL - JOONDALUP SPIRIT OF CHRISTMAS
FESTIVAL - 20 DECEMBER 1992 - [703-4]**

The Town Clerk reported on a letter he has received from Landcorp seeking a \$7,000 contribution from the City of Wanneroo to participate in the Joondalup Spirit of Christmas Festival on 20 December 1992.

The proposed venue for the festival is adjacent to the Joondalup Railway Station and the opening of the Northern Rail will be

celebrated with the arrival of three trains carrying the Premier and other VIPs.

Cr Marwick expressed his disappointment that the Opening of the Northern Railway was not performed by the Mayor.

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

- 1 does not provide \$7,000 sponsorship from unbudgeted funds for the Joondalup Spirit of Christmas Festival;

2 agrees to provide rubbish bins and assistance with parking;

3 advises the Festival Co-ordinator Landcorp accordingly.

CARRIED

G41221 LEGAL OPINION ON DUAL USE VEHICLE PEDESTRIAN ACCESSWAY - KORELLA STREET, MULLALOO - [906-1]

In October (Item G41035 refers), Council resolved to convert a beach reserve accessway to dual use disabled vehicle driver/pedestrian accessway. However, in November Council expressed concern that a disabled person could get into difficulties in a non lifeguard patrolled area and subsequently drown.

Council's solicitors were consulted and their opinion is that Council would be at risk of a negligence action if it proceeds with the dual access path.

In the circumstances, the suggested alternative would be to permit Mr Thomas to access the beach from the Mullaloo Surf Lifesaving vehicle access.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council approves Mr Thomas' application for beach access using his 4 wheel quad runner type motorcycle No 8JZ 919 to the Mullaloo Surf Life Saving Club vehicle accessway subject to the provisions of the By-laws relating to Reserves and Foreshores and the undermentioned conditions:

1 displaying of the International disabled persons sign on the front and rear of the vehicle;

2 the applicant's vehicle and motor drivers licences are to be current and valid at all times;

3 the maximum speed limit ingressing and egressing the access pathway and beach reserve to be 8km/hour;

4 a significant disturbance to other persons using the beach reserve not being created by this activity;

5 the purpose of vehicular access being for the applicant's pursuit of surfing;

6 the permit to be carried in the applicant's vehicle when accessing the beach reserve and produced on demand to any

duly authorised Council officer or member of the Western Australia Police Force;

- 7 access being restricted to those times/dates when the beach reserve is patrolled by a Council lifeguard. **CARRIED**

G41222 ANNUAL AWARDS FOR BEST INDUSTRIAL SITE - [730-1]

MOVED Cr Freame, **SECONDED** Cr Rundle that Cr Rundle be nominated as Council's representative for the judging of the best industrial site. **CARRIED**

G41223 BUSH FIRE - CLARKSON - [902-2]

Cr Rundle requested a report on the Bush Fire which threatened homes in the Clarkson area on Sunday 6 December 1992.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Community Services Committee outlining the blacking out procedures used by the volunteer bush fire brigade. **CARRIED**

G41224 AQUAMOTION AEROBICS ROOM - [690-12]

Cr Johnson requested that a report be submitted to Community Services Committee on the cost and feasibility of improving the function of the air conditioning in the Aerobics room at Aquamation.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Community Services Committee on the cost and feasibility of improving the air conditioning of the Aerobics Room at Aquamation. **CARRIED**

MURALS - COMMUNITY ART - [310-1-1]

The City Recreation and Cultural Services Manager advised that the local community newspaper has reported that Council will spend \$28,000 on the painting of murals on bus shelters, underpasses and a toilet block. This was incorrect.

Council has allocated \$14,560 in its 1992/93 Budget towards the cost of a community mural arts programme and is seeking an additional \$14,840 from the Local Government Community Development Fund.

G91211 TOWN PLANNING COMMITTEE

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

ATTENDANCES

Councillors:	H M WATERS - Chairman	North Ward
	R F JOHNSON - Mayor	South-West Ward
	A M CARSTAIRS	Central Ward
	P NOSOW, from 5.38 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
	G A MAJOR - Observer	South-West Ward

Deputy Town Clerk:	A ROBSON
Acting City Planner:	A C SHEPPARD
Senior Planning Officer:	R W ZAGWOCKI
Committee Clerk:	D VINES
Minute Clerk:	R GARLICK

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONSDEPUTATION - AMENDMENT NO 585 TO TOWN PLANNING SCHEME NO 21 - EAST WANNEROO DEVELOPMENT SCHEME

Mr M Glendinning, Chapman Glendinning & Associates and Mr G Hagan, Hagan Corporation addressed the Committee in relation to the headworks levy on Amendment No 585 to Town Planning Scheme No 21.

Mr Glendinning introduced Messrs J Hagan, N Bennett and C Donaldson to the meeting and expressed his appreciation for the opportunity to address the Committee.

He briefed the meeting on his involvement and background relating to Amendment No 585 to District Zoning Scheme. Mr Glendinning advised of concerns expressed over the headworks levy figure of \$6,300 rather than the charges of around \$2,500 which is understood to be in line with contributions in other areas not affected by the proposed Town Planning Scheme No 21, such as Clarkson-Butler and Marangaroo.

He referred to recent correspondence from his office to the City of Wanneroo and outlined three main grievances in relation to why the subject land should be excluded from Town Planning Scheme No 21:

- 1 the subject land abuts the Wanneroo townsite and is remote from any proposed regional roads and the development of the land will not create undue pressure on any of the local distributor roads around it. It is therefore unacceptable to impose a headworks levy in relation to regional roads upon the development of this land;

- 2 the subject land abuts the East Wanneroo Primary School and the Wanneroo High School and it is therefore unacceptable to impose a headworks levy in relation to the provision of school sites upon the development of this land;
- 3 the subject land abuts an existing 4 hectare reserve for recreation on Belgrade Road which was ceded in a previous subdivision of this area and it is therefore unacceptable to impose a headworks levy in relation to the provision of public open space upon the development of this land.

The Chairman thanked Messrs Glendinning, Bennett, Donaldson and Hagan for addressing the Committee.

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Items G21215, G21216 and G21217.
Cr Dammers stated his intention to declare an interest in Item G21221.

Cr Dammers requested that the following correspondence from the Minister for Local Government, dated 11 August 1992, addressed to the Town Clerk, be recorded in the Minutes:

"Thank you for your letter dated 14 July regarding the pecuniary interest concerns of Councillor Arnold Dammers. You have requested me, under Section 174(10) of the Local Government Act, to exempt Cr Dammers from the obligation to declare a pecuniary interest in certain cases.

I tend to agree that Cr Dammers' appointment to the Board of the WA Land Authority would be a matter not likely to give rise to a pecuniary interest in most circumstances. However, the fact that the Councillor either owns land or a business in an area of potential interest to the Authority could give rise to an interest accruing to Cr Dammers on some unforeseen matters.

It is not my normal policy to grant exemptions without being in possession of all relevant facts. In this case, I have no specific knowledge of any proposals before the Council or how they might have an impact on the interests of Cr Dammers. I cannot therefore, see my way clear to grant the exemption requested.

This does not preclude the possibility of an exemption being granted in the future. When a specific matter arises and the nature of the pecuniary interest is clear, I would be willing to

examine the matter again. However, this may be a case when each specific incident will need to be judged upon its merits.

I would also be willing to accept suggestions from you or Cr Dammers if you can see any reasonable way that an ongoing exemption could be responsibly granted."

MEETING TIMES

Commenced: 5.35 pm

Closed: 7.59 pm

G21201 DEVELOPMENT ASSESSMENT UNIT - NOVEMBER 1992 - [290-1]

CITY PLANNER'S REPORT G21201

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

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report G21201. **CARRIED**

Appendix II refers

G21202 DEVELOPMENT ENQUIRIES : NOVEMBER 1992 - [290-0]

CITY PLANNER'S REPORT G21202

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

MOVED Cr Rundle, **SECONDED** Cr Gilmore that CITY PLANNER'S REPORT G21202 be received. **CARRIED**

G21203 DRAFT SOUTH WANNEROO LOCAL STRUCTURE PLAN - [790-577]

CITY PLANNER'S REPORT G21203

The City Planner reports that as a result of submissions received, various modifications were considered necessary to the Draft South Wanneroo Local Structure Plan prior to it being adopted by Council. Council, therefore, resolved to defer consideration of the Draft Structure Plan until the different matters had been satisfactorily resolved.

He outlines the main items that were of particular concern and gives details of the assessment provided by Council's Engineering Department.

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

- 1 advises Taylor and Burrell Planning Consultants to modify the structure plan to identify the proposed interchange requirements for Ocean Reef Road/Wanneroo Road intersection to the satisfaction of the City Engineer and City Planner;

- 2 delegates authority to the City Planner to determine the matter of the road access point onto Wanneroo Road (south of Elliot Road) in consultation with the Main Roads Department, as outlined in Report G21203 and have the structure plan modified accordingly, should this be necessary;

- 3 modifies the accompanying local structure plan report that has been prepared in conjunction with this and other local structure plans (including the North East Landsdale Local Structure Plan) to include an appropriate statement regarding the acquisition of land for the purposes of Town Planning Scheme No 21 at essentially residential value, as outlined within Report G21203;

- 4 adopts the modified Draft South Wanneroo Local Structure Plan, subject to it also being adopted by the Department of Planning and Urban Development;
- 5 refers the adopted plan to the Department of Planning and Urban Development together with the objections previously considered by the Council and requests the Department to adopt the plan as the basis for the approval of subdivision and development applications within the area covered by the plan. **CARRIED**

Appendix III refers

G21204 AMENDMENT NO 641 : DRAFT STRUCTURE PLAN FOR ILUKA - [790-641]

CITY PLANNER'S REPORT G21204

Feilman Planning Consultants on behalf of the Roman Catholic Archbishop of Perth and the Davidson Group Pty Ltd have submitted a structure plan and report for Iluka and request Council to initiate rezoning of the land under Council's Town Planning Scheme No 1 to accommodate the proposed uses.

The land is bounded by Marmion Avenue, Burns Beach Road, the coastal foreshore reserve and Shenton Avenue.

The City Planner reports on the structure plan and discusses the following components:

- 1 Dwelling Yield and Mix;
- 2 Commercial Uses;
- 3 Public Open Space;
- 4 Schools;
- 5 Pedestrian/Cycle Network/Public Transport.

He outlines concerns and comments raised by Council's Parks and Engineering Departments, and discusses other considerations that need to be addressed.

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

- 1 supports the application submitted by Feilman Planning Consultants on behalf of Beaumaris Land Sales to rezone Lot M1722 Marmion Avenue, Iluka from "Rural" to "Residential Development, Commercial, Service Station, Civic, Private Recreation, Special Zone (Restricted Use) Medical Centre, Special Zone (Restricted Use) Public Worship, Special Zone (Additional Use) Multiple Dwelling, and Special Zone (Additional Use) Corner Store" in accordance with a revised structure plan to be submitted as referred to hereunder;

- 2 recodes the subject land R20, except for the nominated group housing sites to which it recodes to R40;
- 3 amends the Fifth Schedule of the Scheme Text to include a figure of 3286m² GLA for the proposed Neighbourhood Shopping Centre;
- 4 includes reference to the "Special Zone (Restricted Use) Medical Centre", "Special Zone (Restricted Use) Public Worship", "Special Zone (Additional Use) Multiple Dwelling", and "Special Zone (Restricted Use) Corner Store" in the relevant Sections of Schedule 1 of the Scheme Text;
- 5 advises the applicant that prior to forwarding the documents for Amendment No 641 to the Hon Minister for Planning for preliminary approval to advertise, it requires:
- (a) a revised structure plan to be submitted to the satisfaction of the City Planner and which also accommodates the requirements of the City Parks Manager and the City Engineer; relocates the proposed corner store sites to locations further within the Iluka locality and off Shenton Avenue and Burns Beach Road; and relocates the carriageway shown within the foreshore access road further eastwards;
 - (b) a more detailed structure plan for the neighbourhood centre and shop houses which facilitates the development of a cohesive, legible and well integrated centre, to the satisfaction of the City Planner;
 - (c) finalisation of the legal agreement for Currambine;
- 6 advises the applicant that in the interest of facilitating the prompt development of the subject land it has resolved to seek the above amendment but before granting final approval to Amendment No 641 it will require:
- (a) a legal agreement ensuring the ceding, free of cost to Council, the 5000m² community purpose site and a 50% contribution to the provision of the pedestrian underpass on Burns Beach Road;
 - (b) determination from the Ministry of Education on the possible need for a second primary school in Iluka;

- (c) that the proposed Metropolitan Region Scheme amendment relating to the downgrading of Burns Beach Road, Ocean Reef Road and Shenton Avenue is finalised. Should this proposed amendment not be proceeded with, legal agreement concerning the ceding and construction of these roads will also be required.

CARRIED

G21205 COASTAL PLANNING STUDY : BURNS BEACH TO JINDALEE - [765-7]

CITY PLANNER'S REPORT G21205

The City Planner reports on the "Coastal Planning Study Burns Beach to Jindalee" management plan prepared by Hames Sharley Australia. Copies of the plan have been placed in Councillors' Reading Room for perusal.

He advises on the background relating to the Burns Beach to Jindalee area and gives details of the study report.

In conclusion, he advises that the Coastal Planning Study Burns Beach to Jindalee is a well researched document and provides a good framework and guidelines management of the study area. However, more detailed foreshore management plans will be required for more sensitive sections of the area.

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

- 1 releases the "Coastal Planning Study : Burns Beach to Jindalee" for public comment, for a period of six weeks;
- 2 distributes copies of the "Coastal Planning Study Burns Beach to Jindalee" to major landowners adjacent to the Foreshore Reserves between Burns Beach and Jindalee;
- 3 considers the matter further upon completion of the public comment period. **CARRIED**

G21206 FINAL REPORT : YELLAGONA REGIONAL PARK - [016-408]

CITY PLANNER'S REPORT G21206

The City Planner reports on the finalised document for the Yellagona Regional Park.

He gives details on seven recommendations contained in the final report and advises on the concept plan, outlining development nodes around the lake system where vehicle parking, picnic facilities and access to the dual use pathways would be possible.

An interim management committee co-ordinated by the Department of Conservation and Land Management (CALM), comprising CALM, Department of Planning and Urban Development, City of Wanneroo and LandCorp will be established to oversee the interim management stage and amongst other things to initiate joint management agreements between CALM and City of Wanneroo.

The City Planner provides a detailed assessment of the implications of Yellagonga Regional Park for the City of Wanneroo.

The City Planner's Report G21204 recommended that Council advises the Department of Planning and Urban Development that it supports the Yellagonga Regional Park Report (November 1992) subject to:

- 1 the inclusion of the proposed golf course in the Walluburnup area so that its environmental acceptability can be assessed by the Environmental Protection Authority and the City be given an opportunity to address any environmental problems;

- 2 the boundaries shown on the land use zone plan being reviewed at the time of preparation of the management plan for the park and the vesting of the land to ensure that the City's recreational facilities are not included within the proposed conservation and protection zone.

G21206A FINAL REPORT : YELLAGONGA REGIONAL PARK - [016-408]

CITY PLANNER'S REPORT G21206

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council advises the Department of Planning and Urban Development that it supports the Yellagonga Regional Park Report (November 1992) subject to the boundaries shown on the land use zone plan being reviewed at the time of preparation of the management plan for the park and the vesting of the land to ensure that the City's recreational facilities are not included within the proposed conservation and protection zone. **CARRIED**

G21207 PROPOSED MEZZANINE ADDITION : SHOP 6 PADBURY SHOPPING CENTRE, LOT 26 (75) WARBURTON AVENUE, PADBURY - [30/569]

CITY PLANNER'S REPORT G21207

Gemstone Holdings Pty Ltd seeks Council approval to develop a mezzanine addition to Shop 6, Padbury Shopping Centre on Lot 26 (75) Warburton Avenue, Padbury.

The City Planner advises that the applicant proposes to construct a mezzanine floor of approximately 40m² to enable the storage of files and other material. No additional staff are proposed to be employed.

He provides an assessment of the proposal and advises that although the proposed development is described as a storage area, it increases the gross leasable area of the shopping centre and as such, sufficient carparking is required to be provided to accommodate the increase.

The Acting City Planner advised that a further submission from the applicant in support of his application has been received.

The applicant advises that the proposed mezzanine cannot be totally considered as floor area, as part of the area has a headroom less than 2 metres high and that the additional cost of the cash-in-lieu payment would make the project too expensive to be undertaken.

These issues have no bearing on the original assessment of the application and thus the recommendation remains unchanged.

RECOMMENDATION

That Council approves the application by Gemstone Holdings Pty Ltd (trading as Ockerby Real Estate) to develop a mezzanine addition to Shop 6, Padbury Shopping Centre on Lot 26 (75) Warburton Avenue, Padbury subject to:

- 1 the provision of an additional three car bays to the satisfaction of the City Planner and City Engineer, or the payment of \$4,450 per car bay for each car bay not provided;
- 2 standard and appropriate development conditions.

AMENDMENT MOVED Cr Freame **SECONDED** Cr Major that point (1) of the recommendation be amended to read "1½ car bays" instead of three car bays. **LOST**

MOVED Cr Carstairs, **SECONDED** Cr Davies that Council approves the application by Gemstone Holdings Pty Ltd (trading as Ockerby Real Estate) to develop a mezzanine addition to Shop 6, Padbury Shopping Centre on Lot 26 (75) Warburton Avenue, Padbury subject to:

- 1 the provision of an additional three car bays to the satisfaction of the City Planner and City Engineer, or the payment of \$4,450 per car bay for each car bay not provided;
- 2 standard and appropriate development conditions. **CARRIED**

Cr Freame dissented.

**G21208 PROPOSED USE OF MEDICAL CENTRE FOR PROFESSIONAL OFFICES :
LOT 48 (65) FORREST ROAD, PADBURY - [30/1487]**

CITY PLANNER'S REPORT G21208

Mr Y K Wong seeks Council approval to use the existing medical centre on Lot 48 (65) Forrest Road, Padbury for professional offices.

The City Planner advises that the proposal was advertised onsite for a period of 30 days and by the close of advertising, no submissions were received.

He provides a detailed assessment of the proposal and comments that the proposal is acceptable and can be supported subject to the upgrade of the premises.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council approves the application by Mr Y K Wong for approval to use the existing medical centre on Lot 48 (65) Forrest Road, Padbury for professional offices, subject to:

- 1 upgrading of the premises to the satisfaction of the City Planner;
- 2 standard and appropriate development conditions. **CARRIED**

**G21209 PROPOSED MEDICAL AND CHILD CARE CENTRE : LOT 534 (95)
AZELIA STREET, ALEXANDER HEIGHTS - [30/2522]**

CITY PLANNER'S REPORT G21209

Santelli Holbrook Architects on behalf of Roma Nominees Pty Ltd seek Council approval to develop a medical and child care centre on Lot 534 (95) Azelia Street, Alexander Heights.

The City Planner reports that in accordance with Council Policy, the proposal to introduce the child care component into the development was advertised onsite for a period of 30 days. By the close of advertising, no submissions had been received.

