

CITY OF WANNEROO

MINUTES OF COUNCIL MEETING
HELD ON 24 MARCH 1993

I N D E X

No	Item	Page
	ATTENDANCES AND APOLOGIES	1
	CONFIRMATION OF MINUTES	1
	QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION	1
	QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION	2
	ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION	2
	Appreciation Function - Kingsley Day Caregivers	2
	Joondalup/Perth Rail System	2
	Multicultural Week	2
	Craft Award	2
	Pro/Am Golf Day	2
	PETITIONS, MEMORIALS AND DEPUTATIONS	2
H90302	Petition Supporting Medical Suites, Office and Veterinary Hospital on Lot 719 Quinns Road and Mindarie Drive, Quinns Rock - [30/4203]	2
H90303	Relocation - Western Australian Municipal Association and Local Government Association	3
H90304	Petition Requesting Playgroup Facility and General Recreation/Activity Facility in the Kinross Area - [894-0]	3
H90305	Petition to Prohibit Parking on the Northern Side of Creaney Drive Opposite Creaney Primary School - [510-1504]	3
H90306	Petition Objecting to the Increase in Admission Charge for Aquarobics - Craigie Leisure Centre - [680-7]	3
H90307	Requested Closure of Pedestrian Accessway between Guron Road and Hannah Court, Duncraig - [510-1021]	4
H90307	Petition to Prohibit Parking in Theba Court, Heathridge - [510-2232]	4
	ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS	4

REPORTS OF COMMITTEES

H90308	COMMUNITY SERVICES COMMITTEE	5
H40301	Food Complaint - Sample No 37624 - [851-7]	6
H40302	Petition - Noise Nuisance - [506/370/8] - WITHDRAWN	
6		
H40303	Pollution Abatement Notice - Amplified Music	
	- [1921/402/16, 1014/147/16]	6
H40304	Licence and Registration - Eating Houses - [930-18]	
7		
H40305	Swimtime Pool Centre, Girrawheen - Swimmers Affected	
	by Fumes - [30/545]	7
H40306	Ross River Virus - [855-3]	8

H40307	Rural Fly Survey - [855-3]	8
H40308	Libraries Summer Reading Programme - [240-2]	10
H40309	Recreation Department Monthly Report for February 1993 - [260-0]	11
H40310	Matters Arising from Management and Advisory Committees - [264-3]	12
H40311	Amusement Machines - Craigie Leisure Centre - [680-1]	13
H40312	Petition - Tennis Courts, Blackboy Park, Mullaloo - [478-1-1, c061-39-1]	13
H40313	Funding for Tenth Birthday Celebrations Ocean Ridge Community Centre - [330-5]	14
H40314	Establishment of Ongoing Community Mural Arts Programme in Municipality - Costings - [429-1-4]	14
H40315	Treasure Hunt, 28 March 1993 - Mullaloo Surf Life Saving Club - [313-5]	15
H40316	Vehicle Access - Yanchep Beach - [765-16]	15
H40317	Poultry Manure Stockpile on Public Open Space, Wanneroo - [904-2]	16
H40318	Graffiti Vandalism to Road Signs on Pinjar Road, Pinjar - [210-7, 510-250]	17
	Crime Stoppers - [909-3]	17
H40319	Sorrento Tennis Club - [478-1-1]	17
	Gloucester Lodge Museum Caretaker - [307-1]	17
H90309	TOWN PLANNING COMMITTEE	18
H20301	Development Assessment Unit - February 1993 - [290-1]	20
H20302	Development Enquiries - February 1993 - [290-0]	20
H20303	Rezoning and Structure Plan, Lot 2 Marmion Avenue, Quinns Rocks - [790-645]	20
H20304	Proposed Retail Nursery, Lot 47 (2092) Wanneroo Road, Neerabup - [30/4209]	21
H20305	Proposed Retail Nursery, Lot 30 (27) Landsdale Road, Landsdale - [30/4160]	22
H20306	Proposed Amusement Centre Within the Belridge Shopping Centre: Lot 3 Corner Eddystone Avenue and Ocean Reef Road, Beldon - [30/3418]	23
H20307	Retail Nursery: Lot 3 (66) Jambanis Road, Wanneroo - [30/3284]	23
H20308	Proposed Garage: Unit A, Lot 100 (3) Bettles Street, Marmion - [30/792]	24
H20309	Proposed Factory Units/Offices on Lot 23 (4) Lincoln Lane, Joondalup - [30/4251]	24
H20310	Proposed Use of Quarry for Inorganic Landfill, Mining Lease 70/717, Reserve 27575 Quinns Road, Neerabup - [30/1547]	25
H20311	Proposed Strawberry Wine Sales: Lot 29 (2024) Wanneroo Road, Neerabup - [30/234]	28
H20312	Proposed Family Centre, Lot 100 Stradbroke Gardens,	

	Merriwa - [30/4262]	29
H20313	Subdivision Control Unit for Month of February 1993 - [740-1]	29
H20314	Proposed Subdivision, Lot 8 (7) Cnr Sydney and Stoney Roads, Gnangara - [740-89049]	29
H20315	Proposed Subdivision, Lot 14 (121) Mariginiup Road, Mariginiup - [740-89079]	30
H20316	Proposed Subdivision, Lot 4 (86) Nisa Road, Pinjar - [740-88847]	31

H20317	Proposed Modification to Amendment No 593 to Town Planning Scheme No 1 - [790-593]	31
H20318	Close of Advertising: Amendment No 604, Reserve 34347 (54) Doveridge Drive, Duncraig - [790-604]	32
H20318A	Close of Advertising: Amendment No 604, Reserve 34347 (54) Doveridge Drive, Duncraig - [790-604]	32
H20319	Appeal Determination: Subdivision of Lot 10 (33) Mariginiup Road, Mariginiup - [740-87178]	33
H20320	Appeal Determination, Lot 31 (110) Safari Place, Carabooda - [740-88222]	33
H20321	North Whitfords Estates Appeal Determination : Town Planning Scheme No 21 - [780-21]	33
H20322	Town Planning Scheme No 21 - East Wanneroo Development Scheme - [780-21]	34
H20323	Requested Closure of Pedestrian Accessway Between Limpet Court and Cowrie Place, Mullaloo - [510-1436]	35
H20324	Requested Closure of Pedestrian Accessway Between Stephens Street and Milne Court, Ocean Reef - [510-2078]	35
H20325	Requested Closure of Pedestrian Accessway Between Watt Street and Drinan Place, Hillarys - [510-804]	36
H20326	Request For Closure of Pedestrian Accessway Between Lagoon Drive and Newlyn Place, Yanchep - [510-1483]	36
H20327	Requested Closure of Pedestrian Accessway Between Gibson Avenue and Pathfinder Road, Padbury - [510-793, 510-1943]	37
H20328	Requested Closure of Pedestrian Accessway Between Morgan Place and Waterford Drive Hillarys - [510-802, 510-128]	37
H20329	Requested Closure of Right of Way Raleigh Road, Sorrento - [510-17]	38
H20330	Requested Closure of Portion of Cloyo Way, Kallaroo - [510-1161]	38
H20331	Request for Variation to Car Parking Standards, Warehouse/Showroom, Lot 50 Action Place, Wangara - [30/4254]	38
H20332	Significant Tree: Lot 313 (5) Outlook Drive, Edgewater - [1297/313/5, 253-5]	39
H20333	Storage of Buses and Unsightly Appearance of Lot 2692 (952) Pinjar Road, Pinjar - [250/2692/952, 30/3898]	40
H20334	Unauthorised Rock Concert - Lot 2694 (1090) Pinjar Road, Pinjar - Mr N Ioppolo - [250/2694/1090, 30/3898]	41
H20335	Notice of Intent Optus Communication Facility, Reserve 32734 Hepburn Avenue, Padbury - [30/4248]	41
H20336	Recommendations of the Environmental Advisory Committee - [702-3]	44

H20337	Second General Aviation Aerodrome Study - [727-1]	47
H20338	Study on Contributions for Public Open Space and Community Facilities From Density Development - [319-7]	48
H20339	Unauthorised Parking - Commonwealth Employment Service, Boas Avenue, Joondalup - [910-1]	48
H90310	TECHNICAL SERVICES COMMITTEE	49
H10301	Plant Replacement Reserve - Purchase of Plant and Vehicles - Tender Numbers 065-68-92/93 - [208-6, 208-065-068-92/93]	50

H10302	Wanneroo British Soccer Club: Proposed Extensions - Tender No 208-054-92/93 - [061-198-7, 208-054-92/93]	50
H10303	Termination of Contract No 109-91/92 Bus Shelter - Graffiti Control - [503-3, 208-109-91/92]	51
H10304	Engineering Department - Current Works - [201-2]	51
H10305	Street Lighting, Traffic Lights and Warning Signs - [052-2, 510-793, 510-1287]	51
H10306	Illuminated Directional Advertising Signs - [509-2]	51
H10307	Gnangara Road Reconstruction Project Shortfall of Funds - [510-4]	52
H10308	Traffic Treatments - Caridean Street, Heathridge - [510-1591]	53
H10309	Petition Requesting Construction of Nowergup Road - [510-3107]	53
H10310	Traffic Treatments in Chessell Drive, Duncraig - [510-0-4]	54
H10311	1992/93 Bus Shelter Installation Programme - [503-3]	54
H10312	Hyacinth Close - Drainage Strategy - [510-1440]	55
H10313	Headworks Charges - [502-2]	56
H10314	Monthly Report - Building Department - [201-0]	56
H10315	Greenwood/Warwick Community Care Centre: Electrical and Plumbing - [208-086-92/93]	57
H10316	Yanchep Sports Club (Inc): Proposed Additions - [323-3-1]	57
H10317	Bunyip Toy Library Inc: Proposed Additions - [940-5]	57
H10318	Moolanda Child Care Centre Inc: Proposed Storage Shed - [303-9-4]	58
H10319	Child Health Clinics - [625-15, 303-9-4, 009-1]	58
H10320	Unauthorised Hoarding Sign: Lot 48 Winton Road, Joondalup - [30/3218]	59
H10321	Monthly Report for February 1993 - Parks Department - [201-5]	59
H10322	Caledonia Park, Currambine - Proposed Toilet Block and Car Park Site - [061-434]	59
H10323	Woodvale Senior High School/Woodvale Primary School - Requests for Assistance - [218-1-1]	60
H10324	Petition - Play Area Mindarie - [061-241, 250-3]	60
H10325	Proposed Public Open Space Development - Currambine - [790-452]	61
H10326	Public Art In Central Park Water Course - [30/4114]	61
H10327	Tree Preservation Act - [253-5]	61
	Wanneroo Shopping Centre - [760-1]	62
	Wanneroo Primary School - [218-1-1]	62
	Verges on Marmion Avenue, Craigie - [510-2]	62
H10328	Footpath - O'Leary Road, Padbury - [510-2088]	62

H10329	Helicopter Joy Flights Over Sorrento - [727-1-1]	62
	Taskforce for Removal of Graffiti - [210-7]	62
	Traffic Treatment - Oceanside Promenade, Mullaloo - [510-2602]	63
H90311	FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE	64
H30301	Human Resources Matters - [404-0]	65
H30302	Civic Receptions & Functions - [703-3]	65
H30303	Western Australian Municipal Association and Local Government Association North Metropolitan Zone Matters of Interest - [312-2] - WITHDRAWN	66

H30304	1993 Charity Ball - [703-3]	66
H30304A	1993 Charity Ball - [703-3]	66
H30305	Proposal to Use Council Land at Rear of Lot 21 Koorana Road, Mullaloo - [1142/21/27]	68
H30306	Assignment and Renewal of Lease - Joondalup Administration Centre Kiosk - [940-6]	68
H30307	Craigie Leisure Centre Monthly Report - February 1993 - [680-1]	69
H30307A	Craigie Leisure Centre Monthly Report - February 1993 - [680-1]	69
H30308	Aquamotion Monthly Report - February 1993 - [690-1]	69
H30308A	Aquamotion Monthly Report - February 1993 - [690-1]	69
H30309	Operation of Council Creches and Comparisons with Other Local Government Authorities - [330-0-1]	69
H30309A	Operation of Council Creches and Comparisons with Other Local Government Authorities - [330-0-1]	70
H30310	Mullaloo Surf Life Saving Club Inc - [313-5]	70
H30310A	Mullaloo Surf Life Saving Club Inc - [313-5]	70
H30311	Recreation Facilities - Request for Waiver of Hire Charges - [261-2-1]	70
H30312	Financial Statements for the Period 1 July 1992 to 28 February 1993 - [002-3]	71
H30313	Warrant of Payments for the Period Ending 28 February 1993 - [021-1]	71
H30314	Outstanding General Debtors - February 1993 - [020-0]	72
H30315	Major Capital Projects - Cost/Budget Comparison - [006-1]	72
H30316	Draft 1993/94 Budget/Forward Financial Plan - [006-3]	72
H30317	Authorisation of Reallocation of Funds - [006-2]	72
H30318	Land Warrants - [018-15]	73
H30319	Wanneroo Economic Development Association Quarterly Report - [320-0]	73
H30320	Delineation of Boundaries for the 1993/94 Rating Year - [018-21]	74
H30321	Rates and Charges Enquiries - [018-1, 261-2-2]	74
H30322	Rate Exemption - Perth Diocesan Trustees - [48/496/68]	74
H30323	Rate Exemption - Grace Christian Ministeries - [1275/ /23-7]	75
H30324	Hillarys Boat Harbour - Rating - [30/1733]	75
H30325	Cash Float - Ocean Ridge Community Centre Office - [330-5-1]	75
H30326	Donations - [009-1]	76
H30327	Donation - Kingsley Cougars Basketball Team - [009-1]	76
H30328	Staff and Outside Workers' Overtime - February 1993	

	- [404-10]	77
H30329	Orders for Goods and Services Approving/ Requisitioning Officer - [010-0-1]	77
H30330	Disposal of Surplus Assets - [010-0-2]	77
H30331	Offer to Purchase Land - Goollelal Drive, Kingsley - [1027/90/27, 1027/91/29]	78
	Second General Aviation Aerodrome Study - [727-1]	78
H30332	1993/94 Borrowing Programme - [015-0]	79
H30333	Review - Public Relations Section and the Recreation Department - [404-0]	79
H30334	Change of Name of the Municipality - [801-6, 801-5]	
79		

H90312	REPORT OF THE TOWN CLERK	
H90313	Schedule of Documents Requiring the Common Seal - [200-0-1]	80
H90314	Annual Leave - Town Clerk - [404-0]	81
H90315	Change of Name of Municipality - [801-5, 801-6]	81
	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	84
H90316	Notice of Motion - Cr Freame - [680-3, 361-1]	84
	Notice of Motion - Cr Marwick - [702-3]	86
	NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING	86
	NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION	86
H90317	Lighting - Forrest and MacDonald Reserves, Padbury - [061-25, 061-231]	86
H90318	Waiver of Licence Fee - Lions Club of Whitford - [312-4]	86
H90319	Cultural Exchange Programme - City of Wanneroo and Kastoria - [701-5-2]	86
H90320	Council Meeting Structure - [202-1]	87
H90321	Dog Defecation Problems - City of Wanneroo Reserves - [903-2-3]	87
	PUBLIC QUESTION TIME	87
	CONFIDENTIAL BUSINESS	87
	DATE OF NEXT MEETING	87
	CLOSE OF MEETING	87

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

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER
ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP,
ON WEDNESDAY, 24 MARCH 1993

ATTENDANCES AND APOLOGIES

Councillors:

R F JOHNSON, MLA, JP - 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, JP	Central Ward
P NOSOW	South Ward
C G EDWARDES	South Ward
M J GILMORE	South Ward
W S SMITH, MLA	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
Acting City Engineer:	D BLAIR
City Recreation and Cultural Services Manager:	R BANHAM
City Environmental Health Manager:	G A FLORANCE
City Building Surveyor:	R G FISCHER
Acting City Parks Manager:	D CLUNING
Security Administrator:	T TREWIN
City Librarian:	N CLIFFORD
Publicity Officer:	W CURRALL
Committee Clerk:	D VINES
Minute Clerk:	J CARROLL

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

The Mayor declared the meeting open at 7.34 pm.

CONFIRMATION OF MINUTES

H90301 MINUTES OF COUNCIL MEETING HELD ON 24 FEBRUARY 1993

MOVED Cr Freame, **SECONDED** Cr Rundle that the Minutes of Council Meeting held on 24 February 1993, 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

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

APPRECIATION FUNCTION - KINGSLEY FAMILY DAY CAREGIVERS

Earlier this month Council held an appreciation function for members of the Kingsley Family Day Caregivers, who will no longer work within the scheme in the City of Wanneroo.

Thanks goes out to all those caregivers.

Their service has been much appreciated.

JOONDALUP/PERTH RAIL SYSTEM

Last Sunday I had the pleasure of representing Council at the Official Launching of the passenger service of the Joondalup/Perth rail system.

Westrail has named one of the trains operating on this service the City of Wanneroo.

MULTICULTURAL WEEK

Multicultural Week will be celebrated from 28 March to 3 April and Council will join in the festivities by conducting a multicultural display on the ground floor of the Administration Centre.

All ethnic groups have been invited to submit articles for display.

CRAFT AWARD

The City of Wanneroo will run a Craft Award with \$3,500 in prizes on offer.

The Award, the first of its type conducted by Council, has been introduced to acknowledge the talent that exists among local arts and crafts people.

PRO/AM GOLF DAY

Council held another successful Pro/Am Golf Day last Sunday and Staff Golf Day last Monday.

Both days produced good rounds of golf and an opportunity for staff to enjoy a social day together.

PETITIONS, MEMORIALS AND DEPUTATIONS

H90302 PETITION SUPPORTING MEDICAL SUITES, OFFICE AND
VETERINARY HOSPITAL ON LOT 719 QUINNS ROAD AND MINDARIE
DRIVE, QUINNS ROCK - [30/4203]

Cr Waters tabled a 202-signature petition in support of the proposed medical suites, office and veterinary hospital on Lot 719 Quinns Road and Mindarie Drive, Quinns Rocks.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that the petition in support of the proposed medical suites, office and veterinary hospital on Lot 719 Quinns Road and Mindarie Drive, Quinns Rocks, be received and referred to Town Planning Committee.

CARRIED

RELOCATION - WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION AND LOCAL GOVERNMENT ASSOCIATION

Cr Freame advised that the Western Australian Municipal Association and Local Government Association relocated their premises to 15 Altona Street, West Perth, last Monday, 22 March 1993.

H90303 PETITION REQUESTING PLAYGROUP FACILITY AND GENERAL RECREATION/ACTIVITY FACILITY IN THE KINROSS AREA - [894-0]

Cr Carstairs tabled a 149-signature petition requesting Council consideration of providing a playgroup facility and a general recreation/activity facility in the Kinross area.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that the petition requesting Council consideration of providing a playgroup facility and a general recreation/activity facility in the Kinross area, be received and referred to Community Services Committee.

CARRIED

H90304 PETITION TO PROHIBIT PARKING ON THE NORTHERN SIDE OF CREANEY DRIVE OPPOSITE CREANEY PRIMARY SCHOOL - [510-1504]

A 9-signature petition has been received from residents of Creaney Drive, requesting Council consideration of placing "No Parking" signs on the verge and roadway on the northern side of Creaney Drive, opposite Creaney Primary School.

The petitioners advise that both sides of the road are being used for picking up and dropping off children before and after school, making the road very congested and causing a traffic hazard for pedestrians crossing the road.

This petition will be referred to Technical Services Committee.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that the petition from residents of Creaney Drive, requesting Council consideration of placing "No Parking" signs on the verge and roadway on the northern side of Creaney Drive, opposite Creaney Primary School be received and referred to Technical Services Committee.

**H90305 PETITION OBJECTING TO THE INCREASE IN ADMISSION CHARGE
FOR AQUAROBICS - CRAIGIE LEISURE CENTRE - [680-7]**

A 42-signature petition and a 164-signature petition from users of Aquarobics Classes at Craigie Leisure Centre, have been received objecting to the increase in admission charge for their lessons to 80¢.

The petitioners advise that the condition of the shower and toilet block has deteriorated and request upgrading of these facilities. They also advise that the hand rail approved by Council for the pool has only been fixed on the edge of the pool on a couple of occasions.

