

H90400

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

MINUTES OF COUNCIL MEETING
HELD ON 28 APRIL 1993

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| | 0 | |
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| | 0 | |
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| | 0 | |
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| | 1 | |
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| | 1 | |
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| | 1 | |

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| | 2 | 10 |
| H30440 | Donation - WA Disabled Sports Association (Inc) - [009-1] | |
| | 2 | 10 |
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| | 2 | 10 |
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| | 2 | 10 |
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| | 3 | 10 |
| H30444 | Financial Assistance - Sorrento Bowling Club (Inc) - [319-3, 003-1] | |
| | 3 | 10 |
| H30445 | Lighting - Forrest Reserve, Padbury - [061-125] | |
| | 3 | 10 |
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| | 3 | 10 |
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| | 4 | 10 |
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| | 4 | 10 |
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| | 5 | 10 |
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| | 6 | 10 |
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Nos 63 and 90-92/93

6

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7

H90430 Special Electors Meeting - Amendment No 593 to
Town Planning Scheme No 1 - Surplus Land Mitchell
Freeway Reserve - [790-593]

7

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8

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8

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9

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9

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9

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[510-3715]

0

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

1

NOTICE OF MOTIONS FOR CONSIDERATION AT THE
FOLLOWING MEETING, IF GIVEN DURING THE MEETING

1

NOTICE OF MOTIONS FOR CONSIDERATION BY AN
APPROPRIATE COMMITTEE, WITHOUT DISCUSSION

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| 1 | | |
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| 1 | | |
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| 1 | | |
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| 1 | | |
| | DATE OF NEXT MEETING | 11 |
| 1 | | |
| | CLOSE OF MEETING | 11 |
| 2 | | |

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, 28 APRIL 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, from 8.28 pm | 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

O G DRESCHER

City Planner:

R MCNALLY

City Engineer:

City Recreation and Cultural
Services Manager:

R BANHAM

Deputy Environmental Health
Manager:

M AUSTIN

City Building Surveyor:

R G FISCHER

City Parks Manager:

F GRIFFIN

Security Administrator:

T TREWIN

City Librarian: N CLIFFORD

Publicity Officer:

W CURRALL

Committee Clerk:

D VINES

An apology for late attendance was tendered by Cr Smith

There were 57 members of the Public and 3 members of the Press in attendance.

The Mayor declared the meeting open at 7.30 pm.

CONFIRMATION OF MINUTES

H90401 MINUTES OF COUNCIL MEETING HELD ON 24 MARCH 1993

Correction

Item H20333:

Clause 2, viz:

"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."

be amended to read:

"advises Mr Smart that he has 12 months in which to complete his two sheds to house the buses and all remaining buses to be removed within this 12 month period."

MOVED Cr Gilmore, **SECONDED** Cr Davies that the Minutes of Council Meeting held on 24 March 1993, amended as above, be confirmed as a true and correct record.

CARRIED

H90402 MINUTES OF SPECIAL COUNCIL MEETING HELD ON 6 APRIL 1993

MOVED Cr Freame, **SECONDED** Cr Waters that the Minutes of Special Council Meeting held on 6 April 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

MORNING TEA - RED CROSS BOOKS ON WHEELS VOLUNTEER DRIVERS

Council held an appreciation morning tea in March for the wonderful service provided by the Red Cross Books on Wheels Volunteer Drivers.

When Red Cross started the service in 1980 some 45 house-bound readers were visited.

Today, with the help of a Council van and part-time staff member, more than 280 people are visited by the Books on Wheels service.

OCEAN RIDGE COMMUNITY CENTRE - 10TH ANNIVERSARY CELEBRATION

Council's Ocean Ridge Community Centre celebrated its 10th Anniversary earlier this month.

The Centre, which has served the sporting, cultural and passive recreational needs of the community, celebrated 10 years of service with an open day.

WANNEROO VOLUNTEER BUSHFIRE BRIGADE - BUSHFIRE CONTROL UNIT

Late last month Council presented the Wanneroo Volunteer Bushfire Brigade with a Bushfire Control Unit.

The Fire Control Unit was fitted out with modern bushfire fighting equipment, which was purchased by Council and the Lotteries Commission of Western Australia.

CRAIGIE LEISURE CENTRE - OPENING

Earlier this month I had the pleasure of officially opening the new \$5 million Craigie Leisure Centre.

The Centre was designed by Council's Building Department and built in conjunction with a \$2 million assistance package from the State Government.

With good management, programming and a realistic usage charge, Council is confident that the Centre will, in a very short time, become self sufficient in its operation, while serving the recreational needs of a great number of people.

ORAL HISTORY PROGRAMME

Council's Library Department has embarked upon an oral history programme.

Once fully established, the Oral History Programme will concentrate on both contemporary and historical interviews, with a priority given to the City's ageing pioneers.

Council is hopeful that the collection will be ready for public access to coincide with the proposed Joondalup Library opening.

WANNEROO GOES FOR JOBS TASKFORCE

A campaign to increase the number, quality and variety of jobs in Wanneroo is being undertaken by the Wanneroo Goes for Jobs Taskforce.

The Taskforce comprises a wide section of the Wanneroo business community and service organisations, as well as Government and Council representatives.

On Saturday, 8 May 1993 the Taskforce is hosting a Community Planning Forum at Edith Cowan University Campus, Joondalup from 10.00 am to 3.00 pm.

The whole community is urged to attend and participate in discussions towards the identification and development of new job opportunities for the growing population of Wanneroo.

Councillors are particularly urged to attend and will receive detailed programmes.

104th BIRTHDAY - MRS EVA LAWRENCE

Yesterday I had the pleasure of representing Council at the 104th birthday party of Mrs Eva Matilda Lawrence.

The celebrations were held at historic Cockman House - a home that holds special significance for Mrs Lawrence as it was built by her grandfather James Cockman in 1860.

Perth's four TV stations, the West Australian and the Wanneroo Times all gave the story the prominence it deserved.

PETITIONS, MEMORIALS AND DEPUTATIONS**H90403 PETITION REQUESTING PUBLIC MEETING - QUINNS BEACH ESTATE
- [802-2]**

Cr Waters submitted a 124-signature petition from residents of Quinns Beach Estate with the request that Council hold a public meeting between Quinns Residents and representatives of Smith Corporation.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting a public meeting between residents of Quinns Beach Estate and Smith Corporation be received and a meeting be convened in accordance with the provisions of the Local Government Act.

CARRIED

**H90404 PETITION REQUESTING ROAD TREATMENTS - DRAKESWOOD ROAD,
WARWICK - [510-144]**

Cr Gilmore submitted a 35-signature petition requesting Council consideration of installing road treatments in Drakeswood Road, Warwick.

The petitioners request the treatments due to the speed at which vehicles travel around the bend and for the safety of many school children who use the street walking and on push bikes.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council consideration of installing road treatments in Drakeswood Road, Warwick be received and referred to Technical Services Committee.

CARRIED

**H90405 PETITION OBJECTING TO PROPOSED ENTRANCE TO WHITFORDS
SHOPPING CENTRE OFF BANKS AVENUE, HILLARYS - [30/300,
510-390]**

Cr Major submitted a 30-signature petition objecting to the proposed entrance into Whitford Shopping Centre from Banks Avenue, Hillarys.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition objecting to the proposed entrance into Whitford Shopping Centre from Banks Avenue, Hillarys be received and referred to Town Planning Committee.

CARRIED

**H90406 PETITION OBJECTING TO PROPOSED TIMEZONE AMUSEMENT CENTRE
- BELRIDGE SHOPPING CENTRE - [30/3418]**

Cr Carstairs submitted a 46-signature petition from residents requesting Council consideration of imposing further conditions before approving the proposed Timezone Amusement Centre within the Belridge Shopping Centre.

Cr Carstairs requested that this item be considered in conjunction with Item H20416.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council consideration of imposing further conditions before approving the proposed Timezone Amusement Centre within the Belridge Shopping Centre be received and considered in conjunction with Item H20416.

CARRIED

CERTIFICATE OF APPRECIATION - AUSTRALIAN RED CROSS SOCIETY

Cr Marwick presented a Certificate of Appreciation from the Australian Red Cross Society to Council in sincere thanks for the continued support of its Doorknock Appeal.

Cr Marwick read out a paragraph from the accompanying letter:

"Your generosity in making Council facilities and personnel available and generally endorsing the appeal helped make it one of our best Doorknocks ever. Please extend our sincere thanks to Paul Higgs for his extra efforts in making the Wanneroo appeal a success. So far \$26,332 has been raised in Wanneroo representing an 11% increase on last year's total."

H90407 PETITION REQUESTING CLOSURE OF LANEWAY BETWEEN GRADIENT WAY AND PRISM PLACE, BELDON - [510-933]

An 11-signature petition has been received requesting Council consideration of the closure of the pedestrian accessway between Gradient Way and Prism Place, Beldon.

The petitioners base their request on security both for children and properties and noise and privacy for all.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council consideration of the closure of the pedestrian accessway between Gradient Way and Prism Place, Beldon be received and considered in conjunction with Item H20435.

CARRIED

H90408 PETITION REQUESTING SUITABLE PERMANENT HOME PLAYING VENUE AND CLUBROOMS - JOONDALUP AND DISTRICTS RUGBY LEAGUE CLUB - [469-1]

a 513-signature petition has been received from the Joondalup and Districts Rugby League Club requesting Council consideration

of providing a permanent home playing venue and clubrooms for its Club.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council consideration of providing a permanent home playing venue and clubrooms for the Joondalup Districts Rugby League Club, be received and referred to Community Services Committee.

CARRIED

H90409 **PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN 13 AND 17 JASON PLACE, PADBURY (ST LUKES CHURCH AND REAR OF FORREST PLAZA SHOPPING CENTRE) - [510-1706]**

A 37-signature petition has been received requesting Council consideration of the closure of the pedestrian accessway between 13 and 17 Jason Place, Padbury (St Lukes Church and rear of Forrest Plaza Shopping Centre).

The petitioners list some of their concerns as anti-social behaviour and spraying of graffiti on private property.

This petition will be referred to Town Planning Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council consideration of the closure of the pedestrian accessway between 13 and 17 Jason Place, Padbury be received and referred to Town Planning Committee.

CARRIED

BUILDING A NATION - A HISTORY OF THE AUSTRALIAN HOUSE

The Mayor presented a book entitled "Building a Nation - A History of the Australian House" from the geography students of St Hilders Anglican Girls School. These students have been carrying out extensive studies in coastal sand dunes within City of Wanneroo.

H90410 PETITION OBJECTING TO TWO STOREY DWELLING - LOT 225 (7) TWO ROCKS ROAD, TWO ROCKS - [442/225/7]

A 38-signature petition has been received objecting to the two storey dwelling on Lot 225 (7) Two Rocks Road, Two Rocks.

The petitioners advise that the groundworks being undertaken to accommodate the house have bought the house to an unacceptable height. The construction when built on top of the excessive groundworks will interfere with their lifestyles by reducing light, loss of amenity and possible devaluation of properties.

The petitioners request a further inspection of the property followed by a meeting with all affected parties.

This petition will be referred to Town Planning Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition objecting to the two storey dwelling on Lot 225 (7) Two Rocks Road, Two Rocks be received and referred to Town Planning Committee.

CARRIED

H90411 PETITION REQUESTING TRAFFIC TREATMENTS - CHADSTONE ROAD, ALLAMBIE DRIVE, CRAIGIE - [510-1151]

An 18-signature petition has been received requesting Council consideration of taking appropriate action to slow the traffic in Chadstone Road and Allambie Drive, Craigie.

The petitioners advise that there have been many "near miss situations" at this T-junction.

This petition will be referred to Technical Services Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council consideration of taking appropriate action to slow the traffic in Chadstone Road and Allambie Drive, Craigie be received and referred to Technical Services Committee.

CARRIED

**H90412 PETITION REQUESTING ROADWORKS - EDDYSTONE AVENUE,
CRAIGIE- [510-609]**

An 87-signature petition has been received requesting Council reconsideration of the "short term recommendations" for Eddystone Avenue, Craigie.

The petitioners request Council's urgent consideration of the construction of a 6m wide non-continuous frontage road within the Western part of Eddystone Avenue, between Gradient Way and Craigie Drive.

This petition will be referred to Technical Services Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council reconsideration of the "short term recommendations" for Eddystone Avenue, Craigie be received and referred to Technical Services Committee.

CARRIED

H90413 PETITION REQUESTING A CYCLEWAY AROUND LAKE JOONDALUP - [750-12]

A 228-signature petition from Mr W Smith, MLA, Member for Wanneroo, on behalf of residents and a 265-signature petition have been received requesting Council consideration of providing a public access way, via a cycle/walkway around Lake Joondalup bound by Ocean Reef Road, Scenic Drive, Burns Beach Road and along the western side of Lake Joondalup.

These petition will be referred to Town Planning Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petitions requesting Council consideration of providing a public accessway, via a cycle/walkway around Lake Joondalup bound by Ocean Reef Road, Scenic Drive, Burns Beach Road and along the western side of Lake Joondalup be received and referred to Town Planning Committee.

CARRIED

H90414 PETITION OBJECTING TO THE PROPOSED CARPARK, TOILET BLOCK AND SPORTS OVAL ON "LOCAL RESIDENTS RESERVE", CURRAMBINE - [061-434]

A 62-signature petition has been received from residents of "The Outlook" Currambine, objecting to the proposed carpark, toilet block and sports oval on the Local Residents Reserve.

The petitioners advise that the proposed facilities are not required by residents and the Sports Complex at Joondalup should be used for organised sports.

This petition will be considered in conjunction with Item H10424.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition objecting to the proposed carpark, toilet block and sports oval on the Local Residents Reserve be received and considered in conjunction with Item H10424.

CARRIED

H90415 PETITION REQUESTING A ROUNDABOUT IN BLACKMORE AVENUE, GIRRAWHEEN - [510-163]

An 82-signature petition has been received from residents requesting Council consideration of the installation of a roundabout on the corner of Blackmore Avenue and Nelligan Avenue, Girrawheen.

The petitioners advise that Blackmore Avenue has become a very dangerous street and there has been several accidents including one fatality.

This petition will be referred to Technical Services Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council consideration of the installation of a roundabout on the corner of Blackmore Avenue and Nelligan Avenue, Girrawheen be received and referred to Technical Services Committee.

CARRIED

H90416 SUBMISSIONS OBJECTING TO THE PROPOSED AMENDMENT 593 TO TOWN PLANNING SCHEME NO 1 - [790-593]

43 individual submissions from residents and a 90-signature petition signed by children of Connolly objecting to the proposed Amendment 593 to Town Planning Scheme No 1, have been received.

These submissions will be considered in conjunction with the outcome of the Public Meeting regarding this matter and the City Planner's Report to Town Planning Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petitions objecting to the proposed Amendment 593 to Town Planning Scheme No 1 be received and considered in conjunction with the outcome of the Public Meeting regarding this matter and the City Planner's Report to Town Planning Committee.

CARRIED

H90417 PETITION REQUESTING SPECIAL MEETING OF ELECTORS TO DISCUSS EDGEWATER DRIVE TRAFFIC STUDY - [510-1214]

A 106-signature petition and two 100-signature petitions have been received requesting Council consideration of holding a Special Meeting of Electors to discuss the City of Wanneroo - Edgewater Drive Traffic Study - Item H10427 refers.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petitions requesting Council consideration of holding a Special Meeting of Electors to discuss the City of Wanneroo - Edgewater Drive Traffic Study be received, and a Special Meeting of Electors be convened in accordance with the provisions of the Local Government Act.

CARRIED

**H90418 PETITION REQUESTING SPECIAL MEETING OF ELECTORS TO
DISCUSS CARPARK AND ABLUTION BLOCK - LEXCEN PARK -
[802-2]**

A 58-signature petition has been received requesting Council consideration of holding a Special Electors Meeting to discuss the siting of the proposed carpark and ablution block to service Lexen Park, Ocean Reef.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council consideration of holding a Special Electors Meeting to discuss the siting of the proposed carpark and ablution block to service Lexen Park, Ocean Reef be received, and a meeting convened in accordance with the Local Government Act.

CARRIED

H90419 PETITION OPPOSING PROPOSED CABARET FACILITY - NEW CINEMA COMPLEX, CNR DORCHESTER AVENUE AND BEACH ROAD, WARWICK - [30/212]

A 356-signature petition, a 33-signature petition, a 17-signature petition and a 56-signature petition have been received objecting to the proposed cabaret/restaurant application for the Warwick Entertainment Centre.

Cr Edwardes submitted a further petition of 350-signatures objecting to the above proposal.

The petitioners list some of their objections as trading hours, vehicle access, noise and general disturbance, parking problems.

These petitions will be referred to Town Planning Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petitions objecting to the proposed cabaret/restaurant application for the Warwick Entertainment Centre be received and referred to Town Planning Committee.

CARRIED

H90420 PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN ENSIGN WAY AND NAUTICAL GROVE, BELDON - [510-1304]

A 4-signature petition has been received requesting Council reconsider its decision not to close the pedestrian accessway between Ensign Way and Nautical Grove, Beldon.

The petitioners advise that since Council's decision not to close the accessway, there have been continued incidents of anti-social behaviour.

This petition will be referred to Town Planning Committee.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that the petition requesting Council reconsider its decision not to close the pedestrian accessway between Ensign Way and Nautical Grove, Beldon be received and referred to Town Planning Committee.

CARRIED

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

H90421 POLICY AND RESOURCES COMMITTEE

MOVED Cr Marwick, **SECONDED** Cr Dammers that the Report of the Policy and Resources Committee Meeting, held on 31 March 1993, be received.

CARRIED**ATTENDANCES**

| | | |
|---------------|---|-----------------|
| Councillors : | R F JOHNSON, MLA, JP - Chairman | South-West Ward |
| | H M WATERS | North Ward |
| | F D FREAME - From 5.45 pm | South-West Ward |
| | W H MARWICK - Deputising for Cr Smith | Central Ward |
| | A V DAMMERS - Observer | Central Ward |
| | P NOSOW - Observer from 5.50 pm | South Ward |
| | M J GILMORE - Observer, Deputising for Cr Freame from 5.38 pm to 5.45 pm | South Ward |
| | G A MAJOR - Observer | South-West Ward |
| | N RUNDLE - Observer | South-West Ward |

| | |
|--|----------------|
| Town Clerk : | R F COFFEY |
| Deputy Town Clerk : | A ROBSON |
| Acting City Engineer : | D BLAIR |
| City Treasurer : | J B TURKINGTON |
| City Planner : | O G DRESCHER |
| City Librarian : | N CLIFFORD |
| City Building Surveyor: | R FISCHER |
| City Environmental Health Manager : | G A FLORANCE |
| City Recreation and Cultural Services Manager : | R BANHAM |
| Deputy City Parks Manager: | D CLUNING |
| Security Administrator : | T TREWIN |
| Minute Clerk : | J CARROLL |

APOLOGIES

Apologies for absence were tendered by Crs Smith and Carstairs.
Cr Marwick deputised for Cr Smith.

An apology for late attendance was tendered by Cr Freame;
Cr Gilmore deputised.

CONFIRMATION OF MINUTES

The Minutes of the Policy and Resources Committee Meeting held on 29 July 1992 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.35 pm

Closed: 7.04 pm

H50301 COUNCILLORS' REQUESTS FOR TRANSCRIPTS - [702-3]

TOWN CLERK'S REPORT H50301

In July 1992 (Item G90731 refers) Council requested that a report be submitted to Policy and Resources Committee regarding the necessity for Councillors to provide a reasonable explanation when requesting transcripts.

The Town Clerk reports that Council's current policy "Access to Audiotape Recordings of Council Proceedings" provides that Councillors may listen to recordings of Council proceedings upon request, free of charge, and further that verbatim transcripts of Council proceedings shall only be made available to Councillors on the express resolution of Council. There exists no policy requirement for Councillors to provide a "reasonable" explanation when requesting transcripts.

He discusses the cases of Conway v Petronious Clothing Company Ltd (1978) 1WLR72 p.90 and Edman v Ross 22SR (NSW) 351 and advises that it must be accepted that elected members act with honesty and integrity in requesting and using information contained within transcripts of Council proceedings. As such it is considered neither necessary nor appropriate that members provide "reasonable" explanations when requesting transcripts.

MOVED Cr Freame, **SECONDED** Cr Rundle that TOWN CLERK'S REPORT H50301 be received.

CARRIED**H50302 INCLUSION IN MINUTES OF PUBLIC QUESTION TIME PROCEEDINGS - [702-1]**

TOWN CLERK'S REPORT H50302

At the meeting of Council held on 22 July 1992, Mr Vic Harman, President of the Ocean Reef Residents' Association Inc suggested to Council that the proceedings of public question time be recorded in the Council Minutes.

The Town Clerk reports on procedures followed at public question time and advises that unless additional information from the question raised or answer provided materially affects the resolution of Council, it is not considered necessary that either the question or the response be included in the Minutes.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council records in its Minutes any written questions submitted during public question

time which relate to an item on the agenda and a summary of the reply made to any such questions.

CARRIED

H50303 ANIMAL LIBERATION INITIATIVE - CIRCUS BAN - [200-0]

TOWN CLERK'S REPORT H50303

The Town Clerk reports on a request from the President of Animal Liberation for Council's consideration of a ban on the use of Council's reserves by circuses which keep caged, exotic animals.

He advises that Council's current policy provides that circuses shall only be accommodated on Ariti Avenue Reserve, Whitford Reserve West and Liddell Reserve South. None of these Reserves may be used to accommodate a circus more often than once in any year. Whilst this policy in itself is restrictive, it does not fully address the concerns of Animal Liberation and accordingly consideration may be given to the implementation of the requested ban. In considering such a request however, Council should be mindful of the livelihood of circus workers and operators.

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

- 1 Council defers consideration of a ban on the use of Council's reserves by circuses which keep cages, exotic animals;
- 2 a further report be submitted to Policy and Resources Committee incorporating the comments of circus operators and the RSPCA to the proposal to ban the use of Council's reserves by circuses which keep caged exotic animals.

CARRIED

H50304 IDENTIFICATION CARDS - COUNCIL POLICY - [210-0-2]

DEPUTY TOWN CLERK'S REPORT H50304

The Deputy Town Clerk reports that following an assessment of the security systems undertaken by Consultel Australia Pty Ltd, Council adopted a recommendation on the introduction of an identification card system for all employees, contractors and visitors to the Administration Building.

He advises that the hardware and stationery requirements necessary for the system's implementation have now been acquired and it is proposed to have the scheme operational by 1 June 1993.

A staff working group was formed to develop a suitable policy prior to the system's introduction and its recommendations are submitted for Council consideration.

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

- 1 adopts the policy relating to Identification Cards as attached to Report H50304;

2 updates its Policy Manual accordingly.

CARRIED

Appendix I refers

H50305 STANDING ORDERS BY-LAW - [920-20]

DEPUTY TOWN CLERK'S REPORT H50305

At its meeting on 25 November 1992 (Item G91132 refers) Council resolved that a report be submitted to Policy and Resources Committee, comparing the Standing Orders of the City of Wanneroo with the tabled Local Government Standing Orders Manual, including advice as to whether it would be appropriate to adopt any of those listed in the Manual with the current City of Wanneroo Standing Orders.

The Deputy Town Clerk provides comments on the following:

- Divisions
- Presiding at Electors Meetings
- Order of Business: Annual General Meeting of Electors
- Special Meetings of Electors
- Advisory/Managing Committees

In conclusion, he advises that in all respects, Council's current Standing Orders By-law accurately and comprehensively reflects the provisions of the Local Government Act insofar as it relates to the proceedings and business of Council.

Further, the By-law in its current form contains many other provisions appropriately included in such a document; such provisions being drawn from common law, accepted practice and the experience of a succession of councils and administrations.

Accordingly, it is not considered necessary to effect any change to Council's Standing Orders By-law on the basis of inconsistency with the draft Local Government Standing Orders Manual prepared by the Western Australian Municipal Association.

MOVED Cr Freame, **SECONDED** Cr Rundle that DEPUTY TOWN CLERK'S REPORT H50305 be received.

CARRIED

H50306 CALLING OF SPECIAL COUNCIL MEETING ON MONDAY, 7 OCTOBER 1991 - [702-3]

DEPUTY TOWN CLERK'S REPORT H50306

The Deputy Town Clerk reports on the circumstances leading to the Mayor calling a Special Council Meeting on 7 October 1991 to consider the implementation of a scale of charges for all users of Council's indoor recreation facilities.

MOVED Cr Freame, **SECONDED** Cr Rundle that DEPUTY TOWN CLERK'S REPORT H50306 be received.

CARRIED

H50307 ADVERTISING OF PLANNING PROPOSALS - [702-1, 290-10]

CITY PLANNER'S REPORT H50307

The City Planner reports on advertising of planning proposals.

