

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

MINUTES OF COUNCIL MEETING
HELD ON 26 MAY 1993

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H90517 COMMUNITY SERVICES COMMITTEE

MOVED Cr MacLean, **SECONDED** Cr Freame that the Report of the Community Services Committee Meeting held on 10 May 1993, be received.

CARRIED

ATTENDANCES

Councillors:

M J GILMORE - Chairman from 5.57pm	South Ward
G A MAJOR - Mayor	South-West Ward
L A EWEN-CHAPPELL	Central Ward
F D FREAME - from 6.05pm	South-West Ward
P NOSOW - Observer from 5.45pm	South Ward
H M WATERS - Deputising for Cr Davies	North Ward
W H MARWICK - Observer from 5.45pm	Central Ward
A V DAMMERS - Observer	Central Ward
I D MACLEAN - Observer	South Ward
K H WOOD - Observer from 5.45pm	South Ward
B J MOLONEY - Observer to 7.00pm	South Ward
N RUNDLE - Observer	South-West Ward
G W CURTIS - Observer, Deputising for Cr Freame to 6.05pm	South-West Ward

Deputy Town Clerk:

A ROBSON

City Environmental Health

G A FLORANCE

Manager:

City Recreation and Cultural

R BANHAM

Services Manager:

Security Administrator:

T TREWIN

City Librarian:

N CLIFFORD

Co-ordinator Welfare:

P STUART

Youth Services Co-Ordinator:

B THOMAS

Minute Clerk:

V GOFF

APOLOGIES

An apology for absence was tendered by Cr Davies; Cr Waters deputised.

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

APPOINTMENT OF CHAIRMAN

Cr Gilmore was elected Chairman.

CONFIRMATION OF MINUTES

The Minutes of Community Services Committee Meeting held on 5 April 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - "YOUTH SPEAK OUT" FORUM

The Youth Services Co-ordinator, Lucy Bennett, David Applebee and John Stewart from Commonwealth Employment Services addressed the Committee to present the outcomes of the "Youth Speak Out" Forum.

The Youth Services Co-ordinator provided background information to the initiative called "Youth Speak Out" which involved approximately 100 young people attending a number of workshops at various locations in the City of Wanneroo. This was followed by a Youth Forum, held at Quinns Rocks when over 70 young people participated and discussed their concerns and ideas about education, employment and training within the municipality.

David Applebee addressed the subject of transport and the difficulties for young people particularly in Yanchep and Quinns Rocks attending training programmes, interviews or pursuing leisure activities when there was no public transport in and out of these areas during the day.

Lucy Bennett discussed the school system and stated she would like to see more work experience opportunities while students were still at school to enable them to find out the type of work they may wish to do and to establish contacts with employers. She would also like to see compulsory life support skills taught in schools. Students now required a high standard of education to be eligible for TAFE. More work needed to be done in providing training courses for those students without high academic ability.

John Stewart suggested methods of increasing local business by the introduction of citizen cards for trade discounts, free advertising and publishing of a local business directory.

He highlighted shortfalls in facilities for young people in the City of Wanneroo including youth accommodation and places where young people could meet and socialise rather than the Recreation Centres where organised team sports and fees were too high for the young unemployed.

Following a conference to be held in June at the City of Wanneroo, information would be collated into a report which would then be sent to local business associations, State and Federal Government service providers, the Ministry for Education, and local community newspapers.

Following questions from Councillors, the Mayor thanked the Deputation for addressing the Committee.

DECLARATIONS OF PECUNIARY INTEREST

Cr Gilmore declared an interest in Item H40515.

MEETING TIMES

Commenced: 5.31 pm
Closed: 8.12 pm

H40501 FOOD COMPLAINT - SAMPLE NO 37619 - [851-7-3]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40501

The Acting City Environmental Health Manager reports on an incident of the sale of a loaf of bread which was adulterated. He seeks Council approval to instigate legal proceedings against either the manufacturer or the retailer.

MOVED Cr Wood, **SECONDED** Cr MacLean that, in accordance with the provisions of the Health Act 1911, Council instigates legal proceedings against either of the following:

- 1 Woolworths (WA) Ltd;
- 2 Tip Top Bakeries.

CARRIED

H40502 HEALTH DEPARTMENT PROSECUTIONS - [30/230, 930-19-6]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40502

Council is advised of the results of recent Court cases heard at the Court of Petty Sessions on 16 April 1993.

Norwest Meat Supplies Pty Ltd pleaded guilty to the sale of adulterated meats and was fined \$500 with costs of \$452.

Mr J Guerrero pleaded guilty to public trading without the appropriate licence and was fined \$200 with costs of \$215.35.

MOVED Cr Wood, **SECONDED** Cr MacLean that ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40502 be received.

CARRIED

H40503 LICENCE & REGISTRATION - EATING HOUSES - [930-18]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40503

In August 1992, Council resolved to reaffirm its earlier commitment to set the amount of \$300 for the Licence and Registration of Eating Houses (Item G40804 refers).

The impact of this increase prompted numerous requests to pay the licence fee by instalment, and it was agreed that a minimum payment of \$50 per month would be acceptable.

The Acting City Environmental Health Manager advises that a number of proprietors paid an initial payment and have since let their payments lapse.

He now seeks Council approval to initiate legal action against nine proprietors who are conducting eating houses without the requisite Licence and Registration.

The City Environmental Health Manager requested that Council defers initiating legal action against the proprietors and seeks payment through the debt recovery methods.