These petitions will be referred to Community Services Committee.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that the two petitions from users of Aquarobics Classes at Craigie Leisure Centre objecting to the increase in admission charge for their lessons to 80¢ be received and referred to Community Services Committee.
CARRIED

H90306 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN GURON ROAD AND HANNAH COURT, DUNCRAIG - [510-1021]

A 20-signature petition has been received from residents requesting the closure of the pedestrian accessway between Guron Road and Hannah Court, Duncraig.

The petitioners advise that the accessway is only used by people for occasional recreational walking and in view of the occurrence of anti-social behaviour of drug users and youths at night cannot justify the continued existence of the accessway.

This petition will be referred to Town Planning Committee.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that the petition from residents requesting the closure of the pedestrian accessway between Guron Road and Hannah Court, Duncraig be received and referred to Town Planning Committee.

CARRIED

H90307 PETITION TO PROHIBIT PARKING IN THEBA COURT, HEATHRIDGE - [510-2232]

A 15-signature petition has been received requesting Council consideration of the installation of "No Parking" signs on Theba Court, Heathridge, to prevent the before and after school parking which is causing road obstruction and many hazards.

The petitioners advise that gardens and gravel ways are being ruined due to bad parking, but more importantly, the danger for school children who use this road as part of their walk home.

This petition will be referred to Technical Services Committee.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that the petition requesting Council consideration of the installation of "No Parking" signs on Theba Court, Heathridge, to prevent the before and after school parking which is causing road obstruction and many hazards be received and referred to Technical Services Committee.

CARRIED

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

H90308 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Gilmore that the Report of the Community Services Committee Meeting held on 8 March 1993, be received. **CARRIED**

ATTENDANCES

Councillors:

F D FREAME - Chairman	South-West Ward
R F JOHNSON - Mayor	South-West Ward
W M MARWICK	Central Ward
C P DAVIES - from 5.35 pm	North Ward
M J GILMORE	South Ward
A V DAMMERS - Observer	Central Ward
N RUNDLE - Observer from 5.35 pm	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
Cultural Planning & Development Officer:	J McCUMISKEY
Minute Clerk:	V GOFF

CONFIRMATION OF MINUTES

The Minutes of Community Services Committee Meeting held on 8 February 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Major stated his intention to declare an interest in Item H40314.

MEETING TIMES

Commenced: 5.30pm
Closed: 6.59pm

H40301 FOOD COMPLAINT - SAMPLE NO 37624 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40301

The City Environmental Health Manager reports on the sale of a 50 gram pack of potato chips which were adulterated. He seeks Council approval to instigate legal proceedings against the proprietors or manufacturers in accordance with the provision of the Health Act.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council, in accordance with the provisions of 246L of the Health Act 1911 instigates legal proceedings against any of the following:

- 1 the proprietors of Shell Service Station Warwick;
- 2 Smith's Snack Food Company Ltd;
- 3 CCA Snack Foods Pty Ltd (the manufacturer at the time);
- 4 APAND Pty Ltd (previously CCA Snack Foods Pty Ltd).

CARRIED

H40302 PETITION - NOISE NUISANCE - [506/370/8]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40302 -
WITHDRAWN

**H40303 POLLUTION ABATEMENT NOTICE - AMPLIFIED MUSIC -
[1921/402/16, 1014/147/16]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40303

The City Environmental Health Manager reports on two complaints regarding loud music emanating from 16 Lakerise Mews, Edgewater and 16 Casilda Road, Duncairg.

Sound level measurements taken from the complainants' homes indicated the noise was in excess of the provisions of the Environmental Protection Act 1986. The City Environmental Health Manager seeks Council's endorsement of the issue of Pollution Abatement Notices served on the owners/occupants of these premises.

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

- 1 endorses the Pollution Abatement Notices dated 26 February 1993 served on Roslyn Wendy Anderton as the owner and Ivan Kellehear and Simona Grace Singh the occupiers of 16 Casilda Road, Duncairg;
- 2 endorses the Pollution Abatement Notice dated 26 February 1993 served on John William Reeve and

Margaret Susan Reeve the owners/occupiers of 16 Lakerise
Mews, Edgewater;

3

authorises legal action against the recipients of the
Pollution Abatement Notices should they fail to comply
with the terms of the Notice.

CARRIED

H40304 LICENCE AND REGISTRATION - EATING HOUSES - [930-18]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40304

In August 1992, Council resolved to reaffirm its earlier commitment to set the amount of \$300 for the Licence and Registration of Eating Houses (Item G40804 refers). This gave immediate effect to the fee increases which had been promulgated in the Government Gazette of 10 July 1992.

Letters were sent to eating house properties whose 1992/93 licences and registrations were outstanding. The City Environmental Health Manager seeks Council approval to initiate legal action against the proprietors who have failed to respond to written requests that they comply with their licence and registration obligations.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council initiates legal action against the proprietors of the following food premises for conducting an eating house without the requisite licence and registration required under Section 162 of the Health Act 1911 (as amended):

Oanh Delicatessen	Duncraig Shopping Centre
Greenpark Delicatessen	Alinjarra Shopping Centre
Pronto Dial-A-Pizza	Koondoola Shopping Centre
The Great Australian Hamburger	Wanneroo Markets
Hungry Brats	Wanneroo Markets
Le Ha Takeaway	Wanneroo Markets
Silvio's Pizza	Connolly Shopping Centre
Hillarys Garden Golf	Sorrento Quay
Sam's Super Deli & News	Marangaroo Shopping Centre
Graffiti Pizza	Padbury Shopping Centre

CARRIED

H40305 SWIMTIME POOL CENTRE, GIRRAWHEEN - SWIMMERS AFFECTED BY FUMES - [30/545]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40305

Council is advised of an incident at the Swimtime Pool Centre, Girrawheen on 10 February 1993 when children using the pool were affected by chemical fumes.

The City Environmental Health Manager reports on the incident which was caused by the mixing of chlorine and PH reducer (acid) through a skimmer box to the pool. An automatic chlorinator, which is a requirement placed on public pools by the Health Department of Western Australia, had been removed.

It is a requirement of the Health Act (Swimming Pools) Regulations for the person present on the premises when the swimming pool is in use to have a valid and current "Swimming Pool Manager's Competency Certificate", or (1) St John Ambulance Certificate, (2) Bronze Medallion of the Royal Life Saving Society or equivalent, and evidence of knowledge in operating pool equipment to the satisfaction of the Executive Director. However, the Executive Director may exempt an occupier from this requirement. In this case an exemption had been sought by the management and granted by the Health Department of Western Australia.

The City Environmental Health Manager suggests that a submission be made to Executive Director of Public Health seeking amendments to the Health Act to provide a "Duty of Care" clause for the use and handling of pool chemicals and the revoking of exemptions for the provision of suitably qualified persons to be present when the pool is accessible by the general public.

MOVED Cr Freame, **SECONDED** Cr Gilmore that Council makes a submission to the Health Department of Western Australia for consideration to be given to:

- 1 amending the current Health Act (Swimming Pool Regulations) to provide a "Duty of Care" clause for the use and handling of pool chemicals on operators;
- 2 revoking of the exemption granted to the Swimtime Pool Centre, Girrawheen by the Executive Director, Health Department of WA;
- 3 exemptions for the provision of a suitably qualified person to be present while the pool is in use not be granted to pools which are accessible by the public by means of membership or attendance at coaching classes, or such similar circumstances.

CARRIED

H40306 ROSS RIVER VIRUS - [855-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40306

Council was advised last month of progress in the mosquito control programme in relation to the incidence of Ross River Virus, conducted by the Health Department.

The City Environmental Health Manager reports on the progress and treatment of stormwater gullies and wetlands at Walluburnup Swamp and in the vicinity of Whitfords Avenue and Ocean Reef Road. No reports of Ross River Virus have been received since the last report.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40306 be received.

CARRIED

H40307 RURAL FLY SURVEY - [855-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40307

The City Environmental Health Manager reports on the progress of the Rural Fly Survey which is being conducted by the Health Department.

He advises that from January 1993, the use of a part time Fly Control Officer has been supplemented by three District Environmental Health Officers who devote one full day each week to rural fly control duties. 55 notices have been served on occupiers with substantial evidence of fly breeding.

The current Fly Eradication Regulations were promulgated in 1961. While they remain effective in the requirements to prevent fly breeding they do not address specific issues such as the provision and storage of poultry manure as a fertiliser.

The City Environmental Health Manager suggests that Council seeks amendments to the current legislation with the Health Department of WA to provide more specific control for the use of bulk poultry manure as a fertiliser and approval of a wider range of pesticides for use as a fly larvicide.

RECOMMENDATION

That Council:

- 1 forwards a submission to the Health Department of Western Australia and Western Australian Municipal Association seeking amendments to the:
 - (a) Fly Eradication Regulations:
 - (i) for the provision of poultry manure stockpile enclosures for the prevention of fly breeding;
 - (ii) phasing in a total ban on the use of natural poultry manure as a commercial fertiliser;
 - (iii) approving the use of pelletised chicken manure only;
 - (b) Health (Pesticide) Regulations for inclusion of an increase in the number of pesticides available for use as fly larvicides;
- 2 in the meantime, adopts a policy to serve notices on users of poultry manure that in the event of investigations revealing fly breeding immediate prosecution will be taken.

AMENDMENT MOVED Cr Nosow, **SECONDED** Cr Waters that Council modifies the recommendation as follows:

- "1 forwards a submission to the Health Department of Western Australia and Western Australian Municipal Association seeking amendments to the:
 - (a) Fly Eradication Regulations for the provision of poultry manure stockpile enclosures for the prevention of fly breeding;

- (b) Health (Pesticide) Regulations for inclusion of an increase in the number of pesticides available for use as fly larvicides;

2 makes a submission to the Department of Agriculture requesting:

- (a) consideration be given to research into the controlled use of poultry manure as a base fertiliser suitable for market gardens;
- (b) information on any current trials or studies conducted on equivalent economic organic fertilisers as an alternative to untreated poultry manure;

3 in the meantime, adopts a policy to service notices on users of poultry manure that in the event of investigations revealing fly breeding immediate prosecution will be taken."

CARRIED

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

"1 forwards a submission to the Health Department of Western Australia and Western Australian Municipal Association seeking amendments to the:

- (a) Fly Eradication Regulations for the provision of poultry manure stockpile enclosures for the prevention of fly breeding;
- (b) Health (Pesticide) Regulations for inclusion of an increase in the number of pesticides available for use as fly larvicides;

2 makes a submission to the Department of Agriculture requesting:

- (a) consideration be given to research into the controlled use of poultry manure as a base fertiliser suitable for market gardens;
- (b) information on any current trials or studies conducted on equivalent economic organic fertilisers as an alternative to untreated poultry manure;

3 in the meantime, adopts a policy to service notices on users of poultry manure that in the event of investigations revealing fly breeding immediate prosecution will be taken."

was **PUT** and

CARRIED

H40308 LIBRARIES SUMMER READING PROGRAMME - [240-2]

CITY LIBRARIAN'S REPORT H40308

During the summer school holidays, City of Wanneroo libraries conducted a very successful reading programme. Such programmes provide the opportunity to promote the wide range of library services and to encourage self-development and continued reading

outside the formal education system. The City Librarian reports on the success of an individual programme designed by Wanneroo Library Staff entitled Twenty Reading Experiences of Kids (TREK). The programme which was officially launched at the Girrawheen Library by Sergeant Terry Hollier from Community Policing has been so successful, it is intended to use TREK as the basis for future holiday reading programmes.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY LIBRARIAN'S REPORT H40308 be received.

CARRIED

H40309 RECREATION DEPARTMENT MONTHLY REPORT FOR FEBRUARY 1993 - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40309

The City Recreation and Cultural Services Manager reports on the major activities of the Recreation Department during February.

Two successful programmes for children have been conducted from the Warwick Leisure Centre:

- 1 An 'Aquafest' which involved a week of watersport activities for 10 - 15 years old with funding of \$1,800 being provided as part of the Sunfest programme. This enabled an attractive rate of \$10 per day for participants and the programme was fully booked.
- 2 A Bikewest Bicycle Safety Awareness Course which was conducted from the 13 - 15 January with the co-operation of the Department of Transport and the WA Police Bike-Ed Unit. Forty different children attended on each of the three days.

Aquamotion's "Learn to Swim" programme now operates independently from Craigie Leisure Centre. Response to the new programme has been unprecedented. Record numbers have attended the Aerobics and Aquarobics programmes throughout January, February and into March.

Creative Leisure courses are under way at Council's Recreation Centres and have attracted large enrolments.

Completion of the extensions to Craigie Leisure Centre are now scheduled for 2 March 1993. The appointment of Simon Beaumont to the position of Programme Development Co-ordinator has been finalised. Simon who has a background of a similar programme development experience at the Perth Superdrome, has prepared a

schedule of centre operated social sporting competitions and advertising for these will commence on 2 March 1993.

Mr Wally Hinckley has been appointed as a specialist in the recreation and disability area and takes over from Joanne Byrne.

The purpose of the project which is funded by the Federal Government, is to encourage people with disabilities to meet other people for recreational activities.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40309 be received.

CARRIED

H40310 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES
- [264-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40310

The City Recreation and Cultural Services Manager reports on matters arising from meetings of the Sorrento/Duneraig, Yanchep/Two Rocks, Burns Beach and Quinns Rocks Management Committees and the Wanneroo Eisteddfod and Historical Sites Committees.

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

- 1 forwards letters of appreciation to Mrs J Lawson, Mrs C Thompson, Mrs R Crehan, Mr R Lawson and Mr G Moore thanking them for their valuable service as members of the Sorrento-Duneraig Recreation Management Committee;
- 2 accepts the resignations of Mrs M McCaughey from the Quinns Rocks Recreation Management Committee, Mrs K Grove and Mr R Ranham from the Wanneroo Eisteddfod Committee, Mrs V Hales from the Burns Recreation Management Committee and Mrs F Carmody from the Historical Sites Advisory Committee;
- 3 endorses the appointment of Mrs R Vinnier to the Yanchep-Two Rocks Recreation Management Committee;
- 4 requests the City Recreation & Cultural Services Manager to prepare a job specification for a temporary part time Eisteddfod Co-Ordinator's position and includes this appointment in the 1993-94 Staff Review for Council consideration;
- 5 on the basis of the Heritage Significance Assessments carried out by Mr Robert Brittain, considers the Ioppolo House, Pinjar and "The Hostel" Yanchep, to have local heritage significance;
- 6 advises the respective owners of Ioppolo House, Pinjar and "The Hostel", Yanchep of Point 5 above, providing them with a copy of the consultant's report, that:
 - (a) in the case of Ioppolo House, Council would much prefer to see the restoration of his house than its demolition and therefore seeks discussions with the owner with a view to seeking what assistance (of a non-monetary nature) the City might be able to provide to facilitate this;

(b) in the case of "The Hostel", would wish to see the retention of the building (with appropriate alterations being subject to Council approval) in the hatchery proposal;

7 considers the possible inclusion of these places on the Municipal Inventory and the Register of Heritage Places at the time of preparation of the Municipal Inventory;

8 informs CALM that it considers the "Old Hall" at Yanchep National Park does not have sufficient historical interest for the City to take it over.

CARRIED

H40311 AMUSEMENT MACHINES - CRAIGIE LEISURE CENTRE - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40311

Council has received a request from Mr Ray Lane, of Penny Arcade Amusements, to install coin operated amusement machines in the Craigie Leisure Centre.

An inspection of possible sites within the Centre for these machines was conducted on Wednesday, 17 February 1993, with the Recreation Facilities Manager and Deputy Aquatic Centre Manager from the Craigie Centre and Mr Lane. Two acceptable sites were identified and it is anticipated that up to four machines could be installed in each site. The machines would be for the convenience and enjoyment of existing Centre patrons and are not intended as an attraction in their own right. They represent an innovative income opportunity and would make a small but useful contribution to the Centre's revenue, as well as adding to its range of leisure options.

Mr Lane will accept responsibility for all costs associated with installation, insurance and maintenance of the machines and proposes that the revenue for these machines be apportioned 40% to Council and 60% to Penny Arcade Amusements.

The City Recreation and Cultural Services Manager supports the installation of these machines on a three months trial basis.

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

- 1 consideration of approval of the installation of coin operated amusement machines in the Craigie Leisure Centre be deferred for six months;
- 2 a report be submitted to Policy and Resources Committee reviewing Council's existing policy on the installation and operation of amusement machines.

CARRIED

H40312 PETITION - TENNIS COURTS, BLACKBOY PARK, MULLALOO - [478-1-1, C061-39-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40312

Eleven users have petitioned Council regarding the current system of booking and administering keys to the Blackboy Park Tennis Courts in Mullaloo from the Ocean Ridge Community Centre instead of from a local Booking Officer.

The City Recreation and Cultural Services Manager reports on the booking system which has been in place for three months and has resulted in an increase in the number of regular and casual bookings and subsequently an increase in income.

He suggests a number of options which could be explored to make access to the tennis courts more convenient for regular users.

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

- 1 maintains the management of the tennis courts at Blackboy Park, Mullaloo through the Ocean Ridge Community Centre;
- 2 gives all regular user groups the opportunity of being issued with a key to the Blackboy Park Tennis Courts through the introduction of a \$25.00 bond and an acceptable method of payment;
- 3 explores the option of introducing an electronic keying system to access all tennis courts within the City of Wanneroo in the 1993/94 Draft Budget.

CARRIED

H40313 FUNDING FOR TENTH BIRTHDAY CELEBRATIONS OCEAN RIDGE COMMUNITY CENTRE - [330-5]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40313

In December 1992, it was reported to Community Services Committee that Ocean Ridge Recreation Association was seeking financial support for a function to be held in April 1993 to celebrate the 10th Anniversary of the Ocean Ridge Community Centre. Council resolved to donate the sum of \$750 for this purpose.

The City Recreation and Cultural Services Manager provides details of the proposed Open Day celebration which has been planned for the community and advises that the Association is seeking an additional \$750 donation from Council to meet the cost of these attractions.

MOVED Cr Freame, **SECONDED** Cr Gilmore that the request from the Ocean Ridge Recreation Association seeking additional funds for the 10th Anniversary Celebrations at Ocean Ridge Community Centre be referred to the Finance and Administrative Resources Committee for consideration - Item H30317 refers.

CARRIED

H40314 ESTABLISHMENT OF ONGOING COMMUNITY MURAL ARTS PROGRAMME IN MUNICIPALITY - COSTING - [429-1-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40314

In November 1992, Council deferred initiation of a strategic plan to establish an ongoing community mural arts programme pending a report being submitted on the costing associated with the establishment of such a programme.

The City Recreation and Cultural Services Manager provides background details of the graffiti and vandalism policy which Council endorsed in February 1991; the projected costings for the removal of graffiti from bus shelters and underpasses and the costs associated with the establishment of an ongoing community mural arts programme (5 year plan).

The results of these findings indicate that it would be more cost effective to implement an ongoing community mural arts programme and would enable residents to participate in beautifying their environment.

Cr Major declared an interest in this item.

MOVED Cr Edwardes, **SECONDED** Cr Dammers that:

- 1 consideration of the establishment of an ongoing community mural arts programme be deferred;
- 2 a report be submitted to the April meeting of Community Services Committee outlining the views of the City's Building and Engineering Departments to the proposal to establish a Community Mural Arts Programme;
- 3 a copy of Council's current policy in relation to the removal of graffiti vandalism be provided to all Councillors.

CARRIED

Cr Major abstained from voting.

H40315 TREASURE HUNT, 28 MARCH 1993 - MULLALOO SURF LIFE SAVING CLUB - [313-5]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40315

The Mullaloo Surf Life Saving Club has advised that it wishes to conduct a "Treasure Hunt" at Mullaloo Beach on Sunday, 28 March 1993 between 9.00 am and 11.00 am.

The Club intends to rope off a search area on the beach approximately 100 metres to the north of the clubhouse, with dimensions 500 metres by 75 metres wide.

An entry fee will be charged and prize money is a gold nugget worth \$1,000.

The City Recreation and Cultural Services Manager seeks Council approval for this event subject to certain conditions being observed.