He advises that Council's Advertising Signs Policy G3-02 provides insufficient guidance about when to (or not to) advertise proposals and it is suggested that it be deleted and included in an expanded Policy G3-02 entitled "Advertising of Planning Proposals Policy". In addition, the on-site sign specification in the Appendix to the Policy Manual requires modification to make it clear that plans may be inspected in the Council's Town Planning Department. This is necessary because people inspecting plans often want explanations which cannot be given, at least for the foreseeable future, by personnel in the Council's "One Stop Shop".

He illustrates the sign specifications, with the suggested modified wording in bold print.

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

- 1 deletes its present Advertising Signs Policy G3-02 and adopts the following policy as the procedure for advertising planning proposals.

"Advertising of Planning Proposals Policy - G3-02

The objective of this policy is to assist the City Planner to decide when applications for development are to be advertised and when reports are to be submitted for consideration by the Town Planning Committee without the proposal being advertised for public comment. The Council acknowledges that it is unnecessary to advertise all planning applications under Part 3 of Town Planning Scheme No 1.

In commercial, mixed business and industrial areas, applications may be reported without advertising unless the proposal is considered to go beyond what may reasonably be expected in the area concerned or is likely to be excessively obtrusive.

In residential and rural areas, applications may be reported without advertising when the proposal is contrary to Council policy and cannot be recommended on town planning grounds. If Council wishes to consider the application further, it will require an application to be advertised for public comment.

In the event that an appeal is lodged against the refusal by Council of an application that has not been advertised, public opinion shall be canvassed by the City Planner before a response is made on the appeal.

In addition to any other means of advertising under Clauses 3.11 and 3.16 of Town Planning Scheme No 1, the Council will require an on-site sign as required by Clause 3.10 of the Scheme to be erected in accordance with the specifications in the appendix to this Manual";

- 2 modifies the wording of its on-site advertising sign specification in the Appendix to the Policy Manual by the substitution of the words "Council's Town Planning Department" for the words "Council Offices";
- 3 includes the new Advertising of Planning Proposals Policy at G3-02 in its Policy Manual;

- 4 delegates responsibility for the implementation of the Advertising of Planning Proposals Policy to the City Planner.

CARRIED

H50308 MODIFICATION OF POLICY ON CLOSURE OF PEDESTRIAN ACCESSWAYS - [520-2]

CITY PLANNER'S REPORT H50308

In July 1992 Council adopted a policy of charging applicants for the costs incurred by Council in processing applications for the closure of pedestrian accessways. That policy was incorporated into the Policy Manual as Item G3-09. It is considered appropriate to expand the policy by including provisions for the disposal and distribution of the land contained within accessways that become closed.

The City Planner reports on the Policy on Closure of Pedestrian Accessways. He advises on modifying the Policy to include a requirement to amalgamate all the land within closed accessways into one or more of the adjoining properties in a manner which as near as practicable follows the extension of the boundaries of those lots and avoids creating dislocated pockets or strips that have no utility to an adjoining property.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council incorporates into its policy on accessway closures the requirement for all the land within closed accessways to be amalgamated into one or more of the adjoining properties in accordance with good and proper planning principles.

CARRIED**H50309 AMUSEMENT MACHINE POLICY - [702-1, 770-4]**

CITY PLANNER'S REPORT H50309

The City Planner refers to the Amusement Machine Policy and reports on a review of the Policy to more adequately address the location of modern amusement centres.

COMMITTEE RECOMMENDATION

That Council deletes its existing Amusement Machine Policy G3-03 and substitutes the following new policy and delegates authority to the City Planner to implement the Amusement Machine Policy and to approve applications for amusement centres which are consistent with the policy:

"AMUSEMENT MACHINE POLICY

1 OBJECTIVE

The objective of this policy is to control the incidental provision of amusement machines by individual business owners at their premises and to guide Council in the exercise of its discretion when applications for specialised amusement centres are considered.

2 INTERPRETATIONS

"Amusement Machine" includes what are commonly known as 'pin-ball' machines, computers, simulators and other devices, boards or tables, operated by one or more players for amusement, games or recreation.

"Amusement Centre" means premises used predominantly for the purposes of public amusement on a commercial basis where the public pay to play with or operate amusement machines.

3 POLICY

3.1 Amusement Machines

The Council recognises that proprietors often install amusement machines as an incidental part of a variety of businesses. To accommodate this in an acceptable manner the Council requires:-

- (i) The amusement machines to be kept in a visible location within the premises at all times.
- (ii) The patrons must be adequately supervised by an adult at all times to ensure they do not cause noise or other nuisance in or near the premises.

3.2 Amusement Centres

Council also recognises the demand for amusement centres which it considers to be an acceptable use in shopping centres, taverns and hotels, the Joondalup City Centre, Light/Service Industrial areas or similar, provided there are adequate buffers to protect adjacent residential amenity and adequate access and parking is available. However it discourages amusement centres in linear commercial or industrial developments along major roads.

4 ADVERTISING

Council's policy for advertising planning proposals shall apply to applications for amusement centres."

ADDITIONAL INFORMATION

The Policy and Resources Committee inserted the words "taverns and hotels" in paragraph 3.2 of the proposed policy which deals

with amusement centres. This was not the intention, bearing in mind that the provision of amusement machines by hotel and tavern proprietors is adequately, and more appropriately, dealt with at paragraph 3.1 of the policy. The "variety of businesses" contemplated in paragraph 3.1 includes taverns, hotels, recreation centres delis, etc. Therefore the following new recommendation is submitted.

MOVED Cr Dammers, **SECONDED** Cr Marwick that Council deletes its existing Amusement Machine Policy G3-03, substitutes the following new policy, and delegates authority to the City Planner to implement the Amusement Machine Policy and to approve applications for amusement centres which are consistent with the policy:

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3.1 Amusement Machines

The Council recognises that proprietors often install amusement machines as an incidental part of a variety of businesses. To accommodate this in an acceptable manner the Council requires:-

- (i) The amusement machines to be kept in a visible location within the premises at all times.
- (ii) The patrons must be adequately supervised by an adult at all times to ensure they do not cause noise or other nuisance in or near the premises.

3.2 Amusement Centres

Council also recognises the demand for amusement centres which it considers to be an acceptable use in shopping centres, the Joondalup City Centre, Light/Service Industrial areas or similar, provided there are adequate buffers to protect adjacent residential amenity and adequate access and parking is available. However it discourages amusement centres in linear commercial or industrial developments along major roads.

4 ADVERTISING

Council's policy for advertising planning proposals shall apply to applications for amusement centres."

CARRIED

H50310 SENIOR OF THE YEAR AWARD - [870-1-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H50310

The City Environmental Health Manager reports on a "Senior Citizen of the Year Award" during Senior Citizens' Week.

He discusses the requirement to set guidelines for the qualification of nominees, such as age limit, and nominations by recognised organisations and individual submissions.

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

- 1 approves of an Annual Award during Senior Citizens' Week to be known as "Senior of the Year Award";
- 2 approves of the following guidelines for submissions of nominees for the Award:
 - (a) that a minimum age limit of 55 years apply;
 - (b) that nominations be made by organisations, club, groups or individuals. The nominees need not necessarily be exclusive to those organisations' memberships, but may be an individual with a high profile of community involvement.

CARRIED

H50311 RETICULATION OF PARKS AND RESERVES - [250-2]

CITY PARKS MANAGER'S REPORT H50311

Council, at its meeting on 26 August 1992, resolved that a report be submitted to the Policy and Resources Committee on increasing the size of parks from 1.6 hectares to a higher figure before reticulation is considered.

The City Parks Manager reports on Council's present policy in relation to reticulation of parks and reserves.

He discusses the proposal to change present policy and increase the size of public open space from 1.61 hectares to 4 hectares before consideration be given to installing reticulation.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council accepts the following as policy, to take effect on 1 May 1993:

- 1 minor passive public open space with an area of less than 4 hectares shall be developed and maintained as non-reticulated or "dry park" unless, in the opinion of the City Parks Manager, environmental circumstances necessitate reticulation;

- 2 land developers will not be permitted to reticulate any area of public open space under 4 hectares without the approval of Council after consideration of a report submitted by the City Parks Manager on each and every request.

CARRIED

H50312 CHANGE OF LIBRARY MEMBERSHIP POLICY - [240-2]

CITY LIBRARIAN'S REPORT H50312

The City Librarian reports that the City of Wanneroo Policy Manual Section "Membership - Residents of other WA Local Authorities - H6-13" is no longer relevant to current practice and requires amendment.

She advises on the reciprocal borrowing agreement that exists in Western Australian libraries to give borrowers statewide borrowing privileges, and recommends amending Council policy to ensure proof of current address is produced.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council amends the library membership policy:

"MEMBERSHIP - RESIDENTS OF OTHER WA LOCAL AUTHORITIES - H6-13

People residing outside the City of Wanneroo may use the libraries upon production of **current proof of address.**"

CARRIED

H50313 UNIFORM FENCING ALONG MAJOR ROADS - [920-9]

Cr Dammers requested that a report be submitted to Town Planning Committee regarding uniform walls/fences bordering subdivisions along major roads and the associated graffiti problems.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Town Planning Committee regarding uniform walls/fences bordering subdivisions along major roads and the associated graffiti problems.

CARRIED

POLICY & RESOURCES COMMITTEE MEETINGS - [702-0]

Cr Rundle requested that Policy & Resources Committee Meetings be held on a regular basis.

The Town Clerk advised he would schedule four Policy & Resources Committee Meetings on the 1993/94 Calendar.

H90422 COMMUNITY SERVICES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Gilmore that the Report of the Community Services Committee Meeting held on 5 April 1993, be received.

CARRIED**ATTENDANCES**

| | | |
|---|--|--------------------|
| Councillors: | F D FREAME - Chairman, from 5.45 pm | South-West Ward |
| | W H MARWICK | Central Ward |
| | C P DAVIES | North Ward |
| | M J GILMORE - Acting Chairman from 5.36 pm to 5.45 pm | South Ward |
| | A V DAMMERS - Observer, to 7.18 pm | Central Ward |
| | A M CARSTAIRS - Observer | Central Ward |
| | N RUNDLE - Observer, from 5.56 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 | |
| Minute Clerk: | V GOFF | |

APOLOGIES

An apology for absence was tendered by Cr Johnson.

An apology for late attendance was tendered by Cr Freame; Cr Gilmore deputised.

APPOINTMENT OF ACTING CHAIRMAN

Cr Gilmore was appointed Acting Chairman to 5.45 pm.

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Carstairs stated his intention to declare an interest in Item H40402.

MEETING TIMES

Commenced: 5.35 pm
Closed: 7.31 pm

H40401 SUBSTANDARD FOOD SAMPLES NOS 2324 & 2329 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40401

The City Environmental Health Manager reports on an incident of the sale of beef mince and beef and bacon patties which were substandard. He seeks Council approval to instigate legal proceedings against the proprietors in accordance with the provisions of the Health Act.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council, in accordance with the provisions of the Health Act 1911, institutes legal proceedings against the proprietors of "Farmbarn Supreme Chicken Supply" located in the Wanneroo Markets, 33 Prindiville Drive, Wangara in respect of food samples numbers 2324 and 2329.

CARRIED**H40402 HEALTH PROSECUTIONS AND DEFENCE OF COMPLAINT - [30/838, 30/423, 1389/284/12A]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40402

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

Franlori Pty Ltd pleaded guilty to a charge that it sold food, namely beef mince, which was adulterated and was fined \$900 with costs of \$245.

Mrs S Y Carstairs pleaded guilty to a charge that she sold meats which were adulterated and was fined \$250 on each charge with costs of \$172 on each charge.

Mr Lee Hoi was convicted of breaching By-law 3 of the By-laws relating to Removal of Refuse, Rubbish or Disused Material and was fined \$300 with costs of \$292.10.

Council is also advised of the result of a complaint issued against the City of Wanneroo under the Provisions of the Local Government Act 1960 for failing to issue a stallholder's licence to Mr B Phillips permitting the sale of fish from a bus bay on Mirrabooka Avenue, Girrawheen.

The magistrate rejects Mr Phillips' submission on a technicality raised by Council's solicitors.

Cr Carstairs declared an interest in this item.

MOVED Cr Gilmore, **SECONDED** Cr Freame that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40402 be received.

CARRIED

Cr Carstairs abstained from voting.

H40403 ROSS RIVER VIRUS - [855-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40403

The City Environmental Health Manager provides the monthly update on the mosquito control programme in relation to the incidence of Ross River Virus infections within the City of Wanneroo.

Checks for the presence of mosquito larvae in lakes and wetlands have revealed that no further treatment is required at this time. Larvicide blocks have been replaced in stormwater street gullies in the Warwick and Girrawheen areas.

One notification of Ross River Virus has been received since the last report. One of the City's Senior Environmental Health Officers has contracted Ross River Virus and it has been established that infection occurred within the metropolitan area.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40403 be received.

CARRIED**H40404 TRADING IN PUBLIC PLACES - SUBMISSION BY MR R J FREDERICK - [930-19]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40404

The City Environmental Health Manager reports on issues raised by Mr R J Frederick concerning his operation as an ice cream vendor licensed under the By-law Relating to Trading in Public Places.

Enquiries with Council's Solicitors have confirmed that the existing By-law does not provide for the cancellation of a licence where a selected site is not used by that licensee for an extended period of time. In all other respects it is considered that the By-law provides adequate control over street traders.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council has its Solicitors prepare a draft amendment to the By-law relating to Trading in Public Places to make provision for the cancellation/revocation of a licence where an approved site has not been serviced for a continual specific period.

CARRIED

H40405 BY-LAWS - TRADING IN PUBLIC PLACES - [930-19, 312-4]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40405

The Lions Club of Whitford is organising a community fair at Macdonald Reserve, Padbury and is seeking the waiving of Council's \$510 licence fee.

The City Environmental Health Manager reports that in addition to scouts and community groups being invited to conduct stalls, other privately operated stalls would be included.

The By-laws make provision of waiving licence fees for "community associations", however, with the inclusion of the private stalls, this exemption does not include them as all profits are not being returned to the Lions Club.

He suggests that Council formalises a policy which would allow organisers of fund raising groups to adopt the role of "Principal Licensee" then only one licence fee of \$510 is issued.

RECOMMENDATION

That Council refers the following policy to Policy and Resources Committee for adoption:

By-law Relating to Trading in Public Places

Where short term, ie one/two or three day, functions are organised by "Community Associations" one licence will be issued when private profit-making operators conducting stalls are included by the "Association" on the condition that a Principal Licensee is nominated by the "Association".

AMENDMENT MOVED Cr Rundle, **SECONDED** Cr Freame that Point 2 be added to the recommendation, viz:

"2 gives consideration to the request from the Lions Club of Whitford to waive the \$510 licence fee, in conjunction with the above policy."

CARRIED

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

"That Council:

1 refers the following policy to Policy and Resources Committee for adoption:

By-law Relating to Trading in Public Places

Where short term, ie one/two or three day, functions are organised by "Community Associations" one licence will be issued when private profit-making operators conducting stalls are included by the "Association" on the condition that a Principal Licensee is nominated by the "Association";

2 gives consideration to the request from the Lions Club of Whitford to waive the \$510 licence fee, in conjunction with the above policy."

was **PUT** and

CARRIED

H40406 ADDITIONAL GOVERNMENT FUNDING - WELFARE SERVICES - [880-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40406

The City Environmental Health Manager reports on successful applications for increases in grant funding in the areas of Family Day Care and Community Options.

The Commonwealth Department of Health, Housing and Community Services has allocated an additional \$25,507 in recurrent funding to accommodate a further 30 full time child care places in the Joondalup region.

An additional \$108,300 in recurrent funding has been allocated for the provision of home based services for a further 40 frail aged clients.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40406 be received.

CARRIED

H40407 PROPOSED SUBMISSION TO LOTTERIES COMMISSION - COMMUNITY YOUTH LINK PROGRAMME - [880-8-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40407

The Lotteries Commission Community Link Programme is a job placement scheme. The programme is offered to organisations which can:

- . provide job placement and training opportunities to young people;
- . provide activities or facilities of community benefit;
- . offer 6-12 months employment.

The City's Respite Co-ordinator has been working on a proposed submission to utilise the programme which would involve the placement of one young person for a twelve month period under the supervision of the Respite Co-ordinator.

The City Environmental Health Manager provides details of the proposal which would provide enhancement to Council's children's and respite services.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council endorses the action taken on submission of an application for funding by the Lotteries Commission to employ a young person under its Community Youth Link Support Programme for a 12 month period.

CARRIED

H40408 SUBSIDISED FEE FOR SWIMMING COMPLEXES - [858-3-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40408

The City Environmental Health Manager reports on a request from Council's Services for Aged and Disabled Advisory Committee for a subsidised fee to attend swimming centres for people with a

disability or illness who have been prescribed aqua therapy by their doctor as part of their treatment.

MOVED Cr Rundle, **SECONDED** Cr Freame that consideration of a 50% discount per swim and hire of equipment for those persons with medical proof that aqua therapy is a required part of their treatment for illness or disability be deferred for one month.

CARRIED

H40409 ALTERATIONS TO MOBILE LIBRARY SCHEDULE - [240-8]

CITY LIBRARIAN'S REPORT H40409

A complete review of the Mobile Library schedule has been undertaken in response to population growth in suburbs not serviced by a static library.

The City Librarian provides details of proposed new schedules to be implemented in 1993/94.

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

- 1 withdraws Mobile Library stops at Burns Beach, Ocean Reef, Quinns Rocks and Heathridge;
- 2 reduces Mobile Library stops at Yanchep, Heathridge and Edgewater;
- 3 reschedules the Mobile Library to include or increase stops at Merriwa, Nowergup, Kinross, Quinns Rocks, Clarkson, Joondalup and Currambine.

CARRIED

H40410 RECREATION DEPARTMENT MONTHLY REPORT FOR MARCH 1993 - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40410

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

The Anchors Youth Centre was officially opened by the Mayor on Friday 26 February. Approximately 40 attended including Local, Federal and State members, Councillors and staff from various youth agencies.

Youth Workshops were held with the support of the Western Australian Municipal Association, the Youth Services Co-ordinator, the Co-ordinator Strategic Planning and John Jodrell, Building. A group of Year 12 students from Girrawheen Senior High School was invited to consider and discuss the development of Alexander Heights Shopping and Community Centre.

The workshops were extremely successful culminating in five group designs for the centre.

As part of Heritage Week, advertisements for Gloucester Lodge Museum, Cockman House and the Joondalup Heritage Trail were included in the West Australian eight page supplement featuring "Heritage".

The 10th Anniversary of Ocean Ridge Community Centre will be celebrated on Saturday 3 April with an "Open Day". A wide range of activities and displays have been organised which will include the Mucky Duck Bush Band.

The City Recreation and Cultural Services Manager reports on the success of Leisure and "Learn to Swim" programmes at Warwick, Craigie, Wanneroo and Sorrento/Duncraig Leisure Centres and Aquamotion.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40410 be received.

CARRIED

**H40411 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES
- [264-3]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40411

The City Recreation and Cultural Services Manager reports on matters arising from meetings of the Youth Advisory, Yanchep/Two Rocks and Burns Beach Management Committees.

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

- 1 endorses the appointment of Mrs B Ralston to the Yanchep/Two Rocks Recreation Management Committee, and Mr Bill Kell and Mrs Karoline Mattingley to the Burns Recreation Management Committee;
- 2 accepts the resignations of Marie Brennan, Philomena Rourke, Mark Glasson and Marcus Holt from the Youth Advisory Committee, and Mrs Vera Hales from the Burns Beach Recreation Management Committee;
- 3 seeks a report on the merits of establishing a Youth Conference Sponsorship Fund and the conditions that could be expected to apply to such an initiative.

CARRIED

H40412 TERMS OF REFERENCE - YOUTH ADVISORY COMMITTEE - [485-2]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40412

In May 1989, Council adopted Terms of Reference for the City of Wanneroo Youth Advisory Committee. This document addressed the membership of the Committee and its modus operandi.

At that stage it was considered the Committee should be limited to one Councillor, two members of the Junior Council, the Co-ordinator of Welfare Services, the Senior Recreation Officer and four community representatives having special knowledge of youth issues or experience in youth affairs.

In 1991 the Committee broadened its membership base to allow up to eleven community representatives to join the group and the Committee's Terms of Reference was amended accordingly.

The City Recreation and Cultural Services Manager reports that the increased membership has become unwieldy and several resignations have been received.

He suggests that the number of community representatives be reduced to eight and this will require an amendment to the Committee's Terms of Reference.

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

- 1 rescinds Section 2vi of the Youth Advisory Committee's Terms of Reference viz "up to eleven members having specialised knowledge of youth issues or experience in youth affairs";

- 2 inserts "up to eight members having specialised knowledge of youth issues or experience in youth affairs, one of which shall be a waged or unemployed person under twenty years of age".

CARRIED

H40413 MANAGEMENT OF GLOUCESTER LODGE MUSEUM - [054-2]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40413

Last month it was reported that the Caretaker at Gloucester Lodge Museum (Mr Brian Phipps) had submitted a medical certificate covering seven weeks sick leave.

Mr Phipps, who sustained a back injury in a traffic accident three years ago, has been informed that his complaint is being aggravated by the cleaning duties associated with his present position at the Museum. He has advised the City Recreation and Cultural Services Manager that he may have to submit his resignation at the expiration of the sick leave period.

The City Recreation and Cultural Services Manager reports on measures which have been taken to clean and open the museum until Mr Phipps' employment prospects are determined.

He suggests alternative arrangements for the future management of the museum should the caretaker's position become vacant.

COMMITTEE RECOMMENDATION

That, in the event of the Gloucester Lodge Museum caretaker's position becoming vacant, Council appoints two part time attendants to assist with the collection of admission charges and the sale of souvenirs.

ADDITIONAL INFORMATION

The City Recreation & Cultural Services Manager's Report H40413 recommended that in the event of the Gloucester Lodge Museum caretaker's position becoming vacant, two part time attendants be appointed to assist Council with the collection of admission charges and the sale of souvenirs.

At its meeting on 5 April 1993, the Community Services Committee was advised that as the caretaker's wife was the present curator of the museum it could be assumed that her situation would have to be reviewed if Mr Phipps resigned and they vacated the premises.

On the following day the caretaker delivered his and his wife's resignations to the City Recreation & Cultural Services Manager's office. Mr Phipps will cease employment with the City of Wanneroo on 28 April 1993, when his sick leave expires. There was no resignation date on the letter received from Mrs Phipps so it is assumed that she wished to terminate her service on 6 April 1993. They also vacated the premises on that date.

On 7 April, the City Recreation & Cultural Services Manager attended the monthly meeting of the Gloucester Lodge Museum Management Committee to bring the members up to date with the developments.

He advised the Committee that he had prepared a report to the Community Services Committee recommending the appointment of two part time attendants at Gloucester Lodge Museum on a job share basis. This recommendation was made in view of the fact that an alarm system was now installed in the premises and the City Recreation & Cultural Services Manager did not believe a full time live in caretaker was a critical issue. He also reminded the Committee that there was a continual deterioration of the living quarters at the museum due to the problem of dampness entering the building fabric. Council was advised in October 1992 that the toilet and shower recess in the caretaker's flat needed upgrading and \$5,000 would be required to rectify these and other maintenance issues in this particular area.

Council resolved in November 1992 (Item G41115 refers) to assume a minimal maintenance regime at the museum in order that the structural amenity of the premises and general health standards are maintained.

The Gloucester Lodge Museum Management Committee is of the opinion that a live in cleaner/caretaker is necessary because the museum is in an isolated situation and no one would hear the alarm if it was activated through unauthorised entry.

Although the City Recreation & Cultural Services Manager has reservations concerning the appointment of another live in caretaker because of the adverse living conditions at the museum, he believes it would be appropriate for Council to receive a report outlining current costs of upgrading the caretaker's flat and other implications associated with this course of action.

Accordingly, he requests that it be recommended that Report H40413 be deferred and that a further report be provided to the Community Services Committee on the implications associated with the appointment of a live in cleaner/caretaker at the Gloucester Lodge Museum.

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

- 1 consideration of the appointment of two part time attendants to assist with the collection of admission charges and the sale of souvenirs be deferred;
- 2 a further report be submitted to Community Services Committee on the implications associated with the appointment of a live in caretaker/cleaner at the Gloucester Lodge Museum.

CARRIED

H40414 EVALUATION OF RECREATION ASSOCIATIONS' ANNUAL DONATIONS
- [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40414

At the Special Council meeting held in July 1992 (Item G80733 refers) it was requested that a report be compiled for consideration by Community Services Committee on developing a more equitable system of donations to Recreation Associations.