He provides an assessment of the proposal and advises that the development also requires the approval of the Department of Community Services.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council approves the application by Santelli Holbrook Architects on behalf of Roma Nominees Pty Ltd to develop a Medical and Child Care Centre on Lot 534 (95) Azelia Street, Alexander Heights subject to:

- 1 approval being granted by the Department of Community Services;
- 2 standard and appropriate development conditions. **CARRIED**

**G21210 PROPOSED MEDICAL CENTRE : LOTS 365 AND 366 SEACREST DRIVE,
SORRENTO - [30/4146]**

CITY PLANNER'S REPORT G21210

BSD Consultants on behalf of Gamehill Pty Ltd seek Council approval to develop a medical centre on Lots 365 and 366 Seacrest Drive, Sorrento.

The City Planner reports on the proposal and gives details of the applicants advice in support of the application together with a petition of 183-signatures in support of the proposal.

He advises that by the close of advertising 22 individually written letters and one petition of 541-signatures objecting to the proposal had been received.

He gives a summary of the objections and provides a detailed assessment of the proposal.

The Acting City Planner advised that a further petition of 20-signatures, representing 11 properties, has been received objecting to the proposal and a further submission in support of the application from the applicant has also been received.

The submission from the applicant raises no relevant additional information not already covered in the report and thus the recommendation remains unchanged.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council refuses the application by BSD Consultants Pty Ltd on behalf of Gamehill Pty Ltd for a medical centre on Lots 365 and 366 Seacrest Drive, Sorrento on the grounds that:

- 1 it contravenes Council's Policy for Medical Facilities/Consulting Rooms in terms of location, lot size and setbacks;
- 2 it represents overdevelopment of the site;
- 3 it represents ad hoc non-residential development in a residential area;
- 4 it sets an undesirable precedent; encouraging the proliferation of non-residential development within this area;
- 5 the development goes beyond the expectations of the surrounding residents for the area;
- 6 significant public objection. **CARRIED**

G21211 PROPOSED DENTAL CONSULTING ROOMS : LOT 510 (1) MARRI ROAD, DUNCRAIG - [30/4144]

CITY PLANNER'S REPORT G21211

Mr B I Lee seeks Council approval to develop dental consulting rooms on Lot 510 (1) Marri Road, Duncraig.

The City Planner reports on the proposal and advises that the proposal was advertised onsite for a period of 30 days. By the close of advertising, five submissions had been received.

He provides an assessment of the proposal and concludes that the site offers no significant advantage over other residential sites in the area and does not comply with either the location or setback requirements presented in Council's Policy, the proposal represents ad hoc commercial development in a residential area and as such cannot be supported.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council refuses the application by Mr B I Lee to develop dental consulting rooms on Lot 510 (1) Marri Road, Duncraig on the grounds that:

- 1 it contravenes Council's Policy for Medical Facilities/Consulting Rooms in terms of location, lot size and setbacks;

G21212 PROPOSED CHILD CARE CENTRE : LOT 680 (38) KINROSS DRIVE, KINROSS - [30/4159]

CITY PLANNER'S REPORT G21212

Mrs C Jeary seeks Council approval for the development of a child care centre on Lot 680 (38) Kinross Drive, Kinross.

The City Planner reports on the proposal and advises that the development application has been thoroughly examined and is considered appropriate in the specified location and in the format proposed.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council approves the application for a child care centre on Lot 680 (38) Kinross Drive, Kinross submitted by C Jeary, subject to:

- 1 approval being granted by the Department of Community Services;
- 2 standard and appropriate development conditions. **CARRIED**

G21213 PROPOSED CHILD CARE CENTRE : LOT 420 (60) HIGHCLERE BOULEVARD, MARANGAROO - [30/4136]

CITY PLANNER'S REPORT G21213

D M and W E Maffey seek Council approval for a child care centre on Lot 420 (60) Highclere Boulevard, Marangaroo.

The City Planner reports that as a result of advertising, two submissions opposing the proposal, one submission/petition of 19-signatures opposing the proposal and one submission in support of the proposal were received.

He outlines the reasons for the objections and support of the proposal and provides an assessment of the submissions.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council refuses the application submitted by D M and W E Maffey for a child care centre on Lot 420 (60) Highclere Boulevard, Marangaroo for the following reasons:

- 1 resident objection;
- 2 the proposal represents an overdevelopment of the site and could not accommodate satisfactory car parking and access requirements for the centre for the proposed number of staff and children. **CARRIED**

G21214 PROPOSED CHURCH COMPLEX : LOT 12 DUNDEBAR ROAD, WANNEROO -
[30/4124]

CITY PLANNER'S REPORT G21214

The Baptist Churches of Western Australia seek Council approval to use Lot 12 Dundebur Road, Wanneroo for a church complex.

The City Planner reports on the proposal and advises that in accordance with Council Policy, the proposal was advertised on site for 30 days. By the close of advertising, the following submissions had been received:

- a petition of 7-signatures objecting to the proposal;
- a petition of 65-signatures objecting to the proposal;
- six individually written letters objecting to the proposal;
- 24 signed standard letters of support for the proposal;
- two individually written letters of support for the proposal
- four signed standard letters revoking their support to the proposal and advising of their objection.

He gives a summary of the objections received and provides a detailed assessment of the proposal.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council refuses the application by Baptist Churches of WA to use Lot 12 Dundobar Road, Wanneroo for a church complex, on the grounds that:

- 1 the development is premature in light of the detailed planning that is required following the release of the North West Corridor Structure Plan;
- 2 it sets an undesirable precedent for other non-rural development within this rural area;
- 3 the development goes beyond the expectations of the surrounding residents for the area;
- 4 significant public objection;
- 5 the development is incompatible with the existing intensive market gardening activities within the area.

CARRIED

G21215 PROPOSED RETAIL NURSERY : LOT 43 (2060) WANNEROO ROAD, NEERABUP - [30/4151]

CITY PLANNER'S REPORT G21215

J and D Woolgrove seek Council approval to develop a retail nursery on Lot 43 (2060) Wanneroo Road, Neerabup.

The City Planner reports on the proposal and advises that in accordance with Council Policy, the proposal was advertised onsite

for a period of 30 days. By the close of advertising, no submissions had been received.

He provides a detailed assessment of the proposal and comments that as the proposed development is a predominantly commercial activity and the subject lot is adjacent to a wetland proposed to form part of a regional reserve for parks and recreation, caution needs to be exercised at this stage in the approving of commercial activities which may conflict with the ultimate intended development of the area.

Cr Nosow declared an interest in this item.

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

- 1 refuses the application by J and D Woolgrove for a retail nursery on Lot 43 (2060) Wanneroo Road, Neerabup on the grounds that:
 - (a) the development is premature in light of the detailed planning for the area that is currently being undertaken following the release of the North West Corridor Structure Plan;
 - (b) if approved, it will set an undesirable precedent for further commercial type activities on rural land along Wanneroo Road;
- 2 advises the Department of Planning and Urban Development accordingly. **CARRIED**

Cr Nosow abstained from voting.

G21216 PROPOSED RETAIL NURSERY : LOT 152 (502) GNANGARA ROAD, LANDSDALE - [30/1436]

CITY PLANNER'S REPORT G21216

The City Planner reports on correspondence received from the Department of Planning and Urban Development on the application by Mr S R Thomas on behalf of the CSG Family Trust, for approval to develop a retail nursery on Lot 152 (502) Gngangara Road, Landsdale.

He advises that Department of Planning and Urban Development has refused the application on the following grounds:

- 1 the proposal could set a precedent for commercial ribbon development along this section of Gngangara Road;
- 2 the Commission's Rural Landuse Planning Policy requires Council to prepare a local rural strategy to comprehensively plan for change and development in rural areas. In the absence of an approval of an approved local rural strategy the Committee is not prepared to approve development that could detract from the environmental value of the proposed Gngangara Lake recreation reserve as well as the character of the 'landscape protection' area.

Cr Nosow declared an interest in this item.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council refuses the application by S R Thomas on behalf of the C S G Family Trust for a retail nursery on Lot 152 (502) Gngara Road, Landsdale on the grounds that:

- 1 the development is premature in light of the detailed planning for the area that is being undertaken following the release of the North West Corridor Structure Plan;

- 2 if approved, it will set an undesirable precedent for further commercial type activities on rural land along Gngangara Road. **CARRIED**

Cr Nosow abstained from voting.

G21217 PROPOSED RETAIL NURSERY : LOT 30 (27) LANDSDALE ROAD, LANDSDALE - [30/4160]

CITY PLANNER'S REPORT G21217

J B and P E Tilbrook seek Council approval for a retail nursery on Lot 30 (27) Landsdale Road, Landsdale. The proposal was advertised onsite for 30 days.

The City Planner reports on the background relating to this proposal and provides a detailed assessment. He advises that as a result of the onsite advertising, one submission and one petition of 28-signatures opposing the proposal have been received.

He comments that the subject lot is within the area proposed for future urbanisation under the North West Corridor Structure Plan. The use is not seen as an impediment to the future possible urban activity which could occur around the site.

RECOMMENDATION

That Council approves the application submitted by Mr J B and Mrs P E Tilbrook for a Retail Nursery on Lot 30 (27) Landsdale Road, Landsdale subject to:

- 1 the provision of 80 car parking bays as depicted on the plan dated 22 October 1992 (subject to the specifications and satisfaction of the City Engineer);
- 2 the retail nursery operating within the following definition:

"Retail Nursery" means an establishment engaged in the retailing of horticultural goods grown on the property such as seeds, seedlings, bulbs, shrubs, trees or other nursery stock and may include, as an incidental use, the sale of plant contained, fertilisers, insecticides and gardening implements;
- 3 standard and appropriate development conditions.

Cr Nosow declared an interest in this item.

MOVED Cr Gilmore, **SECONDED** Cr Rundle that consideration of the application submitted by Mr J B and Mrs P E Tilbrook for a retail nursery on Lot 30 (27) Landsdale Road, Landsdale, be deferred and referred back to Town Planning Committee pending some input from Department of Planning and Urban Development in relation to the future urbanisation of this area. **CARRIED**

Cr Nosow abstained from voting.

G21218 PROPOSED CABARET FACILITY : TENANCY 12 WARWICK ENTERTAINMENT CENTRE, LOT 904 (639) BEACH ROAD, WARWICK - [30/212]

CITY PLANNER'S REPORT G21218

Westpoint Corporation Pty Ltd on behalf of Warwick Entertainment Centre Pty Ltd seek Council approval to establish a cabaret/facility within Tenancy 12, Warwick Entertainment Centre, Lot 904 (639) Beach Road, Warwick.

The City Planner reports that a cabaret use was included in the development proposal when originally presented to Council, however due to considerable opposition from local residents, Council resolved to approve the application subject to the deletion of the cabaret component.

He comments that no aspects of the proposal have varied since Council's previous assessment, therefore no change is warranted on Council's position with regard to the proposal.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council refuses the application by Westpoint Corporation on behalf of Warwick Entertainment Centre Pty Ltd for an approval to establish a cabaret facility within Tenancy 12, Warwick Entertainment Centre, Lot 904 (639) Beach Road, Warwick on the grounds that:

- 1 it would represent a significant intensification of development on the site due to the increase in patronage and vehicular traffic that would result;
- 2 it introduces activities to the Centre outside the normal operating hours expected or considered reasonable for a development (mainly a cinema complex) neighbouring a residential area;
- 3 it is incompatible with the objectives of the development, being a family orientated entertainment centre;
- 4 significant public objection. **CARRIED**

G21219 PROPOSED CONSERVATION PARK : RESERVE 24794 LANDSDALE ROAD, LANDSDALE - [225/-/80]

CITY PLANNER'S REPORT G21219

The City Planner reports on a request by Landsdale Farm School (Inc) for approval to develop 16 hectares of Reserve 24794

immediately adjacent to and east of the school grounds for a "Conservation Park".

He advises that due to the reserve's 20A status, it is subject to stringent guidelines relating to its use and disposal. Under the policy guidelines, power to lease over Public Recreation reserves is not granted when Section 20A reserves are vested.

The City Planner outlines various options for allowing all or part of Reserve 24794 Landsdale Road, Landsdale being managed on a temporary basis by the Landsdale Farm School (Inc) as a Conservation Park until urbanisation occurs and the land being required for the purpose it was originally set aside.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council investigates its options for allowing all or part of Reserve 24794 Landsdale Road, Landsdale being managed on a temporary basis by the Landsdale Farm School (Inc) as a Conservation Park, until urbanisation occurs and the land being required for the purpose it was originally set aside.

CARRIED

G21220 PROPOSED FOUR UNIT SINGLE OCCUPANCY GROUP HOUSING DEVELOPMENT : LOT 589 (32) OTISCO CRESCENT, JOONDALUP - [780-1]

CITY PLANNER'S REPORT G21220

The City Planner reports on an application by Michael Nolan, Architect, on behalf of Homeswest to develop four single bedroom dwellings on Lot 589 (32) Otisco Crescent, Joondalup.

He advises that Homeswest considers that with only three units, the development would contain overlarge garden areas which would gradually deteriorate to the disadvantage of surrounding residents.

The Residential Planning Codes provide a measure of certainty regarding maximum residential densities with provision for public input relating to changes through the town planning scheme amendment process. The R Codes clearly set out the maximum density permitted for this site and any increase should be through a scheme amendment to include the land in a higher code.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council advises Michael Nolan Architect on behalf of Homeswest that it is prepared to exercise its discretion under Clause 5.1.3 of the Residential Planning Codes to allow three single bedroom dwellings to be developed on Lot 589 (32) Otisco Crescent, Joondalup subject to the submission and approval of a suitable application and an undertaking from Homeswest that it endeavours to ensure a high standard of landscaping but any additional units could only be considered following the inclusion of the site in a suitable higher density code area.

CARRIED

G21221 PROPOSED THIRD DWELLING : LOT 13 CLARKSON AVENUE, WANNEROO - [30/4181]

CITY PLANNER'S REPORT G21221

T and R Homes on behalf of H W and S L Brandt seek Council approval to develop a third dwelling on Lot 13 Clarkson Avenue, Wanneroo.

The City Planner reports that the subject lot is zoned "Rural" under Town Planning Scheme No 1 and proposals for additional dwellings therefore are required to comply with Council's "Two Dwellings on One Lot" Policy.

Clause (f) of the Policy states that "no more than two dwellings may be permitted on a lot other than in accordance with the R Codes". In this instance, there are already two dwellings on the lot, any approval would be contrary to this Policy.

The City Planner advises that the area is also identified as Future Urban under the North West Corridor Structure Plan and as there are no firm proposals for the preparation of a structure plan at this stage the development is considered premature.

COMMITTEE RECOMMENDATION

That Council refuses the application by T and R Homes on behalf of H W and S L Brandt for a third dwelling on Lot 13 Clarkson Avenue, Wanneroo on the grounds that:

- 1 the proposal is inconsistent with Council's Two Dwellings on One Lot Policy which specifies a maximum of two dwellings on one lot;
- 2 approval would establish an undesirable precedent;
- 3 the development is premature in light of the detailed planning for the area which will be required to be undertaken following the release of the North West Corridor Structure Plan.

ADDITIONAL INFORMATION

Since preparing Report G21221, the City Planner advises that his attention has been drawn to the fact that the proposed dwelling has been erected without planning approval or a building licence.

It complies with Building Department requirements. Septic tanks have been installed and approved by the Health Department.

Nevertheless, the building has been erected without a building licence and prosecution may proceed under the Local Government Act.

Cr Dammers declared an interest in this item.

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

- 1 refuses the application by T and R Homes on behalf of H W and S L Brandt for a third dwelling on Lot 13 Clarkson Avenue, Wanneroo on the grounds that:

- (a) the proposal is inconsistent with Council's Two Dwellings on One Lot Policy which specifies a maximum of two dwellings on one lot;
- (b) approval would establish an undesirable precedent;
- (c) the development is premature in light of the detailed planning for the area which will be required to be undertaken following the release of the North West Corridor Structure Plan;

- 2 commences prosecution proceedings under Section 15 Park 374 of the Local Government Act. **CARRIED**

Cr Dammers abstained from voting.

G21222 PROPOSED SUBDIVISION : LOT 17 (54) LAKEVIEW STREET, MARIGINIUP - [740-88415]

CITY PLANNER'S REPORT G21222

Mrs S F Winnett seeks Council approval for the proposed subdivision of Lot 17 (54) Lakeview Street, Mariginiup into two lots each of approximately 2 hectares in size.

The City Planner reports that the subject lot is located within the area designated as requiring a minimum lot size of 4 hectares under Council's Rural Subdivision Policy, therefore the proposal cannot be supported as the lot sizes fall below Council's minimum size for the area.

MOVED Cr Rundle, **SECONDED** Cr Gilmore That Council does not support the application by Mrs S F Winnett for the proposed subdivision of Lot 17 Lakeview Street, Mariginiup on the grounds that:

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

G21223 SUBDIVISION CONTROL UNIT FOR THE MONTH OF NOVEMBER 1992 - [740-1]

CITY PLANNER'S REPORT G21223

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

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report G21223. **CARRIED**

Appendix IV refers

G21224 PROPOSED SUBDIVISION : LOT 15 (61) ASHBY STREET, WANNEROO - [740-88445]

CITY PLANNER'S REPORT G21224

I M Gordon seeks Council approval for the proposed subdivision of Lot 15 (61) Ashby Street, Wanneroo into two lots, each of approximately 2.02 hectares in size.

The City Planner reports that the subject lot is located within the area identified under Council's Rural Subdivision Policy as requiring a minimum lot size of 4 hectares. The proposed lot sizes fall below Council's minimum size, therefore the application cannot be supported.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council does not support the application by I M Gordon for the subdivision of Lot 15 (61) Ashby Street, Wanneroo on the grounds that:

- 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**

G21225 PROPOSED SUBDIVISION : LOT 122 (862) WANNEROO ROAD, WANNEROO - [740-88491]

CITY PLANNER'S REPORT G21225

R G Lester and Associates on behalf of Mrs F M McNulty and Mrs A E Harry seek Council approval for the proposed subdivision of Lot 122 (862) Wanneroo Road, Wanneroo into two lots, one of 460m² and one of 953m².

The City Planner reports that the proposed lot configuration is unconventional and the rear portion is not an acceptable design to accommodate a dwelling. The proposed design would also require at least two access points to Wanneroo Road, therefore the application cannot be supported.

However, Council could support the proposal if the applicant submits an acceptable group dwelling design which alleviates the concerns expressed regarding the subdivision.

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

- 1 does not support the application by R G Lester and Associates on behalf of Mrs F M McNulty and Mrs A E Harry for the subdivision of Lot 122 (862) Wanneroo Road, Wanneroo for the following reasons:
 - (a) the proposed subdivision would create an undesirable lot design;
 - (b) additional access to Wanneroo Road would be created via the design;

- 2 would, however, support the proposed subdivision if the applicant could demonstrate that a group dwelling design could be accommodated on the lot to the satisfaction of the City Planner.

CARRIED

G21226 PROPOSED SUBDIVISION : LOT PT 4 MITCHELL FREEWAY RESERVE, CONNOLLY - [740-88225]

CITY PLANNER'S REPORT G21226

LandCorp seeks Council approval for the subdivision of a surplus portion of the Mitchell Freeway reserve at the corner of Shenton Avenue in Connolly.