MOVED Cr Freame, **SECONDED** Cr Gilmore that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40309 be received.

CARRIED

H40316 VEHICLE ACCESS - YANCHEP BEACH - [765-16]

SECURITY ADMINISTRATOR'S REPORT H40316

Mr Eric Ronald Hahn of 28 Hackney Way, Yanchep is seeking an exemption from the Reserves and Foreshores By-laws to permit vehicle access to the Yanchep Beach Reserve to launch a small boat for amateur recreational fishing purposes.

Council has approved five such applications of vehicle access to Yanchep Beach Reserve.

The Security Administrator supports this application provided certain conditions are met.

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

- 1 grants permission in accordance with the provisions of its By-laws Relating to Reserves and Foreshores, for Mr Eric Ronald Hahn of 28 Hackney Way, Yanchep to gain vehicular access to the public beach reserve at Yanchep beach reserve via the Yanchep District Surf Club access track subject to the following conditions:
 - (a) access to the beach reserve being solely for the purpose of launching and retrieving a small boat for amateur recreational fishing;
 - (b) permission being for the period between 5.00am and 7.00am only and any vehicle, trailer or boat being removed from the beach reserve by 7.00am;
 - (c) a significant disturbance to other people using the beach not being created by this activity;
 - (d) the applicant becoming and retaining paid membership of the Yanchep Districts Surf Club;

- 2 informs the applicant that this permission for access to the Yanchep beach reserve would be withdrawn in the event of:
 - (a) substantial complaints being received;
 - (b) the conditions of the approval being breached;
 - (c) Council receiving substantial pressure from other persons for similar permission;
 - (d) any motor vehicle or trailer used by the applicant not having a current valid combined motor vehicle licence and third party insurance in existence;
 - (e) the applicant not maintaining a current and valid motor drivers licence for the class and type of motor vehicle used on the beach reserve.

CARRIED

H40317 POULTRY MANURE STOCKPILE ON PUBLIC OPEN SPACE, WANNEROO
- [904-2]

Cr Dammers reported that poultry manure was being stockpiled on public open space on the eastern side of Lenore Road near the junction with Elliot Road, Wanneroo.

MOVED Cr Freame, **SECONDED** Cr Gilmore that a report be submitted to Technical Services Committee on the incidence of poultry manure being stockpiled on public open space, Wanneroo and the removal of such stockpiles by the persons responsible.

CARRIED

**H40318 GRAFFITI VANDALISM TO ROAD SIGNS ON PINJAR ROAD, PINJAR
- [210-7, 510-250]**

Cr Dammers reported that road signage has been vandalised with graffiti on Pinjar Road north of Wattle Avenue.

MOVED Cr Freame, **SECONDED** Cr Gilmore that the incidence of graffiti vandalism to road signs on Pinjar Road, Pinjar be referred to the Main Roads Department.

CARRIED

CRIME STOPPERS - [909-3]

Cr Freame tabled publicity material on "Crime Stoppers" which appears to have originated from the Eastern States. She requested the Security Administrator to investigate this in relation to community policing.

The Security Administrator advised that he would investigate this matter.

H40319 SORRENTO TENNIS CLUB - [478-1-1]

Cr Freame tabled correspondence she has received from the Sorrento Tennis Club seeking financial assistance for three additional tennis courts.

MOVED Cr Freame, **SECONDED** Cr Gilmore that the request from Sorrento Tennis Club seeking financial assistance for three additional tennis courts be referred to Technical Services Committee.

CARRIED

GLOUCESTER LODGE MUSEUM CARETAKER - [307-1]

The City Recreation and Cultural Services Manager reported that the caretaker of Gloucester Lodge Museum has submitted a medical certificate covering 7 weeks absence and it is possible he will resign at the end of that period due to his medical condition. A temporary replacement has been made in conjunction with the Department of Conservation and Land Management, Gloucester Lodge Management Committee and Council staff.

A report will be submitted to next Community Services Committee on further developments.

H90309 TOWN PLANNING COMMITTEE

MOVED Cr Dammers, **SECONDED** Cr Marwick that the Report of the Town Planning Committee Meeting held on 10 March 1993, be received.

CARRIED

ATTENDANCES

Councillors:

H M WATERS - Chairman	North Ward
R F JOHNSON - Mayor	South-West Ward
N RUNDLE	South-West Ward
C P DAVIES - Observer from 6.02 pm	North Ward
W H MARWICK - Observer, deputising for Cr Carstairs	Central Ward
A V DAMMERS - Observer from 6.36 pm	Central Ward
M J GILMORE - Observer, deputising for Cr Nosow	South Ward
G A MAJOR - Observer	South-West Ward
F D FREAME - Observer from 6.45 pm	South-West Ward

Town Clerk:	R F COFFEY
City Planner:	O G DRESCHER
Committee Clerk:	D VINES
Minute Clerk:	R GARLICK

Apologies for absence were tendered by Crs Carstairs and Nosow; Crs Marwick and Gilmore deputised, respectively.

CONFIRMATION OF MINUTES

The Minutes of the Town Planning Committee Meeting held on 16 February 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - NOTICE OF INTENT OPTUS COMMUNICATION FACILITY,
RESERVE 32734 HEPBURN AVENUE, PADBURY

Messrs Michael Goss, Warren Phillips, Alan Diggins, and Howard Game from Optus Communications addressed the Committee with respect to the Mobile Telecommunications Network - Base Receiver Station, Padbury.

Mr H Game introduced Messrs M Goss, A Diggins and W Phillips to the meeting and expressed appreciation for the opportunity to address the Committee.

He reported on the background relating to Optus Communications and the operations of the mobile network.

In order to explain how Reserve 32724 Hepburn Avenue, Padbury was selected, he briefly discussed the criteria in examining the suitability of various sites for the construction of a mobile telecommunication facility.

Mr Game referred to submissions of objection to the proposal and presented arguments against the following concerns:

- radiation
- interference with television reception
- toxic chemicals
- wind noise
- height of tower
- graffiti
- traffic
- other metal or lattice towers.

Following questions from Councillors, the Chairman thanked the deputation for addressing the Committee and advised that the matter would be considered later in the meeting - Item H20334 refers.

PETITION - LOT 2692 (952) PINJAR ROAD, PINJAR

Cr Davies tabled a petition from the neighbours of Lot 2692 (952) Pinjar Road, Pinjar advising that they have no objections to the current land use at that property - Item H20333 refers.

DECLARATIONS OF PECUNIARY INTEREST

Cr Waters declared an interest in Item H20326.

Cr Nosow declared an interest in Items H20304, H20305, H20307

MEETING TIMES

Commenced: 5.34 pm
Closed: 8.36 pm

H20301 DEVELOPMENT ASSESSMENT UNIT - FEBRUARY 1993 - [290-1]

CITY PLANNER'S REPORT H20301

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit during February 1993.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H20301.

CARRIED

Appendix I refers

H20302 DEVELOPMENT ENQUIRIES - FEBRUARY 1993 - [290-0]

CITY PLANNER'S REPORT H20302

The City Planner lists the development enquiries received during February 1993, together with a resumé of advice given to the enquirer.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that CITY PLANNER'S REPORT H20302 be received.

CARRIED

H20303 REZONING AND STRUCTURE PLAN, LOT 2 MARMION AVENUE, QUINNS ROCKS - [790-645]

CITY PLANNER'S REPORT H20303

Chappell and Lambert, Planning and Design Consultants on behalf of Homeswest have requested Council to initiate an amendment to Town Planning Scheme No 1 to rezone and recode Lot 2 Marmion Avenue, Quinns Rock. The applicant seeks a rezoning from the existing "Residential Development R20" to "Residential Development R20, R25 and R40 and Commercial".

The City Planner reports on the background and outlines the main characteristics of the proposed structure plan.

He gives details of the assessment of the structure plan and concludes that in general, the plan meets Council's requirements. However, a number of changes to the proposed plan will be required to be incorporated in the design at the more detailed subdivision plans.

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

1 prepares, adopts and signs Amendment No 645 to Town Planning Scheme No 1 to:

- (a) rezone Lot 2 Marmion Avenue, Quinns, Swan Location 1370 from "Residential Development R20" to "Residential Development R20/R25/R40 and Commercial" in general accordance with Structure Plan No 469 Plan No 4 dated 23 February 1993, prepared by Chappell and Lambert, Planning and Design Consultants;

- (b) include in the Fifth Schedule of the Scheme Text a figure of 500m² gla for the proposed shopping centre;
- (c) recodes portion of Lot 2 from R20 to R20, R25 and R40 in accordance with Structure Plan No 469 Plan No 4;

and that Council forwards the amendment to the Department of Planning and Urban Development for approval to advertise;

2 advises the applicant that Council approves the proposed structure plan subject to the concerns about the plan discussed in Report H20303 being resolved at the subdivision planning stage, with particular reference to:

- (a) the proposed Traffic Assessment for the region where any recommendations resulting from the study are to be taken account of in subdivision planning;
- (b) ensuring the compatibility of the design for Lot 2 with the structure plans for Lot 5 Marmion Avenue (R & T Services) and Lot 1 Marmion Avenue (Cruickshank);
- (c) ensuring that the location of the primary school site and the shape and size of 'active' Public Open Space adjacent to the school site are to the satisfaction of the Education Ministry.

CARRIED

H20304 PROPOSED RETAIL NURSERY, LOT 47 (2092) WANNEROO ROAD, NEERABUP - [30/4209]

CITY PLANNER'S REPORT H20304

A and M T Sangalli seek Council approval to develop a retail nursery on Lot 47 (2092) Wanneroo Road, Neerabup.

The City Planner reports on the subject area and the proposed development. He gives an assessment of the application and addresses two issues that need to be considered:

- development fronting Wanneroo Road
- implications of the North West Corridor Structure Plan.

In conclusion, he advises that based on various issues, the application cannot be supported.

Cr Nosow declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council refuses the application by A and M T Sangalli for a retail nursery on Lot 47 (2092) Wanneroo Road, Neerabup on the grounds that:

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

- 2 the proposed development detracts from the environmental and aesthetic value of the proposed Lake Neerabup Wetland recreation reserve;
- 3 the development introduces an additional commercial activity on land along Wanneroo Road intensifying commercial development along this road in this area;
- 4 the access and egress of the development onto Wanneroo Road is contrary to its function as a restricted access important regional road;
- 5 if approved, it will set an undesirable precedent for further commercial type activities on rural land along Wanneroo Road.

CARRIED

Cr Nosow abstained from voting.

H20305 PROPOSED RETAIL NURSERY, LOT 30 (27) LANDSDALE ROAD, LANDSDALE - [30/4160]

CITY PLANNER'S REPORT H20305

In February (Item H20213 refers) Council resolved to defer the application submitted by Mr J B and Mrs P E Tilbrook for a retail nursery on Lot 30 (27) Landsdale Road, Landsdale pending results from the investigation by the City Engineer on parking standards for premises undertaking commercial activities in the rural zones.

The City Planner reports on correspondence received from the Department of Planning and Urban Development with regard to the possible impact of the proposed nursery on future urbanisation of the area.

He provides an assessment of the application and gives details of the submission received as a result of on-site advertising for 30 days.

The Engineering Department study concluded that the current standards are adequate for parking in most cases, however approvals should incorporate a condition that additional parking be provided as determined by Council should it be required in cases where activities might intensify.

Cr Nosow declared an interest in this item.

MOVED Cr Dammers, **SECONDED** Cr Marwick that consideration of proposed retail nursery, Lot 30 (27) Landsdale Road, Landsdale be deferred for one month pending further investigation by the

City Engineer on the overall traffic conditions along Landsdale Road between Skeit Street and Alexander Drive.

CARRIED

Cr Nosow abstained from voting.

H20306 PROPOSED AMUSEMENT CENTRE WITHIN THE BELBRIDGE SHOPPING CENTRE: LOT 3 CORNER EDDYSTONE AVENUE AND OCEAN REEF ROAD, BELDON - [30/3418]

CITY PLANNER'S REPORT H20306

Greg Rowe and Associates on behalf of Timezone seek Council approval to establish a 260m² amusement centre within the Belridge City Shopping Centre which is currently under construction on Lot 3 corner Eddystone Avenue and Ocean Reef Road, Beldon.

The City Planner reports on the proposal and advises that the centre should not be designed or located in such a manner that could conceal undesirable activity. Therefore, the provision of a lockable gate designed to prevent after hours access is required.

He advises that the amusement centre is proposed to be located some distance from any residential property, residential amenity is unlikely to be affected and therefore, the 30-day on-site advertising requirement can be waived.

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

- 1 consideration of proposed amusement centre within the Belridge Shopping Centre, Lot 3 corner Eddystone Avenue and Ocean Reef Road, Beldon be deferred;
- 2 a review of Council's policy in relation to amusement centres/machines be referred to Policy and Resources Committee.

CARRIED

H20307 RETAIL NURSERY: LOT 3 (66) JAMBANIS ROAD, WANNEROO - [30/3284]

CITY PLANNER'S REPORT H20307

In May 1992 (Item G20508 refers) Council approved a retail nursery on Lot 3 (66) Jambanis Road, Wanneroo, but restricted its use to comply with 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 containers, fertilisers, insecticides and gardening implements.

The City Planner reports that the owner has written to Appeal this restriction as she wishes to supplement her range of plants with seedlings which will be propagated elsewhere and also wishes to sell plants in hydroponic systems which may go beyond mere plant containers.

He advises that the owner is unable to formally appeal as the statutory time limit has expired. It may be necessary to submit a fresh application for the matter to be reconsidered. However, at this stage, the nursery is to be operated in a manner whereby the property is predominantly used for growing plants (whether or not in hydroponic systems).

Cr Nosow declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council advises Mrs Madeo that:

- 1 the hydroponics nursery on Lot 3 (66) Jambanis Road, Wanneroo, must be operated so that the predominant use of the property is for growing plants;
- 2 the sale of hydroponics systems/equipment must remain what is, in the Council's opinion, a minor and incidental part of the nursery.

CARRIED

Cr Nosow abstained from voting.

H20308 PROPOSED GARAGE: UNIT A, LOT 100 (3) BETTLES STREET, MARMION - [30/792]

CITY PLANNER'S REPORT H20308

B K and P F Best seek Council approval to develop a garage within Unit A, Lot 100 (3) Bettles Street, Marmion. The application involves a request for a zero setback for the development.

The City Planner reports on the background relating to the subject lot and gives details on the proposal.

He provides an assessment of the proposal and advises that the location of the garage on the front boundary as proposed would have a significant impact on the streetscape in the area and correspondingly impinge on the amenity of the surrounding residents.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council refuses the application by B K and P F Best for a garage on Unit A, Lot 100 (3) Bettles Street, Marmion on the grounds that:

- 1 the proposed zero setback from the front boundary contravenes Clause 1.5.5 of the Residential Planning Codes which specifies a minimum setback of 4.5 metres in this instance;
- 2 the proposal would have a significant negative impact on the streetscape in this locality and correspondingly adversely affect the amenity of residents of the area;
- 3 an approval would set an undesirable precedent.

CARRIED

H20309 PROPOSED FACTORY UNITS/OFFICES ON LOT 23 (4) LINCOLN LANE, JOONDALUP - [30/4251]

CITY PLANNER'S REPORT H20309

Christopher R Senior on behalf of H G H Building and construction Company, seeks Council approval for a factory/office development at Lot 23 (4) Lincoln Lane, Joondalup.

The lot forms part of what is commonly referred to as the Royce Court precinct of the Joondalup Business Park. Royce Court is a public parking area surrounded by lots having nil setbacks for the objective of creating a "traditional" business strip area.

The City Planner reports on the proposal and advises that there is some concern about the amount of floorspace that can be accommodated on the lots abutting Royce Court and the amount of carparking available.

He advises that the carparking allocation for Lot 23 Lincoln Lane, Joondalup is 18 bays and this represents a floorspace of 540m². As 832m² of floorspace is intended, 292m² attracts a cash-in-lieu payment of \$29,500 (ie 10 bays at \$2,950 per bay).

RECOMMENDATION

That Council approves the factory/office development on Lot 23 (4) Lincoln Lane, Joondalup, as submitted by Christopher R Senior on behalf of H G H Building and Construction Company, subject to:

- 1 the approval of LandCorp;
- 2 a cash-in-lieu of car parking payment of \$29,500 being made to Council for the ten car parking bays required for the additional 292m² of floorspace in accordance with Council's Cash-in-Lieu of Car Parking Policy;
- 3 standard and appropriate conditions of development approval.

ADDITIONAL INFORMATION

It is requested that Council defer its decision on the proposed factory/office development and refer the matter back to the April Town Planning Committee and Council meetings.

This will allow the application to be determined in conjunction with a report dealing with future development in the Royce Court area.

MOVED Cr Dammers, **SECONDED** Cr Waters that consideration of the proposed factory/office development on Lot 23 (4) Lincoln Lane, Joondalup be deferred and referred back to Town Planning Committee.

CARRIED

H20310 PROPOSED USE OF QUARRY FOR INORGANIC LANDFILL, MINING LEASE 70/717, RESERVE 27575 QUINNS ROAD, NEERABUP - [30/1547]

CITY PLANNER'S REPORT H20310

General Bulldozing Co Pty Ltd seeks Council approval to use the existing limestone quarry within Mining Lease 70/717 Reserve 27575 Quinns Road, Neerabup for inorganic landfill.

The City Planner reports on the proposal and background relating to the subject area.

He advises that in accordance with Council's policy, the proposal was advertised for public comment and gives details of three submissions received. In addition to the public advertising, various government agencies and departments within Council were consulted and a summary of their comments were presented.

The City Planner provides an assessment of the proposal and advises that subject to modification of certain aspects of the proposal and inclusion of various issues in the Environmental Management Plan, support can be recommended.

RECOMMENDATION

That Council:

- 1 approves the application by General Bulldozing Co Ltd to use the limestone quarry within Mining Lease 70/717 Reserve 27575 Quinns Road, Neerabup for inorganic landfill subject to:
 - (a) a 'time-limited' approval of five years, after which Council will have the opportunity to consider a renewal;
 - (b) approval being granted by the Department of Planning and Urban Development and the Department of Land Administration;
 - (c) fill material being restricted to "Dry Inert Fill for Limestone Quarry Backfill above a Priority 2 Public Water Supply Area" as defined by the Environmental Protection Authority;
 - (d) relocation of existing crossover and accessway to western boundary as identified on the approved plan and new crossover to Quinns Road to be sealed to the satisfaction of the City Engineer;
 - (e) rehabilitation of redundant crossover and accessway to the satisfaction of the Department of Conservation and Land Management;
 - (f) submission of a modified final Rehabilitation Contour Plan to the satisfaction of the City Engineer;
 - (g) submission of a modified Environmental Management Plan presenting details of control of fill material and other matters presented in the applicant's correspondence dated 16 December 1992 to the satisfaction of the City and the Environmental Protection Authority;
 - (h) part time inspection of the operation by Council officers with the cost being met by the operation;

- (i) monitoring of the groundwater on site to the satisfaction of the Water Authority of WA with the cost being met by the operator;
- (j) any on site fuel storage to be in above ground tanks on a bunded hardstand area that will contain any leaks;
- (k) standard and appropriate development conditions.

ADDITIONAL INFORMATION

The City Planner advises that an additional two submissions have been received; one from the Quinns Rocks Environmental Research Group and the other from the Water Authority of W A (WAWA).

The Quinns Rocks Environmental Research Group advises that the proposal could assist the rehabilitation of the quarry however it raises a number of issues. The issues were adequately addressed in Report H20310 to the Town Planning Committee.

The WAWA advises that the subject area is within the Perth Coastal Underground Water Pollution Control Area and that it has concerns that the importation of fill material may result in the leaching of polluting substances to the groundwater. It considers that the effective policing of these operations is not practicable and poses significant risks as the sites are often unattended and not secured against illegal dumping. WAWA considers the risk too great to allow the proposal to proceed.