The City Recreation and Cultural Services Manager provides details of the present disbursement of funds and states that although a meeting was held with Recreation Associations in March when distribution of funds was discussed, a consensus was not reached. However, the Associations decided to lobby Council to increase the amount of the total donation to a level whereby all Associations will receive \$4,750.

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

- 1 Council lists for consideration in the Draft 1993/94 Budget:
 - (a) a sum of \$6,000 as a subsidy for equal distribution to the six existing Recreation Associations that operate creche facilities;
 - (b) a sum of \$30,000 for equal distribution to the nine existing and one proposed Recreation Association within the municipality;
- 2 a report be submitted to Community Services Committee on the practice of providing refreshments at monthly Recreation Association meetings.

CARRIED

H40415 CIRCULATION OF COUNCIL REPORTS TO RECREATION ASSOCIATIONS - [264-1, 3/1.0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40415

For the past several years, minutes of the monthly Council meetings and selected reports from the various committees have been circulated to each Recreation Management Committee to keep them advised of issues under discussion.

This practice ceased with the appointment of Recreation Facilities Managers.

Ocean Ridge Recreation Association has expressed concern that they are not being kept informed of issues in its area.

The City Recreation and Cultural Services Manager suggests measures to resolve this problem.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council forwards a copy of the minutes of Council meetings together with any report

addressing local issues of a recreational nature to all Recreation Associations and community management committees each month.

CARRIED

H40416 CITY'S BUILDING AND ENGINEERING DEPARTMENTS' VIEWS ON THE PROPOSAL TO ESTABLISH A COMMUNITY MURAL ARTS PROGRAMME ON ITS BUS SHELTERS AND UNDERPASSES - [429-1-4]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40416

Council, in February 1991 (Item F10250 refers), adopted a vandalism and graffiti policy and amended its Policy manual accordingly.

A strategy that was adopted to reduce the incidence of graffiti vandalism was the development of a pilot community mural arts programme in the Padbury area (Item F40521 refers). A community artist, Mr Malcolm King, was contracted to work closely with aerosol artists, schools and local residents in the painting of a series of murals on bus shelters and an underpass in the municipality.

The success of this programme was reported to Council in November 1992 and up to the present time the 4 bus shelters and underpasses muralised have not suffered graffiti damage.

Similar community mural arts programmes in Brisbane and Melbourne support the establishment of an ongoing community mural arts programme as a means of reducing graffiti vandalism.

The City Recreation and Cultural Services Manager presents the views of the Building and Engineering Departments and suggests that a community artist should be included in the task force if and when it is established.

MOVED Cr Rundle, **SECONDED** Cr Freame that a report be submitted to Technical Services Committee on the cost and feasibility of Council employing a dedicated task force consisting of two people plus equipment to remove or paint over graffiti vandalism on bus shelters and public-owned buildings.

CARRIED

H40417 EMPLOYMENT OF DANCING TEACHERS - LEISURE COURSES - [448-1, 260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40417

Two commercial Dance Studio operators have submitted written objections to Council's promotion of ballroom dancing classes at Sorrento/Duncraig Recreation Centre. Their main concerns are that Council is unfairly competing with commercial operators and the quality of instruction is questionable.

The City Recreation and Cultural Services Manager reports that all activities offered in Leisure Course Programmes are of a social/recreational nature, are financially self supporting and instructors are well qualified.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council advises Mr Simmons and Mr Butler that:

- 1 leisure courses are offered in consideration of the needs of the community and, therefore, market forces prevail;
- 2 activities offered in the leisure course programmes are financially self supporting;
- 3 instructors employed by Council are vetted for their competence and experience.

CARRIED

H40418 PETITION OBJECTING TO THE INCREASE IN ADMISSION CHARGE FOR AQUAROBICS - CRAIGIE LEISURE CENTRE - [680-7]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40418

At the meeting of Council on 24 March 1993 (Item H90305 refers) a 42-signature petition and a 164-signature petition were tabled from Aquarobic participants at Craigie Leisure Centre, objecting to the price increase from \$3.70 to \$4.50 per class.

The petitioners also advise that the condition of the shower and toilet block has deteriorated and have requested that these facilities be upgraded. They further queried why the hand rail provided by Council is not put in place for every class.

The City Recreation and Cultural Services Manager provides reasons for the increase in fee structure following completion of the building programme and improved amenity of the building. It was decided to reduce the increase for aquarobics to \$4.00 subject to Council's endorsement.

The refurbishment of showers and toilets at Craigie Leisure Centre is being addressed in the 1993/94 Draft Budget.

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

- 1 endorses a reduced rate of \$4.00 for Aquarobics classes at Craigie Leisure Centre;
- 2 advises the petitioners that refurbishment of the showers at Craigie Leisure Centre has been listed for consideration in the 1993/94 Draft Budget.

CARRIED

H40419 MANAGEMENT RESULTS OCEAN RIDGE COMMUNITY CENTRE - [330-5-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40419

In January 1992 the recommendations outlined in Council's "Recreation Management Plan 1990" (Item E80701 refers) were implemented in the Ocean Ridge zone. At that time the incumbent Recreation Centre Administration Officer, Mrs Jean Powell, was appointed as the Recreation Facilities Manager. Shortly afterwards, several casual programming and administrative

support staff were appointed to complete the recreation management team for the Ocean Ridge zone.

The following three strategies were adopted:

- implementation of a "Schedule of Fees and Charges" that realistically reflected the value of the facilities;
- appointment of skilled management and programming personnel;
- dismantling of the Recreation Management Committee Structure.

The City Recreation and Cultural Services Manager reports on the success of the new direction which has resulted in 1992/93 financial year recovery rate of approximately 80% and an extension of the range of courses offered from between 30 and 40 per term to over 140 in the first term of 1993.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40419 be received.

CARRIED

H40420 JET SKI HIRE OPERATION - SORRENTO BEACH FRONT - [765-13]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40420

In February 1992 (Item G40235 refers) Council resolved to grant permission for Mr Donald Moore of Hillarys Jet Ski Hire to transport customers to and from Sorrento Beach (North) to a floating pontoon 450 metres west of the beach via an inflatable rubber boat.

Council also stressed that the service was to be reassessed at the end of a 12 month probationary period.

The City Recreation and Cultural Services Manager supports Mr Moore's operation from Sorrento Beach as there has been no conflict between beach users and his hire business. Mr Moore does not pick up passengers from the beach if there is an unsafe wave break as the safety of his passengers is his primary concern.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council continues to allow Mr Donald Moore of Hillarys Jet Ski Hire to operate from Sorrento Beach (North) on an annual basis, through the existing Facility Hire Form system.

CARRIED

H40421 CONTRACT BEACH INSPECTOR LIFEGUARD SERVICE - ANNUAL REPORT 1992/93 SEASON - [765-1-2]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40421

The City Recreation and Cultural Services Manager reports on the co-operative venture with the Surf Lifesaving Association which provided Beach Inspectors at Sorrento and Mullaloo beaches over the summer season.

He considers this service is of considerable benefit to Council from both beach safety and public relations points of view.

The Association has advised that provision of this service in 1993/94 season will cost approximately \$20,500 and has recommended that Council considers an additional service in the Hillarys Marina during January.

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

- 1 receives the report from the Surf Life Saving Association of Western Australia on the Contract Lifeguard Service in the City of Wanneroo for the 1992/93 summer season;

- 2 lists for consideration in the 1993/94 Draft Budget, funds to contract the Surf Lifesaving Association of Western Australia to provide lifeguard services for a three month period during the 1993/94 summer season.

CARRIED

H40422 YOUTH SPEAK OUT - [485-6]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40422

The Youth Services Co-ordinator has been involved in co-ordination of a number of workshops and a forum under the "Wanneroo Goes for Jobs" initiative. The aim is to mobilise local young people to contribute to employment by providing them with a "voice" that allows local business, labour market providers and the community to recognise the contributions, needs and skills of young people.

The City Recreation and Cultural Services Manager reports on the results of the workshops and Youth Forum which was held on 20 March 1993 at Gumblossom Hall. Over 70 young people participated and discussed their concerns and ideas about education, employment and training within the City of Wanneroo.

The third step is for a small group of young people to present the findings of all groups to local business organisations, Local Government, and State and Federal Government service providers.

The City Recreation and Cultural Services Manager suggests that a deputation of young people be invited to the Community Services Committee meeting in May.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council invites a deputation of young people to the Community Services Committee meeting in May 1993 to present the outcomes of the "Youth Speak Out" forum.

CARRIED

H40423 CO-ORDINATION OF SERVICES FOR DISADVANTAGED YOUTH IN THE NORTH WESTERN SUBURBS - [485-17]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40423

Wanneroo Region Youth Services Co-ordination Committee is the official name of the new youth services co-ordination body for the area encompassing the City of Wanneroo, except Koondoola and Girrawheen. These two suburbs are included in the "Mirrabooka Districts Youth Service Co-ordination Committee".

The City Recreation and Cultural Services Manager provides details of the purpose and objectives, membership, structure and definition by which the Committee will operate. It is considered that this Committee could become a most influential body for the benefit of youth at risk in the City of Wanneroo.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40423 be received.

CARRIED

H40424 PERTH CITY MISSION SCHOOL AND COMMUNITY INVOLVEMENT PROGRAMME - [485-9]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40424

An approach has been received from Perth City Mission requesting a donation to support the continued operation of the School and Community Involvement Programme (SCIP) in the City of Wanneroo.

SCIP is a project that was designed by Perth City Mission in 1991 to help young people reach their full potentials and develop skills which will help them cope with the pressures they may be facing within the school system or their local community.

To date, three SCIP programmes have been conducted in high schools within the City of Wanneroo (Wanneroo, Yanchepp and Belridge) and three more are planned this year.

The City Recreation and Cultural Services Manager reports on the objectives of the programme which addresses the issue of self esteem.

The Perth City Mission has requested that Council becomes a sponsor by donating the sum of \$400 for the 1993 school year.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council lists for consideration in the 1993/94 Draft Budget the sum of \$400 as a donation to the Perth City Mission School and Community Involvement Programme.

CARRIED

H40425 TOWARDS THE DEVELOPMENT OF AN INTEGRATED CULTURAL DEVELOPMENT PLAN AND POLICY WITHIN THE MUNICIPALITY - [429-1-12]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40425

In 1981 Council sponsored a public meeting to establish an Arts Council in Wanneroo. As it was the first Arts Council in the Perth metropolitan area it was decided that the body (The Wanneroo Community Arts Council) should be developed as an autonomous organisation rather than an advisory committee to the then Shire of Wanneroo.

Funding for the Wanneroo Community Arts Council's staffing and arts programmes was obtained from the Western Australian Department for the Arts and the City of Wanneroo. In 1990 the

Western Australian Department for the Arts advised the Wanneroo Community Arts Council that, although it would consider funding applications for community arts projects, it would not maintain salary support beyond 31 December 1991.

The Wanneroo Community Arts Council was subsequently wound up in January 1992 in accordance with the articles of the Association.

The City Recreation and Cultural Services Manager provides details of plans to establish a Cultural Development Advisory Committee to establish a long term strategy to develop an Integrated Cultural Policy. WAMA and Community Arts Network will be assisting Council in the development of this policy.

The structure and terms of reference of the Cultural Development Advisory Committee will need to be endorsed by Council.

MOVED Cr Rundle, **SECONDED** Cr Freame that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40425 be received.

CARRIED

H40426 FUNDING FOR AUSTRALIA DAY COMMUNITY EVENTS - [330-4, 301-5-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40426

For the past several years Council has provided the sum of \$6,000 to encourage the Recreation Associations to promote local events to celebrate Australia Day. These funds are allocated evenly between the four wards.

The City Recreation and Cultural Services Manager gives reasons why he considers the allocation should be reviewed for Australia Day events in 1994.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council provides the sum of \$8,000 in the 1993/94 Draft Budget for the promotion of Australia Day community events throughout the City of Wanneroo.

CARRIED

H40427 HISTORICAL ARTEFACTS COLLECTION PROJECT - [050-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40427

In February 1992 a report was presented to the Community Services Committee advising that Council had a large collection of historical artefacts but very few of these items had been catalogued according to WA Museum standards.

Council resolved to employ a Cataloguing Officer on a twelve months contract to undertake this work. Ms Anna Froud was subsequently appointed on 4 May 1992.

The City Recreation and Cultural Services Manager reports on the progress made to date and supports the extension of Ms Froud's contract for an additional three months to enable completion of the Historical Artefacts Collection project.

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

- 1 endorses the extension of the Cataloguing Officer's contract for a three month period in order that the accessioning of Council's historical artefacts can be completed;

- 2 refers the unbudgeted funds of \$6,880 required to complete the accessioning process to the Finance and Administrative Resources Committee for consideration - Item H30423 refers.

CARRIED

H40428 COUNCIL REPRESENTATION ON "FOOTY AID" - [431-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40428

A request has been received for Council to be represented on the Board of "Footy Aid".

This initiative has been established by Mr Warren Nel and the members of Whitford Amateur Football Club. Basically the organisation has been developed to provide assistance to local families who, through financial hardship, are not able to enrol their children in district football teams.

The City Recreation and Cultural Services Manager reports on the merits of such a Scheme which, once established in Wanneroo, will no doubt spread to other areas and possibly other sports.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council lists member representation on the "Footy Aid" Board of Management with the Committee listings for nominations by Councillors following elections in May.

CARRIED

H40429 WANNEROO YOUTH DROP-IN CENTRE, ARITI AVENUE: LEASE TO MINISTER FOR COMMUNITY SERVICES - [940-1, 465-2]

CITY PLANNER'S REPORT H40429

In June 1986 (Item A20611 refers) Council approved the development of a Youth Activities Centre on the Council owned land at Lot 2 Ariti Avenue near Wanneroo Road, subject to the Department for Community Services, which funded the project, taking the land and building on lease.

The lease was intended to run for a period of ten years from October 1986 with an option for a further ten years. However the lease arrangement has never been formalised because of disagreement between the Council and the Minister over certain provisions. Those matters have since been settled and a final

document, which is acceptable to both parties, is ready for signing and sealing.

The City Planner reports that the Department of Community Services' legal officers have now produced a document for signature and have requested Council to agree to the lease term of 10 years commencing in April 1993 with a ten year option for extension.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council leases part of its land at Lot 2 Ariti Avenue, Wanneroo to the Minister for Community Services for a period of ten years commencing on 29 April 1993 with an option for a further ten years for the purpose of a Youth Enquiry Centre at an annual rental of One Dollar.

CARRIED

H40430 DOG DEFECATION PROBLEMS - CITY OF WANNEROO RESERVES - [903-2-3]

SECURITY ADMINISTRATOR'S REPORT H40430

In March (Item H90321 refers), Council resolved that a report be submitted to Community Services Committee on the dog defecation problem in the City of Wanneroo recreation parks, particularly those shared by schools.

The Security Administrator reports on the problem of policing this offence due to the quantity of reserves to be patrolled and the offending dog has to be seen defecating with the owner or person liable for its control present.

He suggests methods to deter irresponsible dog owners from allowing their dogs to foul public areas.

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

1 Council:

- (a) increases the on-the-spot infringement penalty from \$15.00 to \$40.00 for dogs defecating in public places under Clause 16 of the City's By-laws Relating to Dogs;
- (b) endorses the introduction of a Health Warning sign on Parks and Reserves relating to diseases caused by Dog Excreta and requests the City's Environmental Health Manager to investigate this accordingly;

2 a report be submitted to Community Services Committee on the cost and feasibility of including health warning literature regarding dog excreta with all rate notices.

CARRIED

H40431 REVIEW OF CITY'S COUNTER DISASTER PLAN - [303-7]

SECURITY ADMINISTRATOR'S REPORT H40431

In February 1986 (Item A30211 refers) Council resolved to form a committee to formulate the City's Counter Disaster Plan. This plan was adopted in April 1987.

The Security Administrator reports that in view of many changes since Council adopted the plan, a revised document has been

renamed the Wanneroo Emergency Management Plan and will be circulated to all committee members and Councillors for information.

MOVED Cr Rundle, **SECONDED** Cr Freame that SECURITY ADMINISTRATOR'S REPORT H40431 be received.

CARRIED

H40432 VEHICLE ACCESS - WHITFORD BEACH - [765-15]

SECURITY ADMINISTRATOR'S REPORT H40432

Mrs Sandra Michelle Ness of 3 Nerida Place, Sorrento is seeking Council permission to drive her Suzuki 4 wheel drive vehicle onto the beach reserve at Whitfords Dog Beach. Mrs Ness's son had his leg amputated and his rehabilitation programme includes swimming. However he finds the walk through loose beach sand too strenuous. He has been given a dog and this would enable him to exercise the dog at the same time.

The Security Administrator advises that an exemption from the Reserves and Foreshores By-laws may be granted subject to certain conditions being adhered to.

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

- 1 grants permission in accordance with the provisions of its By-laws Relating to Reserves and Foreshores for Mrs S M Ness of 3 Nerida Place, Sorrento to gain vehicular access to the public beach reserve at Whitfords Dog Beach subject to the undermentioned conditions:
 - (a) access is solely for the purpose of conveying the applicant's disabled son from an adjacent vehicle parking area to the beach reserve shoreline by the shortest direct route;
 - (b) the vehicle is not to remain standing or parked on the beach reserve and must be removed when the applicant's son is off-loaded on the beach;
 - (c) a significant disturbance to other people using the beach is not created by this activity;
 - (d) the purpose of vehicular access is for rehabilitation swimming on behalf of the applicant's disabled son;
 - (e) the applicant, in the absence of Council's approved Lifeguard services, accepts full responsibility for the safety of her disabled son during the times he accesses the Whitfords Dog Beach reserve, and confirms this in writing to Council;

- 2 informs the applicant that this permission for access to Whitfords Dog Beach reserve will be withdrawn in the event of:
- (a) justifiable complaints being received;
 - (b) the conditions of approval being breached;
 - (c) Council receiving substantial pressure from other persons for similar permission;
 - (d) any motor vehicle used by the applicant not having a current valid combined motor vehicle licence and third party insurance policy in existence;

(e) the applicant not maintaining a current and valid motor drivers licence for the class and type of motor vehicle used to access the beach reserve;

3 reviews the approval after a period of 12 months.

CARRIED

H40433 VEHICLE ACCESS - CLAYTONS BEACH, JUST SOUTH OF MINDARIE KEYS, MINDARIE - [765-21]

SECURITY ADMINISTRATOR'S REPORT H40433

Mr Eric David Bland of 191 Twickenham Drive, Kingsley and Mr Gregory Phillip John of 16 Yanna Place, Wanneroo seek permission to gain vehicular access to the beach reserve known as Claytons Beach, just south of Mindarie Keys, Mindarie for the purpose of recreational fishing. Both applicants advise that they have accessed the isolated area for many years and were unaware they needed Council approval until being intercepted by a City Patrol Officer.

The Security Administrator advises that an exemption from the Reserves and Foreshores By-laws may be granted subject to certain conditions being adhered to.

MOVED Cr Rundle, **SECONDED** Cr Freame that consideration of vehicle access to the public beach reserve at Claytons Beach Reserve, just south of Mindarie Keys, Mindarie, be deferred and referred back to Community Services Committee.

CARRIED

H40434 WHITFORD BAY SAILING CLUB - [765-20-1]

Cr Rundle requested that a report be submitted to Technical Services Committee on the progress of the development of Whitford Bay Sailing Club facilities at Mullaloo Point, Whitford.

MOVED Cr Rundle, **SECONDED** Cr Freame that a report be submitted to Technical Services Committee on the progress of the development of Whitford Bay Sailing Club facilities at Mullaloo Point, Whitford.

CARRIED

IMPROVED SIGNAGE TO CRAIGIE LEISURE CENTRE - [745-4-1, 219-1]

Cr Gilmore reported that the signage for the Craigie Leisure Centre is obstructed by trees when approaching from the east.

This matter has been referred to the Building Department.

H40435 ANZAC DAY CEREMONY - [703-4]

Cr Freame requested that a report be submitted to Community Services Committee on the cost and feasibility of Council assisting with the arrangements for Anzac Day ceremonies by schools and community groups.

MOVED Cr Rundle, **SECONDED** Cr Freame that a report be submitted to Community Services Committee detailing Council's current and future involvement in the Anzac Day ceremony arranged for schools within the City of Wanneroo.

CARRIED

CHAIRMAN'S THANKS

Cr Freame expressed her thanks to Councillors for their enthusiasm and interest, both as Committee members and observers during the past year.

She also thanked the officers for their co-operation and the information freely given to the Committee.

H90423 TOWN PLANNING COMMITTEE

MOVED Cr Marwick, **SECONDED** Cr Gilmore that the Report of the Town Planning Committee Meeting held on 7 April 1993, be received.

CARRIED**ATTENDANCES**

| | | |
|--------------|---|-----------------|
| Councillors: | H M WATERS - Chairman | North Ward |
| | R F JOHNSON - Mayor, from 5.43 pm | South-West Ward |
| | W H MARWICK - deputising for Cr Carstairs | Central Ward |
| | P NOSOW, from 5.43 pm | South Ward |
| | N RUNDLE | South-West Ward |
| | C P DAVIES - Observer, from 5.37 pm to 6.36 pm | North Ward |
| | A V DAMMERS - Observer | Central Ward |
| | G A MAJOR - Observer | South-West Ward |
| | F D FREAME - Observer, from 5.43 pm | South-West Ward |

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

APOLOGIES

An apology for absence was tendered by Cr Carstairs; Cr Marwick deputised.

CONFIRMATION OF MINUTES

The Minutes of the Town Planning Committee Meeting held on 10 March 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Dammers stated his intention to declare an interest in Item H20404.

Cr Nosow declared an interest in Items H20408 and H20414

MEETING TIMES

Commenced: 5.32 pm

Closed: 7.24 pm

H20401 DEVELOPMENT ASSESSMENT UNIT - MARCH 1993 - [290-1]

CITY PLANNER'S REPORT H20401

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

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H20401.

CARRIED

Appendix II refers

H20402 DEVELOPMENT ENQUIRIES - MARCH 1993 - [290-0]

CITY PLANNER'S REPORT H20402

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

MOVED Cr Rundle, **SECONDED** Cr Gilmore that CITY PLANNER'S REPORT H20402 be received.

CARRIED**H20403 COASTAL ZONE INQUIRY - [303-8]**

CITY PLANNER'S REPORT H20403

The draft report of the "Coastal Zone Inquiry" has been prepared by the Resource Assessment Commission of the Commonwealth of Australia. A copy of the draft report has been placed in the Councillors' Reading Room for perusal.

The City Planner discusses the draft report in detail and advises that the Inquiry is concentrating on an examination of the future use of Australia's coastal zone resources, giving particular attention to the integrated management of those resources.

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

- 1 commends the Resource Assessment Commission of the Commonwealth of Australia on its Coastal Zone Inquiry - Draft Report 1992;

- 2 submits the issues raised in Coastal Planning Studies in the City of Wanneroo which may assist the Inquiry in developing criteria for evaluating the future use and the integrated management of coastal zone resources in the Perth Metropolitan Region.

CARRIED

**H20404 LAKE PINJAR LAND USE PLANNING AND MANAGEMENT STRATEGY
(RURAL SUBDIVISION POLICY) - [740-2-1, 750-22]**

CITY PLANNER'S REPORT H20404

The City Planner reports on the formulation of a land use planning and management strategy for Lake Pinjar.

He discusses potential rural land use options for Lake Pinjar and outlines the key elements of Council's Rural Subdivision Policy.

Cr Dammers declared an interest in this item.

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

- 1 endorses the principles of the Lake Pinjar Land Use Planning and Management Strategy appended to Report No H20404;
- 2 endorses finalisation of the Lake Pinjar Land Use Planning and Management Strategy and preparation of an amendment to Town Planning Scheme No 1 to give effect to the Strategy in consultation with the Environmental Protection Authority, Water Authority of Western Australia, Department of Planning and Urban Development and other relevant State Government agencies;
- 3 requests a further briefing on the Strategy and attendant Scheme amendment at Town Planning Committee's May 1993 meeting;
- 4 endorses preparation of a revised Rural Subdivision Policy with the following key elements:
 - (a) 20 hectare and 4 hectare minimum lot size policy areas as presently apply, but without the requirement for lots to contain 20 hectares and 4 hectares respectively of dry usable land;
 - (b) a requirement that all lots created pursuant to the policy must contain a minimum flood secure area of 1000 square metres (to accommodate dwellings and other structures) and accessways, at a Reduced Level to Australian Height Datum specified by Council;
 - (c) within the 20 hectare policy area, flood secure areas and accessways should be naturally occurring as a result of natural topographic elevation but if a naturally occurring site does not exist, can also be created through the placement of clean filling material;
 - (d) within the 4 hectare policy area, flood secure areas and accessways must be naturally occurring as a result of natural topographic elevation;
 - (e) where natural flood secure areas and accessways can be identified, it is the subdividers'

responsibility to identify these areas on the plan of subdivision;

- (f) where filling is necessary to create flood secure areas and accessways, this will be the responsibility of the person subdividing the site to be done at the time of subdivision;
- (g) the placement of filling material to create a flood secure area and accessways constitutes development and therefore requires Council approval;

- 5 requests a further report on the revised Rural Subdivision Policy for Town Planning Committee's May 1993 meeting.