The City Planner reports on the background in respect of this proposal and gives details of the proposed subdivision.

RECOMMENDATION

That Council:

- 1 supports the subdivision of Lot Pt 4 Mitchell Freeway Reserve, Connolly as submitted by Landcorp, subject to:
- (a) finalisation of Amendment No 593 to Town Planning Scheme No 1;
 - (b) the provision of a 10% public open space contribution in the form of a cash-in-lieu payment to the City;
 - (c) the provision of a path/dual use path network within the application area and within the Shenton Avenue and Mitchell Freeway road reserves where they abut the application area, to the specifications and satisfaction of Council;
 - (d) a pedestrian accessway being provided within the application area where it abuts Shenton Avenue;
 - (e) the provision of a uniform style of fencing along the pedestrian accessway, and along the truncation and side boundary of the 760m² lot abutting the Mitchell Freeway Reserve to the satisfaction of Council;
 - (f) barrier fencing being provided along Medinah Mews where it abuts the Mitchell Freeway Reserve to the satisfaction of Council;
 - (g) the subdivision design being modified adjacent to the application area's boundary with the Shenton Avenue road reserve so that the soil batter is contained within the application area (similar to

the existing subdivision immediately to the west) and for this area to be created as a pedestrian accessway to the satisfaction of Council;

(h) standard conditions of subdivision;

- 2 informs LandCorp that it is not to commence any development works until such time as land is appropriately zoned and Council has issued the necessary approvals;

- 3 advises LandCorp that other land held for road reserve must undergo the normal process of advertising prior to subdivision;
- 4 advises residents of the circumstances in which development was prematurely commenced in this case.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that consideration of the subdivision of Lot Pt 4 Mitchell Freeway Reserve, Connolly, be deferred to Town Planning Committee. **CARRIED**

G21227 PROPOSED SUBDIVISION : SWAN LOCATION 2579 WANNEROO ROAD, NEERABUP - [740-88272]

CITY PLANNER'S REPORT G21227

Chapman Glendinning & Associates on behalf of Yatala Nominees Pty Ltd seek Council approval for the subdivision of portion Swan Location 2579 Wanneroo Road, Neerabup into 630 residential lots.

The City Planner reports on the background relating to this proposal and gives details of the proposed subdivision, outlining a number of issues/conditions required.

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

- 1 supports the application submitted by Chapman Glendinning and Associates on behalf of Yatala Nominees Pty Ltd for the subdivision of portion Swan Location 2579 Wanneroo Road, Neerabup subject to:
- (a) finalisation of Amendment No 606;
 - (b) finalisation of the Metropolitan Region Scheme;
 - (c) the applicant entering into a legal agreement to abide by the provisions of proposed Town Planning Scheme No 21;
 - (d) the applicant paying to Council its proportional contribution of the headworks levy as required for Town Planning Scheme No 21 - East Wanneroo;
 - (e) the finalisation of the Local Structure Plan for the Neerabup area;
 - (f) the public open space contribution being provided in accordance with the final Local Structure Plan for the area and in future stages of subdivision;

- (g) the road reserve width for the distributor roads and the bus routes being determined via a traffic study, to the satisfaction of the City Engineer and City Planner;
- (h) 0.1 metre pedestrian accessways being provided as featured on Attachment No 2 to Report G21227;

- (i) the provision of additional traffic control measures as featured on Attachment No 2 to Report G21227;
- (j) northernmost access road being re-designed to comply with the Department of Planning and Urban Development Policy;
- (k) the links between the access places/lanes to be designed/constructed to the satisfaction and specification of the City Engineer;
- (l) the temporary road access point to Wanneroo Road being designed to the satisfaction of the City Engineer;
- (m) land requirements for the proposed Wanneroo Road-Burns Beach Road (realigned) interchange being provided to the satisfaction of the Main Roads Department;
- (n) the dedication and construction of the abutting portion of Burns Beach Road extension to the satisfaction of the City Engineer and City Planner, subject to the provisions of the legal agreement referred to in (c) above;
- (o) standard conditions of subdivision;

2 advises the Department of Planning and Urban Development and the applicant that it is concerned at the lack of facilities and services which the future residents of this subdivision are going to experience prior to the provision of facilities in subsequent stages of subdivision, and therefore seeks discussions with those parties to consider options for facilitating the early provision of facilities and services to this area, including the provision of at least a corner store and a larger public open space adjacent to the south-east corner of this area. **CARRIED**

Appendix V refers

G21228 AMENDMENT NO 635 TO TOWN PLANNING SCHEME NO 1 : YANCHEP INDUSTRIAL AREA - [790-635]

CITY PLANNER'S REPORT G21228

At its meeting in September (Item G20919 refers) Council resolved to:

- 1 discontinue Amendment No 561 to Town Planning Scheme No 1;
- 2 prepare, adopt and sign 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 forward the amendment to the Department of Planning and Urban Development for approval to advertise.

The City Planner reports that Council's resolution of September does not encompass all of the existing lots within the Yanchep Industrial Area, rather only Lots 6 and 10, and it would be appropriate to include all the lots in Amendment No 635.

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

- 1 modifies Amendment No 635 to rezone Lots 1-6 Stevenage Street and Lots 7-13 and 20 Glenrothes Crescent, from "General Industrial" and "Light Industrial" respectively to "Special Zone (Industrial and Mixed Business) Uses Approved by Council";
- 2 forwards the modified amendment to the Department of Planning and Urban Development for approval to advertise;
- 3 considers a policy for assessing development applications in the "Special Zone Industrial and Mixed Business Uses Approved by Council" before finally adopting Amendment No 635. **CARRIED**

G21229 CLOSE OF ADVERTISING : CORNER STORE AMENDMENT NO 613 TO TOWN PLANNING SCHEME NO 1 - [790-613]

CITY PLANNER'S REPORT G21229

At its April meeting (Item G20434 refers) Council resolved to initiate Amendment No 613 to Town Planning Scheme No 1 to modify the scheme text to include the proposed 'corner store' definition and secondly to rezone portions of Lot 1 Quinns, Lot 301 Walyunga Boulevard, Clarkson and the corner of Peterborough Drive/Somersby Gardens, Currambine to rezone these sites "Residential Development Special Zone (Additional Use) Corner Stores".

The City Planner advises on the background relating to the Corner Store Amendment No 613 to Town Planning Scheme No 1 and provides a summary of submissions received by the close of advertising.

He gives details of the issues affecting the Amendment and outlines the Corner Store Policy and Corner Store definition.

In conclusion, he recommends that Council finally adopts the modified Scheme Amendment No 613 and advises on the main differences from the amendment initiated by Council earlier in April this year.

RECOMMENDATION

That Council:

1 modifies Amendment No 613 to Town Planning Scheme No 1 by:

- (a) including the following modified definition of Corner Store:

"Corner Store means land and buildings within residential zones comprising a dwelling house attached to which is a shop not exceeding 100m² gross floor area offering only convenience goods for sale operated as an additional use by the permanent residents of the dwelling";

- (b) deleting the proposed rezoning of Lot 301 Walyunga Boulevard, Clarkson from the amendment;
- 2 finally adopts modified Amendment No 613 to Town Planning Scheme No 1 to:
- (a) modify the Scheme Text to include the proposed "Corner Store" definition within the Scheme Text as follows:
- "Corner Store means land and buildings within residential zones comprising a dwelling house attached to which is a shop not exceeding 100m² gross floor area offering only convenience goods for sale operated as an additional use by the permanent residents of the dwelling";
- (b) rezone that portion of Lot 1 Quinns as shown on Attachment 1 to Report G21229 from "Residential Development" to "Residential Development, Special Zone (Additional Use) Corner Store";
- (c) rezone that portion of Lot M1722 on the corner of Peterborough Drive and Somersby Gardens, Currambine as shown on Attachment 3 to Report G21229 from "Residential Development" to "Residential Development, Special Zone (Additional Use) Corner Store";
- 3 includes appropriate reference to the two "Special Zones (Additional Use)" in Section 1 of Schedule 1;
- 4 following advice that the Hon Minister is prepared to finally approve the amendment, authorises affixation of the Common Seal to and endorses the signing of, the amending documents;
- 5 adopts the Corner Store Policy and supports its inclusion in the City of Wanneroo Policy Manual to act as a guide in the assessment of corner store applications.

Appendix VI refers

MOVED Cr Rundle, **SECONDED** Cr Marwick that consideration of Amendment No 613 to Town Planning Scheme No 1 be deferred and referred to the Occasional Committee Delegated to Act on behalf of Council. **CARRIED**

**G21230 CLOSE OF ADVERTISING : AMENDMENT NO 555 PT LOT 24 (207)
WANNEROO ROAD, KINGSLEY - [790-555]**

CITY PLANNER'S REPORT G21230

At its November meeting (Item G21125 refers) Council deferred Amendment No 555 which proposes to rezone Pt Lot 24 Wanneroo Road, Kingsley from "Rural" to "Residential Development R40". Advertising of the amendment closed on 21 August 1992.

The City Planner reports on the background and current situation with respect to Amendment No 555 and details the actions necessary to satisfactorily progress the application.

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

- 1 adopts Amendment No 555 to Town Planning Scheme No 1 to rezone that portion of Pt Lot 24 (207) Wanneroo Road, Kingsley, east of the 30m AHD contour line from "Rural" to "Residential Development R40";
- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 555;
- 3 prior to the affixation of the Common Seal to the amending documents, requires the following:
 - (a) that the owner enters into a legal agreement with Council, at the owner's expense, with regard to the payment of the relevant headworks charges to be determined by Town Planning Scheme No 21 - East Wanneroo Development Scheme. The agreement requiring the owner to cede that land west of the 30m AHD contour line, free of cost to the Crown, with no compensation payable under Town Planning Scheme No 21;
 - (b) acceptance of a satisfactory structure plan for the subject area incorporating road access into the abutting portion of the Yellagonga Regional park on the northern boundary;
 - (c) the Hon Minister being satisfied that:
 - (i) all drainage and run-off can be captured and diverted from the lake;
 - (ii) that the development is connected to mains sewer;
- 4 once the land area in 3(a) above is ceded to the Crown, requests the North West District Planning Committee to request the State Planning Commission to reserve the land under the Metropolitan Region Scheme as Parks and Recreation. **CARRIED**

Cr Rundle dissented.

**G21231 CLOSE OF ADVERTISING : TEMPORARY FACILITIES AMENDMENT
NO 626 TO TOWN PLANNING SCHEME NO1 - [790-626]**

CITY PLANNER'S REPORT G21231

At its June meeting (Item G20616 refers) Council resolved to initiate Amendment No 626 to Town Planning Scheme No 1 to modify the scheme text to include the proposed 'Temporary Facility' definition and to list the use class 'Temporary Facility' in the scheme's zoning table as 'AA' in the Residential Development Zone and 'X' in all other zones.

The City Planner reports on the background relating to Amendment No 626 and advises that by the close of advertising, no submissions were received.

He gives details of the Corner Store Policy and outlines the Department of Planning and Urban Development definition of Corner Store.

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

1 finally adopts Amendment No 626 (as modified) to Town Planning Scheme No 1 to:

(a) introduce the following interpretation into Clause 1.8:

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

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

2 following advice that the Hon Minister is prepared to finally approve the amendment, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;

3 advises Feilman Planning Consultants of its resolution to finalise Amendment No 626 and its adoption of a Temporary Facilities Policy;

4 adopts the following Temporary Facilities Policy and includes it in the Policy Manual.

TEMPORARY FACILITIES POLICY

The objective of this policy is to provide temporary facilities for the convenience of residents living in isolated developing areas pending the development of permanent facilities; and to ensure that any approval of temporary facilities does not prejudice the timely construction of permanent facilities proposed in structure plans adopted by the Council.

Council makes it clear at the outset that temporary facilities are to be extinguished at the end of an approval period or periods and the land is to revert to the use proposed in the adopted structure plan for the area concerned. Accordingly, Council requires the following to apply when applications for temporary facilities are determined.

AMENITY

Council will have regard to the impact of temporary facilities on the amenity of surrounding residential areas, especially as transportable buildings are favoured in the interests of ensuring their removal within a reasonable period of time.

LEGAL AGREEMENT

To enable enforcement of Council's requirements, applicants will be required to enter into a legal agreement with the City which is also to provide for the lodging of a caveat on the title of the subject land.

OWNERSHIP

Approval for temporary facilities will only be granted to the developers of broadacre residential estates and provided that the ownership of the land is retained by the developer until the temporary facility use has been extinguished. The land may then only be transferred for the use intended in the adopted structure plan.

STRUCTURE PLANS

Consideration shall be given to the distribution of permanent sites for similar facilities in adopted structure plans. Temporary facilities will not be approved where permanent facilities are anticipated in reasonably close proximity (in the opinion of the Council) within six months.

TIME LIMITS

Approval will be given for a period of twelve months after which time the developer shall be required within two months, to reinstate the land to the Council's satisfaction, for the use intended in the adopted structure plan. The Council will consider fresh applications for further periods upon the same conditions depending on the merits of each case.

TRAFFIC

Car parking and traffic management shall be to the satisfaction of the City Engineer, bearing in mind that the arrangements are for a limited time only.

- 5 delegates authority to the City Planner to determine applications for temporary facilities in conformity with its Temporary Facilities Policy. **CARRIED**

G21232 BUILDING HEIGHT AND PRIVACY - [780-1]

CITY PLANNER'S REPORT G21232

The City Planner reports on concern expressed regarding possible controls on building height, following a number of recently processed applications for building licences.

He addresses the provisions that relate to this issue under Town Planning Scheme, Clause 5.17 and Residential Planning Codes Clause 1.7.

He outlines Council's Policy relating to Height of Buildings and advises that problems with the policy is that the calculation of height varies from that set out in Residential Planning Codes and does not address privacy.

Several local authorities will be contacted to ascertain their approach to the problem and the consequences in terms of staff requirements and levels of service to the public (including approval times).

When the necessary responses have been received the matter will be reported to Council for determination.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that CITY PLANNER'S REPORT G21232 be received.

CARRIED

G21232A BUILDING HEIGHT AND PRIVACY - [780-1]

MOVED Cr Rundle, **SECONDED** Cr Gilmore that a report be submitted to Town Planning Committee on the feasibility of introducing a definition of the term "amenity" into the City of Wanneroo's Town Planning Scheme No 1. **CARRIED**

G21233 HEATHRIDGE HARDWARE STORE - ILLEGAL STRUCTURE : LOT 740 (99) CARIDEAN STREET, HEATHRIDGE - [30/895]

CITY PLANNER'S REPORT G21233

The City Planner reports on an illegal structure constructed on Lot 740 (99) Caridean Street, Heathridge Hardware Store.

The proprietor has effectively increased the gross leasable floorspace of the shopping centre by 134m². the additional floorspace necessitates 11 carparking bays. Due to an original surplus of one bay, there is now a shortfall of 10 bays.

The City Planner provides an assessment of the situation and outlines the options available to the owner to remedy the shortfall in carparking bays.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council advises the owner of the Heathridge Hardware store that the structure over the

G21234 REQUEST FOR A TELECOM REPEATER SITE WITHIN QUARRY RESERVE 22031 - [320-3, 3000/-/28]

CITY PLANNER'S REPORT G21234

The City Planner reports that Reserve 22031 is set aside for a quarry and is vested in Council. The reserve is currently not being utilised for its designated purpose.

Telecom have advised that they wish to install a repeater site within the reserve for the new optic fibre cable route between Perth and Geraldton and have requested that an area of 192m² be excised from the reserve and leased to Telecom for this purpose. A new reserve will be created over the 192m² of land and set aside for the purpose of repeater site and vested in Council with power to lease.

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

- 1 approves the excision of 192m² from Reserve 22031 to allow a lease agreement for a repeater site to be entered into with Telecom;
- 2 grants right of entry to the repeater site to Telecom subject to Telecom agreeing to enter into a satisfactory lease agreement with Council. **CARRIED**

G21235 RURAL LANDSCAPE AND CONSERVATION ZONE - [290-0]

CITY PLANNER'S REPORT G21235

The City Planner advises that the Department of Planning and Urban Development has prepared a draft report which proposes to introduce a new zone called the Rural Landscape and Conservation Zone into the Metropolitan Region Scheme.

He gives details on the Metropolitan Regional Scheme zone and proposed Local Authority zones.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that consideration of Rural Landscape and Conservation Zones be deferred pending the deputation to the Minister for Planning regarding Amendment No 592 Special Rural Zones which was requested on 26 August 1992 (Item G20831 refers) and an undertaking that the proposed MRS amendment will not prejudice Council's proposals for Special Rural Zones as part of its proposed Rural Strategy. **CARRIED**

G21236 DEDICATION OF KENDREW CRESCENT, JOONDALUP - [510-3719]

CITY PLANNER'S REPORT G21236

In August (Item G20840 refers) Council resolved to request the Minister for Lands to declare Kendrew Crescent to be a public street under the provisions of Section-288 of the Local Government Act subject to LandCorp undertaking the full earthworks and construction of both carriageways.

The City Planner reports that LandCorp is in the process of preparing a report detailing its proposed contribution to other roads, underpasses and dual use paths within Joondalup and this will be presented to Council at a later date.

However, in view of the urgency relating to the construction of Kendrew Crescent and the forthcoming report from LandCorp, Kendrew Crescent should be dedicated.

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

1 rescinds its resolution G20840, viz:

"that, subject to Landcorp undertaking the full earthworks and construction of both carriageways of Kendrew Crescent, Joondalup, Council requests the Minister for Lands to declare the road to be a public street under the provisions of Section 288 of the Local Government Act";

2 requests the Minister for Lands to declare Kendrew Crescent, Joondalup to be a public street under the provisions of Section 288 of the Local Government Act.

CARRIED

G21237 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN EDDYSTONE AVENUE AND BARONE ROAD, CRAIGIE - [510-609]

CITY PLANNER'S REPORT G21237

In July (Item G20743 refers) Council resolved to initiate preliminary closure procedures for the pedestrian accessway between Eddystone Avenue and Barone Road, Craigie.

The City Planner reports that the proposed closure was advertised in the Wanneroo Times and the accessway was signposted at either end. At the close of advertising, two objections were received. Both objectors had children who used the accessway to get to school.

The subject accessway only services the residents in Barone Road. If the accessway was closed, the additional walking distance for the local residents would be minimal.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council finalises the closure of the pedestrian accessway between Barone Road and Eddystone Avenue, Craigie and agrees to the amalgamation of the land therein with the adjoining lots.

CARRIED

G21238 REQUEST FOR CLOSURE OF PEDESTRIAN ACCESSWAY : GILBERT ROAD, DUNCRAIG - [2039/231/41]

CITY PLANNER'S REPORT G21238

The City Planner reports on an application received from Mr M S Knowles seeking the closure of a 4.5m portion of a 0.1m pedestrian accessway (access control strip) abutting Lot 231 Oakapple Drive, Duncraig on the Gilbert Road frontage.

He gives details on the background and provides an assessment of the application.