In this instance, the City Planner finds these concerns difficult to support. The subject land is at some distance from any proposed source of public water supply around Lake Pinjar (and in any event the groundwater flow is to the west, away from that area). The site is only 3.5 km from the Tamala Park tip site and is separated by residential development only with no wetlands or other environmentally sensitive areas. WAWA had no objection to a similar proposal 3.0 km north on Wanneroo Road within Reserve 25252 as it did not fall within the underground water pollution control area. Finally, the City Planner is of the opinion that strict monitoring will ensure that the fill material specified will be adhered to. Clause 5.4 of the Underground Water Pollution Control Area By-Laws directs that any operation such as is proposed requires the written approval of WAWA. The City Planner believes it would be appropriate for the applicant to seek WAWA's approval prior to the commencement of the operation.

The Town Planning Committee recommendation should therefore be amended to include the following condition:

"Approval being granted by the Water Authority of W A prior to the commencement of any fill operations"

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

- 1 approves the application by General Bulldozing Co Ltd to use the limestone quarry within Mining Lease 70/717 Reserve 27575 Quinns Road, Neerabup for inorganic landfill subject to:

- (a) a 'time-limited' approval of five years, after which Council will have the opportunity to consider a renewal;
- (b) approval being granted by the Department of Planning and Urban Development and the Department of Land Administration;

- (c) fill material being restricted to "Dry Inert Fill for Limestone Quarry Backfill above a Priority 2 Public Water Supply Area" as defined by the Environmental Protection Authority;
- (d) relocation of existing crossover and accessway to western boundary as identified on the approved plan and new crossover to Quinns Road to be sealed to the satisfaction of the City Engineer;
- (e) rehabilitation of redundant crossover and accessway to the satisfaction of the Department of Conservation and Land Management;
- (f) submission of a modified final Rehabilitation Contour Plan to the satisfaction of the City Engineer;
- (g) submission of a modified Environmental Management Plan presenting details of control of fill material and other matters presented in the applicant's correspondence dated 16 December 1992 to the satisfaction of the City and the Environmental Protection Authority;
- (h) part time inspection of the operation by Council officers with the cost being met by the operation;
- (i) monitoring of the groundwater on site to the satisfaction of the Water Authority of WA with the cost being met by the operator;
- (j) any on site fuel storage to be in above ground tanks on a bunded hardstand area that will contain any leaks;
- (k) standard and appropriate development conditions;
- (l) approval being granted by the Water Authority of WA prior to the commencement of any fill operations.

CARRIED

H20311 PROPOSED STRAWBERRY WINE SALES: LOT 29 (2024) WANNEROO ROAD, NEERABUP - [30/234]

CITY PLANNER'S REPORT H20311

Mr and Mrs K J Langlands wish to obtain a liquor licence to sell strawberry wine at Lot 29 (2024) Wanneroo Road, Neerabup. The

wine will be made from strawberries grown on the property, although it will be fermented and bottled at Berry Farm in the Margaret River district. If the product proves viable the wine may be made on-site sometime in the future.

The City Planner provides an assessment of the application and recommends a 'time-limited approval'. Rural business can establish on the strict understanding that the approval expires after a given time. At that point, Council will have the opportunity to consider a fresh application, and the applicant will have had time to demonstrate that the business is acceptable in a rural setting.

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

- 1 approves the application by K J and S A Langlands for the sale of strawberry wine at Lot 29 (2024) Wanneroo Road, Neerabup for a limited period of two years from the date of the Form 2A Approval to Commence Development;
- 2 issues its Certificate under Section 40 of the Liquor Licensing Act 1988 and advises the licensing authority of its time limited approval in this case.

CARRIED

H20312 PROPOSED FAMILY CENTRE, LOT 100 STRADBROKE GARDENS, MERRIWA - [30/4262]

CITY PLANNER'S REPORT H20312

Feilman Planning Consultants on behalf of the Quinns Estate Partnership and the Office of the Family seeks Council approval for the development of a family centre located on a portion of the Merriwa Park at Lot 100 Stradbroke Gardens, Merriwa.

The City Planner reports on the proposal and advises that the Departments of Recreation, Parks and Building as well as Town Planning have found the proposal acceptable. Due to a limitation of time placed by the State Government for the issuing of funds for this development, approval has been granted for the family centre by the Town Clerk and Council's endorsement is recommended.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council endorses the actions of the Town Clerk in issuing approval for a family centre to be located on a portion of the Merriwa Park at Lot 100 Stradbroke Gardens, Merriwa.

CARRIED

H20313 SUBDIVISION CONTROL UNIT FOR MONTH OF FEBRUARY 1993 - [740-1]

CITY PLANNER'S REPORT H20313

The City Planner submits a resumé of the subdivision applications processed by the Subdivision Control Unit during the month of February 1993. All applications have been considered in accordance with Council's adopted policy.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report H20313.

CARRIED

Appendix II refers

**H20314 PROPOSED SUBDIVISION, LOT 8 (7) CNR SYDNEY AND STONEY
ROADS, GNANGARA - [740-89049]**

CITY PLANNER'S REPORT H20314

P Mataboni on behalf of R B and M M Franceschi seeks Council approval for the subdivision of Lot 8 (7) Stoney Road, Gngangara into two lots of 1.92 ha and 2.15 ha respectively.

The City Planner reports that the application for the land is within the fringe area of Council's policy where the minimum lot sizes vary between 4 ha and 20 ha depending on the proposed use. Therefore, the application does not comply with policy.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council does not support the application by P Mattaboni on behalf of R B and M M Franceschi for the subdivision into two lots of Lot 8 (7) corner Sydney and Stoney Roads, Gngangara, for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot area of 4 ha or 20 ha, depending on land use for the area;
- 2 support for this proposal will establish an undesirable precedent for further subdivision in the locality;
- 3 the proposal represents fragmentation of the rural area by this locality thus diminishing its rural integrity.

CARRIED

H20315 PROPOSED SUBDIVISION, LOT 14 (121) MARIGINIUP ROAD, MARIGINIUP - [740-89079]

CITY PLANNER'S REPORT H20315

Sorenson Short & Associates on behalf of Mr and Mrs R L Fyfe seeks Council approval for the subdivision of Lot 14 (121) Mariginiup Road into two lots of 2.63 ha and 1.42 ha respectively. Lot 14 is located on the corner of Mariginiup Road, Caporn Street and Rousset Road and is a total of 4.0574 ha in area.

The City Planner reports that the application is within the 4 ha minimum lot size area under Council's Rural Subdivision Policy.

In addition, with its eastern boundary being along Rousset Road, preliminary plans indicate that the proposed four lane Lenore-Franklin Road link will pass the lot. At this time, it is unknown if any land requirements would be needed for the road. If land is required, it could also reduce the lot's overall size.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council does not support the application submitted by Sorenson Short and Associates on behalf of Mr R L and Mrs D L Fyfe for the subdivision of Lot 14 (121) Mariginiup Road, for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in area in this locality;
- 2 the proposal represents fragmentation of the rural area in this locality thus diminishing its rural integrity;
- 3 support for the proposal will establish an undesirable precedent for further subdivision in the locality;
- 4 the proposal is premature in light of the detailed planning for the area that is currently being undertaken for the Landscape Protection Zone following the release of the North West Corridor Structure Plan.

CARRIED

H20316 PROPOSED SUBDIVISION, LOT 4 (86) NISA ROAD, PINJAR - [740-88847]

CITY PLANNER'S REPORT H20316

Paterson Tudor Owen and Parker on behalf of C W and T A Brand seeks Council approval for the proposed subdivision of Lot 4 (86) Nisa Road, Pinjar into two lots, one of 4 ha in area and the other approximately 26 ha in area.

The City Planner reports that the subject lot is zoned "Rural" under Town Planning Scheme No 1 and is located within the area identified under Council's Rural Subdivision Policy as requiring a minimum lot size of 20 ha. He advises that consideration needs to be given to Council's Rural Subdivision Policy, the goals of the North West Corridor Structure Plan and the current research being undertaken for the Lake Pinjar Study.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council does not support the application by Paterson Tudor Owen and Parker on behalf of C W and T A Brand for the subdivision of Lot 4 (86) Nisa Road, Pinjar on the grounds that:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 20 hectares in area;
- 2 the proposal represents fragmentation of the rural area in this locality thus diminishing its rural integrity;
- 3 support for the proposal will establish an undesirable precedent for further subdivision in the locality;
- 4 the proposal 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 and the preparation of the Lake Pinjar Study.

CARRIED

H20317 PROPOSED MODIFICATION TO AMENDMENT NO 593 TO TOWN PLANNING SCHEME NO 1 - [790-593]

CITY PLANNER'S REPORT H20317

The City Planner reports that correspondence has been received from Landcorp seeking Council's approval to modify the boundary of the Connolly land component of Amendment No 593 to the City of Wanneroo Town Planning Scheme No 1. The proposal is to increase the site area by 3,000m².

He advises that advertising of the amendment for public comment is yet to be granted, however, recent advice from the Department of Planning and Urban Development indicates that it is imminent.

Once advertising has been granted, in addition to an on-site sign all affected landowners will be notified of the amendment by mail including the proposal to extend the Connolly site by 3,000m².

MOVED Cr Rundle, **SECONDED** Cr Edwardes that CITY PLANNER'S REPORT H20317 be received.

CARRIED

**H20318 CLOSE OF ADVERTISING: AMENDMENT NO 604, RESERVE 34347
(54) DOVERIDGE DRIVE, DUNCRAIG - [790-604]**

At its October 1992 meeting (Item G21018 refers) Council initiated Amendment No 604. The purpose of the amendment was to recode Reserve 34347 (54) Doveridge Drive, Duncraig from "R20" to "R40". The amendment stemmed from a request from Greg McCann Architect on behalf of Homeswest to permit the development of 12 aged persons units on the site.

He gives details of the submissions received by the close of advertising on 11 February 1993 and provides an assessment of the issues raised by the objectors.

The City Planner's Report H20318 recommended that Council:

- 1 adopts Amendment No 604 to Town Planning Scheme No 1 to recode Reserve 34347 (54) Doveridge Drive, Duncraig from R20 to R40;
- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 604;
- 3 prior to affixation of the Common Seal to the amending documents, requires from the applicant:
 - (a) the submission of a satisfactory modified concept plan which identifies:
 - (i) the retention of the major tree within the site;
 - (ii) all of the required car parking for the development being located within Reserve 34347;
 - (b) a contribution towards the provision of traffic control measures within Doveridge Drive, to the satisfaction of the City Engineer;
- 4 subject to Point (3) above, authorises affixation of the Common Seal to the amending documents.

**H20318A CLOSE OF ADVERTISING: AMENDMENT NO 604, RESERVE 34347
(54) DOVERIDGE DRIVE, DUNCRAIG - [790-604]**

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

- 1 does not support the application submitted by Greg McCann, Architects on behalf of Homeswest to recode Reserve 34347 (54) Doveridge Drive, Duncraig from "R20"

to "R40", as the location is not considered appropriate for aged persons accommodation, due to its significant distance from essential services and facilities such as medical and shopping centres and bus routes;

- 2 discontinues Amendment No 604 to Town Planning Scheme No 1.

CARRIED

**H20319 APPEAL DETERMINATION: SUBDIVISION OF LOT 10 (33)
MARIGINIUP ROAD, MARIGINIUP - [740-87178]**

CITY PLANNER'S REPORT H20319

The City Planner reports that the Hon Minister for Planning has dismissed an Appeal by B Zulberti against the Department of Planning and Urban Development's refusal to permit the subdivision of Lot 10 (33) Mariginiup Road, Mariginiup.

The Hon Minister's decision is based on the advice from the Committee for Statutory Procedures.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that CITY PLANNER'S REPORT H20319 be received.

CARRIED

**H20320 APPEAL DETERMINATION, LOT 31 (110) SAFARI PLACE,
CARABOODA - [740-88222]**

CITY PLANNER'S REPORT H20320

The City Planner reports that the Hon Minister for Planning has upheld an Appeal by Twilight Cove Investments for the subdivision of Lot 31 (110) Safari Place, Carabooda.

The Hon Minister's decision is based on the personal case put forward to him by the appellant, however he stated that Council's decision was soundly based from a planning point of view.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council writes to the Hon Minister for Planning requesting his reasons for his decisions to uphold ad hoc subdivisions and expressing Council's concern over the breakdown of the policies.

CARRIED

**H20321 NORTH WHITFORDS ESTATES APPEAL DETERMINATION : TOWN
PLANNING SCHEME NO 21 - [780-21]**

CITY PLANNER'S REPORT H20321

The City Planner reports on the current situation regarding the North Whitfords Estates Appeal Determination : Town Planning Scheme No 21.

He advises that the Hon Minister upheld the Appeal and determined a new condition. However, the new condition is not clear and can be interpreted in various ways. A clarification of the new condition has been requested from the current

Minister so that it can be interpreted in the same way by all the parties concerned.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that CITY PLANNER'S REPORT H20321 be received.

CARRIED

H20322 TOWN PLANNING SCHEME NO 21 - EAST WANNEROO DEVELOPMENT SCHEME - [780-21]

CITY PLANNER'S REPORT H20322

The City Planner reports on Town Planning Scheme No 21 - East Wanneroo Development Scheme and advises that as a result of further examination by Council officers and advice from its solicitors, valuers and the Department of Planning and Urban Development and Ministry of Education, a number of modifications have been identified which should be made to the scheme documents.

He gives details of the modifications to the documents and request that Council reconsider this matter so that updated and technically accurate documents could be submitted to the Department of Planning and Urban Development for approval to be advertised.

As Council previously resolved to adopt Town Planning Scheme No 21 in December 1992, that resolution should now be rescinded as it relates to the draft at that time. A new resolution will therefore be required which, although in essence is the same, it will now refer to the current documents that have been prepared.

RECOMMENDATION

That Council:

- 1 rescinds Part (b) of resolution G81201 viz:

"adopts Town Planning Scheme No 21: East Wanneroo Development Scheme and submits the Scheme Text and Report to the Department of Planning and Urban Development for approval to advertise";
- 2 adopts Town Planning Scheme No 21: East Wanneroo Development Scheme as tabled at the meeting of the Town Planning Committee held on 10 March 1993 and authorises the signing of the Scheme documents for their submission to the Department of Planning and Urban Development for approval to advertise.

AMENDMENT MOVED Cr Nosow, **SECONDED** Cr Dammers that point 2 of the above recommendation be amended to read:

- "2 adopts Town Planning Scheme No 21: East Wanneroo Development Scheme, with the exclusion of Clause 7.2.1(c), as tabled at the meeting of the Town Planning Committee held on 10 March 1993 and authorises the signing of the Scheme documents for their submission to

the Department of Planning and Urban Development for approval to advertise."

CARRIED

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

"That Council:

1 rescinds Part (b) of resolution G81201 viz:

"adopts Town Planning Scheme No 21: East Wanneroo Development Scheme and submits the Scheme Text and Report to the Department of Planning and Urban Development for approval to advertise";

2 adopts Town Planning Scheme No 21: East Wanneroo Development Scheme, with the exclusion of Clause 7.2.1(c), as tabled at the meeting of the Town Planning Committee held on 10 March 1993 and authorises the signing of the Scheme documents for their submission to the Department of Planning and Urban Development for approval to advertise."

was **PUT** and

CARRIED

Cr Smith dissented.

H20323 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN LIMPET COURT AND COWRIE PLACE, MULLALOO - [510-1436]

CITY PLANNER'S REPORT H20323

An application has been received from the owners of Lot 368 (14) Cowrie Place, to close the pedestrian accessway between Cowrie Place and Limpet Court, Mullaloo. The application is made on the grounds of trespassing and break-ins.

The City Planner reports that the accessway forms part of a network and Council should be aware that if the closure between Cowrie Place and Limpet Court proceeds, it is more than likely that applications will be received to close the other two accessways in Limpet Court.

He advises on the costs involved with the closure of the accessway.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council initiates closure procedures by advertising in respect of the pedestrian accessway between Limpet Court and Cowrie Place, Mullaloo subject to the benefiting landowners agreeing to meet all costs involved.

CARRIED

**H20324 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN
STEPHENS STREET AND MILNE COURT, OCEAN REEF - [510-2078]**

CITY PLANNER'S REPORT H20324

In July 1992 (Item G20742 refers) Council resolved to initiate preliminary closure procedures for the pedestrian accessway between Stephens Street and Milne Court, Ocean Reef.

The City Planner reports that at the close of advertising a petition objecting to the closure was received. The objection was based on the grounds that the accessway was used for access to the primary school, high school and bus stop. Three adjoining landowners have declined to accept the land within the accessway or the costs involved. Therefore, not all the land within the accessway can be disposed of and closure cannot proceed.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council does not agree to the closure of the pedestrian accessway between Stephens Street and Milne Court, Ocean Reef.

CARRIED

H20325 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN WATT STREET AND DRINAN PLACE, HILLARYS - [510-804]

CITY PLANNER'S REPORT H20325

Mr John Tait, the owner of Lot 254 (12) Drinan Place has requested the closure of the pedestrian accessway between Watt Street and Drinan Place, Hillarys on the grounds of vandalism.

The City Planner reports that the proposed closure was referred to the three other adjoining landowners and they all advised that they objected to the closure and were not prepared to purchase the land within the accessway or meet other costs involved.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council does not agree to the closure of the pedestrian accessway between Watt Street and Drinan Place, Hillarys.

CARRIED

H20326 REQUEST FOR CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN LAGOON DRIVE AND NEWLYN PLACE, YANCHEP - [510-1483]

CITY PLANNER'S REPORT H20326

In March 1992 (Item G20233 refers) Council resolved to initiate preliminary procedures to close the pedestrian accessway between Lagoon Drive and Newlyn Place, Yanchep.

The City Planner reports that at the close of advertising no objections were received. However, the accessway cannot be closed, as not all of the land within the accessway can be disposed of.

The owners of Lots 157 and 158 in Newlyn Place have advised they are not interested in purchasing any of the land within the accessway.

Cr Waters declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Nosow that Council does not agree to the closure of the pedestrian accessway between Newlyn Place and Lagoon Drive, Yanchep until such time that the whole of the land within the accessway can be disposed of to the adjoining owners.

CARRIED

Cr Waters abstained from voting.

H20327 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN GIBSON AVENUE AND PATHFINDER ROAD, PADBURY - [510-793, 510-1943]

CITY PLANNER'S REPORT H20327

Mr Morgan, the owner of Lot 52 (100) Gibson Avenue, Padbury has requested the closure of the pedestrian accessway between Gibson Avenue and Pathfinder Road, Padbury.

The City Planner reports that the application was made on the grounds of vandalism and anti-social behaviour of some users of the accessway. He advises that the Transperth Policy encourages dwellings to be no more than 400m from a bus stop and closure of the accessway would impinge on Transperth's policy.

The Department of Planning and Urban Development has also recommended that the accessway remains open on the grounds of the convenient access it provides to public transport.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council does not agree to the closure of the pedestrian accessway between Gibson Avenue and Pathfinder Road, Padbury.

CARRIED

H20328 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MORGAN PLACE AND WATERFORD DRIVE, HILLARYS - [510-802, 510-128]

CITY PLANNER'S REPORT H20328

In August 1991 (Item F20846 refers) Council resolved to initiate preliminary closure procedures in respect of the pedestrian accessway between Morgan Place and Waterford Drive, Hillarys.

The City Planner reports that at the close of advertising no objections were received, however all the property owners (apart from the applicant) advised that they were not interested in purchasing the land within the accessway or meeting any costs involved.

He advises that closure should not proceed unless the land within the accessway can be disposed of in a satisfactory manner and the Water Authority of Western Australia is granted a sewerage easement free of cost to protect the sewerage line in the accessway.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that, as empowered by Resolution H90221 of the Council meeting held on 24 February 1993, the Town Planning Committee agrees to the closure of the pedestrian accessway between Morgan Place and Waterford Drive, Hillarys, subject to:

- 1 the half of the accessway in Waterford Drive being amalgamated with Lot 330 and/or Lot 331 and the half of the accessway in Morgan Place being amalgamated with Lot 368 and/or Lot 367;
- 2 the owners of the lots acquiring the land agreeing to grant the Water Authority of Western Australia a sewerage easement.

CARRIED

**H20329 REQUESTED CLOSURE OF RIGHT OF WAY RALEIGH ROAD, SORRENTO
- [510-17]**

CITY PLANNER'S REPORT H20329

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

He gives details of the application and objections received to the closure of the right of way. He advises that the objections received are minor and when the application is referred to the Hon Minister for Local Government, the objections will be presented to him to allow him to arbitrate the matter.