CARRIED

Cr Dammers abstained from voting.

Appendix III refers

H20405 COMMENTS TO THE COASTAL PLANNING STUDY: BURNS BEACH TO JINDALEE - [765-7]

CITY PLANNER'S REPORT H20405

The City Planner reports that the Coastal Planning Study: Burns Beach to Jindalee, recently completed by Hames Sharley Australia was released for public comment, for a period of six weeks.

The public comment period for the study is now completed and several submissions have been received. Some support the overall aims of the study while others query certain aspects of the study and suggest alternative recommendations.

The City Planner gives details of the submissions received and provides a summary of comments.

He advises that the comments provided, will form part of further discussion between Council's officers and developers in the finalisation of structure plans and consequent subdivision designs.

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

- 1 endorses the Coastal Planning Study: Burns Beach to Jindalee as a guideline for the future planning and management of foreshore reserves between Burns Beach and Jindalee;
- 2 advises all who made submissions that their comments will be taken into account during final preparation of structure plans, subdivision design and foreshore management plans;
- 3 prepares a policy to guide coastal management planning and development applications in the coastal reserves.

CARRIED

H20406 OCEAN REEF COASTAL LAND: APPOINTMENT OF CONSULTANTS -
[615-0-3]

CITY PLANNER'S REPORT H20406

The City Planner reports on the consideration of engaging consultants to prepare a marketing package in respect of Ocean Reef Coastal Land which is partly owned by Wanneroo City Council.

He gives an assessment of the current situation and advises that at this stage, funds are not proposed to be included in the 1993/94 Budget and the engagement of consultants is also recommended to be deferred.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council requires that a further six monthly report on the Ocean Reef coastal land project be submitted to the October 1993 meeting of Town Planning Committee.

CARRIED

H20407 CONSULTANCY FUNDS FOR THE PROPOSED EAST-WEST DISTRICT DISTRIBUTOR ROADS TRAFFIC STUDY, NEERABUP NATIONAL PARK - [727-8-2]

CITY PLANNER'S REPORT H20407

Officers of the Department of Planning and Urban Development, Main Roads and City of Wanneroo are preparing a brief for a proposed study of the potential impacts of three proposed east-west district distributor roads on the Neerabup National Park. The cost of the proposed study is likely to be in the region of \$30,000 and the City has been asked to fund in the order of \$10,000 towards the study.

The City Planner reports on the study tasks and issues and recommends that Council agrees to the undertaking of a similar study and delegates authority to the City Planner to obtain funds from Town Planning Consultancy Fees for the City's contribution to the study.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that consideration of consultancy funds for the proposed East-West District Distributor Roads Traffic Study, Neerabup National Park be deferred pending discussions between officers of the City of Wanneroo and Department of Planning and Urban Development.

CARRIED

H20408 ROYCE COURT: LOT 65 (4) WINTON ROAD, JOONDALUP - [30/3997, 730-8]

CITY PLANNER'S REPORT H20408

In March (Item H20309 refers) Council considered an application for proposed factory units/offices on Lot 23 (4) Lincoln Lane, Joondalup. A decision on that application has been deferred pending this report dealing with the preparation of a policy for the Royce Court area.

Council is advised that some concern exists regarding the amount of floorspace that can be accommodated on lots abutting Royce Court and the amount of carparking available. A policy needs to

be adopted to ensure that an adequate supply of parking will be provided.

The City Planner reports on the background relating to Royce Court and discusses carparking/floorspace issues in assessing development applications for lots abutting Royce Court.

Cr Nosow declared an interest in this item.

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

- 1 adopts the following as policy and amends its Policy Manual accordingly:

"ROYCE COURT CARPARKING POLICY

A. POLICY AREA

This policy applies to all lots that abut Royce Court, Lot 65 Winton Road, Joondalup.

B. POLICY STATEMENT

The public parking provided in Royce Court is considered adequate for development up to 0.70 plot ratio on the surrounding lots. Any development on lots within this policy area above a plot ratio of 0.70 will require a cash-in-lieu of carparking contribution to be made to Council in accordance with the Service Industrial category of Council's Cash-in-Lieu of Carparking Policy."

- 2 delegates authority to the City Planner to approve development applications involving the payment of cash-in-lieu of carparking under Council's Royce Court Carparking Policy.

CARRIED

Cr Nosow abstained from voting.

H20409 PROPOSED SHOWROOM/WAREHOUSE: LOT 123 (4) MERCER LANE, JOONDALUP - CARPARKING REDUCTION - [30/4294]

CITY PLANNER'S REPORT H20409

Marinko Nominees Pty Ltd and Pellegrini Properties Pty Ltd seek Council approval for a showroom/warehouse development on Lot 123 (4) Mercer Lane, Joondalup.

The subject site is located within the Joondalup Service Industrial area and comprises a site area of 4205m².

The City Planner reports on the proposed development and outlines non-standard development issues. He advises that the owners have requested a relaxation of the normal parking requirement given that the complex will accommodate a single tenant.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council exercises its discretion under Clause 5.9 of its Town Planning Scheme No 1 and in accordance with Part 5.0 of its Cash-in-Lieu of Car Parking Policy and approves the showroom/warehouse development on Lot 123 (4) Mercer Lane, Joondalup with a reduced number of parking bays for Marinko Nominees Pty Ltd and Pellegrini Property Pty Ltd, subject to:

- 1 satisfactory arrangements being made with the owner(s) of the adjacent Lot 122 (3) Franklin Lane, Joondalup, to connect the car parking areas of both lots or, alternatively, a second access point being provided to Lot 123 to the satisfaction of the City Planner and City Engineer;

- 2 the deletion of the parking bay adjacent to the south-east corner of the complex to improve traffic flow through the site;
- 3 the bin storage area being designed to accommodate front loading rubbish trucks to the satisfaction of the City Engineer;
- 4 end traffic islands being increased to a minimum 2.0 metres in width;
- 5 end parking bays being increased to a minimum 2.75 metres in width;
- 6 the approval of LandCorp;
- 7 the provision of an additional nine car parking bays, to the satisfaction of the City Planner and City Engineer, or payment of cash-in-lieu, if the use of the premises changes or additional tenancies are created;
- 8 standard development conditions.

CARRIED

H20410 PROPOSED FACTORY UNITS/OFFICES: LOT 23 (4) LINCOLN LANE, JOONDALUP - [30/4251]

CITY PLANNER'S REPORT H20410

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

The lot forms part of 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 proposed development and advises that the development complies with the Joondalup design guidelines and the City of Wanneroo Town Planning Scheme No 1 requirements for development within the business park in all areas except for the lack of a bin storage area. This requirement can be satisfied by a standard condition of development approval.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council approves the factory/office development on Lot 23 (4) Lincoln Lane, Joondalup

as submitted by Christopher R Senior on behalf of HGH Building and Construction Company, subject to:

- 1 the approval of LandCorp;
- 2 a cash-in-lieu of carparking payment of \$11,800 being made to Council for the 132m² of floorspace above the plot ratio of 0.70 in accordance with Council's "Royce Court Carparking" and "Cash-in-Lieu of Carparking" policies prior to a building licence being issued;
- 3 standard and appropriate conditions of development approval.

CARRIED

H20411 PROPOSED CHILD CARE CENTRE: LOT 361 (22) AINSBURY PARADE, CLARKSON - [30/4273]

CITY PLANNER'S REPORT H20411

Mrs R Richardson seeks Council approval for the development of a child care centre on Lot 361 (22) Ainsbury Parade, Clarkson.

The City Planner reports on the proposal and advises that in accordance with Council Policy, a 30-day period of on-site advertising was commenced. The closing date for submissions being 10 April 1993. At the time of writing this report, one submission of support had been received.

ADDITIONAL INFORMATION

Further to Item H20411, two submissions were received prior to the close of advertising. One submission supported the application and one submission received from the proprietors of a recently approved child care centre in Merriwa (Item G21009 refers) objected to the application on the following basis:

- 1 traffic considerations - the subject site is located on a busy bend;
- 2 proximity of a SECWA substation;
- 3 insufficient parking;
- 4 economic viability.

These submissions do not affect the City Planner's previous recommendation.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council approves the application submitted by Mrs R Richardson for the development of a child care centre on Lot 361 (22) Ainsbury Parade, Clarkson, subject to:

- 1 approval being granted by the Department of Community Services;
- 2 the rear setback being modified to the satisfaction of the City Planner;
- 3 the parking area, driveway and crossovers being redesigned to the satisfaction of the City Engineer;

- 4 standard and appropriate conditions of development, including noise attenuation.

CARRIED

H20412 PROPOSED MEDICAL CENTRE, CHILD CARE CENTRE, OFFICES AND VETERINARY HOSPITAL: LOT 719 (10) MINDARIE DRIVE, QUINNS ROCKS - [30/4203]

CITY PLANNER'S REPORT H20412

A revised application has been received from BSD Consultants Pty Ltd on behalf of Gamehill Pty Ltd, for approval to develop a medical centre, office, veterinary hospital and child care centre on Lot 719 (10) Mindarie Drive, Quinns Rocks.

The City Planner reports on the background relating to the application and advises that the previous application was refused by Council due to it contravening Council's policy for medical facilities/consulting rooms in terms of location and also because the existing medical facilities for the area are adequate in proportion to population and have been adequately planned through Council's approved structure plans for development of the area.

He gives details of the revised proposal and advises that this subsequent application has had no hearing on the previous assessment of the application therefore the recommendation remains the same.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council refuses the application by BSD Consultants Pty Ltd on behalf of Gamehill Pty Ltd for a medical centre, offices, veterinary hospital and child care centre on Lot 719 (10) Mindarie Drive, Quinns Rocks on the grounds that:

- 1 it contravenes Council's policy for medical facilities/consulting rooms in terms of location;
- 2 the existing medical facilities for the area are adequate in proportion to population and have been adequately planned for, through Council's approved structure plans for development of the area.

CARRIED

H20413 PROPOSED RETIREMENT VILLAGE USE: LOT 905 (2240) MARMION AVENUE, MERRIWA - [30/4257]

CITY PLANNER'S REPORT H20413

The Royal Australian Air Force Association (RAAFA) and Smith Corporation seek Council approval for the use of Lot 905 (2240) Marmion Avenue, Merriwa for a retirement village use.

The City Planner reports on the background relating to the subject site and provides an assessment of the application.

He advises that the use of Lot 905 for a retirement estate, although not strictly in accordance with the structure plan, does compliment what is proposed for the area.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council approves the use of Lot 905 (2240) Marmion Avenue as a retirement village and amends the approved structure plan for the Quinns Beach Estate, Merriwa to accommodate the change of use, subject to:

- 1 prior to any application for development approval of Lot 905 (2240) Marmion Avenue, Merriwa the applicants satisfactorily addressing:
- (a) contribution to regional road costs;
 - (b) contribution of public open space;
 - (c) the location and construction of a pedestrian underpass to the north of the estate and pedestrian access to that underpass;

- 2 a formal approval to commence development being issued prior to construction;
- 3 a sign being placed on site immediately, stating that approval has been granted for the use of the site for a retirement village, such sign to remain until the development is completed.

CARRIED

H20414 PROPOSED WHOLESALE NURSERY, TURF FARM AND LANDSCAPE SUPPLIES: LOT 21 (56) CORNER CARMIGNANI AND ROSS ROADS, GNANGARA - [30/4283]

CITY PLANNER'S REPORT H20414

Land Planning Consultants on behalf of Mr & Mrs A Stampalia seeks Council approval to develop a wholesale nursery, turf farm and landscape supplies on Lot 21 (56) corner of Carmignani and Ross Roads.

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

In the assessment of the proposal he discusses the proposed uses in the area and advises that subject to various conditions, the application can be supported.

ADDITIONAL INFORMATION

Item H20414 on the Agenda for the Council meeting of 28 April 1993 relates to an application for a Turf Farm, Landscape Supplies Business and Retail Nursery on Lot 21 (56) cnr Carmignani and Ross Roads, Gngangara.

Council has now received correspondence from the applicant requesting that the item be withdrawn from this month's agenda.

Cr Nosow declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr Gilmore that consideration of the application by Land Planning Consultants on behalf of Mr and Mrs J Stampalia for a wholesale nursery and turf farm on Lot 21 (56) cnr of Carmignani and Ross Roads, Gngangara be withdrawn from the April Council Agenda.

CARRIED

Cr Nosow abstained from voting.

H20415 PROPOSED ADDITIONS TO KMART STORE, WARWICK GROVE SHOPPING CENTRE: LOT 907 (643) BEACH ROAD, WARWICK - [30/215]

CITY PLANNER'S REPORT H20415

B Davis & Associates on behalf of National Mutual Life Association seeks Council approval to develop a mezzanine addition to the KMart store within the Warwick Grove Shopping Centre, Lot 907 (643) Beach Road, Warwick.

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

He advises that although the proposed development is described as storage space, it increases the gross leasable area of the shopping centre. Therefore, it is appropriate that Council's standards regarding the provision of carparking be upheld.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council approves the application by B Davis & Associates on behalf of National Mutual Life Association for mezzanine additions to the KMart Store, Lot 907 (643) Beach Road, Warwick subject to:

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

CARRIED

H20416 PROPOSED AMUSEMENT CENTRE WITHIN THE BELBRIDGE CITY SHOPPING CENTRE: LOT 3 CORNER EDDYSTONE AVENUE AND OCEAN REEF ROAD, BELDON - [30/3418]

CITY PLANNER'S REPORT H20416

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

In March (Item H20306 refers) Council deferred this matter pending a review of its Amusement Machines Policy.

The City Planner reports that the Policy and Resources Committee reviewed the policy at its March meeting and its recommendations are included in Item H50309.

He advises that the proposed amusement centre is seen as a relatively unobtrusive use within the Belridge Shopping Centre, with ample buffers to the nearest residential property, therefore it is considered that no public advertising will be required.

MOVED Cr Carstairs, **SECONDED** Cr Dammers that consideration of the application submitted by Greg Rowe & Associates on behalf of Timezone, for an amusement centre within the Belridge City Shopping Centre, Lot 3 cnr Eddystone Avenue and Ocean Reef Road, Beldon be deferred and referred back to Town Planning Committee, with that Committee having the power to act.

CARRIED

**H20417 PROPOSED BUS DEPOT: LOCATION 2692 (952) PINJAR ROAD,
PINJAR - [30/3898]**

CITY PLANNER'S REPORT H20417

Mr R S Smart seeks Council approval to develop a bus depot within Swan Location 2692 (952) Pinjar Road, Pinjar.

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

In the assessment of the application, the City Planner addresses a number of concerns and advises that the application should be refused based on these concerns.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council refuses the application by Mr R S Smart for a bus depot on Swan Location 2692 (952) Pinjar Road, Pinjar on the grounds that:

- 1 the development is premature in light of the detailed planning currently being undertaken for the proposed Landscape Protection Zone following the release of the North West Corridor Structure Plan and for the draft Lake Pinjar Study;
- 2 the proposed development detracts from the environmental and aesthetic value of the Lake Pinjar wetland and is not supported by the Environmental Protection Authority;
- 3 the proposed development is contrary to the intentions of Council's Industrial Development, Petrol Filling Stations and Service Stations in Priority 1 and 2 Groundwater Service Areas Policy;
- 4 the proposed development introduces potentially polluting activities into this environmentally sensitive area, being both a Priority 1 Groundwater Source Area and Underground Water Pollution Control Area;
- 5 if approved, it will set an undesirable precedent for further non-rural development on rural land within this locality;
- 6 the activity is an inappropriate use within the Lake Pinjar basin.

CARRIED

H20418 STORAGE OF BUSES AND UNSIGHTLY APPEARANCE: LOT 2692 (952) PINJAR ROAD, PINJAR - [250/2692/952]

CITY PLANNER'S REPORT H20418

The City Planner reports on legal advice in regard to Council's resolution (Item H20333 refers) concerning the storage of buses and unsightly appearance of Lot 2692 (952) Pinjar Road, Pinjar.

Cr Davies asked the following question to the Town Clerk:

The resolution that we are being asked to rescind was passed by Council at its March Meeting, the Minutes of this Meeting have

been made public, when can a Council resolution be legally acted upon?

The Town Clerk gave the following answer:

The Council policy provides that no decision be acted upon until 3 o'clock on the Friday. However, having said that it is the responsibility of the Clerk, if he believes that a decision has been taken which is either illegal or has some legal problems that he ought to pursue, to ensure that the Council is not in any way placed in any predicament or that it acted illegally.

Ken Gifford, QC, who is known as an authority on Local Government law in Australia, writes in his book, "When a Council must be exercising any of its statutory powers, the Council Clerk must be careful to ensure that the resolutions are in strict compliance with the power upon which they are based. The resolutions are within the powers of the Council and if it exceeds those powers it will be ultra virus." As you will recall Cr Davies I made the comment at the last Council meeting that I believed this decision was contrary to the zoning by-laws.

Immediately after the Council meeting I spoke to the City Planner, the City Planner had also expressed a similar view if you remember and asked me what to do. I said first thing in the morning we will check with the legal advisers of the Council to confirm or otherwise what I believed. Had I been wrong, I would have certainly acted on it, following 3 o'clock on the Friday. As you know the matter was referred to the Town Planning Committee with legal opinions which I think substantiated my concerns. I believe my action was strictly in accordance with the responsibility required of my position.

Cr Davies then asked:

Mr Clerk that is not what I am questioning. I think it is a bit misleading that the Minutes are released to the public. The public may believe that once the Minutes are released that they can be acted upon which doesn't seem to be the case. If they can't be acted upon until they have been accepted at the next Council meeting, should they not be released to the public until they have been accepted at the next full Council meeting as being correct.

The Town Clerk answered:

Mr Mayor through you to Cr Davies, it is generally held and again by Gifford and by other legal opinions, that a decision of Council, whether the affected person is in the gallery or not and hears the decision, is not binding until it is transmitted in the normal course of business to the applicant or the person involved. Even if the applicant, or the person involved acts on the decision despite it not being transmitted formally in writing by the Council to that person, it is not binding until it does.

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

1 rescinds resolution H20333 of the Council meeting held 24 March 1993, viz:

"That Council:

- 1 instruct Mr Smart to move the buses to the rear of the property within six weeks;
- 2 advise 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.";
- 2 defers consideration of the requests to store buses and the unsightly appearance of Lot 2692 (952) Pinjar Road, Pinjar to the May Town Planning Committee.

CARRIED

H20419 ZONING FOR OCEAN REEF CARAVAN PARK - [770-7]

CITY PLANNER'S REPORT H20419

The City Planner reports that consideration of zoning for Ocean Reef Caravan Park was deferred to enable discussions with the Ocean Reef Caravan Park Strata Company. The strata company has been advised and invited to approach the Deputy City Planner.

The strata company has not responded and as the matter cannot be progressed the item will be removed from the agenda. The City Planner advises that if the strata company responds at some future time the rezoning will be listed for Council's consideration.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that CITY PLANNER'S REPORT H20419 be received.

CARRIED**H20420 SUBDIVISION CONTROL UNIT FOR MONTH OF MARCH 1993 - [740-1]**

CITY PLANNER'S REPORT H20420

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

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report H20420.

CARRIED

Appendix IV refers

H20421 PROPOSED SUBDIVISION: LOT 13 CLARKSON AVENUE, WANNEROO - [740-89192]

CITY PLANNER'S REPORT H20421

Urban Focus on behalf of H W & S L Brandt, seeks Council approval for the proposed subdivision of Lot 13 Clarkson Avenue, Wanneroo into two lots, one of 4,116m² and the other 4.8468 hectares.

The City Planner reports that the subject lot is zoned "Rural" under Town Planning Scheme No 1 and identified under Council's Rural Subdivision Policy as requiring a minimum lot size of 4 hectares. The lot also falls within a future urban area under the North-West Corridor Structure Plan. The proposal is inconsistent with Council's Rural Subdivision Policy which

specifies a minimum lot size of 4 hectares in area, therefore the application cannot be supported.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council does not support the application by Urban Focus on behalf of H W and S L Brandt for the subdivision of Lot 13 Clarkson Avenue, Wanneroo on the grounds that:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in area;

- 2 the proposal is premature in light of the detailed planning for the area that is required following the release of the North West Corridor Structure Plan;
- 3 the proposal represents fragmentation of rural land in this locality thus jeopardising its future urbanisation;
- 4 support for the proposal facilitates the development of additional dwellings thus encouraging the proliferation of ad hoc residential development within the rural area thus jeopardising its future urbanisation;
- 5 support for the proposal would establish an undesirable precedent.

CARRIED

H20422 PROPOSED SUBDIVISION: LOCATION 2703 (50) NISA ROAD, PINJAR - [740-89039]

CITY PLANNER'S REPORT H20422

Urban Focus on behalf of Mirreen Nominees seeks Council approval for the proposed subdivision of Location 2703 (50) Nisa Road, Pinjar into three lots each of approximately 22.1203 hectares.

The City Planner reports that the subject lot is zoned "Rural" under Council's Town Planning Scheme No 1 and located within the area under Council's Rural Subdivision Policy as requiring a minimum lot size of 20 hectares.

He provides an assessment of the proposal, giving consideration to Council's Rural Subdivision Policy and the implications of the draft Lake Pinjar Study and the Environmental Protection Authority's decision to require formal assessment of the proposal.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council requests the Department of Planning and Urban Development to defer the application by Urban Focus on behalf of Mirreen Nominees for the subdivision of Swan Location 2703 (50) Nisa Road, Pinjar pending the finalisation of the proposed Scheme Amendment following the adoption of the Lake Pinjar Study.

CARRIED

H20423 PROPOSED SUBDIVISION: LOT 3 (46) RANCH ROAD, MARIGINIUP - [740-89202]

CITY PLANNER'S REPORT H20423

Mr C N & Mrs V J Palmer seek Council approval for the subdivision of Lot 3 (46) Ranch Road, Mariginiup into two lots of 2.05 hectares.

The City Planner reports that the application is within the 4 hectare minimum lot size area under Council's Rural Subdivision Policy. Therefore, the application does not comply with Council's Policy. The subject lot is also within Planning Control Area 16 but is outside any future reserve proposals.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council does not support the application submitted by Mr C N & Mrs V J Palmer for the subdivision of Lot 3 (46) Ranch Road, Mariginiup for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in area 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

H20424 PROPOSED ZONING BOUNDARY RATIONALISATION: PT LOC M1362 WHITFORDS AVENUE, HILLARYS - [790-646]

CITY PLANNER'S REPORT H20424

Feilman Planning Consultants on behalf of Whitfords Beach Pty Ltd seek Council approval to relocate the proposed hotel site adjacent to Whitfords Avenue and the future Flinders Avenue alignment in Hillarys.

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

He advises that Feilman Planning Consultants have been undertaking a comprehensive redesign of Stages 13-18 and 20-22 of Whitfords Beach Estate and this has led to the relocation of Flinders Avenue towards the southern boundary of the site. The site would also be scaled down from approximately 2.5 hectares to 1.2 hectares. The new site would not abut any private single residential lots. The existing hotel site would need to be rezoned back to "Special Development A".

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

- 1 supports an amendment to Town Planning Scheme No 1 to rezone portion Loc M1362 Whitfords Avenue, Hillarys from

"Special Development A" to "Hotel" and portion from "Hotel" to "Special Development A";

- 2 forwards the documentation for Amendment No 646 to the Minister for Planning for preliminary approval to advertise.

CARRIED

H20425 PROPOSED AMALGAMATION OF LOTS 451 KEW CLOSE AND 454 NEW CROSS ROAD, KINGSLEY - [740-89234]

CITY PLANNER'S REPORT H20425

R R & G G Mallett seek Council approval for the amalgamation of Lots 451 Kew Close and 454 New Cross Road, Kingsley.

The City Planner reports that the amalgamated lot will have an area of 1,399m² which, under the R20 coding, has the potential to accommodate three grouped dwellings. However, the proposed lot configuration is unconventional and the proposal can only be supported if the applicant submits an accepted group dwelling design which alleviates concerns regarding the amalgamated lot configuration.

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

- 1 does not support the application by R R and G G Mallett for the amalgamation of Lots 451 Kew Close and 454 New Cross Road, Kingsley on the grounds that the proposed amalgamation would create an undesirable lot design;
- 2 advises the Department of Planning and Urban Development and the applicant that it is prepared to consider the proposed amalgamation if the applicant could demonstrate that a grouped dwelling design could be accommodated on the lot, to the satisfaction of the City Planner.