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

- 1 refuses the application submitted by Mr M S Knowles for the closure of a 4.5 metre portion of the pedestrian accessway abutting Lot 231 Oakapple Drive, Duncraig for the following reasons:
 - (a) it would create a hazardous road situation at the intersection of Marmion Avenue and Gilbert Road;
 - (b) an undesirable precedent would be set if Council were to approve the closure;
- 2 requests the applicant to remove the access to Gilbert Road immediately. **CARRIED**

G21239 DEDICATION OF SECTION 20A PEDESTRIAN ACCESSWAY, EUCUMBENE CRESCENT, JOONDALUP - [510-2874, 740-84664]

The City Planner reports that the Department of Planning and Urban Development (DPUD) has approved a subdivision of Part Lot 50 Candlewood Boulevard, Joondalup.

He advises that it will be necessary for the 0.1 metre pedestrian accessway to be closed and the subject land dedicated as a widening of Eucumbene Crescent to allow vehicular access to the adjoining lot.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council approves the closure of the 0.1 metre pedestrian accessway in Eucumbene Crescent, Joondalup and requests the Minister for Lands to dedicate the land contained within the pedestrian accessway as a widening of Eucumbene Crescent, Joondalup under Section 288 of the Local Government Act. **CARRIED**

ANTI-GRAFFITI FORUM - CITY OF BAYSWATER - [210-7]

Cr Major advised that he recently read in a painting journal that the State of New York passed a bill making the production of all graffiti implements and paints illegal. The State of California passed a bill permitting Local Government to apply and collect taxes from property owners to clean up graffiti.

He advised that he was unable to attend the Anti-Graffiti Forum at the City of Bayswater, however anyone attending may wish to pass on the information.

G21240 HEPBURN HEIGHTS - SUBDIVISION WORKS - [740-87181]

Cr Major advised that concern was expressed by a resident in the Hepburn area over the noise generated from works carried out at Hepburn Heights out of normal hours.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that a report on restrictive working hours for earthmoving equipment be submitted to Technical Services Committee. **CARRIED**

WATER AUTHORITY OF WESTERN AUSTRALIA (WAWA) - WATER MANAGEMENT STUDY - HORTICULTURAL AREAS - [322-18]

Cr Major advised that the Water Authority of Western Australia had undertaken a Water Management Study defining all horticultural areas and suggested Council obtain a copy by contacting Leon English from Water Authority of Western Australia.

Cr Major also expressed concern that certain definitions used by the City of Wanneroo differ to that used by Water Authority of Western Australia - eg 'brown sands'. He requested Council liaise with the Department of Agriculture to rationalise definitions.

The matter will be referred to Town Planning Department.

PROPOSED CONCRETE BATCHING PLANT : MINING LEASE 70/717 RESERVE 27575 QUINNS ROAD, NEERABUP - [30/1547]

The Acting City Planner advised that the Department of Planning and Urban Development has refused the application for the proposed concrete batching plant for the following reasons:

- 1 the proposed development (concrete batching plant) would be contrary to the orderly and proper planning of the locality;
- 2 the proposed development would be detrimental to the amenity of the surrounding locality;
- 3 the proposed development is unrelated to the current limestone quarrying use, and to the reservation of the land for parks and recreation purposes.

G21241 UNAUTHORISED STRUCTURE, STORAGE OF BUSES AND PROPOSED RURAL SHED ON LOT 2692 (952) PINJAR ROAD, PINJAR - [250/2692/952]

Cr Dammers expressed concern over the untidy appearance of the property at Lot 2692 (952) Pinjar Road, Pinjar creating an unsightly view from Pinjar Road.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council takes appropriate action in relation to Lot 2692 (952) Pinjar Road, Pinjar to ensure that the use of the subject property conforms to zoning requirements. **CARRIED**

G91212 TECHNICAL SERVICES COMMITTEE

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

ATTENDANCES

Councillors:	A M CARSTAIRS - Chairman	Central Ward
	R F JOHNSON - Mayor, from 5.35pm	South-West Ward
	C G EDWARDES to 5.58pm	South Ward
	G A MAJOR	South-West Ward
	W H MARWICK - Observer, from 5.43pm	Central Ward
	M J GILMORE - deputising for Cr Edwardes	
	from 5.58pm to 6.07pm	South Ward
	P NOSOW - deputising for Cr Edwardes	
	from 6.07pm	South Ward
	N RUNDLE - Observer	South-West Ward
	F D FREAME - Observer, from 5.58pm	South-West Ward

City Engineer:	R T McNALLY
City Building Surveyor:	R FISCHER
Deputy City Parks Manager:	D CLUNING
Minute Clerk:	V GOFF

APOLOGIES

An apology for absence was tendered by Cr Davies.

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	5.30 pm
Closed:	7.12 pm

G11201 ADDITIONAL PLANT PURCHASES - RECYCLING TRUCKS - TENDER NO 050-92/93 - [208-050-92/93]

CITY ENGINEER'S REPORT G11201

Tenders have been called for the supply and delivery of five Recycling Materials Collection Trucks. The tenders were separated into Cab Chassis and Recycling Body. Council delegated the Technical Services Committee to accept these tenders.

The City Engineer reports on the tender submissions received.

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

- 1 the Technical Services Committee, as empowered by the August 1992 meeting of Council, accepts the following tenders:

<u>Tender No</u>	<u>Company</u>	<u>Price</u>
050-92/93 (Cab Chassis)	Prestige Hino Pty Ltd	\$266,135
050-92/93 (Recycling Body);	Waste Master Pty Ltd	\$199,500

- 2 Council approves a 10% contingency allowance on each of the recycling bodies offered at Tender No 050-92/93 and delegates authority to the City Engineer to approve modifications as required. **CARRIED**

G11202 PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT AND VEHICLES; TENDER NUMBERS 049, 051 AND 052-92/93 - [208-6, 208-049,051,052-92/93]

CITY ENGINEER'S REPORT G11202

Tenders have been called for the replacement of municipal funded plant and vehicles. Council empowered the Technical Services Committee to accept these tenders.

The City Engineer reports on the tender submissions received.

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

- 1 the Technical Services Committee, as empowered by the September 1992 meeting of Council, accepts the following tenders as outlined in Attachment 1 to Report G11202:

<u>Tender No</u>	<u>Company</u>	<u>Price</u>
------------------	----------------	--------------

048-92/93	Nuford	\$ 43,965.00
049-92/93	Mole Engineering	\$132,583.00;

2

Council:

- (a) endorses the change to the specification of the replacement vehicles for Plant Nos 95028 and 95029 to allow for two (2) 1 tonne utilities;

- (b) accepts Tender No 051-92/93 from Houghton Motors, as outlined in Attachment 1 to Report G11202 for the supply of two Ford Courier, 1 tonne utilities for the changeover price of \$4,328 cash back;
- (c) endorses the change to the specification of the replacement vehicle for Plant No 99 958 to allow for a 1500/1600 cc station wagon for the Computer Services Manager;
- (d) accepts Tender No 052-92/93 from Titan Ford as outlined in Attachment 1 to Report G11202 to supply a Ford Laser station wagon for the changeover price of \$3,620. **CARRIED**

Appendix VII refers

G11203 WARWICK REGIONAL OPEN SPACE TENNIS COURTS, CONTRACT NO 037-92/93 - [208-037-92/93]

CITY ENGINEER'S REPORT G11203

Tenders have been called for the construction of two illuminated tennis courts, adjacent to the existing tennis courts on Warwick Regional Open Space.

The City Engineer reports on the tender submissions received.

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

- 1 awards Contract No 37-92/93 for the construction of two illuminated tennis courts on Warwick Regional Open Space, Warwick to Sportcoat, using Spectra Tennis Ace luminaires, 11m tapered octagonal poles and Sportcoat surface system for the fixed price, lump sum tender of \$59,836;
- 2 authorises the signing of the tender documents. **CARRIED**

G11204 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT G11204

The City Engineer reports on Council works, drainage, pedestrian and dual paths, traffic management treatments, car parks, street lighting, contract works, rubbish removal and subdivisional development for the period up to 9 December 1992.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G11204 be received. **CARRIED**

G11205 **STREET LIGHTING, TRAFFIC SIGNALS AND SIGNS - [052-2, 510-4, 510-1654]**

CITY ENGINEER'S REPORT G11205

The Main Roads Department has advised that Cockman House tourist signs are being manufactured and will be erected in Wanneroo Road and Ocean Reef Road in approximately two weeks.

The Department has confirmed that modifications to the junction of Alexander Drive and Gngangara Road, Landsdale will be accommodated from the 1992/93 Federal Black Spot Programme. The works are programmed to commence on 3 February 1993 in conjunction with the widening of Gngangara Road from Priest Road to Alexander Drive.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY ENGINEER'S REPORT G11205 be received. **CARRIED**

G11205A STREET LIGHTING, TRAFFIC SIGNALS AND SIGNS - [052-2, 510-4, 510-1654]

Cr Marwick tabled correspondence and photographs from the President, Wanneroo Chamber of Commerce regarding the condition of Gngangara Road and the junction of Gngangara Road with Hartman Road. The President of Wanneroo Chamber of Commerce was not satisfied with the Town Clerk's reply which advised that remedial works would be effected along the edges of Gngangara Road.

The City Engineer advised that the complete reconstruction of Gngangara Road from Priest Road to Alexander Drive including modifications to the junctions of Alexander Drive/Gngangara Road and Hartman Road, Gngangara were programmed to commence on 3 February 1993. He would investigate the matter to see if remedial works can be undertaken in the short term.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council advises the President, Wanneroo Chamber of Commerce that the reconstruction of Gngangara Road from Priest Road to Alexander Drive and modifications to the junctions of Gngangara Road/Alexander Drive and Gngangara Road/Hartman Road is programmed to commence on 3 February 1993. **CARRIED**

G11206 MODIFICATION TO TRAFFIC SIGNALS - BEACH ROAD/WANNEROO ROAD INTERSECTION, BALGA - [510-2143]

CITY ENGINEER'S REPORT G11206

The Main Roads Department has advised Council that it intends to signalise the left turn movements from Wanneroo Road into Beach Road, Balga and seeks Council's concurrence to the scheme to enable funding under the Black Spot Programme.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council concurs to the signalisation of the left turn movements from Wanneroo Road into Beach Road as shown on Main Roads Department Drawing No 9220-394, Attachment 1 to Report No G11206. **CARRIED**

Appendix VIII refers

G11207 GRADE SEPARATED INTERCHANGES - WANNEROO ROAD - [510-1900]

CITY ENGINEER'S REPORT G11207

The Main Roads Department has advised that traffic modelling has indicated that, as a result of the deletion of the Eastern Perimeter Arterial Road (EPAR) from the North West Corridor (NWC) Structure Plan, more traffic is expected to be using both Wanneroo Road and the Mitchell Freeway. The traffic forecast for the NWC Scheme Option C indicates that grade separation may be required along Wanneroo Road at the Hepburn Avenue, Ocean Reef Road and Burns Beach Road intersections. In addition, the proposed long term modification to the Ngarara Road alignment, as shown on the Corridor Structure Plan to create a four-way intersection at Whitfords Avenue, also indicates that this intersection may need grade separation.

Following officers' discussions of the technical details, the Main Roads Department has prepared preliminary carriageway and land needs plans of the proposed interchanges and has requested concurrence to these proposals so final plans can be completed and the Department of Planning and Urban Development can initiate an MRS Amendment to reserve the affected land.

The City Engineer reports on the interchange layouts and land plans for Hepburn Avenue, Ocean Reef and Burns Beach Road intersections. The likely impact of these interchanges and adjacent land uses has been tentatively indicated to the respective landowners and planned for accordingly. He advises that the need for grade separation at the Wanneroo Road and Whitfords Avenue intersection is subject to review and further evaluation of the various options is required.

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

- 1 concurs to the Main Roads Department's preliminary carriageway and land protection plans for the grade separated interchanges along Wanneroo Road at the Hepburn Avenue, Ocean Reef and Burns Beach Road intersections;
- 2 defers consideration of the need for a grade separated interchange at the Whitfords Avenue and Wanneroo Road intersection pending further discussions with the Main Roads Department and the Department of Planning and Urban Development on this matter. **CARRIED**

G11208 VEHICLE SPEEDS/TRAFFIC VOLUMES - RANDELL CRESCENT, OCEAN REEF - [510-3109]

CITY ENGINEER'S REPORT G11208

A 15-signature petition has been received from local residents of South West Ocean Reef regarding the volume and speed of traffic using Randell Crescent.

The City Engineer reports on the results of a recent traffic survey which indicates that traffic volumes are comparatively low and recorded speeds near residential dwellings were below 60kph.

He considers that the installation of traffic treatments in Randell Crescent would have a low priority. The construction of the Ocean Reef Road/Hodges Drive extension is estimated to cost \$350,000 and is likely to be expedited when the development of Lot 1029 is progressed.

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

- 1 defers consideration of the traffic treatment of Randell Crescent pending the State Government's consideration of a lower speed zone in residential streets;
- 2 lists for consideration in the Capital Works Forward Plan and, subject to the development proposals of Lot 1029, the extension of Ocean Reef Road and Hodges Drive;
- 3 monitors the flow of traffic along the roads of South West Ocean Reef;
- 4 advises the petitioners accordingly. **CARRIED**

G11209 ROAD ACCIDENT TYPE COSTS (WA) - [313-7]

CITY ENGINEER'S REPORT G11209

The Main Roads Department has released a report on the estimated costs to the community of different road accident types entitled "Road Accident Type Costs in Western Australia 1991", a copy of which is stored in the Engineering Department library.

It is considered that the accident cost information can be used to evaluate the cost effectiveness of proposed improvement projects and action plans, particularly with the possibility of scarce resources for road safety activities.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that a copy of the Main Roads Department report entitled "Road Accident Type Costs in Western Australia 1991" be made available to each Councillor.

CARRIED

G11210 PARKING PROHIBITIONS - PEREGRINE DRIVE, KINGSLEY - [510-2115]

CITY ENGINEER'S REPORT G11210

In November, Council approved the installation of an island nib treatment for Peregrine Drive, Kingsley with the Ministry of Education providing 50% of the cost (Item G11114 refers).

The City Engineer seeks Council approval to revoke sections of the existing parking prohibitions and install "No Standing Any Time" signs on the west side of Peregrine Drive, Kingsley.

Amatek has agreed to pay a road maintenance contribution and the agreement is in the process of being signed.

The City Engineer reports on the operation of the quarry and supports the application subject to certain conditions.

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

- 1 approves the application by Amatek Limited to commence development of a sand quarry on Lots 2 and 14 Gngalara Road, Wangara in accordance with the provisions of its Town Planning Scheme No 1, for a three year period subject to:
- (a) submission of three monthly reports from Amatek Limited's consulting engineers during backfilling operations;
 - (b) maintaining a water allocation or secure water supply for dust control;
 - (c) all fuel storage on site being in approved underground tanks or 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 undated 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 its care in the neighbourhood of the proposed excavation at the rate agreed. 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)there being a clear understanding that the approval does not indemnify the quarry operators from any future action under the Environmental Protection Act 1986;

(i)standard conditions;

- 2 advises the Department of Planning and Urban Development of its support for the application by Amatek Limited, to commence development of a sand quarry on Lots 2 and 14 Gngara Road, Wangara for a three year period and the conditions applied;

3 approves an Extractive Industry Licence for Amatek Ltd on Lots 2 and 14 Gngangara Road, Wangara with the following conditions:

- (a) annual fee \$300;
- (b) period of licence three 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 tonne 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 agreed rate. This agreement is in accordance with By-law 7 of the Extractive Industry By-laws and Section 85 of the Road Traffic Act. **CARRIED**

G11213 SAND QUARRY, LOTS 6 AND 7, ROAD 6797, SYDNEY ROAD, GNANGARA - [30/3654]

CITY ENGINEER'S REPORT G11213

An application to Council for a sand quarry on Lots 6 and 7, Road 6797, Sydney Road, Gngangara was deferred pending information being obtained on the future extension of Ocean Reef Road and the possible noise effect on the Lakelands residential subdivision.

The City Engineer advises that the future alignment of Ocean Reef Road passes through the southern portion of Lot 7 and will not be affected by quarry excavation.

The noise issue has been discussed with the Readymix Group who are confident that noise levels can be controlled. As no building licences have been issued the timing of building activity at the subdivision is uncertain.

The City Engineer supports this application subject to certain conditions.

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

1 approves the application by The Readymix Group, to commence development of a sand quarry on Lots 6 and 7, Road 6797, Sydney Road, Gngangara in accordance with the

provisions of its Town Planning Scheme No 1, for a two year period subject to:

- (a) maintaining Road 6797, between Sydney Road and Lot 6, and its intersection onto Sydney Road, Gnangara, 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 its care in the neighbourhood of the proposed excavation at the rate agreed. 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) there being a clear understanding that the approval does not indemnify the quarry operators from any future action under the Environmental Protection Act 1986;
- (i) standard conditions;

2 advises the Department of Planning and Urban Development of its support for the application by The Readymix Group, to commence development of a sand quarry on Lots 6 and 7, Road 6797 Sydney Road, Gngangara for a two year period and the conditions applied;

3 approves an Extractive Industry Licence for The Readymix Group on Lots 6 and 7, Road 6797, Sydney Road, Gngara, with the following conditions:

- (a) annual fee \$300;
- (b) period of licence three 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 tonne 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 agreed rate. This agreement is in accordance with By-law 7 of the Extractive Industry By-laws and Section 85 of the Road Traffic Act;

- 4 authorises the closure in accordance with Section 288A of the Local Government Act of the 405 metre portion of Road 6797 between Lots 6 and 7, Road 6797, Sydney Road, Gnangara. **CARRIED**

G11214 LIMESTONE QUARRY: LOTS 1 AND 2 FLYNN DRIVE - [30/453]

CITY ENGINEER'S REPORT G11214

In June Council deferred the application by Readymix to operate a quarry on Lots 1 and 2 Flynn Drive, Neerabup pending further evaluation (Item G10620 refers).

The City Engineer reports on a meeting held with representatives of Readymix, Cr Davies, the City Planner and Resource Engineer which resulted in the company being requested to review the issues and provide an updated submission.

This review should be completed by March or April 1993. Town Planning Scheme No 1 provides for deferral of a resolution for no more than six months.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council defers, for no more than six months, the application by Readymix for a development approval and Extractive Industry Licence for a limestone quarry on Lots 1 and 2 Flynn Drive, Neerabup. **CARRIED**

G11215 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT G11215

The City Building Surveyor reports on the number and value of building licences issued for the month of November, building control activity, Council building works and the issue of infringement and prosecution notices.

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

- 1 endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report G11215;

- 2 serves a Notice under Section 401(1)(c) of the Local Government Act on the owners of Lot 527 (8) Myaree Way, Duncraig requiring the temporary study to be demolished and the fence to be brought into compliance with Council's By-laws;

- 3 instigates prosecution proceedings against:
- (a) Twinside Retaining Walls and Fences for erecting a retaining wall without a licence at Lot 1104 (6) Shinners Green, Clarkson;
 - (b) Garagex for an Outbuilding at Lot 2 (24) Rousset Road, Jandabup;
 - (c) Mr E R Hewett (Owner builder) for an addition at Lot 316 (129) Cassilda Way, Two Rocks;
 - (d) Elizabethan Pools for Fibreglass Swimming Pool installation at Lot 179 (5) Glenbar Road, Duncraig.
- CARRIED**

Appendix X refers

G11216 GREENWOOD/WARWICK COMMUNITY CARE CENTRE: BURKE AND GAYNOR (HOLDINGS) PTY LTD (RECEIVER AND MANAGER APPOINTED) - [208-086-91/92, 335-5-1]

CITY BUILDING SURVEYOR'S REPORT G11216

The contractors for the additions to the Greenwood/Warwick Community Care Centre, Burke and Gaynor (Holdings) have been placed in the hands of a Receiver Manager who has attempted to sell the contracts by tender.