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

CARRIED

**H20330 REQUESTED CLOSURE OF PORTION OF CLYO WAY, KALLAROO -
[510-1161]**

CITY PLANNER'S REPORT H20330

Greg Rowe and Associates on behalf of St Ives Development seeks Council approval to close a portion of Clyo Way, Kallaroo and amalgamate the subject land into the St Ives Retirement Village on Location 9669.

The City Planner reports that at present the land is unconstructed dedicated road. He advises that there appears to be no reason at this stage to oppose the application, however the proposed closure will need to be advertised to determine the views of the residents in the vicinity.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council initiates preliminary closure procedures under the provisions of the Local Government Act in respect of a portion of Clyo Way, Kallaroo.

CARRIED

**H20331 REQUEST FOR VARIATION TO CAR PARKING STANDARDS,
WAREHOUSE/SHOWROOM, LOT 50 ACTION PLACE, WANGARA -
[30/4254]**

CITY PLANNER'S REPORT H20331

Mills & Hassall Pty Ltd on behalf of Dadz & Darbyshire Wholesalers, seeks Council approval to develop a warehouse showroom on Lot 50 (16) Action Place, Wangara. Accompanying the application is a request for a relaxation in Council's carparking requirement for the proposed development.

The City Planner gives details of the proposal and addresses Council's cash-in-lieu of Carparking Policy. He advises that Clause 5.2, may with the approval of Council, permit a reduction in the carparking without the provision of a cash-in-lieu payment, provided the development is purpose built involving a single occupancy and the carparking can be estimated with a high degree of accuracy.

This application for a warehouse with showroom is consistent with a single occupancy and the applicants have indicated area for an additional nine parking bays if required in the future.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council approves the application by Mills and Hassell Pty Ltd for a warehouse/showroom development on Lot 50 Action Place, Wangara, subject to:

- 1 additional car parking or cash-in-lieu of car parking to be provided should the use of the development change in the future, to the satisfaction of the City Planner;
- 2 any sales from the showroom/warehouse to be on a wholesale basis only;
- 3 standard and appropriate development conditions.

CARRIED

H20332 SIGNIFICANT TREE: LOT 313 (5) OUTLOOK DRIVE, EDGEWATER - [1297/313/5, 253-5]

CITY PLANNER'S REPORT H20332

In December 1992 (Item G31235 refers) Council resolved to issue a preservation order on a tree at Lot 313 (5) Outlook Drive, Edgewater.

The City Planner reports that procedures under the Town Planning Scheme require consultations with specified bodies following Council's preliminary resolution, giving two calendar months for them to comment.

He gives a summary of the comments received from the following:

- Perth Diocesan Trustees
- The Men of the Trees (ILC) WA Branch
- The Royal WA Historical Society (INC) Local Residents

The City Planner advises that Council has until 21 May to pass a preservation resolution after which (if it has not done so) its preliminary resolution is deemed to be abandoned.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council enters into negotiation with the Perth Diocesan Trustees regarding the preservation of the significant tree on Lot 313 (5) Outlook Drive, Edgewater.

CARRIED

**H20333 STORAGE OF BUSES AND UNSIGHTLY APPEARANCE OF LOT 2692
(952) PINJAR ROAD, PINJAR - [250/2692/952, 30/3898]**

CITY PLANNER'S REPORT H20333

In December 1992 (Item G21241 refers) Council resolved that "appropriate action be taken in relation to Lot 2692 (952) Pinjar Road, Pinjar to ensure that the use of the subject property conforms to zoning requirements.

The City Planner gives details on the background relating to this matter and makes a recommendation to deal with the unauthorised use of the subject lot.

Cr Davies tabled a petition from the neighbours of Lot 2692 (952) Pinjar Road, Pinjar advising that they have no objections to the current land use at that property.

RECOMMENDATION

That Council:

- 1 instructs Mr Smart to remove the buses he is parking, storing, maintaining, dismantling or restoring from Lot 2692 (952) Pinjar Road, Pinjar as he has no approval to use rural land for those purposes;
- 2 advises Mr Smart that it will prosecute him for contravening the provisions of the Town Planning and Development Act if the buses are not removed within six weeks of the date of him being advised in writing of the Council's resolution.

AMENDMENT MOVED Cr Davies, **SECONDED** Cr Waters that Council modifies the recommendation as follows:

"That Council:

- 1 instructs Mr Smart to move the buses to the rear of the property within six weeks;
- 2 advises Mr Smart that he has 12 months in which to complete his two sheds and all remaining buses to be removed within this 12 month period."

CARRIED

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

"That Council:

- 1 instructs Mr Smart to move the buses to the rear of the property within six weeks;
- 2 advises Mr Smart that he has 12 months in which to complete his two sheds and all remaining buses to be removed within this 12 month period."

was **PUT** and

CARRIED

H20334 UNAUTHORISED ROCK CONCERT - LOT 2694 (1090) PINJAR ROAD, PINJAR - MR N IOPPOLO - [250/2694/1090, 30/3898]

CITY PLANNER'S REPORT H20334

The City Planner reports on an unauthorised rock concert which took place at Lot 2694 (1090) Pinjar Road, Pinjar on Sunday, 28 February 1993.

He advises that the owner of the property was interviewed and the investigating officer was assured that such activity will not occur again.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council formally advises Mr Ioppolo that the use of his land for any event where amplified music and the public may attend represents a misuse of the land under the provisions of the Town Planning and Development Act and in the event of a recurrence he will be prosecuted.

CARRIED

H20335 NOTICE OF INTENT OPTUS COMMUNICATION FACILITY, RESERVE 32734 HEPBURN AVENUE, PADBURY - [30/4248]

CITY PLANNER'S REPORT H20335

Connell Wagner, on behalf of Optus Communications, has forwarded a Notice of Intent to construct a mobile telecommunications facility on portion Reserve 32734 Hepburn Avenue, Padbury.

The City Planner reports that the proposal has been advertised on site and residents in the area notified. Advertising on site closes on 10 March 1993.

He gives details of the proposal and provides an assessment of 10 submissions received objecting to the proposal.

The City Planner advises that a further 10 submissions objecting to the proposal have been received, these submissions reiterate concerns expressed in the previous submissions.

RECOMMENDATION

That Council:

- 1 seeks reasons/technical explanation from Telecom Australia why a mobile telecommunications facility from Optus Communications cannot be located on Telecom's existing tower in Padbury;

advises Connell Wagner on behalf of Optus Communications of the concerns expressed by residents of its proposed communications facility on Reserve 32734 Hepburn Avenue, Padbury and of Council's support for the facility if it can be demonstrated that objectors' concerns can be minimised to the satisfaction of the Council.

ADDITIONAL INFORMATION

At the Town Planning Committee meeting on 10 March 1993, the Committee requested the following at Item H20335:

- 1 to seek reasons/technical explanation from Telecom Australia why a mobile telecommunications facility from Optus Communications cannot be located on Telecom's existing tower in Padbury;
- 2 to advise Connell Wagner on behalf of Optus Communications of the concerns expressed by residents of its proposed communications facility on Reserve 32734 Hepburn Avenue, Padbury and of Council's support for the facility if it can be demonstrated that objectors' concerns can be minimised to the satisfaction of the Council.

A response has been received from both Telecom and Optus Communications on the issues raised.

With regard to point 1, both parties have cited technical reasons for being unable to share the existing tower and a brief response is given here:

- the existing tower has reached its structural loading capacity in terms of the equipment mounted upon it. In addition, the structure has physically very little remaining space clear of the existing guy supports to mound additional antennae;
- Telecom has also stated that if a shared tower were to be developed it would require considerable co-operation and co-ordination between each party when maintenance was required as it would be necessary to deactivate some or all radio services to allow this work to be undertaken.

With regard to the concerns expressed by residents, Optus has provided information, in liaison with the Department of Transport and Communications and a television station.

The matters raised by the residents have been addressed and the reasoning given is discussed briefly below:

- Ghosting Effects on TV Sets:
Ghosting is caused by reflected signals and areas of poor or marginal reception are susceptible. Engineering staff at NEW10 have advised that some areas of Padbury, particularly west of the Water Authority reservoir would

fall into this category. Typically, reflections are received from multiple sources and, for many cases, it is difficult to pinpoint one specific large building or hill causing the "ghosting" problem.

It is not expected that the proposed Optus tower will impact upon existing TV reception conditions.

- Department of Transport and Communications and SEC refer problems with interference on TV sets to SPW Technologies and that, in almost all cases, the interference is caused by SECWA transmission lines. The company has never found any TV interference attributable to cellular installations.

- Electromagnetic Radiation (EMR)

Output from Optus mobile phone antennae at maximum power with all antennae being used, is 50 watts, slightly less than a standard light globe in a domestic home. This contrasts with commercial FM radio antennae and television transmitters with energy output of up to 50,000 watts.

The electromagnetic energy levels is over 100 times less than the Australian standard required for non-occupational exposure.

If more detailed information on each issue is required, please contact Mr P Melling in Town Planning Department.

The main concern arising is the visual amenity of which little else can be done to reduce the impact.

RECOMMENDATION:

That Council:

- 1 advises Optus Communications of its support for the proposed communication facility on Reserve 32734 Hepburn Avenue, Padbury, subject to standard and appropriate development conditions;
- 2 advises concerned residents of the details with regard to existing problems being encountered in the area and of the electromagnetic radiation levels proposed;
- 3 seeks the co-operation of Optus Communications and Telecom Australia for the co-location of facilities on a single structure in any future proposals.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Rundle that point 4 be added to the new recommendation, as follows:

- 4 requests that Optus Communication and Telecom work towards co-location of facilities at the Padbury site as future requirements and technology require."

CARRIED

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

"That Council:

1 advises Optus Communications of its support for the proposed communication facility on Reserve 32734 Hepburn Avenue, Padbury, subject to standard and appropriate development conditions;

- 2 advises concerned residents of the details with regard to existing problems being encountered in the area and of the electromagnetic radiation levels proposed;
- 3 seeks the co-operation of Optus Communications and Telecom Australia for the co-location of facilities on a single structure in any future proposals;
- 4 requests that Optus Communication and Telecom work towards co-location of facilities at the Padbury site as future requirements and technology require."

was PUT and

CARRIED

H20336 RECOMMENDATIONS OF THE ENVIRONMENTAL ADVISORY COMMITTEE
- [702-3]

CITY PLANNER'S REPORT H20336

At its February meeting, the Environmental Advisory Committee considered the responses received to the call for public submissions to be addressed through the City of Wanneroo's Local Conservation Strategy and addressed the following consequential matters:

- composition of the Environmental Advisory Committee
- scoping of the Local Conservation Strategy
- community involvement and consultation during the process of preparing and implementing the Local Conservation Strategy.

The recommendations contained in this report were adopted by the Environmental Advisory Committee as providing a sound basis upon which to proceed with the Local Conservation Strategy initiative.

The City Planner reports on the committee recommendations and gives details of the considerations which formed the basis of the Environmental Advisory Committee's recommendations.

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

- 1 restructures the Environmental Advisory Committee to comprise the following membership, the actual number of Councillors and community members appointed to be determined by Council at the time of appointment:
 - (a) up to five Councillors of the City of Wanneroo from whom a permanent Chair and Deputy will be elected annually by the Committee;

- (b) up to six community representatives;
- (c) one representative of the land development industry;

2 designates the following officers to provide executive support for the Environmental Advisory Committee:

- (a) City Planner (or nominee);
- (b) Environmental Officer;

- 3 establishes a Technical Advisory Group to provide technical support for the Environmental Advisory Committee, this Group to comprise representatives from Council's internal departments and such State Government agencies and other institutions as appropriate and as required;
- 4 appoints community representatives to the Environmental Advisory Committee as follows:
- (a) retain representation of the Coalition for Wanneroo's Environment;
 - (b) seek written nominations for appointment to the Committee from existing environmental and community groups within the municipal district (through correspondence with such groups) and from the community in general (through newspaper advertisements);
 - (c) select up to five additional community representatives from the nominations received;
- 5 retains the nominee of the Urban Development Institute as representing the land development industry;
- 6 endorses the following principles of the conceptual model for the City of Wanneroo's Local Conservation Strategy:
- (a) an ongoing role for the Environmental Advisory Committee;
 - (b) that the Local Conservation Strategy constitutes an iterative process involving the ongoing implementation, review and adaptation (if and as appropriate) of specific action programmes;
 - (c) effective integration of the Local Conservation Strategy and other Council functions and programmes;
 - (d) provision for effective community consultation and involvement during all phases of the Local Conservation Strategy process;
- 7 endorses the following general process for facilitating community consultation and involvement associated with the Local Conservation Strategy:
- (a) information dissemination:

- (i) initial programme to inform the community about the strategy and the process by which it will be prepared, and including the call for nominations from the community in general to the Environmental Advisory Committee;

- (ii) regular reporting to the community (through press releases, newsletters and other appropriate mechanisms) on progress during the process of preparing and implementing the Local Conservation Strategy;
- (b) community survey:
- (i) divide the municipal district into precincts (generally as shown on Attachment 1 to Report H20336) reflecting some form of community or environmental interest as a basis for undertaking a survey to establish representative opinion on environmental issues to be addressed through the Local Conservation Strategy;
 - (ii) questionnaire survey of a representative sample of the community within each precinct (utilising personnel from Edith Cowan University) to identify key environment issues to be addressed through the strategy, and to establish people's desire for further involvement in the strategy preparation process;
 - (iii) interactive workshop/s following completion of the questionnaire survey, to refine priority issues and develop principles and actions for addressing the key environmental issues as a basis for preparation of the draft strategy (utilising Edith Cowan University personnel as facilitators at the workshop/s);
- (c) review of draft strategy:
- (i) release the draft Local Conservation Strategy for public review;
 - (ii) community information day/s early in the public review period to explain the strategy and facilitate its consideration by the community;
 - (iii) information dissemination by press releases, newspaper advertisements and other appropriate mechanisms;

- (iv) direct liaison with community/interest groups as appropriate;
- (d) strategy implementation:
 - (i) establish a role for community groups based on survey precincts (eg to provide a co-ordinating function for local/precinct based initiatives);

- (ii) establish a role and mechanisms for broad community involvement in the ongoing review of the Local Conservation Strategy (eg some form of ongoing community consultative committee to co-ordinate public input during the implementation/review process, periodic implementation/review workshops);
- (iii) direct community based action programmes supported by Council;
- (iv) ongoing information dissemination;

8 approves the use of money from Consultants Fund Number 27609264 for undertaking the community consultation/involvement programme during preparation and implementation of the Local Conservation Strategy.

CARRIED

Appendix III refers

H20337 SECOND GENERAL AVIATION AERODROME STUDY - [727-1]

CITY PLANNER'S REPORT H20337

In October 1991 (Item F21037 refers) Council considered a report prepared by the Department of Transport and Communications which examined seven possible aerodrome sites, of which six are in Wanneroo and one in the Shire of Swan.

The City Planner reports that Council resolved to seek inclusion of representatives from the City of Wanneroo on a working group to study the suitability of those sites in relation to environmental and air space consideration.

He advises that the Minister for Transport will take responsibility for the study and gives details of the membership of the steering committee which will oversee the study.

The City Planner outlines the objectives of the study and advises that the Department of Transport and Communications anticipates that the study will be completed within 18 months from the time the steering committee and working group are in place.

RECOMMENDATION

That Council:

- 1 requests the Department of Transport and Communications to include a Councillor and the City Planner or his deputy in the membership of the working group;
- 2 writes to the local Members of Parliament seeking their support for City of Wanneroo representation on the working group.

AMENDMENT MOVED Cr Smith, **SECONDED** Cr Carstairs that point 1 be amended to read:

- "1 requests the Department of Transport and Communications to include 2 Councillors and the City Planner and his deputy in the membership of the working group:"

CARRIED

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

- "1 requests the Department of Transport and Communications to include 2 Councillors and the City Planner and his deputy in the membership of the working group;
- 2 writes to the local Members of Parliament seeking their support for City of Wanneroo representation on the working group."
- 3 nominates Crs Nosow and Waters.

was **PUT** and

CARRIED

H20338 STUDY ON CONTRIBUTIONS FOR PUBLIC OPEN SPACE AND COMMUNITY FACILITIES FROM DENSITY DEVELOPMENT - [319-7]

CITY PLANNER'S REPORT H20338

The City Planner reports that the Department of Planning and Urban Development has released for public comment a study that examined whether there is a case for contributions for public open space and community facilities from higher density residential development.

He gives a summary of study conclusions and recommendations and outlines Council comments on the study.

MOVED Cr Rundle, **SECONDED** Cr Edwardes that Council forwards a submission to the Department of Planning and Urban Development which includes the comments contained in Report H20338.

CARRIED

Appendix IV refers

H20339 UNAUTHORISED PARKING - COMMONWEALTH EMPLOYMENT SERVICE, BOAS AVENUE, JOONDALUP - [910-1]

Cr Johnson expressed concern regarding unauthorised parking of vehicles on the brickpaving in front of the Commonwealth Employment Service, Boas Avenue, Joondalup.

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

- 1 writes to LandCorp advising of parking problems at the Commonwealth Employment Service, Boas Avenue, Joondalup;
- 2 directs Security Department to issue parking infringement notices for unauthorised parking in Boas Avenue, Joondalup.

CARRIED

H90310 TECHNICAL SERVICES COMMITTEE

MOVED Cr Carstairs, **SECONDED** Cr Marwick that the Report of the Technical Services Committee Meeting held on 15 March 1993, be received.

CARRIED

ATTENDANCES

Councillors:

A M CARSTAIRS - Chairman	Central Ward
R F JOHNSON - Mayor from 5.45 pm	South-West Ward
C P DAVIES	North Ward
C G EDWARDES	South Ward
G A MAJOR	South-West Ward
W H MARWICK - Observer, from 5.52 pm	Central Ward
A V DAMMERS - Observer	Central Ward
M J GILMORE - Observer, deputising for Cr Edwardes from 6.47 pm to 6.50 pm	South Ward
W S SMITH - Observer, from 5.40 pm to 6.38 pm	South Ward
N RUNDLE - Observer	South-West Ward
F D FREAME - Observer, from 5.52pm	South-West Ward

City Building Surveyor:	R FISCHER
Deputy City Engineer:	D BLAIR
Acting City Parks Manager:	D CLUNING
Building Surveyor:	C HALLETT
Minute Clerk:	V GOFF

CONFIRMATION OF MINUTES

The Minutes of the Technical Services Committee Meeting held on 15 February 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - ILLUMINATED DIRECTIONAL ADVERTISING SIGNS

Ms Stacey Grace of Stacey Grace Consultants and Mr Mark Jessop, Research Manager, Insight Research Australia Pty Ltd addressed the Committee. Mr Jessop provided details of a survey conducted by his company regarding illuminated directional signs in the City of Wanneroo. One hundred and sixty-nine shoppers at Craigie Shopping Centre were surveyed, resulting in a positive response. The majority of shoppers considered the shopping centre was easier to locate after the erection of trial illuminated directional advertising signs.

Following questions from Councillors, the Chairman thanked Ms Grace and Mr Jessop for addressing the Committee.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.30 pm

Closed: 8.07 pm

H10301 PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT AND VEHICLES - TENDER NUMBERS 065-068-92/93 - [208-6, 208-065-068-92/93]

CITY ENGINEER'S REPORT H10301

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

The City Engineer reports on the tender submissions received.

As empowered by the August 1992 meeting of Council, the Technical Services Committee accepted the following tenders as outlined in Attachment 1 to Report No H10301:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
065-92/93	Kalamunda Toyota	\$40,308.00
066-92/93	Kalamunda Toyota (supply only)	\$21,985.00
066-92/93	Raytone Motors (purchase only plant no: 95 583)	\$11,000.00

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

- 1 does not accept tenders for the replacement of plant numbers 95 214 at Tender No 067-92/93 and 95 175 and 95 215 at Tender Number 068-92/93;
- 2 defers the replacement of plant numbers 95 214, 95 175 and 95 215 until 1993/94.

CARRIED

Appendix V refers

H10302 WANNEROO BRITISH SOCCER CLUB: PROPOSED EXTENSIONS - TENDER NO 208-054-92/93 - [061-198-7, 208-054-92/93]

CITY BUILDING SURVEYOR'S REPORT H10302

Tenders have been called for extensions to the Wanneroo British Soccer Club.