CARRIED

H20426 PROPOSED MODIFICATION: AMENDMENT TO 639 TO REZONE LOT 500 AND PT LOT 23 WANNEROO ROAD, KINGSLEY - [790-639]

CITY PLANNER'S REPORT H20426

In November 1992 (Item G21115 refers) Council initiated Amendment No 639 to Town Planning Scheme No 1 to rezone Lot 500 and Pt Lot 23 Wanneroo Road, Kingsley from "Rural" to "Special Residential".

The City Planner reports that correspondence has been received from the Department of Planning and Urban Development advising that the Committee for Statutory Procedures has given its consent for the amendment to be advertised for public inspection, subject to the following modification being effected prior to advertising:

The addition of the following Special Provision:

- "(5) All stormwater run-off shall be disposed of by means of drainage systems constructed within Special Residential Zone No 5 to the satisfaction and specification of Council."

It is understood that the Committee requested the inclusion of this provision as it did not wish to see a drainage sump located within the adjacent Yellagonga Regional Park boundaries.

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

- 1 modifies Amendment No 639 to Town Planning Scheme No 1 to rezone Lot 500 and Part Lot 23 Wanneroo Road, Kingsley by incorporating the following addition to the Special Provisions in Schedule 6 for Special Residential Zone No 5:

"(5) All stormwater run-off shall be disposed of by means of drainage systems constructed within Special Residential Zone No 5 to the satisfaction and specification of the Council.";
- 2 progresses the amendment in accordance with the Town Planning regulations;
- 3 advises the applicants, Chappell and Lambert, that final approval of the amendment is subject to:
 - (a) provision of a satisfactory Development Guide Plan for the subject area;
 - (b) the applicants entering into a legal agreement with Council, at the applicants' expense, with regard to the payment of the relevant headworks charges to be determined by Town Planning Scheme No 21 - East Wanneroo Development Scheme;
 - (c) a 0.1 metre pedestrian accessway being applied to the Wanneroo Road frontage of the subject land.

CARRIED

H20427 MODIFICATION TO CONDITIONS: AMENDMENT NO 462 TO TOWN PLANNING SCHEME NO 1 - REZONING LOC 1739 NEAVES ROAD, MARIGINIUP - [790-462]

CITY PLANNER'S REPORT H20427

In November 1991 (Item F21137 refers) Council resolved to seek final approval for Amendment No 462 which proposes to rezone Loc 1739 Neaves Road, Mariginiup from "Rural" to "Special Rural" subject to the following conditions being met:

- 1 the developer entering into a legal agreement at the applicant's expense, to protect the interests of Council with regard to the ceding of the sump site, fill requirements and membership of the Landowners' Association;

- 2 the developer agreeing to provide bridle paths to afford access from all lots in the subject area, to be constructed and designed to the satisfaction of the City Engineer;
- 3 details being obtained from the Water Authority of Western Australia, of satisfactory levels to which the land should be filled, at the developer's expense, to comply with the requirements of Provision 2.

The City Planner reports that Council has not received consent from the Minister for Planning to wind up the proposed Landowners' Association and therefore the applicant is no longer required to satisfy this requirement in Item 1 above. A revised resolution could then be adopted.

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

1 rescinds its Resolution F21137, viz:

"That Council:

1 adopts Amendment No 462 to Town Planning Scheme No 1 to rezone Loc 1739 Neaves Road, Mariginiup to "Special Rural" with the modifications to the Special Provisions as outlined in Attachment 1 to Report F21137;

2 requires the following conditions to be met:

(a) the developer enters into a legal agreement at the applicant's expense to protect the interests of Council with regard to the ceding of the sump site, fill requirements and membership of the Landowners Association;

(b) the developer agrees to provide bridle paths to afford access from all lots in the subject area, to be constructed and designed to the satisfaction of the City Engineer;

(c) details being obtained from the Water Authority of Western Australia of satisfactory levels to which the land should be filled at the developer's expense to comply with the requirements of Provision 2;

3 subject to completion of the above, authorises affixation of the Common Seal to the amending documents;

4 forwards the amendment and the submission received to the Minister for final approval and gazettal.;"

2 resolves to adopt Amendment No 462 to Town Planning Scheme No 1 to rezone Loc 1739 Neaves Road, Mariginiup to "Special Rural" with the modifications to the Special

Provisions as outlined in Attachment No 2 to Report H20427;

3 requires the following conditions to be met:

- (a) the developer entering into a legal agreement, at the applicant's expense, to protect the interests of Council, with regard to the ceding of the sump site and fill requirements;
- (b) the developer agreeing to provide bridle paths to afford access from all lots in the subject area, to be constructed and designed, to the satisfaction of the City Engineer;

(c) details being obtained from the Water Authority of Western Australia, of satisfactory levels to which the land should be filled, at the developer's expense to comply with the requirements of Special Provisions as outlined in Attachment No 2 to Report H20427;

4 subject to completion of the above, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;

5 forwards the amendment and the submission received to the Minister for final approval and gazettal.

CARRIED

Appendix V refers

H20428 AMENDMENT NO 641: ILUKA - [790-641]

CITY PLANNER'S REPORT H20428

The City Planner reports on the background relating to a structure plan for Iluka, submitted by Feilman Planning Consultants and gives details on a revised structure plan for Iluka estate, outlining various modifications from the previous plan.

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

1 supports the application submitted by Feilman Planning Consultants, on behalf of Beaumaris Land Sales, Davidson Group and the Roman Catholic Archbishop of Perth to rezone Pt Lot M1722 Marmion Avenue, Iluka from "Rural" to "Residential Development and Special Zone (Additional Use) Corner Store";

2 in accordance with the revised Structure Plan (being Plan No BLS 072 dated 23 March 1993) recodes the nominated group housing sites to "Residential Development R40";

3 includes reference to the "Special Zone (Additional Use) Corner Store" in Section 1 in Schedule 1 of the Scheme Text;

4 forwards the documentation for Amendment No 641 to the Hon Minister for Planning for preliminary approval to advertise;

5 advises the applicant that in the interest of facilitating the prompt development of the subject land it has resolved to seek the above amendment but before granting final approval to Amendment No 641 it will require:

- (a) a legal agreement ensuring a 50% contribution to the provision of the pedestrian underpass on Burns Beach Road; road reserve widths of 30 metres for Shenton Avenue and Burns Beach Road and a road reserve width for Ocean Reef Road as required by the City Planner;

- (b) that the proposed Metropolitan Region Scheme amendment relating to the downgrading of Burns Beach Road, Ocean Reef Road and Shenton Avenue is finalised. Should this proposed amendment not be proceeded with, legal agreement concerning the ceding and construction of these roads will also be required;
- (c) a revised structure plan to be submitted to the satisfaction of the City Planner that resolves the location of the proposed Catholic school site; relocates the carriageway shown within the foreshore access road further eastwards; and accommodates the requirements of the City Parks Manager.

CARRIED

H20429 AMENDMENT NO 647 TO TOWN PLANNING SCHEME NO 1 PLANNING POLICIES - [790-647]

CITY PLANNER'S REPORT H20429

The City Planner reports that Council is requested to give consideration to initiating an amendment to the Text of Town Planning Scheme No 1 to introduce reference to the adoption of planning policies.

He advises on the background and gives details on the insertion of a new clause "5.11 Planning Policies", within Part 5 General Provisions of Town Planning Scheme No 1.

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

- 1 supports Amendment No 647 to Town Planning Scheme No 1 to modify Part 5 of the Scheme Text by introducing clauses relating to the adoption of Planning Policies;
- 2 forwards the documentation for Amendment No 647 to the Minister for Planning for preliminary approval to advertise.

CARRIED

H20430 CLOSE OF ADVERTISING: AMENDMENT NO 599 - LOTS 2 AND 4 PRIEST ROAD, LANDSDALE - [790-599]

CITY PLANNER'S REPORT H20430

In December 1991 Council resolved to initiate Amendment No 599 to rezone Lots 2 and 4 Priest Road, Landsdale from "Rural" to "Residential Development R20".

The City Planner reports that advertising of the amendment closed on 29 December 1992 and four submissions were received. He gives a summary of the submissions received and addresses concerns raised.

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

- 1 adopts Amendment No 599 to Town Planning Scheme No 1 to rezone Lots 2 and 4 Priest Road, Landsdale from "Rural" to "Residential Development R20";

- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 599;
- 3 prior to affixation of the Common Seal to the amending documents, requires:
- (a) the execution, entirely at the applicant's expense, of a deed, whereby the applicant agrees to:
 - (i) pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21;
 - (ii) develop the Snake Swamp public open space area including a lake with island refuge to the same extent and standard as the landholding to the south of Lot 2;
 - (b) the modifying of the structure plan, at the applicant's expense, to reflect the design changes requested by OTC;
 - (c) acceptance of a satisfactory structure plan for the subject area;
- 4 subject to item 3 above, authorises affixation of the Common Seal to the amending documents;
- 5 advises the applicants of:
- (a) the requirements outlined in Report H20430 which will be applied at the subdivision approval stage;
 - (b) the need to liaise with OTC as to ensuring that no dwellings are constructed with metal roofs within the one kilometre buffer zone.

CARRIED

Appendix VI refers

H20431 CLOSE OF ADVERTISING: AMENDMENT NO 640 - REZONING LOT 1 CORNER PRIEST ROAD AND GNANGARA ROAD, LANDSDALE - [790-640]

CITY PLANNER'S REPORT H20431

In November 1992 (Item G21114 refers) Council initiated Amendment No 640 to Town Planning Scheme No 1 to rezone Lot 1 cnr Priest

Road and Gngara Road, Landsdale from "Rural" to "Residential Development R20". The subject lot is within the North East Landsdale Structure Plan area.

The City Planner reports that advertising of the amendment closed on 30 March 1993 and two submissions have been received, one from the Environmental Protection Authority advising that it had no objection and one from Transperth advising that whilst it had no objection, the development would be fragmented.

An agreed structure plan is in place and the applicants will be required to enter into a legal agreement with regard to the headworks charges/Scheme 21 requirements.

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

- 1 adopts Amendment No 640 to Town Planning Scheme No 1 to rezone Lot 1 Priest Road/Gnangara Road, Landsdale from "Rural" to "Residential Development R20";
- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 640;
- 3 prior to affixation of the Common Seal to, and endorsing the signing of, the amending documents, requires:
 - (a) the execution, entirely at the applicant's expense, of a deed, whereby the applicant agrees to pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21;
 - (b) acceptance of a satisfactory structure plan for the subject area;
- 4 subject to item 3 above, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

H20432 CLOSE OF ADVERTISING: AMENDMENT NO 606 - REZONING LOCATION 2579, LOTS 1 AND 2 CLARKSON AVENUE/FLYNN DRIVE, NEERABUP - [790-606]

CITY PLANNER'S REPORT H20432

In April 1992 (Item G20412 refers) Council initiated Amendment No 606 to Town Planning Scheme No 1 to rezone Location 2579 cnr Wanneroo Road/Clarkson Avenue and Lots 1 and 2 Flynn Drive, Neerabup from "Rural" to "Residential Development R20" and "Special Residential".

The City Planner reports that advertising of the amendment closed on 26 March 1993 and the following submissions were received:

- 52 submissions opposing the proposal
- 38 submissions supporting the proposal
- 4 submissions with specific concerns
- 2 submissions from State Government Departments

The City Planner gives a summary of the submissions received outlining the concerns raised.

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

- 1 adopts Amendment No 606 to Town Planning Scheme No 1 to rezone Location 2579 Wanneroo Road, Lots 1 and 2 Flynn Drive, Neerabup from "Rural" to "Residential Development R20 and Special Residential";

- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 606;
- 3 prior to the affixation of the Common Seal to, and endorsing the signing of, the amending documents, requires:
- (a) the execution, entirely at the applicant's expense, of a deed, whereby the applicant agrees to pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21;
 - (b) acceptance of a satisfactory structure plan for the subject area;
- 4 subject to item 3 above, authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 5 requires, at the subdivision approval stage, that a mechanism is put in place to ensure that the titles of each created lot advises purchasers of the possible noise problems emanating from the motor sports area.

CARRIED

H20433 CLOSE OF ADVERTISING: AMENDMENT NO 596, KINROSS - [790-596]

In February 1992 (Item G20225 refers) Council initiated Amendment No 596, which was subsequently modified in July and October 1992 (Items G20724 and G21020 refers).

The City Planner reports that advertising of Amendment No 596 closed on 12 March 1993 and no submissions were received.

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

- 1 finally adopts Amendment No 596;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents and forwards Amendment No 596 to the Hon Minister for Planning for final approval.

CARRIED

H20434 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN RODGERS STREET AND STANTON CRESCENT, GREENWOOD - [510-776]

CITY PLANNER'S REPORT H20434

In August 1992 (Item G20928 refers) Council resolved to close the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood.

The City Planner reports that the Department of Planning and Urban Development objected to the closure advising that the accessway provides convenient access for local residents to the public open space located on Rodgers Street, therefore, it is considered necessary for the accessway to remain open.

This being the case, the accessway will not be closed and the applicants are to be advised.

COMMITTEE RECOMMENDATION

That Council advises the applicants the reasons for not closing the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood.

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

- 1 recommendation of the Committee not be adopted;
- 2 Council requests a deputation with the Minister for Planning to overturn or uphold the objection of the Department of Planning and Urban Development to the closure of the pedestrian accessway between Rodgers Street and Stanton Crescent, Greenwood.

CARRIED**H20435 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN GRADIENT WAY AND PRISM PLACE, BELDON - [510-933]**

CITY PLANNER'S REPORT H20435

Mr & Mrs Leszczynski, owners of Lot 570 (41) Gradient Way, Beldon have requested closure of the pedestrian accessway between Gradient Way and Prism Place.

The City Planner reports that the request is made on the grounds of problems associated with vandalism, theft, noise and litter caused by the anti-social behaviour of some users of the accessway. The owners of Lot 532 and 533 Prism Place have indicated that they are not interested in acquiring any of the land within the accessway, therefore the Prism Place end of the accessway cannot be disposed of and the closure cannot proceed.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council does not agree to the closure of the pedestrian accessway between Gradient Way and Prism Place, Beldon.

CARRIED**H20436 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN TROTMAN CRESCENT AND FRIGATE CRESCENT, YANCHEP - [510-520]**

CITY PLANNER'S REPORT H20436

In July 1992 Council resolved to initiate preliminary closure procedures by advertising in respect of the pedestrian accessway between Frigate Crescent and Trotman Crescent, Yanchep.

The City Planner reports that at the close of advertising no objections were received, however the Department of Planning and Urban Development has opposed the closure on the grounds that the closure would reduce the accessibility to nearby public open space.

The City Planner presents an argument to address Department of Planning and Urban Development's concern over the closure reducing the accessibility to nearby public open space.

He advises that the owners of Lots 211 (12) Trotman Crescent and Lot 483 (19) Frigate Crescent have agreed to purchase the land within the accessway.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that consideration of the closure of the pedestrian accessway between Trotman Crescent and Frigate Crescent, Yanchep be deferred for one month.

CARRIED

H20437 **REQUESTED CLOSURE OF RIGHT OF WAY: RALEIGH ROAD, SORRENTO - [510-17, 30/253]**

CITY PLANNER'S REPORT H20437

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 about 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 about 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 Gilmore that Council agrees to close the private right of way off Raleigh Road, Sorrento and to divide the land comprised therein between BP Australia Limited and Equation Pty Ltd as the owners of Lots 154 to 147 inclusive, subject to the land owners' agreement to the creation of an easement over the right of way to ensure long term vehicular access if the owner of Lot 155 requires it.

CARRIED

H20438 **LEASE APPLICATION: LOT PT 4 FLYNN DRIVE, NEERABUP - [30/778, 730-4]**

CITY PLANNER'S REPORT H20438

The City Planner reports that the Whitfords and Districts Aeromodelling Club Inc currently holds a licence over a portion of Lot Pt 4 Flynn Drive, Neerabup. The club has now submitted an application for a lease over the licence area. Council

granted the licence in 1983 and since then, the club has spent \$6,000 on upgrading its runways.

The City Planner reports on the reasons why the club wishes to lease its licence area. He addresses a number of issues concerning the subject area and advises that it is considered premature at this stage to grant the Whitfords and Districts Aeromodellers Club a lease over their current licence area.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council advises the Whitfords and Districts Aeromodellers Club that:

- 1 it is premature at this stage for Council to grant a lease over the Club's licence area;

- 2 the Club's application for a lease will be considered during the preparation of a district structure plan as part of a future land allocation strategy for the Pinjar motorsports area.

CARRIED

**H20439 WANNEROO JUNIOR MOTOCROSS CLUB LEASE OF PART RESERVE
11598 PINJAR ROAD, NEERABUP - [465-2]**

CITY PLANNER'S REPORT H20439

In October 1991 (Item F21020 refers) Council agreed to the extension of the area leased to the Wanneroo Junior Motocross Club at Reserve 11598 in Pinjar Road for the purpose of accommodating shared use of the reserve with another group and for providing for the future expansion of the Motocross Club itself. However negotiations with the other group broke down and the extension of area was not finalised.

The City Planner reports on a request from the Wanneroo Junior Motocross Club for the extension to be granted, and the damage caused by the Club in clearing Banksia trees and undergrowth from a substantial portion of the area.

He comments on requests from diverse groups and clubs involved in a range of motor sports for an allocation of land within the area. In order to optimise the capacity of the available area to accommodate motor sports, it is intended to carry out a study to identify specific and general needs of the various types of motor sports and the control criteria that should apply to them.

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

- 1 advises the Wanneroo Junior Motocross Club that it is not prepared to consider any extension of the Club's existing lease of part of Reserve 11598 until a study has been undertaken of general motor sports requirements in the Pinjar Road/Wattle Avenue precinct;
- 2 writes to the Wanneroo Junior Motocross Club expressing its concern over the unauthorised land clearing works carried out by the Club on part of Reserve 11598 that is outside its leased area;
- 3 instructs the Wanneroo Junior Motocross Club not to carry out any further clearing or burning operations on any part of Reserve 11598 that is outside its leased area.

CARRIED

H20440 PROPOSAL TO REMOVE HORSES FROM DELLA ROAD, WOODVALE -
[061-408]

CITY PLANNER'S REPORT H20440

The City Planner reports on the proposal to remove horses from Della Road, Woodvale.

He gives details of the interim management arrangements proposed by Department of Conservation and Land Management and Department of Planning and Urban Development for horse agistment in the Yellagonga Regional Park.

The City Planner advises that the issue of horses remaining permanently within Yellagonga Regional Park will be carefully investigated during the preparation of the Park's draft management plan.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council advises the Department of Planning and Urban Development that it:

- 1 endorses the proposed interim management arrangements for horse agistment around Della Road, Woodvale;
- 2 will reconsider the issue of horses remaining within Yellagonga Regional Park when the Department of Conservation and Land Management's management plan is released for public comment.

CARRIED

H20441 DIESEL SALES: LOT 40 (1172) WANNEROO ROAD, WANNEROO - [790-614, 3000/40/1172]

CITY PLANNER'S REPORT H20441

In March 1992 (Item G20309 refers) Council initiated Amendment No 614. The amendment proposed to include the sale of diesel fuel in retail quantities within the existing "Special Zone" uses. The existing zone on the site is "Special Zone (Additional Use) Sale of Bulk Fuels and Gas and the Sale, Hire and Repair of Gas Appliances and Fittings". Correspondence was received advising that the Hon Minister for Planning had withheld consent for the amendment to be advertised.

He gives details of the Hon Minister's reasons for withholding approval to advertise and reports on the background and current situation regarding the proposal.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council resubmits Amendment No 614 to Town Planning Scheme No 1 to the Minister for Planning for preliminary approval to advertise.

CARRIED

H20442 SCHOOL EXCURSION: OLD SCHOOL HOUSE, PERRY'S PADDOCK - [218-1-2, 057-1, 057-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H20442

In February (Item H10236 refers) Council resolved that a report be submitted to the Town Planning Committee on the possibility of organised excursions to visit the old school house at Perry's Paddock, Woodvale.

The City Planner reports on the background relating to Perry's Paddock. He advises that Perry's Paddock is part of the Yellagonga Regional Park and is controlled by the Department of Planning and Urban Development. An approach has been made to Department of Planning and Urban Development to ascertain whether Mr Sears could be given approval to enter the park and conduct inspections of the old school house in Perry's Paddock.

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

- 1 supports Mr Sears in his efforts to arrange school excursions to the old school house in Perry's Paddock;
- 2 writes to the Department of Planning and Urban Development lending its support for Mr Sears to be granted a licence to enter Yellagonga Regional Park for the purpose of conducting historical tours of the old school house building.

CARRIED

H20443 WANNEROO LITTLE ATHLETICS CLUB - USE OF EDGAR GRIFFITHS PARK, GARDEN PARK DRIVE, GARDEN PARK, WANNEROO - [061-110, 312-6]

Cr Marwick tabled correspondence from Shirley Neville for Wanneroo Little Athletics Club, requesting permission for the Club to use Edgar Griffiths Park, Garden Park Drive, Garden Park, Wanneroo.

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

- 1 tabled correspondence from Shirley Neville of Wanneroo Little Athletics Club be received;
- 2 consideration of the request for the Wanneroo Little Athletics Club to use the Edgar Griffiths Park, Garden Park Drive, Garden Park, Wanneroo be referred to Community Services Committee.

CARRIED

CIVIC AND CULTURAL LAND BETWEEN CITY OFFICES AND GRAND BOULEVARD, JOONDALUP - [730-8-4]

Cr Dammers enquired on the current situation regarding the transfer of the civic and cultural land between Council offices and Grand Boulevard from LandCorp to the City of Wanneroo.

The Town Clerk advised that he would investigate the matter.

SURPLUS LAND, MITCHELL FREEWAY RESERVE - PROPOSED AMENDMENT NO 593 TO TOWN PLANNING SCHEME NO 1 - [790-593]

Cr Dammers tabled correspondence written by him to the Chief Executive, LandCorp:

He advised that he would table any resolutions from the Special Meeting of Electors to be held on Thursday, 15 April 1993 at the April LandCorp Board Meeting.

CHAIRMAN'S THANKS

Cr Waters expressed her appreciation to Councillors and staff for their attendance and participation at Town Planning Committee meetings.

H90424 TECHNICAL SERVICES COMMITTEE

MOVED Cr Marwick, **SECONDED** Cr Carstairs that the Report of the Technical Services Committee Meeting held on 19 April 1993, be received.

CARRIED**ATTENDANCES**

| | | |
|--------------|-----------------------------------|-----------------|
| Councillors: | A M CARSTAIRS JP - Chairman | Central Ward |
| | R F JOHNSON, MLA, JP - Mayor | South-West Ward |
| | C P DAVIES | North Ward |
| | C G EDWARDES | South Ward |
| | G A MAJOR | South-West Ward |
| | W H MARWICK - Observer | Central Ward |
| | M J GILMORE - Observer | South Ward |
| | P NOSOW - Observer from 5.45pm | South Ward |
| | N RUNDLE - Observer | South-West Ward |
| | F D FREAME - Observer from 5.45pm | South-West Ward |

| | |
|---|-------------|
| Town Clerk: | R F COFFEY |
| City Engineer: | R T McNALLY |
| Acting City Building Surveyor: | L CANDIDO |
| City Parks Manager: | F GRIFFIN |
| Deputy City Parks Manager: | D CLUNING |
| Senior Building Surveyor - Industrial & Commercial | R SCARCE |
| Minute Clerk: | V GOFF |

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS**DEPUTATION - JOONDALUP SPORTS COMPLEX BUILDING LICENCE FEES**

Mr Cleve Flottman, Manager of Physical Development, Landcorp addressed the Committee seeking a refund of the \$16,800 Building Licence fee paid by Landcorp for the Joondalup Sports Complex.

Landcorp is seeking a contribution from the City of Wanneroo on the basis that the project is a joint venture and the cultural and civic nature of the facility. Landcorp's administrative costs for this project are estimated to be \$200,000.

Following questions from Councillors, the Chairman thanked Mr Flottman for addressing the Committee.

DECLARATIONS OF PECUNIARY INTEREST

Cr Major declared an interest in Item H10403A.

Cr Nosow stated his intention to declare an interest in Item H10410A.

Cr Rundle stated her intention to declare an interest in Item H10420.

MEETING TIMES

Commenced: 5.33 pm

Closed: 7.15 pm

H10401 PLANT REPLACEMENT TENDERS - TENDER NUMBERS 091 & 092-92/93 - [208-6, 208-091-092-92/93]

CITY ENGINEER'S REPORT H10401

In accordance with the programme adopted in August 1992, tenders have been called for the supply and delivery of replacement plant and vehicles funded from the Municipal Fund.