The Receiver and Manager, Mr Barry Honey of KPMG Peat Marwick now reports that Brian Burke Homes Pty Ltd has offered to complete this contract on a cost plus commission basis.

The City Building Surveyor advises that it would be in Council's best interest to finish the work under supervision of the Building Department.

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

- 1 agrees to determining the existing contract between the City of Wanneroo (as Principal) and Burke and Gaynor (Holdings) Pty Ltd for the Greenwood/Warwick Community Care Centre additions;
- 2 authorises the Town Clerk to institute an act of determination against Burke and Gaynor (Holdings) Pty Ltd in respect of the contract for additions to the Greenwood/Warwick Community Care Centre;

- 3 authorises the City Building Surveyor to proceed with completing the Greenwood/Warwick Community Care Centre additions by separate agreement(s);
- 4 authorises the payment of any surplus that may result from completing the Greenwood/Warwick Community Care Centre additions to Burke and Gaynor (Holdings) Pty Ltd (Receiver and Manager Appointed). **CARRIED**

G11217 PATRICIA GILES CENTRE AND JOONDALUP COMMUNITY PURPOSES SITE, BURLOS COURT, JOONDALUP: ACCESS AGREEMENT - [890-7, 3705/976/11]

CITY BUILDING SURVEYOR'S REPORT G11217

The City of Wanneroo Building and Planning Departments, Commarch Australia (as architects for Homeswest, developers of the Patricia Giles Centre) and LandCorp have for some time been discussing appropriate strategies for the development of Lot 977 Burlos Court, Joondalup (the Community Purpose site), and its relationship to the Patricia Giles Centre (Womens Refuge site, Lot 976) and the adjoining shopping centre site. Involved in these discussions has been the possibility of reducing traffic flow on Burlos Court with a view to developing a "Village Green" potential at the head of Burlos Court.

The City Building Surveyor reports on the possibility of reducing the number of crossovers from Burlos Court by vehicle access to Patricia Giles Centre being shared with vehicle access to any car parking requirements on the Community Purpose site. Although the shared access would be of considerable advantage to the development of the Community Purposes site, Council has no specific plans for development of this site and no budget allocation.

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

- 1 subject to approval from the City Engineer, agrees in principle to the Patricia Giles Centre and Community Purposes Site sharing one 6 metre wide crossover;
- 2 agrees to Homeswest developing a right-of-way agreement for vehicular access to the Patricia Giles Centre to be across the Community Purposes Site in return for Community Purposes Site parking on the Patricia Giles Centre Site, on condition that Homeswest fund the agreement, the construction of the vehicular access road and the crossover, with Council constructing the car-parking when the Community Purposes Site is developed at some future date;
- 3 authorises the City Building Surveyor to negotiate such right-of-way agreement;
- 4 authorises the Town Clerk to sign such right-of-way agreement on behalf of Council. **CARRIED**

G11218 WARWICK THEATRE COMPLEX - [30/212, 858-3-3]

CITY BUILDING SURVEYOR'S REPORT G11218

The Community Services Committee sought advice with respect to Council's ability to stipulate the location of facilities for people with disabilities on the basis of equity.

The Building Regulations, Building Code of Australia and the Australian Standards specify requirements in relation to access and circulation to and within buildings. In particular, the requirements are detailed in Australian Standard 1428.1, General Requirements for Access - Buildings.

The Standards Association of Australia has prepared guidelines for the location of facilities which include location of seating for persons with disabilities within theatres, halls etc.

The City Building Surveyor advises that Council could recommend compliance with the guidelines but would not be in a position to enforce the requirements.

He suggests that the guidelines be referred to the Department for Local Government for inclusion in the Building Code of Australia.

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

1 Council:

- (a) writes to the Minister for Local Government requesting that guidelines for the location of facilities within buildings for persons with disabilities be incorporated into the Building Code of Australia;
- (b) uses the guidelines for the location of facilities for persons with disabilities as a condition of building licence approval;

2 the Mayor, Cr Freame and staff representatives seek a meeting with the Styles Family Trust, developers of the Warwick Theatre Complex, to discuss the feasibility of incorporating more equitable seating for people with disabilities in the theatre complex. **CARRIED**

G11219 WARWICK LEISURE CENTRE: CRECHE SHELTERED AREA - [745-3-3]

CITY BUILDING SURVEYOR'S REPORT G11219

In the 1992/93 Budget, Council provided funds of \$5,000 for the installation of a sheltered area adjacent to the creche at Warwick Leisure Centre.

The City Building Surveyor reports that following discussions with the creche lessee, an acceptable design has been agreed and the installation is within the budgeted allowance.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the installation of a sheltered area as described in Attachment A to Report G11219 subject to the cost being within the budgeted figure and the issue of planning approval and a building licence for the work. **CARRIED**

Appendix XI refers

G11220 PROPOSED HOARDING SIGN: LOT 1 MARY STREET, WANNEROO - [30/1465, 205/1/165]

CITY BUILDING SURVEYOR'S REPORT G11220

Bridgeleigh Reception Centre wishes to erect a hoarding sign 2350 in height at the intersection of Mary Street and Lenore Road, Wanneroo.

The applicant operates a reception centre and advises that many of its clients have difficulty locating the centre since Mary Street was split into two sections by Ocean Reef Road.

The City Building Surveyor gives reasons why he supports the installation of the sign on this occasion.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the proposed hoarding sign for Bridgeleigh Reception Centre at Lot 1 Mary Street, Wanneroo subject to the hoarding sign being removed upon closure of the western end of Mary Street adjacent to Wanneroo Road. **CARRIED**

G11221 EXISTING HORIZONTAL SIGN: LOT 6 WHITFORDS AVENUE, WOODVALE - [30/3676]

CITY BUILDING SURVEYOR'S REPORT G11221

An application has been received from Action Food Barns to license an existing unauthorised horizontal sign at Woodvale Boulevard Shopping Centre, Lot 6 Whitfords Avenue, Woodvale.

The 1500 mm sign is set back from Whitfords Avenue and is not readily seen from outside the building site. No complaints have been received.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the existing horizontal sign at Lot 6 Whitfords Avenue, Woodvale. **CARRIED**

G11222 PROPOSED DWELLING: LOT 565 (65) ASHMORE WAY, SORRENTO - [2583/565/65]

CITY BUILDING SURVEYOR'S REPORT G11222

Council approval is sought to construct a dwelling at Lot 565 (65) Ashmore Way, Sorrento which has a three storey frontage.

The City Building Surveyor reports that four adjoining owners were invited to comment and only one objection has been received. The average height of all the elevations is 6410 and the building complies with the Residential Planning Codes and the Building Code of Australia.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the proposed dwelling to be erected at Lot 565 (65) Ashmore Way, Sorrento. **CARRIED**

G11223 PROPOSED DWELLING: LOT 683 (26) COX CRESCENT, QUINNS ROCKS - [434/683/26]

CITY BUILDING SURVEYOR'S REPORT G11223

Council approval is sought to construct a two storey timber frame dwelling with carport below at Lot 683 (26) Cox Crescent, Quinns Rocks.

The City Building Surveyor reports that letters of objection have been received from Lot 684, Lot 5A and Lot 5B Vaughy Road.

The average height of the proposed dwelling is 5990.

The applicant is seeking Council's approval for a reduced setback of 1500 instead of 3000 from the rear left hand corner of the proposed dwelling to the boundary. In all other respects the proposal complies with Council's requirements.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council gives approval in principle for the proposed dwelling to be constructed at Lot 683 (26) Cox Crescent, Quinns Rocks. **CARRIED**

G11224 PROPOSED YANCHEP COMMUNITY HOUSE - [011-5, 890-8]

CITY BUILDING SURVEYOR'S REPORT G11224

The Co-ordinator of the Yanchep Community House (Two Rocks/Yanchep Womens Community Group Inc) has advised that a grant of \$130,000 has been made available from the Lotteries Commission for the construction of the Yanchep Community Centre.

The City Building Surveyor reports on the project which will be built on a community purpose site on the corner of Lagoon Drive and Primary Road which was donated by Tokyu and vested in the City of Wanneroo.

Council's contribution to the project includes provision of the land and assistance with the design, documentation and tendering of the building works.

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

- 1 endorses the schematic plan for the proposed Yanchep Community House to be located at Location 11784, Reserve No 42392, corner Lagoon Drive and Primary Road, Yanchep;
- 2 authorises the documentation and calling of tenders;

3 negotiates a lease, subject to standard conditions with the Two Rocks/Yanchep Womens Community Group (Inc). **CARRIED**

G11225 PROPOSED SWIMMING POOL: LOT 62 MOORPARK AVENUE, YANCHEP - [932/62/15]

CITY BUILDING SURVEYOR'S REPORT G11225

An application for exemption of an isolation fence to the proposed swimming pool at Lot 62 (15) Moorpark Avenue, Yanchep was deferred at the November meeting of Council (Item G11125 refers).

The City Building Surveyor reports on the results of a site inspection which was carried out with Cr Waters and the owner.

It would appear that fences, gates and windows to the pool area will be secure.

He supports an exemption of isolation fencing on the grounds that the owner's wife, who is disabled, would not be able to access the pool.

RECOMMENDATION

That Council makes a declaration under Clause 38C(2) of the Building Regulations that in its opinion the enclosure of the pool at Lot 62 (15) Moorpark Avenue, Yanchep, in accordance with Clause 38B of the Building Regulations would create a sufficient problem for the disabled person who is resident at the premises and wishes to have access to the pool. Accordingly an exemption for a barrier is approved.

AMENDMENT MOVED Cr Waters **SECONDED** Cr Rundle that point (2) be added to the recommendation:

"2 should Mrs Barrett cease to occupy the property, Council requires that a barrier shall be provided in accordance with the Building Amendment Regulations 1992."

CARRIED

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

"That Council:

1 makes a declaration under Clause 38C(2) of the Building Regulations that in its opinion the enclosure of the pool at Lot 62 (15) Moorpark Avenue, Yanchep, in accordance with Clause 38B of the Building Regulations would create a sufficient problem for the disabled person who is resident at the premises and wishes to have access to the pool. Accordingly an exemption for a barrier is approved;

2 should Mrs Barrett cease to occupy the property, Council requires that a barrier shall be provided in accordance with the Building Amendment Regulations 1992."

was **PUT** and

CARRIED

G11226 **NATIONAL TRAINING NEEDS ANALYSIS FOR BUILDING SURVEYORS -**
[312-1]

CITY BUILDING SURVEYOR'S REPORT G11226

An invitation has been extended by the Director of Local Government Services to comment on a report being distributed for public discussion and all interested Local Government personnel prepared by the Australian Uniform Building Regulations Co-ordinating Council.

Following the successful assimilation of the Building Code of Australia by all States it is considered necessary that Building Surveyors qualifications be standardised.

The City Building Surveyor reports on the Analysis which outlines the National Training needs for Building Surveyors which will not only provide personnel for Local Authorities Australia wide but also service the private sector as professional private certifiers.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council advises the Australian Uniform Building Regulations Co-ordinating Council that it fully supports the aims and objectives of the National Training Needs Analysis for Building Surveyors. **CARRIED**

G11227 INTEGRATED BUILDING ACT - [970-4]

CITY BUILDING SURVEYOR'S REPORT G11227

The City Building Surveyor, his deputy and a senior building surveyor attended a workshop on the proposed Integrated Building Act.

Items discussed included detailing of Crown Buildings in the Building Code; private certification which is practised in the Eastern States and acceptance of national accreditation.

The City Building Surveyor reports that all the recommendations made by the working party are acceptable for incorporation into the Integrated Building Act. However, it is difficult to assess their value until a draft of the Act can be studied and evaluated.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council advises the Director for Local Government Services that although it agrees with the recommendations in the working party's report, it considers that it will be more appropriate to comment on the draft of the Act. **CARRIED**

G11228 MONTHLY REPORT FOR NOVEMBER 1992 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT G11228

The City Parks Manager reports on the major areas of work carried out by the ground staff during November.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY PARKS MANAGER'S REPORT G11228 be received. **CARRIED**

G11229 PETITION REQUESTING UPGRADING OF EARLSFERRY PARK, KINROSS
- [061-419]

CITY PARKS MANAGER'S REPORT G11229

A 197-signature petition from residents of Kinross has been received requesting Council to provide the following amenities to Earlsferry Park, Kinross:

- 1 grass and reticulation
- 2 provision of a drinking water fountain and a gas barbecue

The City Parks Manager reports that the 1.6454 hectare public open space was developed by Peet and Co as a passive dry park. Council's current policy is that parks under 1.61 hectares shall not be reticulated and this policy is currently under review.

He gives reasons why he does not support the installation of reticulation or a barbecue. However, he provides details of the cost of installing a drinking fountain for the users of the park and this item could be listed on the 1993/94 draft Budget.

Cr Freame declared an interest in this item.

MOVED Cr Gilmore, **SECONDED** Cr Nosow that Council advises the petitioners that:

- 1 Earlsferry Park, Kinross will not be reticulated due to its size and that to reticulate this park is not desirable as there are another 158 developed dry parks throughout the Municipality that were developed many years ago and are still awaiting reticulation;
- 2 funding is currently not available for the provision of a drinking fountain, however, this item will be listed on the 1993/94 Draft Budget submissions as a priority;
- 3 Council does not provide electric or gas barbecues on minor dry parks because of the cost and normally only provides facilities of this nature at venues that attract large numbers of people. **CARRIED**

Cr Freame abstained from voting.

G11230 HORTICULTURAL APPRENTICES - [401-1]

CITY PARKS MANAGER'S REPORT G11230

The Parks Department discontinued horticultural apprenticeship training due to course requirements in regard to nursery training. This problem was outlined to TAFE Horticultural Section with little or no response.

The City Parks Manager reports on a group training scheme operating for the horticultural trade from the Metal Industry Group Training Association of WA (MIGTA) whereby Council is charged an hourly rate for the actual periods of work only.

He seeks Council approval to employ/lease two horticultural apprentices under the MIGTA scheme.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that Council approves the employment of two horticultural apprentices within the MITGA scheme.

CARRIED

G11231 RAIPR NATIONAL CONFERENCE - HOBART - 4-9 OCTOBER 1992 -
[202-1-2]

CITY PARKS MANAGER'S REPORT G11231

The Deputy City Parks Manager reports on the RAIPR National Conference which he attended in Hobart.

The conference theme "Heritage Management" Parks Heritage and Tourism offered an insight into the type of issues Wanneroo may encounter as our tourist potential expands.

Various speakers outlined the methods adopted throughout Australia to develop major National Parks, recreational facilities, recreation parks and control access.

The Deputy City Parks Manager reports on the benefits of the conference in considering specific areas of high tourist potential in the City of Wanneroo. Management controls will need to be investigated to ensure heritage values are maintained.

MOVED Cr Carstairs, **SECONDED** Cr Nosow that CITY PARKS MANAGER'S REPORT G11231 be received. **CARRIED**

G11232 WHITFORDS AVENUE - JUNCTION TREATMENT OF GIBSON AVENUE AND
ALEXANDER ROAD - [510-1287]

Transperth advised the Engineering Department in October of the proposed bus route network for the Northern Suburbs Transit System and highlighted problems associated with buses turning right out of Whitfords Avenue at Gibson Avenue and Alexander Road to access the Whitford Station.

The City Engineer reports on modifications which will need to be implemented to avoid buses using alternative circuitous routes which would increase substantially the cost of the service and inconvenience ratepayers of the City.

Transperth has requested Council's assistance with a 50% contribution towards the construction of the acceleration lane at Alexander Road and support for a submission to Main Roads Department for the installation of traffic lights at Gibson Avenue.

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

1 Council:

- (a) constructs an acceleration lane in Whitfords Avenue at Alexander Road, as shown at Attachment 1, at an estimated cost of \$32,000 subject to a 50% contribution to the project by Transperth;

- (b) supports a submission from Transperth to Main Roads Department for traffic lights to be installed at the Whitfords Avenue/Gibson Avenue intersection;

- 2 the funding of the Whitfords Avenue acceleration lane at Alexander Road be referred to Finance and Administrative Resources Committee. **CARRIED**

Appendix XII refers

VANDALISED MOTOR VEHICLE AT CNR TRENTON WAY/DAVALLIA ROAD, DUNCRAIG - [512-115-683]

Cr Major reported that a resident has complained of an abandoned vehicle on the corner of Trenton Way and Davallia Road, Duncraig.

The City Engineer advised that he would investigate the matter.

HELICOPTER JOY FLIGHTS - [727-1-1]

Cr Major reported complaints of a helicopter buzzing the residential area of West Coast Highway, Sorrento every ten minutes on the weekend. He requested that if schools apply for permission to have helicopter joy flights as part of their fete programmes, Councillors be notified.

The City Engineer advised that he would investigate this matter.

ROUNDBOUT TREATMENT JUNCTION MEGIDDO WAY AND QUILTER DRIVE, DUNCRAIG - [510-963-962]

Cr Major reported that a resident is seeking compensation for the loss of two mature trees as a result of the construction of a roundabout at the junction of Megiddo Way and Quilter Drive, Duncraig.

The City Engineer advised that residents are eligible to claim compensation if they have been disadvantaged as a result of construction of traffic treatments.

GASCOYNE PARK, WOODVALE - [061-405]

Cr Rundle commended the members of the Palm Cycad Association and the local community for the work they have done in planting and nurturing 2,000 palms in Gascoyne Park.

HIGHVIEW PARK, ALEXANDER HEIGHTS - [250-1]

Cr Nosow requested that the establishment of Highview Park be given high priority in the 1993/94 Draft Budget.

The Deputy City Parks Manager advised that this park is listed for establishment in the 1993/94 Draft Budget.

JOSEPHINE RESERVE, ALEXANDER HEIGHTS AND MONTROSE PARK, GIRRAWHEEN
- [250-1]

Cr Gilmore requested that Josephine Reserve and Montrose Park be listed on the 1993/94 Draft Budget for regrassing and maintenance work.

DIRECTIONAL SIGNS - WANNEROO SHOW - [509-0-1]

Cr Freame requested that the Wanneroo Agricultural Society be asked not to place directional signs more than two days before the Wanneroo Agricultural Show. Residents of Scenic Drive, Wanneroo have been inconvenienced by signage being put into position some days before the event.

The City Engineer advised he would investigate this matter.

GIRRAWHEEN/WANNEROO LIBRARIES CARPET REPLACEMENT - [240-0]

The City Building Surveyor reported on delays which have occurred with the carpet replacement of Girrawheen/Wanneroo Libraries due to the Westrail strike.

The Girrawheen Library will open on 15 December 1992 with a limited service.