The lowest tenderer submitted its tender on the basis that the firm would undertake the works in conjunction with the Wanneroo British Soccer Club who would donate voluntary labour to reduce the cost of the project.

The City Engineer reports that as there is a \$40,000 shortfall, the Club is addressing the funds shortfall and will advise Council of the outcome of its deliberations.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that CITY BUILDING SURVEYOR'S REPORT H10302 be received.

CARRIED

**H10303 TERMINATION OF CONTRACT NO 109-91/92 BUS SHELTER -
GRAFFITI CONTROL - [503-3, 208-109-91/92]**

CITY ENGINEER'S REPORT H10303

In May 1992 (Item G10501 refers), Council resolved to accept Graffiti Busters as the contractor for the 1992/93 Bus Shelter Graffiti Control Contract.

The City Engineer advises that Graffiti Busters has failed to meet the terms of its contract and on 4 March a Termination of Contract letter was issued.

It is suggested that Kleenit, the next lowest tenderer, be awarded the contract for the remainder of the financial year.

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

- 1 endorses the City Engineer's action of terminating Contract No 109-91/92 with Graffiti Busters;
- 2 awards the remainder of Contract No 109-91/92 Bus Shelter Graffiti Control to Kleenit.

CARRIED

H10304 ENGINEERING DEPARTMENT - CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT H10304

The City Engineer reports on Council works, drainage, pedestrian and dual use paths, traffic management treatments, car parks, street lighting, road maintenance, contract works, rubbish disposal and subdivisional development for the period up to 9 March 1993.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that CITY ENGINEER'S REPORT H10304 be received.

CARRIED

**H10305 STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS -
[052-2, 510-793, 510-1287]**

CITY ENGINEER'S REPORT H10305

The City Engineer reports on the progress of requests to the Main Roads Department for traffic signals at the junction of Whitfords/Gibson Avenues and improved traffic management on Whitfords Avenue in the vicinity of Woodvale Shopping Centre.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that CITY ENGINEER'S REPORT H10305 be received.

CARRIED

H10306 ILLUMINATED DIRECTIONAL ADVERTISING SIGNS - [509-2]

CITY ENGINEER'S REPORT H10306

In February, Council requested that Report H10226 regarding the installation of illuminated directional advertising signs be referred back to March Technical Services Committee.

The City Engineer reports on the results of a market research survey which supported the installation of the sign depicting Craigie Shopping Centre and the response to an article published in the Wanneroo Times inviting comments on the signs. One ratepayer opposed the introduction and a shopping centre proprietor rang in support.

Report H10226 evaluates all the issues and is resubmitted.

RECOMMENDATION

That Council:

- 1 does not allow the installation of illuminated directional advertising signs in road reserves;
- 2 requests Claude Neon to remove the two trial illuminated signs erected in the median strip of Ocean Reef Road and Whitfords Avenue.

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

- 1 the recommendation of the Committee not be adopted;
- 2 Council allows the installation of illuminated directional advertising signs in road reserves.

LOST

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

- 1 does not allow the installation of illuminated directional advertising signs in road reserves;
- 2 requests Claude Neon to remove the two trial illuminated signs erected in the median strip of Ocean Reef Road and Whitfords Avenue.

CARRIED

Cr Carstairs dissented.

H10307 GNANGARA ROAD RECONSTRUCTION PROJECT SHORTFALL OF FUNDS
- [510-4]

CITY ENGINEER'S REPORT H10307

The reconstruction of Gnangara Road, from east of Priest Road to Alexander Drive, was adopted by Council as part of the 1992/93 Road Construction Budget.

The budget estimate of \$500,000 was based on a continuous widening of the road to a 12.4m sealed road on a 13.6m pavement.

This was similar to the standard of works undertaken west of Priest Road. Upon detailed design of the road, in consultation with the Main Roads Department, it was found that, as a result of the heavy commercial vehicular movement, the design had to be modified to improve the safety of the Alexander Drive intersection and provide additional pavement thickness.

The City Engineer provides details of the modified intersection and suggests that the costs for this additional work be funded through the reallocation of funds.

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

- 1 Council approves the revised scope of works for the upgrading of the Gngangara Road/Alexander Drive intersection, as shown on Attachment 2 to Report H10307;
- 2 the reallocation of funds, from Account No 33110 Various Locations - Clarkson Butler Headworks Scheme to the Gngangara Road Upgrading Project, be referred to Finance and Administrative Resources Committee - Item H30317 refers.

CARRIED

Appendix VI refers

H10308 TRAFFIC TREATMENTS - CARIDEAN STREET, HEATHRIDGE -
[510-1591]

CITY ENGINEER'S REPORT H10308

Following a long history of residential concerns about increasing vehicle speeds and traffic volumes on Caridean Street, Heathridge, \$80,000 was allocated in the 1992/93 Traffic Management Programme Budget to instal "traffic calming".

The City Engineer provides details of a revised plan to construct a roundabout at the intersection of Caridean Street with Poseidon Road which will accommodate turn manoeuvres of Transperth buses.

He suggests that funds be reallocated from other projects to facilitate the revised scope of works.

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

- 1 Council approves the revised scope of works for the roundabout at the Caridean Street/Poseidon Road intersection, as shown on Attachment 3 to Report H10308;
- 2 the reallocation of funds to accommodate the modified roundabout configuration at the Caridean Street/Poseidon Road roundabout be referred to Finance and Administrative Resources Committee - Item H30317 refers.

CARRIED

H10309 PETITION REQUESTING CONSTRUCTION OF NOWERGUP ROAD -
[510-3107]

CITY ENGINEER'S REPORT H10309

In February, Council received a petition on behalf of the Gibbs Road Action Group requesting that Nowergup Road be gazetted and given a high priority in Council's Road Construction Programme.

The City Engineer provides background details of this issue and suggests a number of options to alleviate the traffic problems.

He gives reasons why he supports the installation of traffic calming measures on Gibbs Road as a short term solution to the problem and suggests that a Study Group be established to examine the appropriate traffic measures.

AMENDMENT MOVED Cr Nosow, **SECONDED** Cr Gilmore that Point 2 of the recommendation be amended to include both North Ward Councillors on the Study Group.

CARRIED

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

"That Council:

- 1 lists funds, in the 1993/94 Budget, to commence the land acquisition programme for EW10;
- 2 forms a Study Group comprising representatives of the Gibbs Road Action Group, Council's Engineering Department officers and both North Ward Councillors to examine appropriate traffic calming measures for Gibbs Road."

was **PUT** and

CARRIED

H10310 **TRAFFIC TREATMENTS IN CHESSELL DRIVE, DUNCRAIG - [510-0-4]**

CITY ENGINEER'S REPORT H10310

In February, Council resolved that a report be resubmitted to Technical Services Committee on the recommendations made by the South West Duncraig Traffic Management Group for traffic calming treatments with particular reference to Chessell Drive.

The City Engineer provides details of the traffic treatments recommended by the group and the action taken by Council on each recommendation. No specific traffic treatments were recommended for Chessell Drive except the possible realignment of a section of the eastern footpath.

All budgeted funds will be required to complete approved projects. Chessell Drive has a medium ranking for traffic improvements and could not be recommended as a Budget priority.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that CITY ENGINEER'S REPORT H10310 be received.

CARRIED

H10311 1992/93 BUS SHELTER INSTALLATION PROGRAMME - [503-3]

CITY ENGINEER'S REPORT H10311

The Department of Transport has approved the payment of subsidy totalling \$3,080 for the erection of four bus shelters this financial year.

The City Engineer provides details of Council's 1992/93 Bus Shelter Installation Programme which allows for 12 shelters to be supplied.

Changes have occurred to a number of bus routes since the introduction of the Northern Railway System and will result in the relocation of some bus shelters. It is proposed to instal four new bus shelters with the siting of a further eight being determined once the Northern Railway System is fully operational.

RECOMMENDATION

That Council:

- 1 endorses the installation of four new bus shelters at the locations shown at Attachment 1 to Report H10311 as part of the 1992/93 Bus Shelter Installation Programme;
- 2 relocates the bus shelter removed from Warburton Avenue, Padbury to a bus stop to be constructed in Gibson Road, Padbury.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Rundle that Point 2 be amended to read "to the bus stop adjacent to the Veterinary Clinic, Gibson Road, Padbury."

CARRIED

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

"That Council:

- 1 endorses the installation of four new bus shelters at the locations shown at Attachment 1 to Report H10311 as part of the 1992/93 Bus Shelter Installation Programme;
- 2 relocates the bus shelter removed from Warburton Avenue, Padbury to the bus stop adjacent to the Veterinary Clinic, Gibson Road, Padbury."

was **PUT** and

CARRIED

Appendix VII refers

H10312 HYACINTH CLOSE - DRAINAGE STRATEGY - [510-1440]

CITY ENGINEER'S REPORT H10312

A claim for compensation was received in January 1993 from the resident of 2 Hyacinth Close, Heathridge regarding the flooding of his house.

The flooding was caused by an overflow from the sump at the low point of Hyacinth Close. Investigation has revealed that this

sump has insufficient capacity to store longer duration, heavier intensity storms.

The City Engineer provides details of the sump's capacity which cannot be enlarged due to adjacent residential properties.

He suggests the construction of a pump station and pressure pipe link to pump excess stormwater from the existing sump site to a drainage basin in Larkspur Park would be the most effective solution to the problem.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council approves the construction of the drainage retention basin in Larkspur Park as shown on Attachment 2 to Report H10312.

CARRIED

Appendix VIII refers

H10313 HEADWORKS CHARGES - [502-2]

CITY ENGINEER'S REPORT H10313

In December 1992, Council resolved that a report be submitted to Technical Services Committee on the implications of claiming full headworks costs of lot development from developers.

The City Engineer reports that Philip Thompson, Co-ordinator of Strategic Planning, has been awarded a State Planning Commission Graduate Scholarship which will enable him to study issues in the eastern states such as headworks costs.

He suggests that this report be prepared and presented to the Town Planning Committee.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that a report on the headworks costs of lot development be presented to the Town Planning Committee following the study tour of Eastern States cities by Council's Co-ordinator of Strategic Planning.

CARRIED

H10314 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT H10314

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

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

- 1 endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report H10314;
- 2 instigates prosecution proceedings against the owners of Lot 64 (5) Thimble Court, Ocean Reef, for failing to bring the masonry fence, forward of the building line, into compliance with Council's By-laws relating to Fencing and Private Tennis Court Floodlighting;
- 3 serves a Notice under Section 401(1)(a) of the Local Government Act on the owners of Lot 262 (4) Lewis Court

and Lot 260 (20) MacGregor Drive requiring them to make the retaining walls on both properties structurally sound after engineers details submitted to Council have been approved;

- 4 serves a Notice under the requirements of its By-laws relating to Fencing and Private Tennis Court Floodlighting, on the owners of Lot 205 (225) Sydney Road, Gnangara, requiring the fencing to be removed in the prescribed manner.

CARRIED

Appendix IX refers

H10315 GREENWOOD/WARWICK COMMUNITY CARE CENTRE: ELECTRICAL AND PLUMBING - [208-086-92/93, 636-12-1]

CITY BUILDING SURVEYOR'S REPORT H10315

In December 1992, Council authorised the City Building Surveyor to proceed with the completion of the Greenwood/Warwick Community Care Centre by separate agreements.

The City Building Surveyor reports on the completion of the plumbing and electrical works and advises that the project which is one week short of completion, has been constructed within the funds available.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that CITY BUILDING SURVEYOR'S REPORT H10315 be received.

CARRIED

H10316 YANCHEP SPORTS CLUB (INC): PROPOSED ADDITIONS - [323-3-1]

CITY BUILDING SURVEYOR'S REPORT H10316

The President of the Yanchep Sports Club (Inc) is seeking Council approval to construct a covered, partially enclosed rest and entertainment centre adjacent to the existing machinery shed at the Yanchep Sports Club.

The City Building Surveyor reports on the proposed project which would provide some protection for bowlers against the elements.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council approves in principle the construction of a covered rest and entertainment area adjacent to the machinery shed at the Yanchep Sports Club, subject to the Club:

- 1 submitting application for approval to commence development (Form 1);
- 2 submitting plans for, and gaining, a building licence (Form 2);
- 3 being responsible for all costs associated with the project.

CARRIED

H10317 BUNYIP TOY LIBRARY INC: PROPOSED ADDITIONS - [940-5]

CITY BUILDING SURVEYOR'S REPORT H10317

The President of the Bunyip Toy Library Inc is seeking Council assistance to provide suitable premises and finance for a storage building to be located at Calectasia Hall, Greenwood.

The Bunyip Toy Library provides an educational service to 25 families in the City of Wanneroo and wishes to expand its services to 50 families. This compares with Council's Toy Library at Kingsley Community Centre which caters for approximately 150 care givers and approximately 700 children.

The City Building Surveyor gives reasons why he does not support this request and suggests that the matter be referred to the Children's Services Advisory Committee for consideration.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council advises the Bunyip Toy Library Inc it has deferred consideration of the provisions of a site and storage shed and referred the request to the Children's Services Advisory Committee for consideration.

CARRIED

H10318 MOOLANDA CHILD CARE CENTRE INC: PROPOSED STORAGE SHED - [303-9-4]

CITY BUILDING SURVEYOR'S REPORT H10318

The Moolanda Child Care Centre Inc has submitted a formal request to Council seeking permission to erect a storage shed at its own expense on the southern side of the Centre.

The City Building Surveyor supports the proposal subject to the costs being borne by the Moolanda Child Care Centre and a suitable site being approved by the City's Building Department.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council approves the provision of a storage shed at Moolanda Child Care Centre subject to:

- 1 the Centre meeting the financial cost;
- 2 the obtaining of development approval and a building licence.

CARRIED

H10319 CHILD HEALTH CLINICS - [625-15, 303-9-4, 009-1]

CITY BUILDING SURVEYOR'S REPORT H10319

Council is responsible for costs associated with the provisions of Child Health Clinics and annually provides a contribution towards costs incurred by Centres from which Child Health Clinics operate.

The Moolanda Child Care Centre and the Timbertops Family Centre Management Committees have requested contributions from Council for the operating and maintenance costs incurred by the Centres for the Child Health Clinic facilities which operate within the buildings.

The City Building Surveyor has listed the contribution made in 1991/92 and the proposed proportion for 1992/93 and considers the amount requested compares favourably.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council approves \$1,946.06 and \$2,870.81 for the Timbertops Family Centre and Moolanda Child Health Centre respectively representing costs associated with Council's Child Health Clinics located in those buildings.

CARRIED

**H10320 UNAUTHORISED HOARDING SIGN: LOT 48 WINTON ROAD,
JOONDALUP - [30/3218]**

CITY BUILDING SURVEYOR'S REPORT H10320

At the February Council meeting, an application for an unauthorised hoarding sign at Lot 48 Winton Road, Joondalup was referred back to March Technical Services Committee meeting (Item H10244 refers).

RECOMMENDATION

That Council:

- 1 refuses the application for the unauthorised hoarding sign at Lot 48 Winton Road, Joondalup and orders its removal;
- 2 advises the applicant of Council's By-laws Relating to Signs, Hoardings and Billposting.

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

- 1 the recommendation of the Committee not be adopted;
- 2 Council approves the application for the unauthorised hoarding sign at Lot 48 Winton Road, Joondalup.

LOST

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

- 1 refuses the application for the unauthorised hoarding sign at Lot 48 Winton Road, Joondalup and orders its removal;
- 2 advises the applicant of Council's By-laws Relating to Signs, Hoardings and Billposting.

CARRIED

**H10321 MONTHLY REPORT FOR FEBRUARY 1993 - PARKS DEPARTMENT -
[201-5]**

ACTING CITY PARKS MANAGER'S REPORT H10321

The Acting City Parks Manager reports on the major activities of Parks Department and work carried out by the groundstaff during February 1993.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that ACTING CITY PARKS MANAGER'S REPORT H10321 be received.

H10322 CALEDONIA PARK, CURRAMBINE - PROPOSED TOILET BLOCK AND
CAR PARK SITE - [061-434]

ACTING CITY PARKS MANAGER'S REPORT H10322

Caledonia Park, Currumbine is currently being developed by Beaumaris Land Sales Pty Ltd as part of the 10% public open space allocation for Currumbine.

Designs were produced by the consultants and the final plan indicating car parks and toilet facilities was submitted and approved by the Parks Department.

The Acting City Parks Manager reports on problems which have arisen since signage indicating the proposed site of the toilet facility and car park was indicated on the public open space which has resulted in a resident's complaint.

The developer has been requested to submit an alternative design for the proposed facility and will be requested to bear any additional site costs that may be incurred if the relocation is accepted.

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

- 1 advises Beaumaris Land Sales Pty Ltd that if the proposed toilet facility and carpark is relocated to a site accepted by Council, the developer will be requested to bear any additional site costs associated with the relocation;
- 2 instructs the developer to install signage indicating the proposed site of the facilities.

CARRIED

H10323 WOODVALE SENIOR HIGH SCHOOL/WOODVALE PRIMARY SCHOOL - REQUESTS FOR ASSISTANCE - [218-1-1]

ACTING CITY PARKS MANAGER'S REPORT H10323

The Acting Principal of Woodvale High School and the Principal of Woodvale Primary School have requested Council assistance in the provision of materials to instal verge reticulation.

The Acting City Parks Manager reports on the condition of the verges abutting the schools and the estimated cost of reticulation materials with all installation and maintenance costs being undertaken by the gardener.

He gives reasons why he does not support this request.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that Council rejects the proposals for assistance to provide materials for verge reticulation and notifies the schools accordingly.

CARRIED

H10324 PETITION - PLAY AREA MINDARIE - [061-241, 250-3]

ACTING CITY PARKS MANAGER'S REPORT H10324

Residents from Mindarie have submitted a 150-signature petition to the Parks Department expressing concern about the lack of a play area for children. 51 signatures are from residents of the area.

The Acting City Parks Manager reports on a meeting which was held with residents and Beneficial Finance representative, Mr Simon Holthouse, to discuss the development of public open space in Mindarie. Five areas of public open space were identified with one of 4.7 ha being identified to include an active area, clubrooms and toilet block.

A proposal for an interim facility was accepted by the residents and Mr Holthouse was requested to consult with the owners to identify if funds could be made available.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that ACTING CITY PARKS MANAGER'S REPORT H10324 be received.

CARRIED

H10325 PROPOSED PUBLIC OPEN SPACE DEVELOPMENT - CURRAMBINE - [790-452]

ACTING CITY PARKS MANAGER'S REPORT H10325

Beumaris Land Sales Landscape Consultants have discussed with Parks Department staff a proposal to construct a "pocket park" in Oakland Hills Boulevard, Currumbine.

The 3060m² public open space is designed around a "toddlers maze" theme and will feature sandpits and pathways.

The Acting City Parks Manager reports on the concept plan which will be displayed at the Technical Services Committee meeting.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that ACTING CITY PARKS MANAGER'S REPORT H10325 be received.

CARRIED

H10326 PUBLIC ART IN CENTRAL PARK WATER COURSE - [30/4114]

ACTING CITY PARKS MANAGER'S REPORT H10326

Landcorp Landscape Architect, Mr D White, has submitted design models of proposed water features in Central Park, Joondalup.

The Acting City Parks Manager will present these models to the Technical Services Committee meeting and will submit verbal comments with regard to the high maintenance features of the design.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that ACTING CITY PARKS MANAGER'S REPORT H10326 be received.

CARRIED

H10327 TREE PRESERVATION ACT - [253-5]

ACTING CITY PARKS MANAGER'S REPORT H10327

In February, Council requested that a report be submitted to Technical Services Committee suggesting suitable penalties which could be imposed for contravening the Tree Preservation Act.

The City of Wanneroo's existing Town Planning Scheme No 1 and draft District Planning Scheme No 1 have provision for conservation of an object of natural beauty with various classes

to determine compensation, but no penalty applies for illegal removal.

The Acting City Parks Manager reports on Standards Australia draft for tree amenity valuation - a method for valuation of trees in the urban environment. Final adoption of the Australia Standard tree amenity valuation will enable the industry and Council to place a legally enforceable penalty on removal or damage of significant trees.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that ACTING CITY PARKS MANAGER'S REPORT H10327 be received.