The City Engineer outlines 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 H10401:

| <u>Tender No</u> | <u>Company</u> | <u>Changeover</u> |
|------------------|------------------|-----------------------|
| 091-92/93 | Major Motors P/L | \$28,388.00 |
| 092-92/93 | North West Eng | \$24,197.00 |
| | Steven Millias | \$ 2,100.00 (credit); |

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council defers the replacement of Plant Numbers 95 213 and 95 581 until 1993/94.

CARRIED

Appendix VII refers

H10402 ADDITIONAL PLANT PURCHASES - TENDER NOS 095-096-92/93 - [208-6, 208-095-096-92/93]

CITY ENGINEER'S REPORT H10402

In November 1992 Council was advised that the purchase of a woodchipper and truck for the Parks Department and a Hiab truck for Bulk Refuse collection were subject to further review.

The City Engineer reports that the transfer of a woodchipper and truck from the Waste Management Section to the Parks Department has negated the need for similar equipment to be purchased. An evaluation of the Hiab truck for Bulk Refuse Collection by other Councils has proved to be much less effective than the use of a skid steer loader and truck for the loading of tree branches and similar items.

Tenders have been called for the supply and delivery of a skid steer loader and tip truck.

The City Engineer reports on the tender submissions received.

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

- 1 does not purchase the 5 tonne Hiab Crane, Woodchipper and 8 tonne Tip Truck as part of the 1992/93 Vehicle (Additional) Purchases Programme;
- 2 approves an amendment to the 1992/93 Vehicle (Additional) Purchases Programme to provide for the purchase of a Skid Steer Mini Loader and Full Forward Control, Tip Truck of 13,900 GVM;

3 accepts the following tenders as outlined in Attachment 1 to Report H10402:

| <u>Tender No</u> | <u>Company</u> | <u>Changeover</u> |
|------------------|-----------------|-------------------|
| 095-92/93 | Liftrite Toyota | \$28,986.00 |
| 096-92/93 | Skipper Trucks | \$62,530.00. |

CARRIED

Appendix VIII refers

H10403 ANNUAL TENDER NOS 125-130, 132, 133-91/92 - [208-125-130, 132, 133-91/92]

ACTING CITY BUILDING SURVEYOR'S REPORT H10403

Contractors who attend upon the City of Wanneroo annual maintenance and services contracts have been asked if they are prepared to maintain either the current rates in the specified schedule of items for electrical, hydraulics, glazing, graffiti and fire equipment or maintain the current annual tender sum for cleaning, air conditioning and fire equipment attendance services.

The City Engineer advises that all contractors offered the twelve month extension of initial contract agreed to continue their individual contracts for a further twelve months.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that ACTING CITY BUILDING SURVEYOR'S REPORT H10403 be received.

CARRIED

H10403A ANNUAL TENDER NOS 125-130, 132, 133-91/92 - [208-125-130, 132, 133-91/92]

Cr Major declared an interest in this item.

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

1 Council offers an extension of initial contract for a further twelve months ending 30 June 1994 to the following contractors:

- (a) 208-126-91/92 Wanneroo Electric & Alarm Service;
- (b) 208-125-91/92 Deml Glass;

- (c) 208-128-91/92 Capacity Cleaners;
- (d) 208-129-91/92 Wanneroo Plumbing Service;
- (e) 208-132-91/92 Compuroom Services Pty Ltd;
- (f) 208-133-91/92 Wormald Fire Systems;

2 consideration of extending tender reference
208-130-91/92, Graffiti Coating Aust Pty Ltd be
deferred.

CARRIED

Cr Major abstained from voting.

H10404 JOHN MOLONEY RESERVE: TOILET, CHANGEROOM, STORE AND KIOSK BUILDING - TENDER REF: 208-056-92/93 - [208-056-92/93]

ACTING CITY BUILDING SURVEYOR'S REPORT H10404

In February 1993, Council accepted the lowest tender of \$137,354 for the construction of John Moloney Reserve toilet, changeroom, store and kiosk facilities. The lowest tenderer has since withdrawn his tender.

The Acting City Building Surveyor provides details of the second lowest tender.

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

- 1 accepts the tender sum of \$159,070.00 from WD Petersen for the construction of a new toilet block on John Moloney Reserve, off Highclere Boulevard, Marangaroo;
- 2 notes that the previously successful tender submitted by Alan Woodward (see Council Resolution H10205 dated 24 February 1993) was subsequently withdrawn;
- 3 authorises the signing of the contract documents;
- 4 refers to the Finance & Administrative Resources Committee for approval the additional \$21,400 in funds required to complete the project - Item H30423 refers.

CARRIED

H10405 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT H10405

The City Engineer reports on Council works, drainage, pedestrian and dual use paths, car parks, traffic treatments, car parks, street lighting, road resurfacing and maintenance contract works, rubbish disposal and subdivisional development for the period up to 8 April 1993.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT H10405 be received.

CARRIED

H10406 STREET LIGHTING, TRAFFIC SIGNALS AND WARNING SIGNS -
[510-1334, 510-1900]

CITY ENGINEER'S REPORT H10406

The City Engineer reports that the Main Roads Department has allocated \$3,400 from the 1992/93 Federal Black Spot programme for the modification of the junction at Hepburn Avenue and Kingsley Drive.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT H10406 be received.

CARRIED

H10407 1992/93 AMENDED ROAD RESURFACING PROGRAMME - [540-2]

CITY ENGINEER'S REPORT H10407

The 1992/93 Road Resurfacing Programme approved by Council has been completed apart from two roads.

The City Engineer reports that due to the smooth execution of the resurfacing programme, savings have been made resulting in unexpended funds of \$52,000.

He seeks Council approval to utilise these funds for the resurfacing of the intersection of Gngangara Road and Hartman Drive, Wangara.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council approves an amendment to the 1992/93 Road Resurfacing Programme to include the intersection of Gngangara Road and Hartman Drive.

CARRIED**H10408 O'LEARY ROAD, PADBURY - CONSTRUCTION OF CUL-DE-SAC BULB - [510-2088]**

CITY ENGINEER'S REPORT H10408

A request has been received for the provision of a cul-de-sac bulb at the end of O'Leary Road, Padbury.

The City Engineer supports this request which will allow parents picking up children from Padbury Catholic Primary School to turn around on a bitumen surface rather than creating a dust problem from the limestone surface as is the current practice. The cost of these works is estimated at \$14,200.

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

- 1 Council constructs the cul-de-sac treatment at the eastern end of O'Leary Road, Padbury as shown on the sketch plan on Attachment 1 to Report H10408 at an estimated cost of \$14,200;
- 2 the reallocation of funds for this project from Account No 71021 Road Maintenance be referred to Finance and Administrative Resources Committee - Item H30423 refers.

CARRIED

Appendix IX refers

H10409 PARKING PROHIBITIONS - THEBA COURT, HEATHRIDGE - [510-2232]

CITY ENGINEER'S REPORT H10409

A petition has been received from residents of Theba Court, Heathridge (Item H90307 refers) requesting that Council restricts the number of parent motorists utilising the street as a set down/pick up point for children from Eddystone Primary School.

The City Engineer reports that this matter has been considered previously as part of the wider traffic management strategy for Eddystone Primary School. A proposed 50 bay car park has been listed in the 1993/94 draft Budget and the Ministry for Education has agreed to a cost share arrangement.

He suggests that the installation of parking prohibitions to the cul-de-sac part of the court would address the major concerns of petitioners.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council approves the installation of "NO PARKING CARRIAGEWAY OR VERGE 8.00 am to 9.00 am - 2.30 pm to 3.30 pm MONDAY TO FRIDAY" signs in Theba Court, between the southern boundary of Lot 13 and northern boundary of Lot 9 as shown on Attachment No 2 to Report H10409.

CARRIED

Appendix X refers

H10410 PARKING PROHIBITIONS - LANDSDALE ROAD, LANDSDALE - [510-225]

In February (Item H20305 refers) Council deferred consideration of a proposed nursery in Landsdale Road, Landsdale pending an investigation of overall traffic conditions along Landsdale Road between Skeit Street and Alexander Drive.

The City Engineer reports on a survey of vehicular and pedestrian traffic which was conducted over two weekends at the plant nurseries in that section of Landsdale Road which resulted in significant congestion with patrons crossing Landsdale Road and vehicles parked in random fashion.

He proposes the installation of "No Parking" prohibitions along Landsdale Road in the interests of safety.

City Engineer's Report H10410 recommended that Council:

- 1 approves the installation of "NO PARKING CARRIAGEWAY OR VERGE 8.00 AM TO 6.00 PM SATURDAY AND SUNDAY" signs along Landsdale Road, Landsdale as shown on Attachment 1 to Report H10410;
- 2 advises all interested parties accordingly.

H10410A PARKING PROHIBITIONS - LANDSDALE ROAD, LANDSDALE - [510-225]

Cr Nosow declared an interest in this item.

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

- 1 approves the installation of "NO PARKING CARRIAGEWAY OR VERGE 8.00 AM TO 6.00 PM SATURDAY AND SUNDAY" signs along Landsdale Road, Landsdale between the western boundaries of Lots 30 and 41 and the eastern boundaries of Lots 33 and 38;
- 2 advises all interested parties accordingly.

CARRIED

Cr Nosow abstained from voting.

H10411 REQUEST FOR FINANCIAL ASSISTANCE FROM SORRENTO TENNIS CLUB FOR THREE ADDITIONAL TENNIS COURTS - [478-1-1]

CITY ENGINEER'S REPORT H10411

The Sorrento Tennis Club is seeking financial assistance for three additional tennis courts at the Percy Doyle Tennis Complex. Eighteen courts have been constructed to date in the complex.

The City Engineer reports that under the terms of the lease between Council and the Sorrento Tennis Club, Council is not obligated to contribute to any new works within the lease area. However, the lease does not prevent Council from making a grant to the club for new facilities.

RECOMMENDATION

That Council assists the Sorrento Tennis Club (Inc) by the design and documentation of three additional tennis courts at the Percy Doyle Tennis Complex subject to full construction costs being met by the Sorrento Tennis Club (Inc).

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Rundle that the recommendation be modified as follows:

"That Council:

- (a) assists the Sorrento Tennis Club (Inc) by the design and documentation of three additional tennis courts at the Percy Doyle Tennis Complex;
- (b) lists the three tennis courts for funding consideration in the 1993/94 Budget five year plan."

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

"That Council:

- 1 assists the Sorrento Tennis Club (Inc) by the design and documentation of three additional tennis courts at the Percy Doyle Tennis Complex;
- 2 lists the three tennis courts for funding consideration in the 1993/94 Budget five year plan."

was **PUT** and

CARRIED

H10412 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

ACTING CITY BUILDING SURVEYOR'S REPORT H10412

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

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

- 1 endorses the action taken in relation to the issuing of Licences as set out in Attachment A to Report H10412;
- 2 serves a Notice under Section 401(1)(a) of the Local Government Act on the owners of Lot 219 (10) Mooring Crescent, Ocean Reef, requiring them to remove the unauthorised retaining wall material and to make the retaining wall sound, after engineers details to Council have been approved;
- 3 instigates prosecution proceedings against the owners of Lot 527 (8) Myaree Way, Duncraig for failing to comply with building Notices issued 7 January 1993;
- 4 serves a Notice under Section 401(1)(b) of the Local Government Act on the owners of Lot 486 (33) Fleetwing Heights, Ocean Reef, requiring them to remove the unauthorised retaining wall and to build the wall in compliance with the Council-approved details.

CARRIED

Appendix XI refers

H10413 SORRENTO/DUNCRAIG RECREATION CENTRE: REDESIGN OF ADMINISTRATION AREA - [330-1-2]

ACTING CITY BUILDING SURVEYOR'S & CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H10413

Council provided funds of \$75,000 in the 1992/93 Budget for the redesign of the administration area of the Sorrento/Duncraig Recreation Centre to accommodate a Centre Manager. A sketch plan was placed before Council in September 1992.

The Acting City Building Surveyor and City Recreation & Cultural Services Manager have submitted a revised proposal which will optimise the available space, and will provide a well defined entry from the adjoining car park. The scope of work has been extended and the break up of costs is listed with a projected shortfall in funds of \$53,000.

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

- 1 endorses the sketch plan for the alterations to the administration area with the possible addition of inserting a glass window in the wall between the lounge

and hall of the Sorrento/Duncraig Recreation Centre and agrees to the documentation of the works and calling of tenders;

- 2 refers the shortfall in funds of \$53,000.00 for the alterations to the administration area of the Sorrento/Duncraig Recreation Centre to the Finance & Administrative Resources Committee for consideration of funding - Item H30423 refers.

CARRIED

H10414 MULLALOO SURF LIFE SAVING CLUB: BEACH WALLS - [313-5]

ACTING CITY BUILDING SURVEYOR'S REPORT H10414

The Mullaloo Surf Life Saving Club building, adjoining public toilets, screen walls and site paving have successfully weathered two years of full marine and storm exposure.

The Acting City Building Surveyor reports on a proposal to construct a limestone wall and extend existing brick paving to reduce windborne sand accumulation and stormwater run off erosion and thus avoid continual annual maintenance repairs.

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

- 1 agrees to the construction of new beach wall and paving at the Mullaloo Surf Life Saving Club;
- 2 lists in the 1993/94 draft Budget, provision to accommodate funding shortfall of \$3,500.

CARRIED**H10415 HUDSON PARK CLUBROOMS: TOILET AND STORE ADDITIONS - [061-173-3]**

ACTING CITY BUILDING SURVEYOR'S REPORT H10415

The Girrawheen/Koondoola Junior Football Club is seeking Council approval to alter the functioning of the Clubrooms situated on Hudson Park Reserve by including internally accessed toilets replacing an existing storage area and constructing a new store room off the main hall. Funds for this work will be provided by the Girrawheen/Koondoola Junior Football Club.

The Acting City Building Surveyor supports the proposal subject to the Club being responsible for any replacement costs should there be movement of the base foundations which may crack the concrete floor slab.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council authorises the construction of new toilets and store room to the Hudson Park Clubrooms with the cost for the construction being borne by the Girrawheen/Koondoola Junior Football Club Inc subject to the lodgement by the Girrawheen/Koondoola Junior Football Club Inc of plans and the obtaining of planning approval and a building licence.

CARRIED

H10416 YANCHEP DISTRICT SURF CLUB: PROPOSED EXTENSIONS - [323-4-1]

ACTING CITY BUILDING SURVEYOR'S REPORT H10416

In April, the Executive Committee of the Yanchep District Surf Life Saving Club discussed with the City Building Surveyor difficulties the Club was experiencing, due to limited building area and the existing amount of equipment.

The Club was advised that any development on the coastal Reserve required Department of Planning and Urban Development approval.

As there was no coastal management plan for the area at the moment, approval was unlikely to eventuate.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that Council places the provision of a surf life saving facility in the Yanchepp area in the Forward Plan, subject to the facility's location being approved by the Department of Planning and Urban Development in line with future Coastal Management Study.

CARRIED

H10417 KINGSLEY SOCCER CLUB INC: REQUEST FOR FACILITIES - CHICHESTER RESERVE - [006-4]

Kingsley Soccer Club, which uses Chichester Reserve, is seeking a number of improvements to the facilities on the Reserve. These include a Referee's changing room, canteen and servery to the existing toilet block and the provision of a car park.

The Acting City Building Surveyor advises that due to strong opposition to the provision of ablution and carpark facilities, Council constructed the toilet block and delayed construction of the car park. Increased usage of the reserve and side street verges by cars since construction of the toilet block has resulted in disruption to local residents and drainage to reserves. The inclusion of a canteen and servery would provide a medium for the Club to raise funds.

Acting City Building Surveyor's & City Engineer's Report H10417 recommended that Council includes for consideration in its 1993/94 draft Budget funds for:

- 1 the extension of the toilets and changerooms on Chichester Reserve to incorporate a referee's changeroom, canteen and servery at an estimated cost of \$22,000;
- 2 the provision of a car park on Chichester Reserve as shown on Attachment 2 to Report H10417 at the estimated cost of \$76,000.

H10417A KINGSLEY SOCCER CLUB INC: REQUEST FOR FACILITIES - CHICHESTER RESERVE - [006-4]

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council does not consider extensions to the toilet and changerooms and the provision of a car park on Chichester Reserve in view of the residents' previous strong opposition to development of this area.

CARRIED

Cr Nosow dissented.

H10418 WARWICK OPEN SPACE: SPORTS CLUB BUILDING - [208-69-92/93, 745-3-5]

ACTING CITY BUILDING SURVEYOR'S REPORT H10418

Tenders have been called for the sports club building on Warwick Open Space.

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

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

- 1 accepts the tender sum of \$367,024 from City Constructions Pty Ltd for construction and completion of Sports Club building on Warwick Open Space;
- 2 agrees to the signing of the Contract documents;
- 3 lists the sum of \$261,100 shortfall in funding on the 1993/94 draft Budget.

CARRIED

H10419 POWER SUPPLY TO YANCHEP LAGOON KIOSK, FISHERMANS HOLLOW AND RESERVE RETICULATION WATER PUMP - [765-16-2]

ACTING CITY BUILDING SURVEYOR'S REPORT H10419

Tenders have been called by Electrical Technology Consultants for the provision of power supply to Yanchep Lagoon Kiosk, Fishermans Hollow and Reserve Reticulation Water Pump.

The Acting City Building Surveyor provides details of the tender submissions received.

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

- 1 accepts the tender sum of \$33,654.00 from Wanneroo Electrics for the upgrade of Power Supply to Yanchep Lagoon Kiosk, Fishermans Hollow and Reserve Reticulation Water Pump;
- 2 agrees to the signing of the contract documents.

CARRIED

H10420 JOONDALUP SPORTS COMPLEX: BUILDING LICENCE - REQUEST FOR REFUND OF FEE - [260-5]

ACTING CITY BUILDING SURVEYOR'S REPORT H10420

In February, Council resolved not to refund the building licence fee for the Joondalup Sports Complex and advised Landcorp accordingly.

Landcorp has sought a deputation to Technical Services Committee on this matter.

Cr Rundle declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council does not vary the building licence fee for the Joondalup Sports Complex and advises Landcorp accordingly.

CARRIED

Cr Rundle abstained from voting.

H10421 MONTHLY REPORT FOR MARCH 1993 - PARKS DEPARTMENT - [201-5]

ACTING CITY PARKS MANAGER'S REPORT H10421

The Acting City Parks Manager reports on the major activities of work undertaken by Council's groundsmen for the month of March 1993.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that ACTING CITY PARKS MANAGER'S REPORT H10421 be received.

CARRIED

H10422 LIGHTING - FORREST AND MACDONALD RESERVES, PADBURY - [061-125, 061-231]

ACTING CITY PARKS MANAGER'S REPORT H10422

In March, Council requested a report be submitted to Technical Services Committee on the cost of lighting Forrest and Macdonald Reserves from 8.00 pm to 2.00 am for a period of two months.

The Acting City Parks Manager provides details of the operation costs of the lights per park for the trial period but does not include depreciation costs. Current vandalism at either park is low and it is considered that as the lights are directed to the central oval area and not on the partial bushland, this will have minimal impact on the youths congregating in the area.

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

- 1 Council rejects the request to operate oval floodlighting at Macdonald Reserve, Padbury;
- 2 consideration of the request to operate oval floodlighting at Forrest Reserve, Padbury be deferred pending the holding of a public meeting of residents of the Padbury district to consider methods of reducing juvenile crime in the area - Item H30445 refers.

CARRIED

H10423 RUGBY LEAGUE SUBMISSION FOR DEVELOPMENT OF RESERVE 37188, EDGEWATER - [061-300, 469-1]

ACTING CITY PARKS MANAGER'S REPORT H10423

The Joondalup and Districts Rugby League Club is seeking a sporting complex for rugby league on Reserve 37188, the limestone quarry site with frontage to Joondalup Drive.

Currently the Club utilises Admiral Reserve, Heathridge and is required to instal transportable showers/changerooms, fence and kiosk facility to enable the association's requirements to be met.

Additional to this submission, the Club has requested Council to construct shower/changerooms at Admiral Reserve.

The Acting City Parks Manager provides a preliminary estimate of costs to Council.

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

- 1 Council lists the submission from the Joondalup and Districts Rugby League Club for budget consideration within the 5 year plan;
- 2 the appropriate Council departments formalise a detailed concept plan with costings prior to final budget submission.

CARRIED

H10424 CALEDONIA PARK, CURRAMBINE - [061-434]

ACTING CITY PARKS MANAGER'S REPORT H10424

The Parks Department has received a petition from residents located around Caledonia Park, Currumbine objecting to the provision of a carpark, toilet block and sports oval on this reserve.

Council departments are currently assessing alternative plans submitted by Beaumaris Land Sales to determine additional costs incurred by Council, if the proposed initial location changes.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that ACTING CITY PARKS MANAGER'S REPORT H10424 be received.

CARRIED

H10425 BENMUNI RESERVE NO 36860 POULTRY MANURE STOCKPILE - [904-2]

ACTING CITY PARKS MANAGER'S REPORT H10425

In March, Council requested a report be submitted to Technical Services Committee regarding stockpiled chicken manure at the western end of Benmuni Park, Wanneroo.

The Acting City Parks Manager reports that a market gardener, whose land abutted the reserve, was using the undeveloped part of the reserve to store a stockpile of chicken manure.

The manure has been removed and this area of the reserve will be restored to natural bush by additional planting of shrubs.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that ACTING CITY PARKS MANAGER'S REPORT H10425 be received.

CARRIED

H10426 JOBSKILLS PROGRAM - [253-7]

ACTING CITY PARKS MANAGER'S REPORT H10426

The Acting City Parks Manager reports on a successful submission to the Department of Employment, Education and Training for a jobskill programme involving 10 workers for 26 weeks.

The programme is proposed to upgrade verges and medians of a section of Wanneroo Road.

Council will be responsible for administration of payroll costs only.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that ACTING CITY PARKS MANAGER'S REPORT H10426 be received.

CARRIED

H10427 REQUEST FOR SPECIAL ELECTORS MEETING REGARDING EDGEWATER DRIVE TRAFFIC STUDY - [510-1214]

Cr Marwick tabled a 207-signature petition from residents of Edgewater seeking Council consideration of holding a Special Meeting of Electors to discuss Edgewater Drive Traffic Study.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that the petition from residents of Edgewater seeking Council consideration of holding a Special Meeting of Electors to discuss Edgewater Drive Traffic Study be received.

CARRIED

H10428 KINGSWAY NETBALL COMPLEX CAR PARK - CLEARING OF SITE - [061-198-4]

Cr Gilmore reported that timber cleared from Kingsway netball complex car park site was burned immediately which did not allow the public time to collect firewood.

MOVED Cr Carstairs, **SECONDED** Cr Marwick that a report be submitted to Technical Services Committee on the legal ramifications of permitting the public to access Council owned land for the purpose of cutting and collecting firewood.

CARRIED

CHAIRMAN'S THANKS

Cr Carstairs expressed his appreciation to Councillors for their enthusiasm and interest, both as Committee members and observers during the past year.

He also thanked the officers for their co-operation and the information freely given to the Committee.

H90425 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Marwick, **SECONDED** Cr Freame that the Report of the Finance and Administrative Resources Committee Meeting held on 21 April 1993, be received.

CARRIED**ATTENDANCES**

| | | |
|--------------|--|-----------------|
| Councillors: | R F JOHNSON, MLA, JP - Mayor, Acting Chairman from 5.35 pm | South-West Ward |
| | H M WATERS | North Ward |
| | W H MARWICK | Central Ward |
| | F D FREAME, from 5.42 pm | South-West Ward |
| | A V DAMMERS - Observer | Central Ward |
| | A M CARSTAIRS, JP - Observer | Central Ward |
| | N RUNDLE - Observer | South-West Ward |

| | |
|--------------------|--------------|
| Town Clerk: | R F COFFEY |
| Deputy Town Clerk: | A ROBSON |
| City Treasurer: | J TURKINGTON |
| Minute Clerk: | R GARLICK |

APOLOGIES

An apology for absence was tendered by Cr Smith.

An apology for late attendance was tendered by Cr Freame.

APPOINTMENT OF ACTING CHAIRMAN

Cr Johnson was elected Acting Chairman.

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Crs Johnson and Gilmore declared an interest in Item H30419.

MEETING TIMES

Commenced: 5.34 pm
Closed: 7.37 pm

H30401 HUMAN RESOURCE MATTERS - [404-0]

TOWN CLERK'S REPORT H30401

The Town Clerk gives details of staff appointments and resignations and seeks authorisation of officers, in accordance with the Dog Act.