IMPLEMENTATION OF TRAFFIC TREATMENTS AS PART OF SOUTH WEST DUNCRAIG TRAFFIC STUDY RECOMMENDATIONS - [510-0-4]

Cr Freame requested a programme on the implementation of the recommendations of the Traffic Study for South West Duncraig.

The City Engineer reported that:

- 1 SECWA is conducting a survey and evaluation of the street lighting; improvements are expected to be effected over the period February to June 1993;
- 2 roundabouts and parking embayments have been designed; communication has been made with residents and construction work will commence in February 1993;
- 3 minor traffic treatments are programmed to start in March 1993.

DECLARATIONS OF PECUNIARY INTEREST

Cr Johnson declared an interest in Items G31207, G31208, G31209, G31210 and G31218.

Cr Major declared an interest in Item G31218.

Cr Gilmore stated his intention to declare an interest in Item G31218.

MEETING TIMES

Commenced: 5.34 pm

Closed: 8.18 pm

G31201 HUMAN RESOURCES - [404-0]

TOWN CLERK'S REPORT G31201

The Town Clerk gives details of staff appointments and resignations and seeks approval to make a telephone rental reimbursement in accordance with adopted policy and also seeks approval for secondary employment for two employees.

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

- 1 in accordance with adopted policy, approves reimbursement of telephone rental charges for the officer holding the position of Waste Management Supervisor - Commercial, effective from 1 December 1992;
- 2 in accordance with the provisions of Section 160A of the Local Government Act, approves secondary employment for Mr D Ingarfield - Recreation Facilities Co-ordinator and Mr R Lovell - Sanitation Worker. **CARRIED**

G31202 COMMONWEALTH LOCAL CAPITAL WORKS PROGRAMME - FEDERAL MINISTER'S RESPONSE - [404-18]

TOWN CLERK'S REPORT G31202

The Town Clerk reports on the Hon Minister for Local Government's response to the City's request for explanation on why the City of Wanneroo was denied a grant allocation under the Commonwealth Local Capital Works Programme.

MOVED Cr Rundle, **SECONDED** Cr Freame that TOWN CLERK'S REPORT G31202 be received. **CARRIED**

G31203 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT G31203

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.

Correction

Councillors' and Department Heads' Christmas Luncheon is to be held on Sunday 20 December 1992 and not Monday 7 December 1992.

The Deputy Town Clerk requested Council consideration for Cr Waters to host a breakfast for North West District Planning Committee on Thursday 17 December 1992.

Cr Waters requested that the Australia Day Citizenship Ceremony to be held on 26 January 1993 be included in the 1992/93 Calendar.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council approves the inclusion of the following functions in the 1992/93 Calendar:

<u>Date</u>	<u>Function</u>	<u>Guests</u>	<u>Host</u>
December 1992			
Thursday, 17	North West District Planning - Breakfast		Cr Waters
Friday, 18	Kingsley Day Carers - Buffet Dinner	20	Cr Freame
January 1993			
Saturday, 23	Sorrento Surf Lifesaving Club Official Opening	300	Council
Tuesday, 26	Australia Day Citizenship Ceremony	TBA	Council CARRIED

G31204 BETTER GOVERNMENT AGREEMENT - CAPITAL RESOURCE SHARING - [312-2]

DEPUTY TOWN CLERK'S REPORT G31204

The Deputy Town Clerk submits two papers prepared by the Western Australian Municipal Association's Capital Resource Sharing Area Review Committee.

He reports on the papers "Principles Governing Capital Resource Sharing Agreements for Education and Related Facilities" and "Elements of Capital Resources Sharing" and advises that for the purpose of furthering the development of co-ordinated and co-operative approaches to the provision of capital resources, it is considered appropriate to agree in principle with the contents of the papers.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council advises the Western Australian Municipal Association that it agrees in principle with the statements contained within the papers "Principles Governing Capital Resource Sharing Agreements for Education and Related Facilities" and "Elements of Capital Resource Sharing". However, there are some concerns over the Management Committee structure that is proposed, and the precise meaning of the term "equity funding". **CARRIED**

**G31205 MAJOR AUSTRALIAN LOCAL AUTHORITIES CONFERENCE - BRISBANE,
18-19 FEBRUARY 1993 - [202-1-1]**

DEPUTY TOWN CLERK'S REPORT G31205

The Deputy Town Clerk reports that in an endeavour to substantially strengthen Urban Local Government representation to the Federal Government, the Council of Capital City Lord Mayors (CCCLM) has proposed the creation of an Australian League of Major Urban Local Authorities.

The Lord Mayor of Brisbane, Alderman Jim Soorley, has called a conference of Major Urban Local Authorities to discuss the proposal and to address a number of issues significant to those authorities.

The Deputy Town Clerk comments that in view of the present situation in respect of the Federal Government's Local Capital Works Programme allocations, stronger and more direct representation by major Local Authorities to the Federal Government is seen as a high priority in inter-governmental relations. Accordingly, attendance at this conference by the Mayor and Town Clerk is strongly recommended.

Cr Johnson and the Town Clerk declared an interest in this item.

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

- 1 authorises the attendance of the Mayor and the Town Clerk at the Special Conference of Mayors and Chief Executive Officers/Town Clerks of the major Australian Local Authorities to be held in Brisbane on 18 and 19 February 1993;
- 2 authorises the payment of air fares, registration fees, accommodation and allowances, from Allocations 20006 - Members of Council, Conference Expenses and 20151 - Town Clerk's Department, Executive, Conference Expenses.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Cr Johnson abstained from voting.

G31206 AUSTRALIAN CENTRE FOR LOCAL GOVERNMENT STUDIES - ELECTED MEMBERS' COURSE NO 36 - CANBERRA, 21-26 FEBRUARY 1993 - [202-1-1, 702-3]

DEPUTY TOWN CLERK'S REPORT G31206

The Deputy Town Clerk reports on the Australian Centre for Local Government Studies: Elected Members' Course No 36 to be held in Canberra from the 21st to the 26th February.

He advises that attendance at this course was not specifically provided for within the current Budget, however funds are available within the Members of Council - Conference allocation due to the decision not to include a councillor on the recent Accounting/Financial Systems study tour to the eastern states. \$5,000 was set aside in anticipation of councillor attendance on that study tour. Funds within that allocation (20006) were 11.7% committed as at 10 December 1992.

Cr Major nominated Cr Gilmore. Cr Carstairs nominated Cr Nosow.

Crs Gilmore and Nosow declared an interest in this item.

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

- 1 nominates Crs Gilmore and Nosow to attend the Australian Centre for Local Government Studies Elected Members' Course No 36 to be held in Canberra from 21-26 February 1993 at a cost of \$3,316;

- 2 authorises the payment of costs related to that attendance from Allocation 20006 - Members of Council - Conference Expenses.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Crs Gilmore and Nosow abstained from voting.

G31207 FACSIMILE MACHINES FOR COUNCILLORS - [010-1]

DEPUTY TOWN CLERK'S REPORT G31207

At its meeting on 25 November 1992 (Item G31103 refers), Council resolved to defer the matter of providing facsimile machines to Councillors pending a report on comparative costings of purchasing facsimiles and savings on eliminating the Tuesday courier service to Councillors.

The Deputy Town Clerk reports on the regular Tuesday evening courier service and outlines issues that need to be considered in eliminating the service.

Cr Johnson declared an interest in this item.

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

- 1 authorises the purchase of the Panasonic KX-F95 Facsimile Machines for all Councillors requiring such equipment;
- 2 requests Councillors to table a list of all facsimiles sent out on a monthly basis, in order to monitor its usage.

CARRIED

Cr Johnson abstained from voting.

G31208 TENDER NO 055-92/93 FOR CONSULTANTS TO PREPARE A DISASTER RECOVERY PLAN FOR MAJOR COMPUTER SYSTEMS - [260-0, 208-055-92/93]

DEPUTY TOWN CLERK'S REPORT G31208

The Deputy Town Clerk advises that Tender Contract 55-92/93 for consultants to prepare a Disaster Recovery Plan for the City's major computer systems closed on Wednesday 2 December 1992. Submissions were received from the following organisations:

Leo Computer Consultants Quoted Price \$ 7,920.00

Coopers and Lybrand

Quoted Price \$70,000.00

A further tender was received from an organisation known as DMR. This submission, which was received well after the close of tenders on Friday 4 December 1992, was rejected.

He reports on the evaluation of the submissions undertaken by the Computer Services Manager.

Cr Johnson declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council accepts the tender from Coopers & Lybrand to produce a Disaster Recovery Plan for the City's major computer systems for the sum of \$70,000.

CARRIED

Cr Johnson abstained from voting.

Cr Waters dissented.

G31209 CLOSE OF TENDER NO 045-92/93 SUPPLY AND INSTALLATION OF GEOGRAPHIC INFORMATION SYSTEM COMPUTER SOFTWARE - [206-9, 780-21, 208-045-92/93]

CITY PLANNER'S AND COMPUTER SERVICES MANAGER'S REPORT
G31209

Council is currently preparing Town Planning Scheme No 21 (East Wanneroo) to co-ordinate development and allocate funding for land acquisition and infrastructure funding for the area. Given the complex and long term nature of the proposed scheme, it has been determined to utilise a Geographic Information System (GIS).

In February 1992 (Item G20253 refers) Council accepted an offer from ESRI Australia Pty Ltd to conduct an evaluation of the ARC/INFO GIS by way of a trial project involving the Berkley Road area. A 12-week trial project was conducted and it was decided to invite tenders for the supply and installation of a system for the purposes of the town planning scheme.

Provision was made in the 1992/93 Budget for the purpose of a GIS with it being funded from the Scheme account.

The City Planner reports on the tender requirements and provides a summary of four tenders received.

He gives details of the evaluation undertaken for each tender and advises that only two tenders proposed software capable of conforming with the technical requirements and only one specifically addressed those requirements.

Cr Johnson declared an interest in this item.

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

- 1 accepts the tender from Applied Micro Systems (Australia) Pty Ltd for the supply and installation of a three user ARC/INFO workstation licence, a NORM/ARC converter licence for an amount of \$53,230;

- 2 in accordance with the provisions of Sections 547(12) of the Local Government Act, authorises, the reallocation of funds from Allocation 20249 - Equipment Hire to Allocation 20259 - Software Requirements. **CARRIED BY AN**

ABSOLUTE MAJORITY

Cr Johnson abstained from voting.

G31210 TENDER NO 018-92/93 SUPPLY AND INSTALLATION OF CAD WORKSTATIONS - [208-018-92/93]

CITY TREASURER'S REPORT G31210

Council's Report G11404 authorised the City Treasurer to enter into a contract for an operating lease for the purchase of \$61,970 of computer hardware with a financial institution at a rate of not more than \$22.65/month/\$1,000 for five years or \$26.23/month/\$1,000 for four years.

Since Council's approval of the tender Engineering Department has since revised its purchase configuration to reduce the hardware cost to \$60,935.

The City Treasurer reports that sufficient funds have now been identified to accommodate outright purchase of the equipment which will facilitate substantial cost savings.

He outlines the accounts where funds are available.

Cr Johnson declared an interest in this item.

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

1 rescinds its Resolution G11004, viz:

"that Council authorises the City Treasurer to enter into a contract for an operating lease for the purchase of \$61,970 of hardware with a financial institution at a rate of not more than \$22.65/month/\$1,000 for five years or \$26.23/month/\$1,000 for four years";

2 authorises, the reallocation of \$45,185 from Allocation 20259 - Computer Software Purchases and \$15,750 from Allocation 20249 - Computer Equipment Exchange/Hire/Lease to Allocation 20283 - Computer Equipment Purchases;

3 authorises the outright purchase of CAD workstations from Moss Systems Australasia Pty Ltd at a cost of \$60,935.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Cr Johnson abstained from voting.

G31211 PROPOSED ADDITIONS TO COUNCIL LEASED PROPERTY - DUGDALE STREET, WARWICK - [138/905/6]

CITY PLANNER'S REPORT G31211

The City Planner reports on a request from Aquis Pty Ltd to erect certain minor modifications to the building at Lot 905 (138) Dugdale Street, Warwick.

He advises that the purpose of the minor modification is to allow the child day care operations to be extended to very young children up to two years of age.

The full cost of the modification will be under \$10,000 and is to be met by Aquis Pty Ltd. This expenditure will not be recoupable by Aquis Pty Ltd from the Council upon termination of the lease and it is to be at Council's discretion if it is to be removed by Aquis Pty Ltd or left in place at that time.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council grants approval of Aquis Pty Ltd to enclose the eastern verandah of the child day care building at Lot 905 (138) Dugdale Street, Warwick with lightweight panels and appropriate internal fittings subject to compliance with the Building Code of Australia and the requirements of the City Building Surveyor. **CARRIED**

G31212 CHICHESTER AND SEACREST RESERVES - TOILET FACILITIES -
[061-396]

CITY BUILDING SURVEYOR'S REPORT G31212

The City Building Surveyor reports on the shortfall of funds for the Chichester and Seacrest Reserve - Toilet Facilities project.

The single major item of overexpenditure was connecting to deep sewer as required by the Water Authority of WA.

MOVED Cr Marwick, **SECONDED** Cr Dammers that, in accordance with the provisions of Section 547(12) of the Local Government Act, it be recommended that Council authorises, the additional expenditure of \$12,068 for the final payment in the construction of toilet block at Chichester Reserve. **CARRIED BY AN**

ABSOLUTE MAJORITY

G31213 MONTHLY REPORT FOR NOVEMBER 1992 - CRAIGIE LEISURE CENTRE
- [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31213

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 November 1992.

Correction

Report G31213, Page 2: Year to date trading comparisons 90/91 Kiosk should read "\$9,137" and not "\$91,37".

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G31213, amended as above, be received. **CARRIED**

G31214 MONTHLY REPORT FOR NOVEMBER 1992 - AQUAMOTION - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31214

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Aquamotion during the month of November 1992.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT G31214 be received. **CARRIED**

G31215 WAIVER OF HIRE CHARGES - ST ANTHONY'S DEBUTANTE BALL - [330-7-1, 635-11]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31215

The City Recreation and Cultural Services Manager reports on the request for waiver of hire charges for St Anthony's Debutante Ball due to electrical problems in the kitchen, which caused power failure.

He reports on the possible cause of the electrical problems, resulting in the power failure and advises that in view of the circumstances, it is suggested that a refund, in this instance, would be inappropriate.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council does not refund the hire fee for the use of the Wanneroo Civic Centre on 15 August 1992 by the St Anthony's Debutante Ball Committee. **CARRIED**

G31216 RECREATION FACILITIES - REQUEST FOR WAIVER OF HIRE CHARGES - [261-2-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
G31216

The City Recreation and Cultural Services Manager reports on two requests for waiver of hire charges.

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

- 1 does not refund the hire fee of \$405 paid by Wanneroo Senior Citizens Association (Inc) for its use of the Wanneroo Civic Centre on 25 October 1992;
- 2 does not agree to a reduction in the hire fee for the use of Gumblossom Hall by Mr Clive Durney for the purpose of ballroom dancing instruction. **CARRIED**

G31217 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO 30 NOVEMBER 1992 - [002-3]

CITY TREASURER'S REPORT G31217

The City Treasurer submits financial statements for the period 1 July 1992 to 30 November 1992.

He advises that in broad terms Council's income and expenditure is generally within budget estimates for this time of the year. Additional revenue will be generated via rates (\$300,000), building licence fees (\$400,000) and interest earnings (\$100,000).

Cost savings will be effected in several areas ie debt servicing as a consequence of raising the 1992/93 loan after the close of the calendar year. It is estimated that savings from this source will be in the vicinity of \$116,000. Savings should also be effected in salaries and wages.

Offset against these gains however will be the write down of the loss from Permanent Building Society as a consequence of the Supreme Court's decision on withdrawable shareholders.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G31217 be received. **CARRIED**

G31218 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 30 NOVEMBER 1992
- [021-1]

CITY TREASURER'S REPORT G31218

The City Treasurer submits a Warrant of Payments for the period ending 30 November 1992, covering Voucher Nos 090102-091380 relating to Treasurer's Advance Account No 1, Voucher Nos 002788-002794L relating to Municipal Fund and various vouchers relating to Trust, Loan and Reserve Funds and funds relating to the Wangara Industrial Estate and Town Planning Scheme Nos 5, 6 and 7A the total sum expended was \$12,607,565.77.

Crs Johnson, Major, Gilmore and Dammers declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 30 November 1992, certified by the Chairman of Finance and Administrative Resources Committee and City Treasurer, and totalling \$12,607,565.77:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	090102-091380	
4,194,369.13		
Municipal	002788-002794L	
7,041,121.31		
Trust	012618-012784	
921,058.25		
Loan	218 Only	
117,301.75		
Reserve	000438-000440	
333,706.43		
TPS No 5	000091B Only	
1.75		
TPS No 6	000076B Only	
3.50		
TPS No 7A Stage 2	000379B Only	
1.60		
TPS No 7A Part B Stage 4	287594B	
2.05		

12,607,565.77

=====

CARRIED

Crs Johnson, Major, Gilmore and Dammers abstained from voting.

Appendix XIII refers

G31219 OUTSTANDING GENERAL DEBTORS - NOVEMBER 1992 - [020-0]

CITY TREASURER'S REPORT G31219

The City Treasurer reports on outstanding general debtors at the end of November 1992. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$815.20 which are considered to be irrecoverable.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council writes out of its General Debtors Ledger an amount of \$815.20 representing debts considered irrecoverable as detailed in Attachment B to Report G31219. **CARRIED**

Appendix XIV refers

G31220 WANNEROO FOOTBALL CLUB - OUTSTANDING DEBT \$15,216.43 - [322-9]

CITY TREASURER'S REPORT G31220

The City Treasurer reports on a meeting with club representatives of the Wanneroo Football Club to discuss the payment of the City's outstanding debt of \$15,216.43.

He advises that in view of the positive steps taken to arrest the adverse trading position, it is suggested that this account be closely monitored over the summer period to ensure that the commitment made by the Club to pay \$500 per week be adhered to and a further meeting with the Club be scheduled for April 1993.

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

- 1 monitors closely the account over the summer period to ensure that the weekly \$500 payment is adhered to;
- 2 schedules a further meeting with the Wanneroo Football Club for April 1993;
- 3 charges interest from 1 January 1993 at the rate of Council's bank overdraft (currently 10.2% per annum) on the outstanding balance of the account on the last day of each month. **CARRIED**

G31221 SORRENTO SOCCER CLUB (INC) - OUTSTANDING ACCOUNT \$20,210.74 - [003-14, 472-1-1]

CITY TREASURER'S REPORT G31221

The City Treasurer reports on the Sorrento Soccer Club's outstanding account of \$20,210.74.

He outlines a summary of the club's account since April 1992 and submits a copy of the club's audited annual financial statements for the year ended 30 September 1992.

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

- 1 approves the deferral to the end of January 1993 for the October 1992 to January 1993 payments of \$500 per month, with interest to accrue at Council's bank overdraft rate;
- 2 accepts the President's assurance that the payment arrangements outlined will be strictly adhered to;
- 3 advises the Sorrento Soccer Club (Inc) that any default in the payment programme would jeopardise future ground use and the current lease arrangements on the clubrooms.