CARRIED

WANNEROO SHOPPING CENTRE - [760-1]

Cr Marwick advised that a local resident, who fell over a speed hump at Wanneroo Shopping Centre, has expressed concern that speed humps and sections of paving in the shopping centre could be dangerous to pedestrians.

The Deputy City Engineer advised that he would investigate this matter.

WANNEROO PRIMARY SCHOOL - [218-1-1]

Cr Dammers advised that the pathway and entrance to the Wanneroo Primary School off Hastings Street, Wanneroo has been undercut and has deep holes.

The Deputy City Engineer advised that he would investigate this matter.

VERGES ON MARMION AVENUE, CRAIGIE - [510-2]

Cr Rundle advised that the verges on Marmion Avenue, Craigie were becoming degraded and untidy. She considered it was important for the main access roads in the City to look attractive and well maintained.

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

H10328 FOOTPATH - O'LEARY ROAD, PADBURY - [510-2088]

Cr Freame requested the cost of a footpath on the southern side of O'Leary Road eastwards to the end of the cul-de-sac to provide safe access to school children of Padbury Catholic Primary School.

The Deputy City Engineer advised that he would investigate this matter.

HELICOPTER JOY FLIGHTS OVER SORRENTO - [727-1-1]

Cr Freame reported repeated complaints from residents in the Sorrento area concerning joy flights. She requested that the operators of the helicopter joy flights be reminded that approval was conditional upon the flight paths being over the ocean foreshore.

The Deputy City Engineer advised that he would investigate this matter.

H10329 TASKFORCE FOR REMOVAL OF GRAFFITI - [210-7]

MOVED Cr Marwick, **SECONDED** Cr Edwardes that a report be submitted to Technical Services Committee on the feasibility and cost of setting up a task force to investigate the incidence and instigate the removal of graffiti vandalism within the City of Wanneroo.

CARRIED

TRAFFIC TREATMENT - OCEANSIDE PROMENADE, MULLALOO - [510-2602]

Cr Johnson requested that hatched lines be introduced within the existing traffic treatments on Oceanside Promenade, Mullaloo as these small traffic islands were difficult to see at night.

The Deputy City Engineer advised that he would investigate this matter.

H90311 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Nosow that the Report of the Finance and Administrative Resources Committee Meeting held on 17 March 1993, be received. **CARRIED**

ATTENDANCES

Councillors:

W S SMITH - Chairman, from 6.15 pm	South Ward
R F JOHNSON - Mayor, Acting Chairman from 5.45 pm to 6.15 pm	South-West Ward
W H MARWICK	Central Ward
F D FREAME, from 5.47 pm	South-West Ward
A V DAMMERS - Observer	Central Ward
N RUNDLE - Observer, deputising for Cr Freame from 5.43 pm to 5.46 pm	South-West Ward

Town Clerk:	R F COFFEY
City Treasurer:	J TURKINGTON
Senior Land Officer:	T W NEALE
Minute Clerk:	R GARLICK

APOLOGIES

An apology for late attendance was tendered by Cr Freame, Cr Rundle deputised.

An apology for absence was tendered by Cr Waters.

APPOINTMENT OF ACTING CHAIRMAN

Cr Johnson was elected Acting Chairman from 5.45 pm to 6.15 pm.

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 17 February 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Johnson declared an interest in Item H30313.

The Town Clerk and the Deputy Town Clerk declared an interest in
Item H30301

MEETING TIMES

Commenced: 5.43 pm

Closed: 8.15 pm

H30301 HUMAN RESOURCES MATTERS - [404-0]

TOWN CLERK'S REPORT H30301

The Town Clerk gives details of staff appointments and resignations and seeks approval for reimbursement of telephone rental charges.

The Town Clerk referred to Council's resolution in April 1992 (Item G30432 refers) to increase the hourly pay rates for officers working on the municipal elections and to the intention at that time, to bring the hourly pay rates to be in accord with the City of Perth rates for the 1993 elections.

The Town Clerk and Deputy Town Clerk declared an interest in this item.

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

- 1 in accordance with adopted policy, approves reimbursement of telephone rental charges for the officers holding the position of Recreation Facility Manager - Sorrento/Duncraig (Position No 608) and Recreation Officer (Position No 604);
- 2 increases the hourly pay rates for officers working on the municipal elections from:

Returning Officer	\$28.48 per hour
Deputy Returning Officer	\$24.76 per hour
Presiding Officer	\$21.26 per hour
Polling Clerk	\$18.91 per hour

to

Returning Officer	\$35.34 per hour
Deputy Returning Officer	\$30.10 per hour
Presiding Officer	\$25.54 per hour
Polling Clerk	\$21.89 per hour

CARRIED

H30302 CIVIC RECEPTIONS & FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT H30302

The Town Clerk gives details of the 1992/93 Calendar of Civic Receptions and Functions as approved by Council. He seeks endorsement to include additional functions in the 1992/93 Calendar.

MOVED Cr Freame, **SECONDED** Cr Nosow 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>
MARCH			
Tuesday, 23	Project "Employ Youth" - Light Supper	50	Council

- (a) the establishment of a community chest fund managed by an appropriately structured body represented by service clubs within the district and support agencies distinct from the City of Wanneroo;

- (b) assigning the task of co-ordinating the preparations and fundraising for the Charity Ball to the body mentioned in (a) above.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Carstairs that the words "under the direction of the Mayor of the Day or his deputy", be included at the end of point 2(a).

WITHDRAWN

AMENDMENT MOVED Cr Dammers, **SECONDED** Cr Carstairs that point 2 of the recommendation be modified to read:

"2 the Mayor to chair the establishment of a community chest fund managed by an appropriately structured body represented by service clubs within the district and support agencies distinct from the City of Wanneroo."

WITHDRAWN

MOVED Cr Marwick, **SECONDED** Cr Waters that the meeting adjourn, the time being 9.02 pm.

CARRIED

MOVED Cr Rundle, **SECONDED** Cr Nosow that the meeting resume, the time being 9.10 pm.

CARRIED

AMENDMENT MOVED Cr Davies, **SECONDED** Cr Carstairs that point 2 of the recommendation be modified as follows:

"2 undertakes to establish a community chest fund managed by an appropriately structured body, under the Chairmanship of the Mayor, with representation from the City of Wanneroo, service groups and support agencies."

and point 2(b) be deleted.

CARRIED

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

"That Council:

- 1 establishes the City of Wanneroo's Charity Ball as an annual event;
- 2 undertakes to establish a community chest fund managed by an appropriately structured body, under the Chairmanship of the Mayor, with representation from the City of Wanneroo service groups and support agencies."

was **PUT** and

CARRIED

A Division was called with the following result:

In Favour of the MOTION:

Crs Johnson, Waters, Carstairs,
Davies, Marwick, Dammers, Rundle,
Freame, Nosow, Gilmore, Smith and
Edwardes

Against the MOTION:

Cr Major

The Mayor declared the MOTION

CARRIED

BY

DIVISION

H30305 PROPOSAL TO USE COUNCIL LAND AT REAR OF LOT 21 KOORANA ROAD, MULLALOO - [1142/21/27]

CITY PLANNER'S REPORT H30305

The City Planner reports on an application from the proprietor of the Mullaloo Squash Centre to use surplus Council owned land adjacent to his premises to enable him to expand the facilities of the squash centre.

He advises that the subject portion has no current utility to the City and it is unlikely that Council's pre-school/child health centre occupying the front half of the lot will require enlarging in the future. Therefore, there is no reason why the subject position could not be made available to the proprietor of the Mullaloo Squash Centre.

MOVED Cr Freame, **SECONDED** Cr Nosow that Council authorises the City Planner to negotiate with Mr M J Wheeler for either the lease or sale of approximately 2400m² excluding the pre-school and sump of Council's landholding at Lot 21 (27) Koorana Road, Mullaloo.

CARRIED

H30306 ASSIGNMENT AND RENEWAL OF LEASE - JOONDALUP ADMINISTRATION CENTRE KIOSK - [940-6]

CITY PLANNER'S REPORT H30306

The City Planner reports on the proposed assignment of the lease of the kiosk in the Joondalup Administration Centre from Mr Clyde Stubbs-Mills to P L and D R Woodward.

He advises that the rental potential for the kiosk has been independently assessed at Council's request. The current rental is at the maximum market rate and based on recent trading turnover and limited capacity for expansion, it would not be realistic for Council to increase the base rental. The lease agreement provides for the rent to be reviewed yearly in accordance with the Consumer Price Index.

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

- 1 approves the assignment of the lease of the kiosk in the Joondalup Administration Centre from Mr Clyde Stubbs-Mills to P L and D R Woodward effective from 1 April 1993 subject to payment of all outstanding rent and power charges;
- 2 grants to P L and D R Woodward a further lease for a term of three years commencing on 1 August 1993 at a

base rental of \$4,262 per year which is to be reviewed yearly in accordance with the Consumer Price Index;

3

authorises affixation of the Common Seal to, and endorses the signing of, the assignment and lease documents.

CARRIED

H30307 CRAIGIE LEISURE CENTRE MONTHLY REPORT - FEBRUARY 1993 - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30307

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Craigie Leisure Centre during the month of February 1993.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H30307 be received.

CARRIED

H30307A CRAIGIE LEISURE CENTRE MONTHLY REPORT - FEBRUARY 1993 - [680-1]

MOVED Cr Freame, **SECONDED** Cr Nosow that the attachments showing the full financial details of the Craigie Leisure Centre be submitted to the Finance and Administrative Resources Committee on a quarterly basis.

CARRIED

H30308 AQUAMOTION MONTHLY REPORT - FEBRUARY 1993 - [690-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30308

The City Recreation and Cultural Services Manager gives details of the financial aspects of operations at Aquamotion during the month of February 1993.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H30308 be received.

CARRIED

H30308A AQUAMOTION MONTHLY REPORT - FEBRUARY 1993 - [690-1]

MOVED Cr Freame, **SECONDED** Cr Nosow that the attachments showing the full financial details of Aquamotion be submitted to the Finance and Administrative Resources Committee on a quarterly basis.

CARRIED

H30309 OPERATION OF COUNCIL CRECHES AND COMPARISONS WITH OTHER LOCAL GOVERNMENT AUTHORITIES - [330-0-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30309

The City Recreation and Cultural Services Manager reports on the operation of Council creches and comparisons with other Local Government Authorities.

He gives details of the attendance and monthly turnover figures for the Aquamotion and Craigie Leisure Centre creche and discusses comparisons with other Local Government Authorities.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H30309 be received.

CARRIED

H30309A OPERATION OF COUNCIL CRECHES AND COMPARISONS WITH OTHER LOCAL GOVERNMENT AUTHORITIES - [330-0-1]

MOVED Cr Freame, **SECONDED** Cr Nosow that the CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H30309 be referred to the working party for Recreation Facility Management.

CARRIED

H30310 MULLALOO SURF LIFE SAVING CLUB INC - [313-5]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30310

The City Recreation and Cultural Services Manager reports on the community access, management structure and functions of the Mullaloo Surf Life Saving Club.

He advises that the Mullaloo Surf Life Saving Club Inc leases the premises from Council under a 21 year lease, commencing 1 January 1987. He provides a table to illustrate the community access in the main hall and lounge, and gives an outline of the structure and functions of the club.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H30310 be received.

CARRIED

H30310A MULLALOO SURF LIFE SAVING CLUB INC - [313-5]

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

- 1 Council meets with the management of the Mullaloo Life Saving Club Inc to discuss various options in utilising the facilities to its optimum capacity;
- 2 a report be submitted to Finance and Administrative Resources Committee on the rates and hire charges at the Mullaloo Life Saving Club Inc.

CARRIED

H30311 RECREATION FACILITIES - REQUEST FOR WAIVER OF HIRE CHARGES - [261-2-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30311

The City Recreation and Cultural Services Manager reports on the following requests for waiver of hire charges: the Yanhep Community Centre for the use of the Yanhep/Two Rocks Recreation Centre on 20 March 1993 for a public meeting; and the management

of Whitford City Shopping Centre for the use of James Cook Reserve for the "Ballet in the Park" held on 12 February 1993.

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

- 1 does not waive the hire fee of \$48 for the Yanchep Community Centre's use of the Yanchep/Two Rocks Recreation Centre on 20 March 1993 for a public meeting;
- 2 waives the hire fee of \$132 for the use of James Cook Reserve for the "Ballet in the Park" held on 12 February 1993. Such waiver to be made from Account No 29439 Recreation Control - Facilities Subsidy.

CARRIED

**H30312 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO
28 FEBRUARY 1993 - [002-3]**

CITY TREASURER'S REPORT H30312

The City Treasurer submits financial statements for the period 1 July 1992 to 28 February 1993.

He advises that as mentioned in previous months, budgeted income will be exceeded in the areas of rates, building licence fees and interest on investments. Cost savings too will be affected in salaries and wages. Other minor gains will also be affected in various allocations.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT H30312 be received.

CARRIED

**H30313 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 28 FEBRUARY
1993 - [021-1]**

CITY TREASURER'S REPORT H30313

The City Treasurer submits a Warrant of Payments for the period ending 28 February 1993, covering Voucher Nos 093537-094809 relating to Treasurer's Advance Account No 1, Voucher Nos 002814 - 002821 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, 7A and 21, the total sum expended was \$14,482,457.81.

Crs Johnson and Gilmore declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Freame that Council passes for
payment
the
following
vouchers,
as
presented
in the
Warrant
of
Payments
to
28 Februa
ry 1993,
certified
by the
Chairman
of

Finance
and
Administrative
Resources
Committee
and City
Treasurer
, and
totalling
\$14,482,4
57.81:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	093537-094809	
4,631,988.73		
Municipal	002814-002821	
5,626,433.77		
Trust	013025-013125	
1,879,984.96		
Loan	000221 Only	
22,051.40		
Reserve	0000446A-000450	
1,795,134.22		
Wangara Ind Estate	000288 Only	
700.00		
TPS No 5	000091E Only	
3.50		
TPS No 6	000076D Only	
3.50		
TPS No 7A Stage 2	000379E-000379F	
526,004.40		
TPS No 7A Part B Stage 4	287594E Only	
3.50		
TPS No 21	000202B Only	
<u>149.83</u>		
		<hr/>
14,482,457.81		
=====		

CARRIED

Crs Johnson and Gilmore abstained from voting.

Appendix X refers

H30314 OUTSTANDING GENERAL DEBTORS - FEBRUARY 1993 - [020-0]

CITY TREASURER'S REPORT H30314

The City Treasurer reports on Outstanding General Debtors at the end of February 1993. He makes comments on the action being taken with long outstanding accounts.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT H30314 be received.

CARRIED

H30315 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT H30315

The City Treasurer submits a comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year.

He advises that as projects are completed, performance against budget will be shown as a surplus or deficit.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT H30315 be received.

CARRIED

H30316 DRAFT 1993/94 BUDGET/FORWARD FINANCIAL PLAN - [006-3]

CITY TREASURER'S REPORT H30316

The City Treasurer reports on the Draft 1993/94 Budget/Forward Financial Plan.

He advises that a "Compilation Guide" has been distributed to each department which contains comprehensive explanations of requirements including sample forms and a detailed timetable showing each functional stage and its respective deadline.

He gives an outline of the objectives that have influenced the timetable and submits suggested preliminary guidelines for Council consideration.

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

- 1 adopts the timetable for preparation of the 1993/94 Budget for Forward Financial Plan as detailed in Attachment A to Report H30316;
- 2 adopts the financial parameters as shown in Attachment B to Report H30316 as broad guidelines for the preparation of the 1993/94 Budget and Forward Financial Plan.

CARRIED

Appendix XI refers

H30317 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT H30317

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 \$274,665.

MOVED Cr Marwick, **SECONDED** Cr Edwardes 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 - March 1993 and Addendum attached hereto.

CARRIED

BY AN

ABSOLUTE

MAJORITY

Appendix XII refers

H30318 LAND WARRANTS - [018-15]

CITY TREASURER'S REPORT H30318

In November 1992 (Item G31121 refers) Council resolved to take the appropriate action to issue land warrants where accrued rates exceed two years, or where a Warrant of Execution has been returned "Nulla Bona".

The City Treasurer reports on three properties requiring action by land warrants and advises that the owners are overseas. Extensive efforts have been made to locate the owners, however, to no avail. In view of this, it is suggested that Council proceeds with a summons and land warrant on these properties.

The City Treasurer reports on a further property on which rates have been outstanding, the property in question is on a "shared equity" funding arrangement with Homeswest. That organisation too is having difficulties with receipt of mortgage payments from the past owner.

MOVED Cr Freame, **SECONDED** Cr Nosow that Council proceeds with action by summons and land warrant on the three properties detailed in Report H30318.

CARRIED

Appendix XIII refers

H30319 WANNEROO ECONOMIC DEVELOPMENT ASSOCIATION QUARTERLY REPORT - [320-0]

CITY TREASURER'S REPORT H30319

The City Treasurer reports that the City of Wanneroo is a major funding body of the Wanneroo Economic Development Association and it is represented on the Board of Managers by the Mayor, Cr Johnson, the Chairman of the Finance and Administrative Resources Committee, Cr Smith and the Deputy City Planner, Mr A Sheppard.

The Board resolved that reports on the achievements of the Wanneroo Economic Development Association be submitted on a regular (quarterly) basis. The City Treasurer advises that this is the first of these reports and addresses the Wanneroo Economic Development Association's present situation and the future directions being considered by the Board to make it a more pro-active body for economic development in the City of Wanneroo.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT H30319 be received.

CARRIED

H30320 DELINEATION OF BOUNDARIES FOR THE 1993/94 RATING YEAR - [018-21]

CITY TREASURER'S REPORT H30320

The City Treasurer reports that Council's split valuation system for rating purposes and the continued subdivision of broadhectare properties requires that the gross rental/unimproved valuation boundaries be delineated on an annual basis. This boundary delineation is subject to the Governor's approval in accordance with Section 533 of the Local Government Act.

He gives details of Section 533(8)(a) and (9)(a) of the Local Government Act and advises that this year, the gross rental/unimproved valuation boundaries affect urban zoned broadhectare properties and special rural zoned properties.

MOVED Cr Freame, **SECONDED** Cr Nosow that, in accordance with the provisions of Section 533(17) of the Local Government Act, Council seeks the Governor's approval to realign the valuation boundaries for the urban broadhectares and special rural zoned properties for 1993/94 rating purposes, as outlined on the plan laid on the table.

CARRIED

H30321 RATES AND CHARGES ENQUIRIES - [018-1, 261-2-2]

CITY TREASURER'S REPORT H30321

The City Treasurer gives details of the fees charged by Government departments and some local authorities for information on rates, taxes and charges.

He outlines the numbers of account enquiry forms received each year from 1989/90 to 1992/93 to January 1993.

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

- 1 charges an administrative fee of \$5.00, effective from 1 July 1993, for providing a rates and charges statement to purchaser and vendor settle agents;

2 advises all settlement agents with whom the City does
 business of the impending change.

CARRIED

H30322 RATE EXEMPTION - PERTH DIOCESAN TRUSTEES - [48/496/68]

CITY TREASURER'S REPORT H30322

The City Treasurer reports on an application for rate exemption
from the Perth Diocesan Trustees.

He advises that a statutory declaration regarding the use of the
property has been received to support the application.

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

- 1 grants rate exemption pursuant to Section 532(3)(a) of the Local Government Act on Lot 496 (68) Justin Drive, Sorrento effective from 1 July 1993;
- 2 amends the Rate Book accordingly.

CARRIED

**H30323 RATE EXEMPTION - GRACE CHRISTIAN MINISTERIES -
[1275/ /23-7]**

CITY TREASURER'S REPORT H30323

The City Treasurer reports on an application for rate exemption from the tenant of 7/23 Buckingham Drive, Wangara.

He advises that the property falls within the provision of Section 532(3)(c) of the Local Government Act and the application is supported by a statutory declaration.

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

- 1 grants rate exemption in accordance with Section 532(3)(a) of the Local Government Act on Unit 7, 23 Buckingham Drive, Wangara effective from 1 July 1993;
- 2 amends the Rate Book accordingly.