MOVED Cr Freame, **SECONDED** Cr Marwick that, in accordance with the provisions of Section 16 of the Dog Act 1976, Council approves the appointment of Jennifer Gay Norfolk and Telford Lionel Pedretti as Authorised Registration Officers.

CARRIED

H30402 URBAN AND LOCAL GOVERNMENT CONFERENCE - BRISBANE 1993 - [202-1-1]

TOWN CLERK'S REPORT H30402

The Town Clerk reports on the Urban and Local Government Conference held in Brisbane from 18-19 February 1993.

He advises that a working party is to be established to examine the mission, funding and structure of the Australian Local Government representational system taking into account metropolitan regional and rural views. In addition, a group is to be established comprising a small number of conference delegates to guide and have input into the newly established Urban Affairs Portfolio of the Australian Local Government Association.

MOVED Cr Freame, **SECONDED** Cr Marwick that TOWN CLERK'S REPORT H30402 be received.

CARRIED

H30403 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT H30403

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

MOVED Cr Freame, **SECONDED** Cr Marwick 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> |
|-------------|---|---------------|-------------|
| APRIL | | | |
| Tuesday, 27 | Morning Tea for Mrs Eva Lawrence at Cockman House | 30 | Council |

MAY

| | | | |
|-----------|--|-----|---------------------------|
| Friday, 7 | City of Wanneroo Craft Award Official Opening (Light Refreshments, Cheese/Biscuits) | 150 | Council |
| Friday, 7 | Multicultural Advisory Committee (Light Luncheon) | 30 | Council CARRIED |

H30404 BY-LAWS RELATING TO THE USE AND CUSTODY OF THE COMMON SEAL OF THE MUNICIPALITY - [920-1]

DEPUTY TOWN CLERK'S REPORT H30404

The Deputy Town Clerk advises that Council's By-law C2 : The Use and Custody of the Common Seal of the Municipality requires that a resolution of Council is obtained before the Common Seal can be affixed to a document.

He reports on legal advice sought on this topic, and advises that should Council decide to repeal By-law C2, the process of executing the majority of documents and agreements will be expedited and simplified.

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

- 1 repeals its By-laws Relating to the Use and Custody of the Common Seal of the Municipality in accordance with the Schedule attached to Report H30404;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the documents;
- 3 authorises administrative action in accordance with Section 190 of the Local Government Act 1960, to have the proposal promulgated.

CARRIED

Appendix XII refers

H30405 CULTURAL EXCHANGE PROGRAMME - CITY OF WANNEROO AND KASTORIA - [701-5-2]

DEPUTY TOWN CLERK'S REPORT H30405

In December 1992 (Item H90319 refers) Council resolved that a report be submitted addressing the issues raised by the Hellenic Council of Western Australia in its correspondence relating to the conduct of a biennial essay competition and a cultural exchange programme between students of the Cities of Wanneroo and Kastoria.

He provides an evaluation of the proposal and gives details of the funding commitment involved.

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

- 1 supports the conduct of a biennial essay competition amongst students of secondary schools within the City of Wanneroo, aimed at raising the understanding of Greek tradition and culture within the community of Wanneroo;
- 2 advises the Hellenic Council of Western Australia of its support for this initiative and invites comment in respect of funding the competition on a dollar for dollar basis;
- 3 lists for inclusion in the 1993/94 Budget an amount of \$1,750 to provide for the conduct of the competition and awarding of the prize within the 1993/94 financial year on a dollar for dollar basis;
- 4 requires the submission of a report evaluating the conduct of the competition immediately upon the completion of the inaugural event;
- 5 authorises the Town Clerk or his nominee to liaise with the Hellenic Council of Western Australia and the Pan-Macedonian Association of Western Australia in respect of all matters relating to the establishment, conduct and promotion of the competition.

CARRIED

H30406 FUTURE USE OF OFFICE SPACE - LOT 935 WANNEROO ROAD, WANNEROO - [050-0]

DEPUTY TOWN CLERK'S REPORT H30406

The Deputy Town Clerk reports that with the disbanding of the Wanneroo Tourism Council late last year, the northern portion of the premises situated at Lot 935 Wanneroo Road, Wanneroo has become available for alternative occupancy. Informal approaches have been made by the Wanneroo St John Ambulance Operations Branch (volunteers) and the Wanneroo Agricultural Society for shared use of portion of the additional space, whilst formal requests for office space have been received from the Wanneroo and Districts Historical Society (Inc) and The Ruby Benjamin Animal Foundation for Sterilisation Inc.

He advises that it is proposed that a working party be established to discuss with representatives of the above groups their proposals for shared use of the premises situated at Lot 935 Wanneroo Road, Wanneroo.

The working party should comprise Central Ward Councillors, Council's Property Manager, the Senior Land Officer and the Deputy Town Clerk or his nominee, together with representatives of each of the groups. The working party would subsequently submit a final proposal to Council for direction.

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

- 1 establishes a working party to consider options for the shared use of office accommodation situated at Lot 935 Wanneroo Road, Wanneroo;

- 2 appoints Central Ward Councillors, Council's Property Manager, the Senior Land Officer and the Deputy Town Clerk (or his nominee) to form the working party;
- 3 invites representatives of the Wanneroo and Districts Historical Society (Inc), the Wanneroo St John Ambulance Operations Branch, the Wanneroo Agricultural Society and The Ruby Benjamin Animal Foundation for Sterilisation Inc, to meet with the working party and detail their requirements.

CARRIED

H30407 STAFF UNIFORMS - [404-15]

TOWN CLERK'S REPORT H30407

The Town Clerk resubmits his report on the possible provision of clothing to Council's Stewardess and casual waiting staff.

He reports on the uniform worn by Council's former Steward and advises that the Council of the day (1985) provided \$120 towards the manufacture of the jacket and \$80 for black slacks.

He advises that he is not aware of the reasoning of the 1985 Council decision to provide a Stewards uniform, and still believes the matters raised in his earlier report to be relevant and that clothing not be provided to the Stewardess or casual waiting staff.

The Town Clerk's Report H30407 recommended that Council does not provide clothing to the Stewardess or casual waiting staff.

H30407A STAFF UNIFORMS - [404-15]

MOVED Cr Freame, **SECONDED** Cr Marwick that Council provides an allowance of \$150 per annum to the Stewardess for wear and tear of clothing.

CARRIED

H30408 PROPOSED EXTENSION OF LEASE - BURNS BEACH CARAVAN PARK - RESERVE 31632 - [940-3, 30/829]

CITY PLANNER'S REPORT H30408

In February (Item H30211 refers) Council considered a proposal put forward by the lessee of the Burns Beach Caravan Park to extend and vary the terms and conditions of the existing lease agreement. It was resolved to defer the matter pending further

investigation and advice from a qualified valuer appointed by Council.

The City Planner reports that valuation advice has been received from the firm of Egan Bracewell National Valuers. However, it is considered prudent, having regard for the long term commitment of a Council asset that the proposal involves, to have a more comprehensive business appraisal carried out by suitably qualified commercial advisors. It is therefore intended to refer the proposal to the Business Management Unit of Council's auditors, Messrs Deloitte Touche Tohmatsu, for a detailed analysis prior to formulating a recommendation for Council's consideration.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY PLANNER'S REPORT H30408 be received.

CARRIED

H30409 TELECOM LEASE AGREEMENT OVER A PORTION OF QUARRY RESERVE 22031 - [320-3, 3000/-/2855]

CITY PLANNER'S REPORT H30409

In December 1992 (Item G21234 refers) Council resolved to grant right of entry to Telecom over a portion of quarry Reserve 22031 subject to Telecom agreeing to enter into a satisfactory lease agreement with Council.

The City Planner reports on the Telecom lease agreement over a portion of Quarry Reserve 22031 and advises that Telecom has nominated an annual rental of \$250 per annum for the site with a two yearly rent review by agreement between parties or to C.P.I.

It is considered that \$250 per annum is a fair rental given the fact that the reserve is currently unused and there are no future plans for the use of the reserve.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council adopts the annual rental of \$250 per annum for the proposed lease of the 192m² being excised from Reserve 22031 to Telecom for a repeater site.

CARRIED**H30410 CONSULTANCY FOR PREPARATION OF MUNICIPAL INVENTORY OF HERITAGE PLACES - [050-2]**

Section 45 of the Heritage of Western Australia Act requires Council to prepare an inventory of heritage places within its municipal district.

Council advertised for registrations of interest from consultants wishing to be considered for engagement on this project. Thirteen registrations were received.

The City Planner reports that the registrations have been assessed and considered by Council's Historical Sites Advisory Committee and provides a short listing of consultants from whom proposals would be sought for preparation of Council's inventory.

He submits the brief prepared for the inventory study consultancy and discusses the study budget indicated in the brief, together with the allocation of funds to cover this project.

The City Planner's Report H30410 recommended that Council:

- 1 endorses short-listing of the following consultants from whom proposals will be sought for the preparation of the municipal inventory of places of heritage value for the City of Wanneroo:
 - O'Brien Planning Consultants
 - W G Martinick & Associates Pty Ltd
 - Woodhead Australia
 - Hocking Planning and Architecture
 - Whelans

- 2 endorses the brief for the municipal inventory study consultancy as detailed in Attachment 2 to Report H30410;

- 3 carries over unexpended funds in Account No 32367 - Municipal Heritage Inventory to 1993/94 Budget;
- 4 allocates a further sum of \$11,000 to Account No 32367 - Municipal Heritage Inventory in 1993/94 Budget for completion of the inventory study;
- 5 delegates authority for the appointment of a consultant to prepare the municipal inventory of heritage places to a sub-committee of the Historical Sites Advisory Committee, the sub-committee to comprise not fewer than five members of the Historical Sites Advisory Committee and to be chaired by the Chairman of the Historical Sites Advisory Committee.

H30410A CONSULTANCY FOR PREPARATION OF MUNICIPAL INVENTORY OF HERITAGE PLACES - [050-2]

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

- 1 endorses short-listing of the following consultants from whom proposals will be sought for the preparation of the municipal inventory of places of heritage value for the City of Wanneroo:
- O'Brien Planning Consultants
 - W G Martinick & Associates Pty Ltd
 - Woodhead Australia
 - Hocking Planning and Architecture
 - Whelans
- 2 endorses the brief for the municipal inventory study consultancy considered by the Historic Sites Advisory Committee at its meeting on Wednesday, 21 April 1993, subject to the brief being amended to include a requirement that the consultant provides some form of prioritisation of the places included on the proposed Municipal Inventory to assist the eventual preparation by Council of a conservation programme for heritage places in the City of Wanneroo;
- 3 carries over unexpended funds in Account No 32367 - Municipal Heritage Inventory to 1993/94 Budget;
- 4 allocates a further sum of \$11,000 to Account No 32367 - Municipal Heritage Inventory in 1993/94 Budget for completion of the inventory study;

- 5 delegates authority for the appointment of a consultant to prepare the municipal inventory of heritage places to the Mayor, Cr Marwick and Town Clerk on the recommendation of the Historical Sites Advisory Committee.

CARRIED

H30411 CRAIGIE LEISURE CENTRE MONTHLY REPORT - MARCH 1993 - [680-1]

CITY TREASURER'S REPORT H30411

The City Treasurer gives details of the financial aspects of operations at Craigie Leisure Centre during the month of March 1993.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30411 be received.

CARRIED**H30412 AQUAMOTION MONTHLY REPORT - MARCH 1993 - [690-1]**

CITY TREASURER'S REPORT H30412

The City Treasurer gives details of the financial aspects of operations at Aquamotion during the month of March 1993.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30412 be received.

CARRIED**H30413 RESERVE ACCOUNT - FITNESS CENTRE - [680-11]**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30413 - WITHDRAWN**H30414 USE OF CRAIGIE LEISURE CENTRE - KINGSLEY COUGARS BASKETBALL CLUB - [680-1, 361-1]**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30414

The City Recreation and Cultural Services Manager reports on Council's resolution in March 1993 regarding the use of Craigie Leisure Centre.

He advises that the Kingsley Basketball Association (Inc), better known as the "Kingsley Cougars", has requested the 50% concession for those teams disadvantaged on the closure of the Whitford Recreation Centre. The Kingsley Cougars has utilised the Whitford Recreation Centre as one of their training venues for several years. Copies of their Facility Hire Forms, in this regard, for the past three years have been provided.

MOVED Cr Freame, **SECONDED** Cr Marwick that consideration of the use of Craigie Leisure Centre - Kingsley Cougars Basketball Club be deferred for one month.

CARRIED

H30415 REDUCTION OF HIRE FEES - KINGSLEY TENNIS CLUB (INC) -
[478-1, 261-2-1]

The City Recreation and Cultural Services Manager reports on a request from the Kingsley Tennis Club for a reduction in hire fees for the Northern Districts Tennis Association Players Tournament to be held over the Anzac Day Long Weekend 1993.

The City Recreation & Cultural Services Manager's Report H30415 recommended that Council charges 50% of the casual hourly tennis court hire rate for the Northern Districts Tennis Association Players Tournament being a subsidy of \$280.

H30415A REDUCTION OF HIRE FEES - KINGSLEY TENNIS CLUB (INC) - [478-1, 261-2-1]

MOVED Cr Freame, **SECONDED** Cr Marwick that Council does not subsidise the Northern Districts Tennis Association Players Tournament by 50%.

CARRIED

H30416 FUNDING FOR OFFICIAL OPENING OF 10TH LIGHT HORSE MEMORIAL - [057-6]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30416

At its meeting on 26 July 1991, it was resolved that Council in a joint project with the Department of Conservation and Land Management, erect a monument or plaque in honour of the 10th Light Horse Regiment at its former camp site west of Wanneroo Road, Neerabup.

The Town Clerk reports that although this project has not yet commenced, it is proposed that it be undertaken and completed prior to April 1994, which marks the 50th anniversary of the historical event when the last mounted Light Horse in Australia was disbanded.

Funds for the project have been included in the 1993/94 budget, but no provision has been made to cover the cost of the official opening.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council provides funds within the 1993/94 Budget for the official opening of the 10th Light Horse Memorial in Neerabup.

CARRIED

H30417 HONORARIA FOR SERVICES RENDERED - 1993/94 BUDGET - [263-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30417

The Town Clerk reports that Council employs a number of people on a part-time basis by way of an honorarium for services rendered. He advises that he has undertaken a review of the current list of payments and submits the recommendation that Council increases the honorarium for the Curator at Buckingham House and the honorarium for the Booking Officer at the Jack Kikeros Community Hall for the 1993/94 financial year.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council increases the honoraria for the:

- . Curator at Buckingham House to \$1,750 per annum
- . Booking Officer at Jack Kikeros Community Hall to \$300 per annum

from the commencement of the 1993/94 financial year.

CARRIED

H30418 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO 31 MARCH 1993 - [002-3]

CITY TREASURER'S REPORT H30418

The City Treasurer submits financial statements for the period of 1 July 1992 to 31 March 1993.

He advises that while Council is not immune to the effects of the current recession, collection of outstanding debts is encouraging.

While lower than budget interest rates are impacting on Council's yield from interest earnings, it is still anticipated however that Municipal Fund budget estimates from this source will be exceeded by between \$100,000 - \$120,000.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30418 be received.

CARRIED**H30419 WARRANTS OF PAYMENTS FOR THE PERIOD ENDING 31 MARCH 1993 - [021-1]**

CITY TREASURER'S REPORT H30419

The City Treasurer submits a Warrant of Payments for the period ending 31 March 1993, covering Voucher Nos 094810 - 096210 relating to Treasurer's Advance Account No 1, Voucher Nos 002822 - 002832A relating to Municipal Fund and various vouchers relating to Trust and Reserve Funds and funds relating to the Town Planning Scheme No 21, the total sum expended was \$16,369,012.41.

Crs Johnson and Gilmore declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr Freame that Council passes for
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Commit
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and
City
Treasu
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and
totall
ing
\$16,36
9,012.
41:

| <u>Funds</u> | <u>Vouchers</u> | <u>Amount - \$</u> |
|----------------------|-----------------|--------------------|
| Advance Account No 1 | 094810-096201 | |
| 5,070,989.01 | | |
| Municipal | 002822-002832A | |
| 8,867,162.60 | | |
| Trust | 013126-013248 | |
| 1,797,548.83 | | |
| Reserve | 000451-000455 | |
| 632,784.29 | | |
| TPS No 21 | 000203-000203A | _____ |
| <u>527.68</u> | | |
| \$16,369,012.41 | | |
| ===== | | |

CARRIED

Crs Johnson and Gilmore abstained from voting.

Appendix XIII refers

H30420 OUTSTANDING GENERAL DEBTORS - MARCH 1993 - [020-0]

CITY TREASURER'S REPORT H30420

The City Treasurer reports on outstanding general debtors at the end of March 1993. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$204 which are considered irrecoverable.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council writes out of its General Debtor's Ledger an amount of \$204 representing debts considered irrecoverable as detailed in Attachment B to Report H30420.

CARRIED

Appendix XIV refers

H30421 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT H30421

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

He advises that it should be noted that whilst a project may be physically completed, final costings may yet need to be processed. Therefore, a projects job status indicator will not show 'completed' until financial transactions are complete.

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

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30421 be received.

CARRIED

H30422 PERMANENT BUILDING SOCIETY (IN LIQUIDATION) - [005-2-4]

CITY TREASURER'S REPORT H30422

The City Treasurer refers to previous reports and advises that the Permanent Building Society was placed into liquidation in accordance with Corporation law and a liquidator, Mr A Woodings was appointed to finalise the liquidation.

Pending a Court determination on the position of withdrawable shareholders, Council resolved to write off, in the 1991/92 financial year, 13¢ in the dollar of Council's net investments with Permanent Building Society.

A decision to include withdrawable shareholders as unsecured creditors has since been determined by the Supreme Court and as

a result, a payout not greater than 79¢ in the dollar is expected.

The City Treasurer provides a summary of Council's investment portfolio with Permanent Building Society (in liquidation).

He advises that in view of the decision to include withdrawable shareholders as unsecured creditors it is considered prudent to write off in 1992/93 a further 8¢ in the dollar of Council's net investments increasing to 21¢ in the dollar the total write off.

MOVED Cr Dammers, **SECONDED** Cr Carstairs that Council authorises the writing out of the Municipal Fund \$210,101.99 and the Wangara Industrial Estate Fund \$170,960.49 being the expected loss on investments held with Permanent Building Society (In Liquidation) as a consequence of the Supreme Court decision to include withdrawable shareholders as unsecured creditors for the purposes of distribution.

**CARRIED BY AN
ABSOLUTE MAJORITY**

H30423 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT H30423

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 \$273,665.

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

- 1 in accordance with the provisions of Section 547(12) of the Local Government Act, authorises amendments to the adopted 1992/93 Budget as detailed in the Schedule of Budget Reallocations Requests - April 1993 and Addendum attached hereto;
- 2 refers provision of funds for the extension of the accessioning of Council's historical artefacts project for consideration in the 1993/94 Draft Budget.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XV refers

H30424 LOAN FUND PROGRAMME - 1992/93 YEAR - [015-0]

CITY TREASURER'S REPORT H30424

The City Treasurer reports that Council's loan fund programme for the 1992/93 year was \$800,000 and gives details of the allocation to various road construction.

He outlines a comparison between repayments for a \$800,000 loan over four and six years at State Treasury approved borrowing rates for week ended 2 April 1993. A saving of \$85,677.79 in interest payments will be effected by repaying the loan over a four year period.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council's 1992/93 loan borrowings of \$800,000 be repaid over a maximum term of four years.

CARRIED

**H30425 AUSTRALIAN ACCOUNTING STANDARD 27 - FINANCIAL REPORTING
BY LOCAL GOVERNMENT - [280-4]**

CITY TREASURER'S REPORT H30425

Following a review of local government accounting procedures and financial reporting requirements by the Public Sector Accounting Standards Board of the Australian Accounting Research Foundation, Australian Accounting Standard 27 (AAS27) was formulated to come into effect 1 July 1993.

The City Treasurer reports on the purpose and impact of the AAS27. He advises that his report has attempted to identify the major changes to Council's accounts and financial reports as a result of AAS27. However, the full impact in financial terms has yet to be determined. Ongoing evaluation of the impact of AAS27 will continue in close consultation with Council's Auditor.

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

- 1 adopts as a "Significant Accounting Policy", the accounting principle of matching revenues with costs and brings to account grants and contributions in the year of corresponding expenditure;
- 2 requests its Auditor, Deloitte Touche Tohmatsu to make representation to the Australian Accounting Research Foundation to review the requirements of Australian Accounting Standards and Accounting Concepts which contravene the accounting principle of matching revenues with costs in relation to grants and contributions;
- 3 adopts as a "Significant Accounting Policy" the following treatment of Council's assets and depreciation thereof:

"Property, plant and equipment is to be carried at cost. Items of property, plant and equipment including buildings but excluding freehold land, are to be depreciated over their estimated useful lives on a straight line basis as follows:

| | | | | |
|---|----|-------|---|-------|
| Buildings | 40 | years | @ | 2.5% |
| Computer Equipment | 5 | years | @ | 20.0% |
| Furniture - Office Equipment | 10 | years | @ | 10.0% |
| Plant & Equipment | 10 | years | @ | 10.0% |
| Motor Vehicles/Mobile Plant 6.66 years | @ | | | 15.0% |

Assets are to be depreciated from the date of acquisition or, in respect of internally constructed assets, from the time an asset is completed and held ready for use."

CARRIED

H30426 DRAFT 1993/94 BUDGET/FORWARD FINANCIAL PLAN PROGRESS REPORT - [006-3]

CITY TREASURER'S REPORT H30426

The City Treasurer gives a progress report on the Draft 1993/94 Budget/Forward Financial Plan.

He advises that a number of modifications have become necessary to the budget formulation process as a result of the introduction of Australian Accounting Standard 27 - Financial

Reporting by Local Government. Whilst this is not anticipated to impact upon the budget timetable there is likely to be a financial impact.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30426 be received.

CARRIED

H30426A DRAFT 1993/94 BUDGET/FORWARD FINANCIAL PLAN PROGRESS REPORT - [006-3]

MOVED Cr Freame, **SECONDED** Cr Marwick that Council authorises the Town Clerk to consult with Mr Hugh Secombe OCR (Sydney) concerning a review of the application of the OCR system for salary determination for officers of the City of Wanneroo.

CARRIED

H30427 ANNUAL REVIEW - SCHEDULE OF CHARGES - [261-2-2]

CITY TREASURER'S REPORT H30427

The City Treasurer submits the schedule of fees and charges for 1993/94.

He advises that in line with general trends in the economy the majority of charges have not been increased. There are however some exceptions to this, ie facilities covered by lease commercial refuse charges, electoral rolls and meals on wheels.

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

- 1 adopts the 1993/94 Schedule of Fees and Charges as detailed in Attachment A to Report H30427;
- 2 includes these fees and charges in the 1993/94 Budget.

CARRIED

Appendix XVI refers

H30428 1993/94 RATE INCENTIVE SCHEME - [018-20]

CITY TREASURER'S REPORT H30428

The City Treasurer reports that since 1983 Council has conducted a rate incentive scheme to encourage ratepayers to make full rate payment within 21 days of the due date.

He advises that in view of past success (last year some 14,546 ratepayers were involved contributing \$8.7m), Council may wish to conduct a rate incentive scheme for the 1993/94 year, and outlines the suggested conditions of entry and drawing of winners.

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

- 1 undertakes a Rate Incentive Scheme for the 1993/94 year;
- 2 adopts the conditions of entry and drawing of winners to the 1993/94 Rate Incentive Scheme as detailed in Report H30428;
- 3 commences negotiations with prospective donors for prizes for the 1993/94 Rate Incentive Scheme.

CARRIED

Appendix XVII refers

H30429 RATES - WRITE OFF - [018-13]

CITY TREASURER'S REPORT H30429

In accordance with Section 575(1)(a) of the Local Government Act, Council may, with the approval of the Minister for Local Government write off rates which have been imposed in respect of rateable property and the payment of which is in arrears.

The City Treasurer reports on six requests from owners of forfeited mining tenements to write off outstanding rates.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council seeks Ministerial approval to write off as irrecoverable rates expired on mineral claims 692, 1193, 1239, 1661 and 1662 held by Bell Bros Holdings Ltd totalling \$39,535.45 and Mining Lease 70/7 held by C & L Ottolini totalling \$2,497.29.

CARRIED

H30430 RATES OUTSTANDING THREE YEARS AND OVER - [018-11]

CITY TREASURER'S REPORT H30430

The City Treasurer submits details of properties on which rates and refuse charges are outstanding for a period of 3 year and over.

There are currently 19 such properties with outstanding rates and charges of \$43,053.56.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30430 be received.

CARRIED

H30431 HILLARYS BOAT HARBOUR - RATING - [30/1733]

CITY TREASURER'S REPORT H30431

The City Treasurer reports that discussions on the matter of rating Hillarys Boat Harbour were held with the Minister for Local Government, the Hon P Omodei MLA on 31 March 1993.