CARRIED

G31222 OLYMPIC KINGSWAY SOCCER CLUB (INC) - OUTSTANDING ACCOUNT
NO 1 - \$22,913.66 (DEFERRED) NO 2 \$21,795.99 - [003-6,
198-7]

CITY TREASURER'S REPORT G31222

The City Treasurer reports on the Olympic Kingsway Soccer Club's outstanding account.

He advises that at 30 November 1992 the club's total debt to the City of Wanneroo was \$44,709.65. Interest at Council's overdraft rate is being charged on the deferred account only and not the current account.

The City Treasurer submits a copy of the audited 1991/92 financial statements and provides an analysis of these statements. He suggests an urgent meeting be held with Club officials and the auditor to discuss the club's financial position.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council holds an urgent meeting with officials of the Olympic Kingsway Soccer Club (Inc) and its auditor to discuss matters associated with its finances.

CARRIED

G31223 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT G31223

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

He advises that projects with an estimated cost of \$100,000 and over have been listed in the schedules and are grouped in the order of Engineering, Building and Parks construction works.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G31223 be received.

CARRIED

G31224 PERMANENT BUILDING SOCIETY (IN LIQUIDATION) - [005-2-4]

CITY TREASURER'S REPORT G31224

The City Treasurer reports that the Western Australian Municipal Association has over recent times been in discussions with Konrad de Kerloy, Solicitor, with Freehill Hollingdale and Page solicitors on the matter of a claim against the auditors (Ernst and Young, Chartered Accountants) of Permanent Building Society

for loss of funds as a consequence of information contained in the published 1990/91 financial statements.

A meeting of Local Government depositors of the now defunct Society was held on 16 November 1992 to discuss whether there was a case against the auditor and if so if it was worth pursuing.

He provides a short summation of the pertinent issues relating to the Permanent Building Society (in Liquidation) and advises that the solicitor, Konrad de Kerloy has estimated that the cost of mounting a case against the auditor would be in the vicinity of \$100,000-\$200,000.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council takes no further action in relation to a claim against the auditors of Permanent Building Society (in Liquidation). **CARRIED**

G31225 FORWARD FINANCIAL PLAN - [006-1]

CITY TREASURER'S REPORT G31225

The City Treasurer reports on the development of Council's Forward Financial Plan.

He gives details of the major features of the Forward Plan and advises that it is anticipated that the Draft Forward Financial Plan will be sufficiently developed for submission to the March meeting of Council.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G31225 be received. **CARRIED**

G31226 FINANCIAL STRATEGY - STUDY TOUR - [202-1-1]

CITY TREASURER'S REPORT G31226

The City Treasurer reports on the Financial Strategy Study Tour undertaken in October 1992 of a number of eastern state local authorities.

He lists the objectives of the study tour and provides a summary of the following major points of discussion:

- 1 computerised Accounting/Financial Systems;
- 2 Forward Financial Planning Systems;
- 3 Government Grant Funding Levels;
- 4 Alternative Sources of Revenue;
- 5 The Impact of AAS27 and AAS28;
- 6 Fringe Benefits Tax Minimisation;
- 7 Insurance - Premium Reduction;
- 8 Corporate Development.

He advises that time constraints did not permit an in depth analysis of each municipality and perhaps because of this, some unfair comments and assumptions have been made. Certainly some Councils are setting the pace in various areas but overall the City of Wanneroo compares most favourably. However, the insights gained, ideas obtained and contacts made will provide ongoing benefit to the City of Wanneroo.

He expressed his appreciation for the co-operation and hospitality provided by each municipality and the opportunity to share similar problems, ideas and experiences with other municipal officers.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G31226 be received. **CARRIED**

G31227 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT G31227

The City Treasurer reports on various requests for authorisation to reallocate funds within the 1992/93 Budget and gives details of the necessary adjustments to the budget estimates.

The net result of these reallocations and adjustments is a budget deficit of \$115,093.

MOVED Cr Marwick, **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 - December 1992 and Addendum attached hereto.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XV refers

**G31228 TOURIST INFORMATION CENTRE - GROUND FLOOR OF THE
ADMINISTRATION BUILDING - [320-2]**

CITY TREASURER'S REPORT G31228

The City Treasurer reports on the viability of a Tourist Information Centre on the ground floor of the Administration building and the extent and manner of involvement of other local authorities in the metropolitan area in the tourism industry.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G31228 be received. **CARRIED**

G31229 DONATIONS - [009-1]

CITY TREASURER'S REPORT G31229

The City Treasurer gives details of two requests for financial assistance from Council, from Wanneroo Junior Soccer Club (assistance in uniforms, equipment and nets for the teams) and Miss Emma O'Day (National All Schools Athletics Carnival).

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

- 1 does not donate to the Wanneroo Junior Soccer Club as this request does not comply with the general donation guideline;
- 2 refers the request to the Wanneroo Recreation Association;

- 3 donates \$50 to Miss Emma O'Day to assist with costs to compete in the National All Schools Athletics Carnival.

CARRIED

**G31230 WESTERN AUSTRALIAN FIRE BRIGADES BOARD - POSSIBLE INCREASE
IN CONTRIBUTION - [306-2]**

CITY TREASURER'S REPORT G31230

The City Treasurer reports that Council has recently received advice from the Western Australian Fire Brigades Board to the effect that as a consequence of a pending wage claim, contributions from Local Authorities may increase this year by 11%.

Council's 1992/93 Western Australian Fire Brigades Board Levy is currently \$600,598. Should this increase by 11%, Council's share will be \$66,000.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G31230 be received. **CARRIED**

G31231 AGED HOMES PROJECT - VILLA TERENCE HOSTEL - [30/151]

CITY TREASURER'S REPORT G31231

The City Treasurer reports on a request from the Aged Homes Project (Italian Australian Welfare) Inc seeking financial assistance of \$500,000 towards the construction of aged persons accommodation units at its Marangaroo site.

He advises that the 1992/93 Council Budget does not provide funds for this project and the project will be listed for consideration in the 1993/94 Draft Budget.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council advises the Aged Homes Project (Italian Australian Welfare) Inc that:

- 1 its request for \$500,000 to assist with the construction of aged persons accommodation units was not included in this year's budget, and therefore funding assistance could not be supported;
- 2 lists for consideration in the Draft 1993/94 Budget, the provision of an amount of \$500,000 to assist with the construction of aged persons accommodation units. **CARRIED**

**G31232 ORDERS FOR GOODS AND SERVICES - APPROVING/REQUISITIONING
OFFICERS - [010-0-1]**

CITY TREASURER'S REPORT G31232

The City Treasurer reports that the City Recreation and Cultural Services Manager has requested Council approval to include the recently appointed Recreation Facilities Manager for Craigie Leisure Centre on the register of officers authorised to requisition goods and services, to a limit of \$2,000.

The City Recreation and Cultural Services Manager has also requested that all requisitioning officers currently listed for Wanneroo Water World be deleted.

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

- 1 includes the recently appointed Recreation Facilities Manager for Craigie Leisure Centre on the register of officers authorised to requisition goods and services, to a limit of \$2,000;
- 2 deletes all requisitioning officers currently listed for Wanneroo Water World. **CARRIED**

G31233 STAFF AND OUTSIDE WORKERS' OVERTIME - NOVEMBER 1992 - [404-10]

CITY TREASURER'S REPORT G31233

The City Treasurer reports on staff overtime for the month of November 1992, together with details of the outside workers' overtime for the same period.

He gives details on a programme and location basis and includes comparative summaries showing monthly and cumulative totals for the same period last year.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY TREASURER'S REPORT G31233 be received. **CARRIED**

G31234 COUNCILLOR DINNER - ABORIGINAL POLICE AND COMMUNITY LIAISON COMMITTEE - [703-3]

DEPUTY TOWN CLERK'S REPORT G31234

The Deputy Town Clerk reports on the request by Cr Waters for Council consideration to host a Council Dinner for the Aboriginal Police and Community Liaison Committee (Items G90517, G30703, G30837 and G30905 refer).

In September 1992, the matter was deferred for three months and is now resubmitted for Council consideration.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council defers consideration of hosting a Councillor Dinner for the Aboriginal Police and Community Liaison Committee pending a report on the history, sponsoring organisation, programmes and objectives and achievements of the Committee. **CARRIED**

G31235 SIGNIFICANT TREE: LOT 313 (5) OUTLOOK DRIVE, EDGEWATER - [1297/313/5, 253-5]

The City Parks Manager reports on the proposed Anglican Church auction on Lots 313 and 314 Outlook Drive, Edgewater. A significant tree which has been nominated by Council for registration by the National Trust of Australia, exists approximately in the middle of Lot 313.

A decision about registration has not been made at this stage but nevertheless this background information has to be drawn to the attention of anyone proposing to bid at the auction. This may cause the auction to be discontinued and an opportunity will then arise for Council to negotiate some means of preserving the tree.

Although the owner will not abandon the auction at this stage, it has indicated a willingness to enter negotiations with the Council if the land is not sold.

This particular tree is one of only two known significant trees located on privately owned property within the City of Wanneroo. Within the suburb of Edgewater there are various locations with large Tuart trees which may be removed to accommodate development or road construction in the future.

The City Treasurer has drawn attention to Sections 278-280 of the Local Government Act which may prevent the Council from purchasing the land.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council issues a tree preservation order to the Perth Diocesan Trustees for the significant tree on Lot 313 (5) Outlook Drive, Edgewater. **CARRIED**

G31236 ROAD ACTION CONFERENCE - PERTH, 2 FEBRUARY 1993 - [312-0, 540-0]

The Town Clerk reported that due to increasing concern at the deterioration of Western Australia's road assets, the WAMA Executive has moved to promote road funding as a primary issue requiring immediate consideration at both the State and Federal Government levels.

The resultant "Road Action" campaign aims to secure improvements in road funding levels and will be highlighted by a special one-day conference on Tuesday, 2 February 1993. The venue for the conference is the Social Sciences Lecture Theatre, University of WA.

The conference will discuss the need for "Road Action", the experiences of many local authorities, and the Government and Opposition viewpoints in respect of this issue.

Funds are available within allocation 20006, Members of Council - Conference Expenses, to facilitate attendance by Council representatives.

Cr Carstairs declared an interest in this item.

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

- 1 authorises the registration of Cr Carstairs and the City Engineer at the "Road Action" conference, to be held at the University of WA on Tuesday, 2 February 1993;

COUNCIL CHRISTMAS CARDS - [702-0]

Cr Freame expressed concern that Christmas Cards were provided to Councillors too close to Christmas and requested that they be provided at least five to six weeks before Christmas.

Deputy Town Clerk advised that he would place a "Bring Up" on the file for September each year, to ensure Councillors receive Council Christmas cards in a reasonable time.

SWIMMING POOL INSPECTION FEES - [210-8]

The City Treasurer advised that following the inspection of swimming pools in the City of Wanneroo, an overhead photograph identified 500 swimming pools that were not listed with Council and were not charged the inspection fee. Therefore, 500 accounts will be sent out for the \$32 inspection fee, generating \$16,000 in revenue.

CRAIGIE LEISURE CENTRE - [680-1]

Consequent upon the appointment of the Manager, Craigie Leisure Centre, the position of Manager Wanneroo Water World will either become redundant or at least, downgraded. Accordingly, negotiations have taken place with the present appointee of the position and the Australian Services Union, and an agreement reached on a redundancy package.

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

G91214 REPORT OF THE TOWN CLERK

MOVED Cr Freame, **SECONDED** Cr Rundle that Report of the Town Clerk be received. **CARRIED**

G91215 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: Rosinita Nominees Pty Ltd and City of Wanneroo
Land Description: Lot 2 Cnr Trappers Drive and Chichester Drive, Woodvale

Document: Withdrawal of Caveat
Parties: Warwick Entertainment Centre Pty Ltd
Land Description: Lot 904 Beach Road, Warwick

Document: Withdrawal of Caveat (2) Caveat (2)
Parties: Printfile and City of Wanneroo
Land Description: Lot 11 Whitfords Avenue, Woodvale

Document: Withdrawal of Caveat, Caveat
Parties: F H, G M, J F and W P Lucas and City of Wanneroo
Land Description: Lot 31 (54) Hawkins Road, Jandabup

Document: Withdrawal of Caveat and Deed
Parties: D and A Isokos and others and City of Wanneroo
Land Description: Lot 23 (87) Conductor Retreat, Mariginiup

Document: Withdrawal of Caveat
Parties: Pacesetter Homes Pty Ltd
Land Description: Lot 103 Berkley Road, Marangaroo

Document: Transfer of Land
Parties: B S and M Franze to City of Wanneroo
Land Description: Lot 216 Honours Rise, Marangaroo (Sump)

Document: Withdrawals of Caveat
Parties: B S and M Franze, Pacesetter Homes Pty Ltd
Land Description: Two lots to be nominated in Berkley Heights Subdivision (TPS No 22)

Document: Deed
Parties: G and J Van Den Helm and City of Wanneroo
Land Description: Lot 15 (31) Timely Hostess Mews, Mariginiup

Document:	Deed
Parties:	C and J McKenzie and City of Wanneroo
Land Description:	Lot 28 Conductor Retreat, Mariginiup
Deed:	Deed of Easement (in triplicate)
Parties:	Greenwood Village Pty Ltd and City of Wanneroo
Land Description:	Lot 2 Calectasia Street, Greenwood

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above. **CARRIED**

G91216 WITHDRAWAL OF CAVEATS - MEADOWLANDS SPECIAL RURAL ZONE, MARIGINIUP - [200-0-1]

As a consequence of Council's decision of 22 July 1992 (Item G20739 refers) to delete the requirement for incorporation of the Meadowlands Pacing Club, it is no longer necessary for Council to retain a caveat upon the title of each subject lot. New Deeds of Agreement will ensure compliance with subdivisional requirements.

The process of withdrawing caveats upon express resolution of Council has seen delays in the sale of properties within Meadowlands Estate due to the meeting schedule.

Such delays may be overcome by the passing of a Council resolution to withdraw all such caveats currently in place upon titles pertaining to lots within Meadowlands Estate and to affix the Common Seal to all Withdrawal of Caveat and Deed of Agreement documentation.

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

- 1 authorises the withdrawal of all caveats upon land within the Meadowlands Special Rural Zone, subject to the execution by prospective purchasers of the requisite Deed of Agreement;
- 2 authorises the affixation of the Common Seal to Withdrawals of Caveat and Deeds of Agreement for lots within the Meadowlands Special Rural Zone. **CARRIED**

G91217 FINAL REPORT - INTEGRATED HUMAN SERVICES FACILITIES PROJECT - [012-0]

At its meeting on 27 March 1991, Council received an interim report detailing the progress of the Integrated Human Services Facilities project (Item F30304 refers).

In response to the report, it was resolved that subject to suitable funding, Council:

- "1 employs a Human Services Planning Co-ordinator to develop and maintain a Local Co-ordinated Planning Process which ensures that co-ordinated planning and development of all available human services

occurs for all new release areas and most specifically for each neighbourhood centre and district centre, and consequentially, to ensure that new communities are provided with adequate human services as effectively and efficiently as possible;

- 2 locates the Human Services Planning Co-ordinator within the proposed Strategic Planning Unit, to be responsible to the Town Clerk to ensure a holistic approach to service planning;

- 3 establishes a "Human Services Planning Committee" comprising the City Planner, the Co-ordinator of Welfare, the City Recreation and Cultural Services Manager, the City Building Surveyor, the Deputy Town Clerk and invited community development workers within the City of Wanneroo;
- 4 liaises with the State and Federal Governments and the Western Australian Municipal Association to pursue options for funding the employment of a Human Services Planning Co-ordinator."

Subsequent to that resolution, funding options have been explored with both the State and Federal Governments.

The considerable interest generated at all levels of Government and in the private sector by the project's Interim Report proved invaluable in securing the commitment of funds from both the Office of Local Government, Canberra and the Social Justice Unit of the Department of Premier and Cabinet.

Following the submission of a project brief outlining proposals for a pilot of the process defined in the Interim (and Final) Report, verbal advice has been received from those Departments that funding of \$63,000 will be forthcoming in the immediate future.

Council's contribution to the project cost is in the form of in-kind support, such as office space and administration facilities. This has been estimated at \$10,000 pa.

Upon receipt of written confirmation of funding, advertisements will be placed advertising the position of Co-ordinator.

FINAL REPORT - STAGE 1

The Final Report of the first stage of the project was circulated to Councillors and Department Heads on 11 December 1992. It contains a series of recommendations to Council and these were considered by Council in conjunction with the Interim Report in March 1991.

The Final Report has received cosmetic changes and amendment to terminology consistent with State and Federal Government usage.

Considerable interest has been expressed in the report and accordingly it is considered appropriate for Council to receive the report prior to general circulation.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council adopts the Final Report of the Integrated Human Services Project, December 1992, and releases it for public information. **CARRIED**

G91218 WANNEROO TOURISM COUNCIL CLOSURE - [320-2]

Advice has been received that at the Annual Meeting of the Wanneroo Tourism Council (Inc.), the following motion was passed unanimously:

"That Wanneroo Tourism Council cease to operate as of this meeting and Wanneroo City Council be informed of same."

Submitted for information.

MOVED Cr Freame, **SECONDED** Cr Gilmore that the information relating the Wanneroo Tourism Council, be received. **CARRIED**

G91219 LEAVE OF ABSENCE - CR EDWARDES - [702-3]

Cr Edwardes has requested leave of absence from Council business during the period 21 December to 27 December 1992 inclusive.

MOVED Cr Freame, **SECONDED** Cr Gilmore that the leave requested by Cr Edwardes be approved. **CARRIED**

G91220 LEAVE OF ABSENCE - CR SMITH - [702-3]

Cr Smith has requested leave of absence from Council business during the period 3 December to 27 December 1992, inclusive.

MOVED Cr Freame, **SECONDED** Cr Gilmore that the leave requested by Cr Smith be approved. **CARRIED**

G91221 LEAVE OF ABSENCE - TOWN CLERK - [702-3]

The Town Clerk seeks Council approval to clear annual leave from Tuesday, 29 December 1992 until Friday, 22 January 1993, returning to work on Monday, 25 January 1993.

In accordance with policy, during the Town Clerk's absence, the Deputy Town Clerk, Mr Tony Robson will be Acting Town Clerk.

MOVED Cr Freame, **SECONDED** Cr Gilmore that the leave requested by the Town Clerk be approved. **CARRIED**

G91222 PANEL OF INQUIRY INTO THE CITY OF WANNEROO - [702-3, 312-1]

Towards the end of the sitting of Parliament on Thursday 3 December, the report of the Inquiry into the City of Wanneroo was tabled in the Parliament.

Copies of the report have been forwarded to Councillors and Department Heads; also copies have been placed in each of the City's Libraries and made available for staff perusal.

In addition, I have forwarded a copy to Mr Graham McHarrie, Deloitte Ross Tohmatsu, the City's auditors and in company with the City Treasurer I met with Mr McHarrie last Thursday for preliminary discussions.

Quite obviously the findings/recommendations of the Panel of Inquiry, particularly the question of dividing the City will need to be formally addressed by Council and no doubt discussed with the Minister for Local Government.

To this end I have written to the Minister, Hon David Smith MLA, requesting that as the City, like most Councils, goes into recess during January to permit members and staff to take leave etc, would he allow the Council until towards the end of February 1993 to make an official response to the findings and recommendations of the Panel of Inquiry.