CARRIED

H30324 HILLARYS BOAT HARBOUR - RATING - [30/1733]

CITY TREASURER'S REPORT H30324

The City Treasurer reports that in November 1992, Council was informed of the policy decision on rating the main jetty area at the Hillarys Boat harbour complex.

This policy decision was with Cabinet prior to the change in Government, however with the appointment of new Ministers, it is not expected that a decision will be made quickly.

Both the Department for Local Government and Department of Marine and Harbours have been advised of the urgency in resolving this matter, and an early meeting has been sought with the Minister for Local Government to try and expedite the decision.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT H30324 be received.

CARRIED

H30325 CASH FLOAT - OCEAN RIDGE COMMUNITY CENTRE OFFICE - [330-5-1]

CITY TREASURER'S REPORT H30325

The City Treasurer reports on a request from the Recreation Department for an increase in the Ocean Ridge Community Centre petty cash float from \$100 to \$150.

He advises that the cash float increase is required for special interest courses and allocations to Anchors Youth Centre. Adequate audit controls will be implemented for the correct recording and security of the cash float.

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

- 1 advances the Ocean Ridge Community Centre office an extra \$50, to increase the cash float to \$150;
- 2 ensures the cash float is operated in accordance with the provisions of the Local Government Accounting Directions.

CARRIED

H30326 DONATIONS - [009-1]

CITY TREASURER'S REPORT H30326

The City Treasurer gives details of a number of requests for financial assistance from Council, from Mr D Allen (National Surf Life Saving Championships), Miss S Morton (Junior State Calisthenics Championships), Mr S Martin (Australian Ice Hockey - National Youth Team 1993).

MOVED Cr Freame, **SECONDED** Cr Nosow that Council donates \$50 to each of the following:

Mr Dieter Allen
Miss Stacey Morton
Mr Shannon Martin
Mr Aidan Allen

to assist with costs involved in representing Western Australia in sporting teams.

CARRIED

H30327 DONATION - KINGSLEY COUGARS BASKETBALL TEAM - [009-1]

CITY TREASURER'S REPORT H30327

The City Treasurer reports on a request for financial assistance from the Kingsley Cougars (Kingsley Basketball Association Inc).

As part of the programme for educational and sporting development, the team will be visiting the United States of America to play against high school teams and participate in school programmes in the State of Oregon in January 1994.

The Club is requesting the opportunity of discussing the possibility of Council becoming involved in offsetting the cost of the team's travelling jackets, 14 of which are required at a cost of \$1,330 complete.

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

- 1 does not donate to the Kingsley Cougars Basketball Team;
- 2 writes to Kingsley Cougars Basketball Team suggesting it approaches the Kingsley/Woodvale Recreation Association for financial assistance.

CARRIED

H30328 STAFF AND OUTSIDE WORKERS' OVERTIME - FEBRUARY 1993 -
[404-10]

CITY TREASURER'S REPORT H30328

The City Treasurer reports on staff overtime for the month of February 1993, together with details of the outside workers' overtime for the same period.

He advises that areas where trends indicate that expenditure will exceed budget estimates have been forwarded to the relevant Department Head for action.

MOVED Cr Freame, **SECONDED** Cr Nosow that CITY TREASURER'S REPORT H30328 be received.

CARRIED

H30329 ORDERS FOR GOODS AND SERVICES APPROVING/REQUISITIONING
OFFICER - [010-0-1]

CITY TREASURER'S REPORT H30329

The City Treasurer reports that the Local Government Accounting Directions Clause 15(2) requires the authorisation of specific officers to sign purchase orders. Complementing this authority, an internal procedure exists whereby specific officers are assigned the duty of requisitioning goods and services.

He gives details of amendments to the list of Approving officers and Requisitioning Officers due to recent staff changes.

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

- 1 includes the Special Projects Officer on the Register of Officers authorised to requisition goods and services, to a limit of \$15,000;
- 2 includes the Community Arts Officer on the Register of Officers authorised to requisition goods and services, to a limit of \$1,000;
- 3 includes the Cultural Planning and Development Co-ordinator on the Register of Approving Officers.

CARRIED

H30330 DISPOSAL OF SURPLUS ASSETS - [010-0-2]

CITY TREASURER'S REPORT H30330

The City Treasurer gives details on two regethermic commercial thermal ovens which are surplus to requirement, as preheated meals are no longer available through Meals on Wheels programme.

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

- 1 advertises the items listed in Report H30330 for sale at the depreciated value;
- 2 in accordance with Local Government Accounting Directions 26(8), amends the Asset Register to reflect the disposal of these items.

CARRIED

Appendix XIV refers

H30331 OFFER TO PURCHASE LAND - GOOLLELAL DRIVE, KINGSLEY -
[1027/90/27, 1027/91/29]

The City Planner reports on an offer to purchase Council owned land at Lots 90 and 91 Goollelal Drive, Kingsley from Fairstar Pty Ltd, to establish a child day care centre.

He advises that Item B5-14 of Council's Policy Manual provides that municipal land shall be sold on the basis that the City is to be entitled to share in any capital gains realised by the purchaser after the better use.

A market valuation was carried out on the basis of the increased potential of the land as a child care centre site over and above its valuation as two vacant residential sites. The market valuation advises that Council should not sell the land for less than \$145,000.

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

- 1 does not accept the offer by Fairstar Pty Ltd to purchase Lots 90 and 91 Goollelal Drive, Kingsley at the price of \$139,000;
- 2 offers to sell Lots 90 and 91 Goollelal Drive, Kingsley to Fairstar Pty Ltd at the price of \$150,000 subject to:
 - (a) the consent of the Minister for Local Government being received under the provisions of the Local Government Act;
 - (b) the lots being amalgamated to form one site;
 - (c) the amalgamated site being used for the purpose of a child day care centre;
- 3 authorises settlement to be effected on or before 21 April 1993;
- 4 authorises affixation of the Common Seal to, and endorses the signing of, the Contract and Transfer documents;
- 5 authorisation be given to pay the agents, Messrs Davis Marsden Ford a selling fee at the prescribed rate for a contract price of \$145,000.

CARRIED

SECOND GENERAL AVIATION AERODROME STUDY - [727-1]

Cr Dammers advised that the Local Government Association has nominated him as a representative for the working group on the Second General Aviation Aerodrome Study. However, there has been no response to-date.

The Town Clerk advised that he would investigate the matter with the Western Australian Municipal Association.

H30332 1993/94 BORROWING PROGRAMME - [015-0]

The City Treasurer reported that correspondence from the State Treasury Department on "Annual Loan Borrowing Requirements" was received on 17 March 1993. Council is required, in accordance with Section 601 of the Local Government Act to submit to State Treasury by 16 April 1993, an estimate of its 1993/94 loan borrowings.

Due to the limited time frame, he requested Council's approval to advise the State Treasury that the anticipated loan borrowings for 1993/94 be \$800,000, which was in accordance with Council's loan borrowing strategy.

MOVED Cr Freame, **SECONDED** Cr Nosow that Council advises the State Treasury that its anticipated loan borrowings for 1993/94 be \$800,000.

CARRIED

H30333 REVIEW - PUBLIC RELATIONS SECTION AND THE RECREATION DEPARTMENT - [404-0]

The Town Clerk reported that following the resignations of the Public Relations Officer and the Deputy City Recreation and Cultural Services Manager, a review of the Public Relations Section and the Recreation Department would be undertaken and further reports submitted in due course.

MOVED Cr Freame, **SECONDED** Cr Nosow that the TOWN CLERK'S VERBAL REPORT be received.

CARRIED

H30334 CHANGE OF NAME OF THE MUNICIPALITY - [801-6, 801-5]

The Town Clerk reported that following the decision of Council not to rescind its decision relating to the referendum to change the name of Wanneroo to Joondalup, consideration had been given to his proposal and to the preparation of a "for and against submission" by an independent consultant.

Discussion ensued on the question in general and to various suggestions of obtaining the widest community input.

RECOMMENDATION

That:

- 1 the Mayor, Cr Marwick and Town Clerk be authorised to discuss with the Wanneroo Times, community input being obtained through that medium;
- 2 a further report be submitted to the meeting of Council on Wednesday, 24 March 1993.

MOVED Cr Waters, **SECONDED** Cr Marwick that consideration of the change of name of the municipality be considered in conjunction with Item H90315, Town Clerk's Report.

CARRIED

H90312 REPORT OF THE TOWN CLERK

MOVED Cr Dammers, **SECONDED** Cr Nosow that the Report of the Town Clerk be received.

CARRIED

H90313 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:	Assignment of Deed and Withdrawal of Caveat
Parties:	Armacrete Pty Ltd, R Hadaway and City of Wanneroo
Land Description:	Lot 23 Avery Street, Neerabup
Document:	Transfer and Application for a new Title
Parties:	SECWA and City of Wanneroo
Land Description:	Lot 1, Ocean Reef Road, Ocean Reef
Document:	Assignment of Lease
Parties:	WA Squadron Air Training Corps (No 2 Flight), Minister for Defence, Science and Personnel and City of Wanneroo
Land Description:	Kingsway Reserve, Landsdale
Document:	Application for Balance Title
Parties:	City of Wanneroo
Land Description:	Lot 1029 Ocean Reef Road, Ocean Reef
Document:	Easement
Parties:	City of Wanneroo and D and M Carpenter
Land Description:	Lot 36, Ocean Reef Road, Gngangara
Document:	Withdrawal of Caveats
Parties:	Various Land Owners and City of Wanneroo
Land Description:	Meadow Estate, Mariginiup, Lots 6-9, 12-14, 16, 18-22, 25, 29, 30-32, 34-38, 54, 64, 65, 68
Document:	Withdrawal of Caveat and Deed of Covenant
Parties:	T A H Land Pty Ltd and City of Wanneroo
Land Description:	Lots 2 and 3 Wanneroo Road, Landsdale

ADDITIONAL INFORMATION

The following items are submitted for inclusion with the documents requiring the Common Seal:

Document: Withdrawal of Caveat
Parties: Beaumaris Estates and City of Wanneroo
Land Description: Lot 677 (68) Constellation Drive, Ocean Reef

Document: Funding Agreement
Parties: Minister for Community Development and City of Wanneroo
Land Description: December 1992 and January 1993 Vacation Care Service

Document: Easement
Parties: City of Wanneroo and Landcorp
Land Description: Lot 985 Burlos Court, Joondalup

MOVED Cr Carstairs, **SECONDED** Cr Waters that Council authorises the affixation of the Common Seal to, and endorses the signing of, the documents listed above.

CARRIED

H90314 ANNUAL LEAVE - TOWN CLERK - [404-0]

The Town Clerk seeks approval to clear six (6) weeks Annual Leave, commencing Monday 30 August 1993, returning to work on Monday 11 October 1993.

MOVED Cr Marwick, **SECONDED** Cr Carstairs that the leave requested by the Town Clerk, commencing Monday 30 August 1993 to 11 October 1993, be approved.

CARRIED

H90315 CHANGE OF NAME OF MUNICIPALITY - [801-5, 801-6]

At a Special meeting of Council on 29 June 1992 in a report relating to Ward Boundaries & Representations, the Town Clerk recommended -

- 1 proposes the division of the municipal district into 10 wards each comprising approximately 20,000 electors and represented by two elected members, such division to be in accordance with the plan attached to Report G80605;
- 2 seeks the consent of the Hon Minister for Local Government to a change in the mode of election to the Office of Mayor to that of popular vote;
- 3 requests the Hon Minister to initiate an amendment to the Local Government Act to provide for the conduct of municipal elections within this municipality on the basis of a four year term of office with elections to be held every two years to fill vacancies caused by the retirement of one half of the members of the Council;
- 4 proposes a change in name of the municipality to "City of Joondalup" and requests the issue of an Order by the Governor in accordance with Section 12(2) of the Local Government Act, in order to effect that change.

Council resolved in respect of recommendation (4) as follows -

MOVED Cr Freame, **SECONDED** Cr Carstairs 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 independent consultant for this purpose.

On 24 February 1993 Council resolved not to rescind the decision of 29 June 1992 relating to recommendation (4).

Accordingly, consideration has now been given to the preparation of a "for and against" submission to be prepared by an independent consultant and to the matter in general.

In this respect the considerable expressions of opposition to this proposition through the local media and received by word of mouth have been noted and consideration given to the most appropriate method of gauging community opinion, bearing in mind

- 1 the significant election facing the electors in May ie nine (9) of the fifteen (15) positions on Council are to be contested;
- 2 the probability that the community has had 'enough' of elections at this time;

At the last meeting of the Finance and Administrative Resources Committee this matter was discussed at some length, during which the following issues were raised:

- 1 the historical significance of a name change;
- 2 the fact that this suggestion was not raised by the community;
- 3 the effect this suggestion may have on the election process at the May 93 elections;
- 4 the need to consult with the recently elected Minister for Local Government on several issues relating to electoral matters, ward boundaries, etc;
- 5 the expenditure involved if the name was changed.

In accordance with the Committee's resolution that the question of obtaining initial community input to gauge whether or not there exists any widespread support for this proposition should be conducted via the Wanneroo Times, has been discussed with the Editor.

The Editor is agreeable to participate by seeking community input through the Wanneroo Times to the suggestion of a name change from City of Wanneroo to City of Joondalup.

RECOMMENDATION

- 1 the proposal to conduct a referendum in conjunction with the Annual Elections in May 1993 be reconsidered;

2 the Mayor, Cr Marwick and Town Clerk be authorised to negotiate with the Editor of the Wanneroo Times, to obtain the preliminary views of the community to the proposition to the change of name of the municipality from Wanneroo to Joondalup.

Cr Marwick had given notice of his intention to move the following Motion in relation to this matter:

"1 that the Town Clerk's Report be received;

- 2 that the referendum proposed for the May 1993 Wanneroo Local Government Elections, not be proceeded with."

The Town Clerk advised that in accordance with Clause 100 of the Local Government Act this motion would be required to be carried by an absolute majority.

MOVED Cr Marwick, **SECONDED** Cr Edwardes that the question of the referendum being conducted in conjunction with the May 1993 elections be reconsidered

CARRIED

BY AN

ABSOLUTE

MAJORITY

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

- 1 TOWN CLERK'S REPORT be received;
- 2 that the referendum proposed for the May 1993 Wanneroo Local Government Elections, not be proceeded with.

CARRIED
BY AN
ABSOLUTE
MAJORITY

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

H90316 NOTICE OF MOTION - CR FREAME - [680-3, 361-1]

Cr Freame had given Notice of her intention to move the following Motion at Council Meeting, 24 March 1993:

"That Council rescinds Part 2 of its Resolution H30218, viz:

That Council:

- 2 levies Padbury Junior Basketball Club and other junior clubs \$12 per hour per half court for training purposes during the hours of:

3.30 pm - 6.00 pm Monday to Friday;
9.00 am - 5.00 pm Saturday and Sunday;"

Should this motion be successful, she will then move the following Amendment to Point 2 of the recommendation:

"That Council:

- 2.1 sets a fee of \$12 per hour per half court for training of Junior Teams during the hours of:
- 3.30 pm to 6.00 pm Monday to Friday
9.00 am to 5.00 pm Saturday to Sunday;
- 2.2 offers a 50% concession for those teams from the Royals, Hawkes and Padbury Junior Basketball Clubs who will be disadvantaged on the closure of the Whitfords Recreation Centre for a period of twelve months. The amounts of the concession not to exceed \$1,500 in the 1992/93 Budget and to come from Account No 29470 Recreation Sundry Donations."

The Town Clerk advised that in accordance with Clause 112 of the Standing Orders By-laws, Cr Freame's Motion would be required to be carried by an Absolute Majority.

MOVED Cr Dammers, **SECONDED** Cr Davies that Cr Freame be permitted to submit a further Notice of Motion in respect of Item H30218.

**CARRIED
BY AN**

ABSOLUTE

MAJORITY

MOVED Cr Freame, **SECONDED** Cr Waters that Council rescinds Part 2 of its Resolution H30218, viz:

"That Council:

2 levies Padbury Junior Basketball Club and other junior clubs \$12 per hour per half court for training purposes during the hours of:

3.30 pm - 6.00 pm Monday to Friday;

9.00 am - 5.00 pm Saturday and Sunday;"

CARRIED

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Waters that Council amends Part 2 of its Resolution H30218, viz:

- 2 (a) sets a fee of \$12 per hour per half court for training of Junior Teams during the hours of:
- 3.30 pm to 6.00 pm Monday to Friday
9.00 am to 5.00 pm Saturday to Sunday;
- (b) offers a 50% concession for those teams from the Royals, Hawkes and Padbury Junior Basketball Clubs who will be disadvantaged on the closure of the Whitfords Recreation Centre for a period of twelve months. The amounts of the concession not to exceed \$1,500 in the 1992/93 Budget and to come from Account No 29470 Recreation Sundry Donations."

CARRIED

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

"That Council:

- 1 offers the Wanneroo Basketball Association weekend times to conduct its proposed junior programmes at Craigie Leisure Centre at a rate of \$24.75 per hour per court;
- 2 (a) sets a fee of \$12 per hour per half court for training of Junior Teams during the hours of:
- 3.30 pm to 6.00 pm Monday to Friday
9.00 am to 5.00 pm Saturday to Sunday;
- (b) offers a 50% concession for those teams from the Royals, Hawkes and Padbury Junior Basketball Clubs who will be disadvantaged on the closure of the Whitfords Recreation Centre for a period of twelve months. The amounts of the concession not to exceed \$1,500 in the 1992/93 Budget and to come from Account No 29470 Recreation Sundry Donations;
- 3 levies the "Bini" Badminton Club \$57 per hour per basketball court;
- 4 endorses the concept of 'equivalent recovery' as a basis for the Craigie Leisure Centre calculating hire fees for groups which want to use the Centre when Centre run programmes would normally be run;

5 delegates authority to the Recreation Facilities Manager to negotiate appropriate booking times, for club and group usage of the sports hall, that do not adversely affect the in-house programme."

was **PUT** and

CARRIED

NOTICE OF MOTION - CR MARWICK - [702-3]

Cr Marwick had given Notice of his intention to move the following Motion at Council Meeting, 24 March 1993 in relation to Item H30334 of the Finance & Administrative Resources Committee Meeting and Town Clerk's Report:

- "1 that the Town Clerk's Report be received;
- 2 that the referendum proposed for the May 1993 Wanneroo Local Government Elections, not be proceeded with."

This item was dealt with earlier in the meeting during Town Clerk's Report under Item H90315.

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

Nil

NOTICE OF MOTIONS FOR CONSIDERATION BY AN APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

Cr Dammers left the Chamber at this point, the time being 9.20 pm.

H90317 LIGHTING - FOREST AND MCDONALD RESERVES, PADBURY - [06-25, 061-231]

MOVED Cr Freame, **SECONDED** Cr Waters that a report be submitted to Technical Services Committee on the costs of lighting Forest and McDonald Reserves from 8.00 pm to 2.00 am, for a period of two months, to enable an evaluation of the behaviour of young juveniles in those areas at that time, to be carried out.

CARRIED

H90318 WAIVER OF LICENCE FEE - LIONS CLUB OF WHITFORD - [312-4]

Cr Freame tabled a letter from the Lions Club of Whitford regarding the cost of a licence fee required in order for the Lions Club to operate a community fair on the McDonald reserve in Padbury.

MOVED Cr Freame, **SECONDED** Cr Waters that a report be submitted to Finance and Administrative Resources Committee addressing the request from the Lions Club of Whitford to waive the licence fee for the operation of a community fair on the McDonald Reserve in Padbury.

CARRIED

H90319 CULTURAL EXCHANGE PROGRAMME - CITY OF WANNEROO AND KASTORIA - 701-5-2

Cr Freame tabled a letter from the Hellenic Council of Western Australia requesting Council consideration of a biannual essay competition and a cultural exchange programme between students of City of Wanneroo and Kastoria.

MOVED Cr Freame, **SECONDED** Cr Waters that a report be submitted to Community Services Committee addressing the issues raised by the Hellenic Council of Western Australia in their correspondence and consideration of a biannual essay competition and a cultural exchange programme between students of the City of Wanneroo and Kastoria.

CARRIED

GILMORE
MAJOR
FREAME
RUNDLE