The Hon Minister has advised that approval in principle has been granted for Council to encompass the jetty and associated buildings at the Hillarys Boat Harbour into the Council's municipal district.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30431 be received.

CARRIED

H30432 DEBT REDUCTION STRATEGY - PAYOUT OF LOANS 1992/93 YEAR - [015-0]

CITY TREASURER'S REPORT H30432

The City Treasurer advises that in keeping with Council's debt reduction strategy, a number of loan debentures due for refinancing in the 1992/93 financial year have been retired.

He gives details of the loan debentures and advises that the payout of these loans has reduced the annual debt servicing cost to Council by \$138,043.74.

In accordance with Section 616 of the Local Government Act, the Mayor and Town Clerk have cancelled these loan debentures.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30432 be received.

CARRIED

H30433 DONATIONS - [009-1]

CITY TREASURER'S REPORT H30433

The City Treasurer gives details of two requests for financial assistance from Council, from Mr Duncan Pugh (National Junior Track and Field Championships to be held in Europe in June 1993), and the North Metropolitan College, Joondalup TAFE Campus (prizes for the Annual College Prize Evening, May 1993).

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

- 1 donates \$50 to Duncan Pugh to assist with costs involved in representing Australia in sport from Account No 29470 - Recreation - Sundry Donations;
- 2 donates \$75 to the North Metropolitan College - Joondalup Campus from Account No 21962 - Donations Miscellaneous - Education - Other.

CARRIED**H30434 FINANCIAL ASSISTANCE - JOONDALUP INFORMATION CENTRE - [006-4, 310-1]**

CITY TREASURER'S REPORT H30434

The City Treasurer submits the submission from Landcorp for funds to support the newly established Joondalup Information Centre.

He advises that financial assistance sought is for \$45,000 for the 1993/94 financial year, however depending on the success of a grant application to the WA Lotteries Commission this could reduce to \$30,000. Annual funding requirements in future is expected to be around this figure subject to costs and the potential for the centre to contract out its services.

The City Treasurer suggests that although the proposal is for ongoing financial assistance, any donation from this Council should be an initial seeding grant with future funding being the responsibility of the Joondalup Information Centre.

MOVED Cr Freame, **SECONDED** Cr Marwick that consideration of financial assistance - Joondalup Information Centre be deferred pending a deputation from LandCorp to the next meeting of Finance and Administrative Resources Committee.

CARRIED

H30435 DONATION - WANNEROO SOCIAL PLANNING (INC) - [321-0]

CITY TREASURER'S REPORT H30435

The City Treasurer reports on a request from Wanneroo Social Planning (Inc) for financial support for 1993/94 for rental assistance.

He outlines the case put forward by Wanneroo Social Planning (Inc) and gives details of financial assistance provided to the organisation over the 1988/89 through to 1992/93 financial year.

MOVED Cr Freame, **SECONDED** Cr Marwick that consideration of a donation - Wanneroo Social Planning (Inc) be deferred pending a deputation from Wanneroo Social Planning (Inc) to the next meeting of Finance and Administrative Resources Committee.

CARRIED

H30436 GIRRAWHEEN/KOONDoola RECREATION MANAGEMENT COMMITTEE - AUSTRALIA DAY BREAKFAST - [330-2-5, 020-4]

CITY TREASURER'S REPORT H30436

The City Treasurer reports that the Girrawheen/Koondoola Recreation Management Committee is seeking clarification on whether the \$50 cost of delivery and removing additional refuse carts required for its Australia Day breakfast is to be regarded as a donation as in past years or is to be paid.

Council makes an annual donation of \$4,500 towards Australia Day community events of which \$1,500 was paid to the Girrawheen/Koondoola Recreation Management Committee.

He suggests that as the additional refuse costs were a normal operating expense for the Australia Day breakfast, the cost of this service be borne by the Management Committee.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council does not donate an additional refuse charge of \$50 to the Girrawheen/Koondoola Recreation Management Committee.

CARRIED

H30437 STAFF AND OUTSIDE WORKERS' OVERTIME - MARCH 1993 - [404-10]

CITY TREASURER'S REPORT H30437

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

Details are shown on a programme and location basis and include comparative summaries showing monthly and cumulative totals for the same period last year.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30437 be received.

CARRIED

H30438 DONATION - CALISTHENICS ASSOCIATION OF WA (INC) -
[009-1]

CITY TREASURER'S REPORT H30438

The City Treasurer reports on a request for financial assistance from the Calisthenics Association of WA (Inc) - West Coast Branch. The branch which is located within the municipality is seeking a donation towards the purchase of a new cassette player/recorder.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council does not donate to the Calisthenics Association of WA (Inc) - West Coast Branch.

CARRIED

H30439 CHARITY DINNER TRUST - [703-1-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H30439

The City Environmental Health Manager reports on funds raised at the last Charity Dinner held on 13 February 1993, for the purchase of equipment for children with disabilities in the City of Wanneroo.

He gives details of the equipment items recommended for purchase.

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

- 1 approves the purchase of equipment items as detailed in Report H30439;
- 2 approves the loan of these items to the families requesting them.

CARRIED

Appendix XVIII refers

H30440 DONATION - WA DISABLED SPORTS ASSOCIATION (INC) - [009-1]

CITY TREASURER'S REPORT H30440

The City Treasurer reports on a request for financial assistance from the WA Disabled Sports Association (Inc).

He advises that in 1989 Council donated \$250 to this organisation.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council donates \$250 to the WA Disabled Sports Association (Inc).

CARRIED

H30441 CONTRIBUTION - WANNEROO GOES FOR JOBS - [404-18]

The Town Clerk reported on "Wanneroo Goes for Jobs" submission to Council seeking a financial contribution of \$3,000 towards a Business Incubator Complex within the City of Wanneroo.

MOVED Cr Carstairs, **SECONDED** Cr Gilmore that, in accordance with Section 547(12) of the Local Government Act, Council authorises

a \$3,000 grant to the Wanneroo Goes for Jobs Campaign to assist with market research. Such grant to be of a once only nature with no commitment for ongoing funding.

**CARRIED BY AN
ABSOLUTE**

MAJORITY

**H30442 PORTABLE TOILET - OLD SCHOOL HOUSE, PERRY'S PADDOCK -
[218-1-2, 057-1, 057-3]**

Cr Rundle requested Council consideration in providing a portable toilet at the Old School House, Perry's Paddock.

MOVED Cr Freame, **SECONDED** Cr Marwick that a report on the cost of providing a portable toilet at the Old School House, Perry's Paddock be submitted to Finance and Administrative Resources Committee.

CARRIED

H30443 DUNCRAIG PLAYGROUP INC - ADDITIONAL STORAGE FACILITIES AT DUNCRAIG COMMUNITY HALL - [635-10-5]

Cr Freame tabled correspondence from the President of Duncraig Playgroup Inc requesting additional storage facilities at Duncraig Community Hall.

MOVED Cr Freame, **SECONDED** Cr Marwick that consideration of additional storage at the Duncraig Community Hall for the Duncraig Playgroup Inc be referred to Technical Services Committee.

CARRIED

H30444 FINANCIAL ASSISTANCE - SORRENTO BOWLING CLUB (INC) - [319-3, 003-1]

Cr Freame tabled correspondence from the President of Sorrento Bowling Club (Inc) requesting financial assistance from Council.

MOVED Cr Freame, **SECONDED** Cr Marwick that a report on the request for financial assistance from the Sorrento Bowling Club (Inc) be submitted to Finance and Administrative Resources Committee.

CARRIED

H30445 LIGHTING - FORREST RESERVE, PADBURY - [061-125]

Cr Freame referred to Item H10422 discussed at Technical Services Committee on 19 April 1993 and the resolution to defer consideration of the request to operate oval floodlighting at Forrest Reserve, pending a public meeting of residents of the Padbury district to consider methods of reducing juvenile crime in the area.

She briefly reported on the public meeting held on 20 April 1993 and formalised the request for lighting at Forrest Reserve, for a trial period of two months.

RECOMMENDATION

That Council operates oval floodlighting at Forrest Reserve, Padbury for a trial period of two months.

Correction

Recommendation H30445 should be amended to read "for a trial period of three months".

MOVED Cr Freame, **SECONDED** Cr Waters that Council operates oval floodlighting at Forrest Reserve, Padbury for a trial period of three months.

CARRIED

H30446 **LIGHTING BRACKETS - BLUE LIGHT DISCO, TWO ROCKS -**
[437-1]

Cr Waters requested Council consideration of providing lighting brackets at the Two Rocks hall for the Blue Light Disco.

MOVED Cr Freame, **SECONDED** Cr Marwick that a report on the cost of providing lighting brackets at the Two Rocks Hall be submitted to Technical Services Committee.

CARRIED

H90426 REPORT OF THE TOWN CLERK

MOVED Cr Gilmore, **SECONDED** Cr Freame that the Report of the Town Clerk be received.

CARRIED**H90427 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: | Mediation Agreement |
| Parties: | Parin and Others and City of Wanneroo |
| Land Description: | Town Planning Scheme No 6, Greenwood |
| Document: | Lease |
| Parties: | City of Wanneroo and Minister for Community Services |
| Land Description: | Part of Lot 2 Ariti Avenue, Wanneroo |
| Document: | Surrender of Easement |
| Parties: | A L Piper, R N Kelly, Davwat Nominees Pty Ltd and City of Wanneroo |
| Land Description: | Lot 29 Starrs Road, Quinns |
| Document: | Transfer |
| Parties: | Landcorp |
| Land Description: | Lot 65 Winton Road, Joondalup |
| Document: | Caveat and Withdrawal of Caveat |
| Parties: | V & R Terranova and City of Wanneroo |
| Land Description: | Lot 6 Delich Road, Carabooda |
| Document: | Deed |
| Parties: | Beaumaris City Shopping Centre Pty Ltd, National Australia Bank Limited and City of Wanneroo |
| Land Description: | Lot 677 Constellation Drive, Ocean Reef |
| Document: | Withdrawal of Caveat and Caveat |
| Parties: | Resolve Nominees Pty Ltd, TAB and City of Wanneroo |
| Land Description: | Lot 972, Kingsley Drive, Kingsley |

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

CARRIED

H90428 APPOINTMENT OF COMMITTEE AND COUNCIL MEETINGS - MAY 1993
- [702-3]

In accordance with the provisions of the Local Government Act, Council is required to hold a Special Council meeting following the Local Government Elections each year to elect the Mayor, Deputy Mayor and appoint Councillors as delegates to various Committees. This meeting is preceded by the Swearing-in of new Councillors.

The practice of deferring appointment of other delegates until the newly elected Councillors have become familiar with the procedures of Council has proved effective. A list of the various Committees, giving details of meeting times, dates and venues, will be circulated to Councillors during May and the appointment of delegates will be included in the Agenda for the May Ordinary Meeting of Council.

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

- 1 appoints Monday, 3 May 1993 at 7.00 pm for the Swearing In of Councillors, and 7.30 pm for the Special Council Meeting, both to be held in the Council Chamber, Administration Centre, Boas Avenue, Joondalup;
- 2 appoints the Mayor, Deputy Mayor and members/Deputies of Standing Committees, and makes any other appointments of an urgent nature, at that meeting;
- 3 appoints the next meetings of its Standing Committees, to be held in Committee Room 1, Administration Centre, Boas Avenue, Joondalup, as follows:

| | | |
|------|--|-----------------------------|
| | Community Services | 5.30 pm Monday, 10 May 1993 |
| | Town Planning | 5.30 pm Wednesday, 12 May |
| 1993 | Technical Services | 5.30 pm Monday, 17 May 1993 |
| | Finance and Administrative Resources Committee | 5.30 pm Wednesday, 19 May |
| 1993 | | |
- 4 appoints 7.30 pm on Wednesday, 26 May 1993, in the Council Chamber, Administration Centre, Boas Avenue, Joondalup as the next Ordinary Council Meeting.

CARRIED

H90429 CARRAMAR GOLF COURSE - TENDERS - [622-0]

MOVED Cr Edwardes, **SECONDED** Cr Freame that the Report of the Golf Course Occasional Committee held on 27 April 1993, be received.

CARRIED

ATTENDANCES

Councillors: R F JOHNSON, MLA, JP, Mayor,
Chairman

| | | |
|-----------------------|--------------|-----------------|
| | from 4.09 pm | South-West Ward |
| H M WATERS | | North Ward |
| C DAVIES | | North Ward |
| A M CARSTAIRS, JP | | Central Ward |
| P NOSOW, from 4.09 pm | | South Ward |
| N RUNDLE | | South-West Ward |

| | |
|-----------------------|--------------|
| Town Clerk: | R F COFFEY |
| City Planner: | O G DRESCHER |
| City Engineer: | R T MCNALLY |
| City Parks Manager: | F GRIFFIN |
| Deputy Parks Manager: | D CLUNING |
| Committee Clerk: | D VINES |

APPOINTMENT OF CHAIRMAN

Cr Johnson was appointed Chairman.

CONFIRMATION OF MINUTES

MINUTES OF GOLF COURSE OCCASIONAL COMMITTEE MEETING HELD ON
20 FEBRUARY 1991

The Minutes of the Golf Course Occasional Committee Meeting held on 20 February 1991, were confirmed as a true and correct record.

DECLARATIONS OF PECUNIARY INTEREST

Cr Nosow declared an interest in Item H70401

MEETING TIMES:

Commenced: 4.08 pm

Closed: 4.57 pm

H70401 CARRAMAR GOLF COURSE - [622-0]

CITY ENGINEER'S REPORT H70401

The City Engineer advises that the design documentation and Master Plan for the Carramar Golf Course was received in March from the Golf Course Architects, Fairway Design International.

While tenders for this project have been called, various aspects of the overall design require further consideration.

He submits the proposed revisions as well as their impact stating that the revisions to the Golf Course are expected to produce an efficient standard of infrastructure and make the management of the course more attractive to operators.

MOVED Cr Edwardes, **SECONDED** Cr Freame that CITY ENGINEER'S REPORT H70401 be received.

CARRIED

**H70402 CONSTRUCTION OF CARRAMAR GOLF COURSE - TENDER NOS 63 AND
90-93 - [208-63-92/93]**

CITY ENGINEER'S REPORT H70402

Tenders for the construction of Carramar Golf Course and the supply of irrigation materials for the project were advertised during March 1993.

The City Engineer outlines the tender submissions received.

Cr Nosow declared an interest in this item.

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

1 awards Contract No 63-92/93 for construction of Carramar Golf Course to Ertech Pty Ltd for the tendered sum of \$1,291,304 incorporating OPTION 2 as outlined on Attachment 2 to Report H70402 for irrigation subject to:

- (a) Ertech Pty Ltd agreeing to the deletion of \$89,561 allowed for finish shaping from the contract price;

- (b) Ertech Pty Ltd agreeing to completion of finish shaping on an hourly labour and plant rate to be negotiated;
 - (c) the nominated subcontractors being approved by the City Engineer and City Parks Manager;
- 2 adds a provisional sum of \$250,000 to the Contract for finish shaping;
- 3 authorises the City Engineer to negotiate an hourly rate for labour and machinery with Ertech Pty Ltd to carry out finish shaping;
- 4 authorises the signing of Contract Documents for Contract 63-92/93;
- 5 awards Tender No 90-92/93 for the supply of irrigation materials for Carramar Golf Course construction to Elliotts Irrigation for the tendered sum of \$301,774 as submitted for OPTION 2 as outlined on Attachment 2 to Report H70402.

CARRIED

Cr Nosow abstained from voting.

CARRAMAR GOLF COURSE - PERIMETER FENCE - [622-0]

Cr Nosow requested the City Engineer to calculate the amount of area which will be lost by moving the perimeter fence line in seven metres, including the fire break.

The City Engineer advised that he would provide the information to Cr Nosow.

H90430 SPECIAL ELECTORS MEETING - AMENDMENT NO 593 TO TOWN PLANNING SCHEME NO 1 - SURPLUS LAND MITCHELL FREEWAY RESERVE - [790-593]

The Special Electors Meeting convened in accordance with the provisions of Section 171(4) of the Local Government Act was held on Thursday, 15 April 1993.

Forty nine (49) electors and three (3) non-electors were present.

After considerable debate the following motion was carried:

"MOVED Mr Albones, SECONDED Mr Cooper that Council rejects outright the proposal of Amendment 593 to rezone this parcel of land on the south side of Shenton Avenue to residential".

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

- 1 refers this decision to the Town Planning Committee for further consideration in conjunction with other comments received relating to Amendment No 593;
- 2 advises Landcorp of the decision and seeks its comments prior to any further consideration by Council.

CARRIED

H90431 CITY OF WANNEROO - ENTERPRISE OF THE YEAR AWARD -
[303-6]

Each year the Wanneroo Chamber of Commerce Inc conducts its Small Business Awards to acknowledge the efforts of small business in the area. Last year the Awards were held in conjunction with the Western Australian Enterprise Awards conducted by the Small Business Development Corporation.

The Wanneroo Chamber of Commerce will also conduct the 1993 Regional Awards for Wanneroo in conjunction with the Small Business Development Corporation and Regional Winners from Wanneroo will become finalists in the State Awards and then may qualify to become finalists in the National Awards.

An invitation has been received from the Wanneroo Chamber of Commerce for Council to become the major sponsor of the Wanneroo Award which would appropriately be named the City of Wanneroo Enterprise of the Year Award and this name would be used in all advertising, promotional literature and press releases. The cost of such sponsorship is \$1,000.

Whilst funds have not been specifically budgeted for this project, Council may undertake the sponsorship by transferring surplus funds from Account No 20052 Members of Council - Presentation Items to a newly created account in the sub-programme of Other Economic Services.

Given the nature of the Award and the obvious need to encourage economic enterprise, it is considered that Council's sponsorship of the City of Wanneroo Enterprise of the Year Award holds great merit.

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

- 1 sponsors the City of Wanneroo Enterprise of the Year Award as an element of the Wanneroo Chamber of Commerce Inc Small Business Awards programme;
- 2 authorises the reallocation of an amount of \$1,000 from Account No 20052 - Members of Council - Presentation Items to a newly created account within the sub-programme of Other Economic Services entitled The City of Wanneroo Enterprise of the Year Award - Sponsorship;
- 3 lists for inclusion in the 1993/94 Draft Budget an amount of \$1,000 for the continuation of Council's

sponsorship of the City of Wanneroo Enterprise of the Year Award.

**CARRIED BY AN
ABSOLUTE**

MAJORITY

H90432 TAXI CONTROL BOARD REPRESENTATION - [200-0]

Section 8 of the Taxi Car Control Act of 1985 provides for a person to represent local authorities on the Taxi Control Board.

That person is selected from a panel of names submitted by local authorities.

With the expiration of the term of office of the present members, Cr Mick Lee of the Perth City Council on 21 June 1993, the Acting Secretary of the Taxi Control Board has invited the submission of names from local authorities for continued local government representation on the Board.

The Taxi Control Board meets on a monthly basis, generally on the second Tuesday of the month commencing at 9.00 am and continuing throughout the day.

The appointment is for a term of 2 years and members' fees are \$187.50 per month.

MOVED Cr Waters, **SECONDED** Cr Gilmore that Council does not submit a nomination to the Taxi Control Board for consideration of representation on that Board.

CARRIED

H90433 WA LOCAL GOVERNMENT GRANTS COMMISSION - VACANCY -
[312-2]

Council has been invited to submit nominations for appointment to the position of either Member or Deputy Member of the WA Local Government Grants Commission.

The term of office commences on 1 August 1993 and is for a period of three years. The Commission meets on a monthly basis and may include up to 5 weeks of visits and inspections including country travel.

Meetings are generally held at the May Holman Centre, 32 St George's Terrace, Perth. The day, time and duration of the meetings varies, however they may extend to 2 days' duration. The meeting fee is \$1,406.25 per quarter.

Appointments are made following the conduct of a ballot at the Local Government Association Executive Committee Meeting at the end of May 1993.

MOVED Cr Carstairs, **SECONDED** Cr Waters that consideration of a nomination for appointment to the position of either Member or Deputy Member of the WA Local Government Grants Commission be referred to the Special Council Meeting, 3 May 1993.

CARRIED

H90434 MUNICIPAL TRAINING SERVICES LUNCHEON - 13 MAY 1993 -
[202-1-2]

Municipal Training Services in association with Western Australian Municipal Association is to host a luncheon at the Sheraton Hotel on 13 May 1993 during which guests may raise matters of interest to local government with the Hon Paul

Omodei, Minister for Local Government and Water Resources, and the Hon Doug Shave, Minister for Tourism, Housing, Sport and Recreation. The cost of the luncheon is \$50 per person.

MOVED Cr Carstairs, **SECONDED** Cr Waters that consideration of Councillor attendance at the Municipal Training Services Luncheon, 13 May 1993, be referred to the Special Council Meeting, 3 May 1993.

CARRIED

H90435 **REQUEST FOR TRANSCRIPT - STACEY GRACE CONSULTANCY -**
[509-2]

A request has been received from Stacey Grace Consultancy seeking a transcript of the Illuminated Street Name signs debate during the course of Council meeting held on 24 March 1993.

In accordance with Council's policy, a resolution of Council is required prior to the release of the requested transcript.

MOVED Cr Dammers, **SECONDED** Cr Edwardes that in accordance with Council policy, the transcript requested by Stacey Grace Consultancy, regarding the Illuminated Street Name Signs debate during the course of Council meeting held on 24 March 1993, be provided.

CARRIED

H90436 PARKING PROHIBITIONS - COLLIER PASS, JOONDALUP - [510-3715]

During the week commencing 19 April 1993 construction began on the Joondalup Shopping Complex adjacent to the Joondalup Railway Station. At the commencement of works a fence was erected around the site perimeter and consequently the area previously used by train commuters as a make shift car park was reduced from a 150 vehicle capacity to approximately a 50 vehicle capacity. This resulted in the commuters parking their vehicles along the length of Collier Pass.

The amount of vehicles parking on both sides of Collier Pass resulted in Transperth notifying the Engineering Department that the safety of bus drivers and passengers was being compromised by the reduction of trafficable lanes and turning space along this road, particularly where the pavement width is 8.1m.

The concern expressed by Transperth led to an on site meeting between representatives from Council's Engineering Department, LandCorp and Transperth to assess the situation.

Transperth representatives pointed out that the Joondalup Station was a Kiss'n'Ride facility and that all day parking would not be provided in the future. Park'n'Ride facilities are available at Edgewater Station and at the soon to be completed Currambine Station.

There are two temporary car parks provided for commuters as shown on Appendix XIX. However, this existing off street parking is on LandCorp property and is expected to diminish as development of the Joondalup Station surrounds continues.

Ultimately Collier Pass will become a dual carriageway thus preventing street parking.

As an interim measure, both Transperth and LandCorp representatives requested that appropriate parking prohibitions be implemented.

In the interest of safety, it is proposed that the "NO STANDING ANYTIME" prohibition, as shown on Appendix XIX, be signed on both sides of Collier Pass.

MOVED Cr Waters, **SECONDED** Cr Rundle that Council approves the installation of "NO STANDING ANYTIME" signs on both sides of Collier Pass between Joondalup Drive and Grand Boulevard, as shown on Appendix XIX.

CARRIED

Appendix XIX refers

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

**H90437 TRAFFIC CONCERNS - WANNEROO ROAD AND KINGSWAY, LANDSDALE
- [510-3000, 510-222]**

MOVED Cr Nosow, **SECONDED** Cr Rundle that a report be submitted to Technical Services Committee addressing the traffic problems at the intersection of Wanneroo Road and Kingsway, Landsdale and suggesting methods of alleviating these problems.

CARRIED

PUBLIC QUESTION TIME

Cr Smith entered the Room at this point, the time being 8.28 pm.

THERE FOLLOWED A 15-MINUTE PERIOD OF QUESTION TIME, DURING WHICH QUESTIONS WERE PUT BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

CONFIDENTIAL BUSINESS

Nil

VOTE OF THANKS - COUNCIL STAFF

As annual elections are to be held on Saturday, 1 May 1993, the Mayor invited all Councillors to say a few words in summation of the preceding twelve months.

The Mayor concluded by reiterating the general view that Councillors had been well served by the management and staff, and asked the Town Clerk to convey Council's appreciation to all staff.

All the Councillors and the Mayor expressed personal thanks to the Town Clerk, Deputy Town Clerk and Department Heads.

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 26 MAY 1993.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 8.53 pm, the following Councillors being present at that time:

COUNCILLORS: JOHNSON
 WATERS
 DAVIES
 MARWICK
 DAMMERS
 CARSTAIRS
 NOSOW
 EDWARDES
 SMITH
 GILMORE
 MAJOR
 FREAME
 RUNDLE