To date I have not received a response to this request.

Submitted for information.

MOVED Cr Freame, **SECONDED** Cr Gilmore that the information relating the Panel of Inquiry into the City of Wanneroo, be received.

CARRIED

G91223 WASTE MANAGEMENT ADMINISTRATION IN WESTERN AUSTRALIA -
[508-1]

The Special Conference on Waste Management held on 6 October 1992 dealt with the formation of a Waste Management Board by the State Government and the creation of a peak body for Municipal Waste Management by Local Government (Municipal Waste Advisory Council).

Resolutions concerning the formation of the Board and Local Government representation were debated early in the conference, when it was decided that the six member Board should include three Local Government representatives and that these should be elected by the standard WAMA nomination and election process. It was further resolved that two of the three Local Government representatives should be from Metropolitan Councils.

These resolutions have raised concern by the Eastern Metropolitan Regional Council that the election of Local Government representatives to the Board through the "WAMA nomination process" may result in a reduction of the Board's effectiveness on behalf of Local Government. It is the contention of the EMRC that nomination to the Board should be via the Regional Council system and include at least one member from the Municipal Waste Advisory Council; thereby ensuring that Local Government members of the Board have a strong working knowledge of waste management.

The EMRC is also concerned at the assumption by WAMA that the Municipal Waste Advisory Council would be a Committee of WAMA, particularly in light of the fact that such a proposal was not

contained in any of the conference resolutions. The EMRC is of the opinion that the Municipal Waste Advisory Council will be far more effective as an independent body, but it may well be served by a WAMA Secretariat.

The EMRC has therefore sought Council's support for a reappraisal of the proposed method of election of the Waste Management Board Local Government members, and for further consideration of the relationship between the Municipal Waste Advisory Council and the Western Australian Municipal Association.

The City Engineer attended the Special Conference of Waste Management and has expressed the view that had these issues been determined later in the conference at a time when delegates had been better informed of the proposals, the process of appointment to the Board, and the relationship between the Advisory Council and WAMA, may well have aligned with the position held by the EMRC since that was the later trend in debate.

In view of the logic behind the EMRC viewpoint, and the comment of the City Engineer, it is my view that Council should support the EMRC in its request for reconsideration of these matters.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council supports the Eastern Metropolitan Regional Council in its request for a reappraisal of the proposed method of election of the Waste Management Board members and of the proposed relationship between the Municipal Waste Advisory Council and the Western Australian Municipal Association. **CARRIED**

G91224 DELEGATION OF AUTHORITY FOR URGENT BUSINESS DURING JANUARY 1992 - [702-0]

Council has, in the past, not held the normal monthly meeting of Standing Committees and Council in January, deferring any business to the February meeting of the appropriate Committee. Since 1987, the power to deal with routine and other urgent matters, and to accept tenders, etc, has been delegated to an Occasional Committee, comprising the Mayor or Deputy Mayor, Chairman of the relevant Committee and Town Clerk. This ensures that the normal business of the Council is not impeded during the January recess.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council delegates to an Occasional Committee, comprising the Mayor or Deputy Mayor, Chairman of the relevant Standing Committee, and Town Clerk, the power to act for, and on behalf of Council in respect of any matters of an urgent or routine nature, arising before February 1992. **CARRIED**

G91225 CITIZEN OF THE YEAR AND COMMUNITY EVENT OF THE YEAR AWARDS 1993 - [701-4]

Town Clerk's Report dated 17 December 1992, file 701-4, c301-5-1, marked "Not For Publication" and forwarded under separate cover refers.

MOVED Cr Freame, **SECONDED** Cr Gilmore that consideration of Citizen of the Year and Community Event of the Year Awards be held behind closed doors. **CARRIED**

G91226 CARRAMAR GOLF COURSE - [622-0]

All the necessary approvals, etc have now been obtained and construction of the above project is anticipated to commence early in the New Year. Having regard to the experience in the development of the Marangaroo Golf Course, the appointment of a Sub-Committee with delegated authority would allow the project to proceed smoothly.

MOVED Cr Gilmore, **SECONDED** Cr Edwardes that a Special Sub-Committee comprising the Mayor, Chairman of Technical Services Committee, Crs Davies, Nosow, Rundle and Waters, Town Clerk and City Engineer, be appointed to oversee the construction of the Carramar Golf Course with delegated authority to invite and accept tenders and with discretion to engage current annual tenders where appropriate or advantageous. **CARRIED**

G91227 AMENDMENT NO 586 TO TOWN PLANNING SCHEME NO 1: LOT 11 (923) WHITFORDS AVENUE, WOODVALE/DEVELOPMENT APPLICATIONS FOR LOT 11 WHITFORDS AVENUE AND LOT 8 TRAPPERS DRIVE, WOODVALE - [790-586]

The above amendment was initiated by Council at its meeting on 27 July 1991 (Item F20737 refers) and at the time it proposed to rezone the whole of Lot 11 from "Commercial" to "Mixed Business". The on-site development was approved as "Non-Retail Commercial" and the main aim of the amendment was to safeguard against "Shops" being accommodated.

At its meeting on 23 September 1992 (G20923) Council approved a proposal to accommodate a further 450m² of floorspace on Lot 11 comprising 300m² retail and 150m² non-retail. The 300m² of retail was to be relocated from the nearby Lot 8 Trappers Drive which in turn was going to accommodate 530m² of non-retail commercial.

This approval required a portion of Lot 11 to remain commercial and therefore Council resolved to modify Amendment No 586 to reflect the new proposal. Due to continued negotiations, the Hon Minister has not as yet been requested to modify the amendment.

A recent meeting attended by the Mayor, the Town Clerk and the City Planner, and representatives for Lots 6 and 11 Whitfords Avenue and Lot 8 Trappers Drive, has resulted in new development applications being submitted for Lots 11 and 8 (see attachments).

It is now proposed to leave the 300m² retail on Lot 8 in addition to 248m² of non-retail floorspace. The retail component is intended to be occupied by a liquor store with a drive through facility. The major issues regarding this proposal are as follows:

1Although there is an under-provision of carparking in relation to the intended floorspace on this site, a reciprocal parking and access agreement exists between Lots 1, 6, 7, 8, 9, 10 and 11, and the overall provision is adequate and in compliance with Town Planning Scheme No 1.

2The drive-through facility will need to operate as a one-way system with vehicles travelling in a south to north direction. This will eliminate the stacking of vehicles in the accessway connecting Trappers Drive and therefore improve traffic flow throughout the site. Should the applicant require vehicles to travel in the direction proposed by the application, a modified design will need to be submitted relocating the drive-through facility to the southern portion of Lot 8.

3The site level in the vicinity of the bin storage area will need to be modified to accommodate Council's rubbish trucks.

The latest proposal for Lot 11 involves an additional 601m² of non-retail floorspace. The proposal is acceptable from a planning point of view, apart from the following issues:

- 1 For reasons of amenity and convenience, the verandah will need to be extended along the full length of the front of the extension. This will require a slight reduction in the floorspace.
- 2 The proposed service driveway on the eastern side of the extension will need to be a minimum of 7.0 metres in width. This, again, may require a slight modification to the building.
- 3 The proposed modifications to the driveways and kerblines at the front of the building will need to be to the satisfaction of Council's Engineering Department.

In accommodating these proposals, the Hon Minister should be requested to reconsider his decision on Amendment No 586 and rezone the whole of Lot 11 from "Commercial" to "Mixed Business". You are reminded that the Hon Minister originally refused final approval because of objection from the owner of Lot 11. The owner of Lot 11 has now agreed to the rezoning.

A new resolution of Council is therefore required to accommodate both development applications and the reconsideration of Amendment No 586.

RECOMMENDATION

That Council:

- 1 approves the application for 300m² GLA retail and 248m² GLA non-retail commercial on Lot 8 Trappers Drive, Woodvale, as submitted by Westpoint Consulting Group on behalf of Jayshore Pty Ltd, subject to:
 - (a) the proposed drive-through facility being a one-way system operating in a south to north direction, or an alternative, to the satisfaction of the City Planner;
 - (b) the site levels being to the satisfaction of the City Engineer;

- (c) the implementation of the easement provisions of the reciprocal access and parking agreements;
- (d) standard and appropriate development conditions;

2 approves the application for additional non-retail commercial floorspace on Lot 11 Whitfords Avenue, Woodvale as submitted by Westpoint Consulting Group on behalf of Printfile Pty Ltd, subject to:

- (a) modified plans being submitted incorporating the following requirements:
 - (i) the extension of the verandah along the front of the building to the satisfaction of the City Planner;
 - (ii) the driveway to the east of the extension being increased to a minimum of 7 metres, to the satisfaction of the City Engineer;
 - (iii) the proposed modification to the driveway and kerblines in front of the building to be designed to the satisfaction of the City Engineer;
 - (iv) standard and appropriate development conditions;
- (b) the implementation of easement provisions of the reciprocal access and parking agreements;
- (c) finalisation of the amendment No 586 to Town Planning Scheme No 1 to rezone the whole of Lot 11 from "Commercial" to "Mixed Business"
- (d) seeks the Hon Minister's reconsideration of his decision on Amendment No 586 to Town Planning Scheme No 1 to rezone Lot 11 to "Mixed Business" in the light of the landowner's letter of support for the amendment;
- (e) does not issue the building licence for the extensions on Lot 11 until the amendment, as outlined at (c) and (d) above has been finalised.

Conditions Nos 1(c) and 2(b) relate to the reciprocal access and parking agreements which require easements to be put in place over the carparking areas once the buildings have been constructed.

ADDITIONAL INFORMATION

The City Planner reported that the combined effect of the current approval for Lots 8 and 11 dated 23 September 1992 (Item G20923 refers) and the proposed approval, would be that part of each approval could be implemented so that the 300 square metres of retail could be developed in both Lot 8 and Lot 11, contrary to Council's intention.

Consequently, it is recommended that the following be inserted and the recommendation in the report to read:

RECOMMENDATION

That Council:

1 rescinds its resolution G20923, viz:

"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."
- 2 approves the application for 300m² GLA retail and 248m² GLA non-retail commercial on Lot 8 Trappers Drive, Woodvale, as submitted by Westpoint Consulting Group on behalf of Jayshore Pty Ltd, subject to:

- (a) the proposed drive-through facility being a one-way system operating in a south to north direction, or an alternative, to the satisfaction of the City Planner;
- (b) the site levels being to the satisfaction of the City Engineer;
- (c) the implementation of the easement provisions of the reciprocal access and parking agreements;
- (d) standard and appropriate development conditions

3 approves the application for additional non-retail commercial floorspace on Lot 11 Whitfords Avenue, Woodvale as submitted by Westpoint Consulting Group on behalf of Printfile Pty Ltd, subject to:

- (a) modified plans being submitted incorporating the following requirements:
 - (i) the extension of the verandah along the front of the building to the satisfaction of the City Planner;
 - (ii) the driveway to the east of the extension being increased to a minimum of 7 metres, to the satisfaction of the City Engineer;
 - (iii) the proposed modification to the driveway and kerblines in front of the building to be designed to the satisfaction of the City Engineer;
 - (iv) standard and appropriate development conditions;
- (b) the implementation of easement provisions of the reciprocal access and parking agreements;
- (c) finalisation of the amendment No 586 to Town Planning Scheme No 1 to rezone the whole of Lot 11 from "Commercial" to "Mixed Business"
- (d) seeks the Hon Minister's reconsideration of his decision on Amendment No 586 to Town Planning Scheme No 1 to rezone Lot 11 to "Mixed Business" in the light of the landowner's letter of support for the amendment;
- (e) does not issue the building licence for the extensions on Lot 11 until the amendment, as outlined at (c) and (d) above has been finalised.

Conditions Nos 2(c) and 3(b) relate to the reciprocal access and parking agreements which require easements to be put in place over the carparking areas once the buildings have been constructed."

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

1 rescinds its resolution G20923, viz:

"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."
- 2 approves the application for 300m² GLA retail and 248m² GLA non-retail commercial on Lot 8 Trappers Drive, Woodvale, as submitted by Westpoint Consulting Group on behalf of Jayshore Pty Ltd, subject to:
- (a) the proposed drive-through facility being a one-way system operating in a south to north direction, or an alternative, to the satisfaction of the City Planner;
 - (b) the site levels being to the satisfaction of the City Engineer;
 - (c) the implementation of the easement provisions of the reciprocal access and parking agreements;
 - (d) standard and appropriate development conditions;
- 3 approves the application for additional non-retail commercial floorspace on Lot 11 Whitfords Avenue, Woodvale as submitted by Westpoint Consulting Group on behalf of Printfile Pty Ltd, subject to:

- (a) modified plans being submitted incorporating the following requirements:
 - (i) the extension of the verandah along the front of the building to the satisfaction of the City Planner;
 - (ii) the driveway to the east of the extension being increased to a minimum of 7 metres, to the satisfaction of the City Engineer;

- (iii) the proposed modification to the driveway and kerblines in front of the building to be designed to the satisfaction of the City Engineer;
- (iv) standard and appropriate development conditions;
- (b) the implementation of easement provisions of the reciprocal access and parking agreements;
- (c) finalisation of the amendment No 586 to Town Planning Scheme No 1 to rezone the whole of Lot 11 from "Commercial" to "Mixed Business"
- (d) seeks the Hon Minister's reconsideration of his decision on Amendment No 586 to Town Planning Scheme No 1 to rezone Lot 11 to "Mixed Business" in the light of the landowner's letter of support for the amendment;
- (e) does not issue the building licence for the extensions on Lot 11 until the amendment, as outlined at (c) and (d) above has been finalised.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XVI refers

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Cr Smith entered the Chamber at this point, the time being 8.43 pm.

G91228 NOTICE OF MOTIONS - CR MAJOR - [702-3]

Cr Major had given notice of his intention to move the following Motions at the December Meeting of Council:

- 1 That Council requests the Western Australian Government to implement annual property valuations.
- 2 That Council recovers full headworks costs of lot development from developers.
- 3 That Council does not approve of Councillors or candidates for the office of Councillor making a false statement or declaration when applying for a nomination for, or qualification for, the position of Councillor.
- 4 That Council has no confidence in Cr Smith."

Following discussion Cr Major agreed to withdraw Motions 1 and 2 and resubmit them under Notice of Motions for Consideration by an Appropriate Committee, without Discussion.

MOVED Cr Major, **SECONDED** Cr Gilmore that Council does not approve of Councillors or candidates for the office of Councillor making a false statement or declaration when applying for a nomination for, or qualification for, the position of Councillor. **CARRIED**

MOVED Cr Davies, **SECONDED** Cr Gilmore that consideration of Cr Major's Motion 4 "that Council has no confidence in Cr Smith", be held behind closed doors. **CARRIED**

A Division was called with the following result:

In Favour of the MOTION: Crs Johnson, Waters, Edwardes, Davies, Carstairs, Smith, Gilmore

Against the MOTION: Crs Marwick, Dammers, Rundle, Nosow, Freame, Major

The Mayor declared the MOTION

**CARRIED BY
DIVISION**

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

NOTICE OF MOTION - CR RUNDLE - [702-3]

Cr Rundle gave notice of her intention to move the following Motion at the February Meeting of Council:

"That Council:

- 1 reviews any signs within the City of Wanneroo which refer to the City of Joondalup, with a view to replacing them, or asking Landcorp to replace them, with signs that indicate City of Wanneroo;

- 2 writes to the relevant Government Agencies, ie, Landcorp, Transperth, Members of Parliament, etc, reminding them that there is in fact, no such place as the City of Joondalup."

NOTICE OF MOTION - CR CARSTAIRS - [702-3]

Cr Carstairs gave notice of his intention to move the following Motion at the February meeting of Council:

"That Council rescinds part of its Resolution G80605 relating to the change in name of the municipality to "City of Joondalup", viz:

"That the proposal for a change in name of the municipality to "City of Joondalup" be referred to a referendum to be conducted in conjunction with the May 1993 Elections and that a "for and against" submission be prepared by an independant consultant for this purpose."

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

G91229 ANNUAL PROPERTY VALUATIONS - [018-4, 325-1]

MOVED Cr Major, **SECONDED** Cr Waters that a report be submitted to Finance and Administrative Resources Committee in relation to the implications of the Western Australian Government implementing annual property valuations. **CARRIED**

G91230 HEADWORKS CHARGES - [502-0]

MOVED Cr Major, **SECONDED** Cr Freame that a report be submitted to Technical Services Committee on the implications of claiming full headworks costs of lot development from developers. **CARRIED**

G91231 PARKING PROBLEMS - COMMERCIAL ACTIVITIES IN RURAL ZONES - [770-23]

MOVED Cr Gilmore, **SECONDED** Cr Dammers that a report be submitted to Technical Services Committee on all commercial activities, such as retail nurseries, market gardens and woodyards in the rural zone to determine parking problems, recognising a standard of existing rural roadways. **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

MOVED Rundle, **SECONDED** Dammers that the Meeting be adjourned for five minutes, the time being 9.15 pm. **CARRIED**

The public and members of the press left the Chamber at this point.

MOVED Cr Major, **SECONDED** Cr Nosow that the meeting resume, behind closed doors, the time being 9.20 pm. **CARRIED**

G91225 CITIZEN OF THE YEAR AND COMMUNITY EVENT OF THE YEAR AWARDS 1993 - [701-4]

A confidential memorandum detailing the nominations received for the Citizen of the Year and Community Event of the Year Awards 1993, had been circulated to Councillors.

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

1 TOWN CLERK'S MEMORANDUM (attached hereto in the Minute Book) be received;

2 Council:

(a) makes an award to the Citizen of the Year and Community Event of the Year 1993 as resolved, keeping the information confidential until, Thursday, 21 January 1993;

(b) invites all nominated parties to attend an Australia Day ceremonial cocktail party at the Administration Centre on Thursday, 21 January 1993.

CARRIED

MOVED Cr Gilmore, **SECONDED** Cr Edwardes that all staff with the exception of the Town Clerk and the Deputy Town Clerk leave the Chamber at this point, the time being 9.35 pm. **CARRIED**

G91232 NOTICE OF MOTION - CR MAJOR - [702-3]

MOVED Cr Major, **SECONDED** Cr Rundle that Council has no confidence in Cr Smith.

Discussion ensued.

MOVED Cr Gilmore, **SECONDED** Cr Waters that the Motion be put.

CARRIED

The Substantive Motion, ie "that Council has no confidence in Cr Smith" was then Put and **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Major, Rundle, Marwick, Dammers, Nosow

Against the MOTION: Crs Johnson, Carstairs, Smith, Freame,
Edwardes, Waters, Davies, Gilmore

The Mayor declared the MOTION

**LOST BY
DIVISION**

MOVED Cr Gilmore, **SECONDED** Cr Rundle that the Meeting be held with
the doors open. **CARRIED**

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 24 FEBRUARY 1993.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 10.05 pm, the following Councillors being present at that time:

COUNCILLORS: JOHNSON
 WATERS
 DAVIES
 MARWICK
 DAMMERS
 CARSTAIRS
 EDWARDES
 NOSOW
 SMITH
 GILMORE
 MAJOR
 FREAME
 RUNDLE