RECOMMENDATION

That Council:

- 1 defers initiating legal action against the proprietors of the following food premises for conducting an eating house without the requisite licence and registration as required under Section 162 of the Health Act 1911:

Edgewater Delicatessen
Edgewater Shopping Centre
Craigie Hot Bread
Craigie Shopping Centre
Buckingham Lunch Bar
Buckingham Drive, Wangara
Great Australian Hamburger
Wanneroo Markets
Splitz
Wanneroo Markets
Hungry Brats
Wanneroo Markets
Hispano America
Variety Fun Markets
Body Watch Two
Rocks Shopping Centre
Landsdale Super Lunch Bar
Gnangara Road, Landsdale;

- 2 seeks payment of outstanding debts through the normal debt collection methods.

AMENDMENT MOVED Cr Cooper, **SECONDED** Cr MacLean that Point 3 be added to the Recommendation, viz:

- "3 submits a report to Policy and Resources Committee reviewing Council's policy in relation to the \$300 licensing fee for eating houses."

CARRIED

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

"That Council:

- 1 defers initiating legal action against the proprietors of the following food premises for conducting an eating house without the requisite licence and registration as required under Section 162 of the Health Act 1911:

Edgewater Delicatessen
Edgewater Shopping Centre

Craigie Hot Bread
 Craigie Shopping Centre
Buckingham Lunch Bar
 Buckingham Drive, Wangara
Great Australian Hamburger
 Wanneroo Markets
Splitz
 Wanneroo Markets
Hungry Brats
 Wanneroo Markets
Hispano America
 Variety Fun Markets
Body Watch Two
Rocks Shopping Centre
Landsdale Super Lunch Bar
 Gnangara Road, Landsdale;

- 2 seeks payment of outstanding debts through the normal debt collection methods.
- 3 submits a report to Policy and Resources Committee reviewing Council's policy in relation to the \$300 licensing fee for eating houses."

was **PUT** and

CARRIED

H40504 TRADING IN PUBLIC PLACES - BY-LAW AMENDMENT - [930-19]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40504

In April, Council resolved to request its solicitors to 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 (Item H40404 refers).

The Acting City Environmental Health Manager submits the draft amendments prepared by Kott Gunning, Solicitors, for approval by Council.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council:

- 1 adopts the proposed amendments to its By-law Relating to Trading in Public Places as attached to Report H40504;
- 2 authorises the 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 proposed By-laws promulgated.

CARRIED

Appendix I refers

H40505 ROSS RIVER VIRUS - [855-3]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40505

The Acting City Environmental Health Manager provides a monthly update of the mosquito control programme and the incidence of Ross River Virus infections within the City of Wanneroo.

He anticipates the end of the current programme with the advent of cooler weather and the consequent decline of the mosquito population.

MOVED Cr Wood, **SECONDED** Cr MacLean that ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40505 be received.

CARRIED

Cr Curtis submitted two reports to the City Environmental Health Manager for his information, entitled:

"Forrestdale Lake Chironomid Study" and "Investigations into More Effective Control of Nuisance Chironomids (Midges) in Metropolitan Wetlands, Perth, Western Australia".

H40505A ROSS RIVER VIRUS - [855-3]

MOVED Cr Wood, **SECONDED** Cr MacLean that, due to the advent of cooler weather and subsequent decline of the mosquito population, the presentation of further reports regarding mosquito control and Ross River Virus be deferred until the commencement of the next breeding season.

CARRIED

H40506 DOG DEFECACTION PROBLEMS - CITY OF WANNEROO RESERVES -
[930-2-3]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40506

In April, Council resolved that a report be submitted to Community Services Committee regarding the cost and feasibility of including health warning literature on dog excreta with all rate notices and to investigate appropriate health warning signs on parks and reserves relating to diseases caused by dog excreta. Information on diseases which may be transmitted from pets to humans is outlined in an article which is reproduced from Environmental Health WA Magazine. These diseases are preventable if domestic pet owners ensure their animals are kept free from parasites.

The Acting City Environmental Health Manager reports that appropriate literature can be produced and dispatched with rate notices at a cost of \$1,000.

The City Environmental Health Manager reported that adhesive health warning signs regarding dog excreta for installation in the City's parks would cost \$13.50 each. The number required is yet to be ascertained.

MOVED Cr Wood, **SECONDED** Cr MacLean that:

- 1 Council provides funds within the 1993/94 Budget for:
 - (a) the issue of health warning literature regarding dog excreta with all rates notices;
 - (b) the Security Administrator to co-ordinate the installation of similar warning signs on parks and reserves;
- 2 a report be submitted to Community Services Committee on the cost and number of adhesive health warning signs required for installation in the City's parks.

CARRIED

H40507 APPLICATION - KEEPING OF PIGEONS - [2379/157/18]

Mr Matthew Creemers of Lot 157 (18) The Grange, Mullaloo is seeking Council's permission to keep up to 40 racing pigeons at his property. Surrounding neighbours have submitted written support to this application.

The Acting City Environmental Health Manager provides details of Council's By-laws Relating to the Keeping of Pigeons.

Acting City Environmental Health Manager's Report H40507
recommended that Council advises Mr M Creemers of Lot 157 (18)
The Grange, Mullaloo that approval is given to keep up to 20
pigeons which may be increased up to 75 upon his acceptance as a
member of a recognised racing pigeon body.

H40507A APPLICATION - KEEPING OF PIGEONS - [2379/157/18]

MOVED Cr Wood, **SECONDED** Cr MacLean that:

- 1 By-laws Relating to the Keeping of Pigeons be referred to Policy and Resources Committee for review;
- 2 consideration of an application from Mr Matthew Creemers of Lot 157 (18) The Grange, Mullaloo to keep up to 40 racing pigeons at his property be deferred pending the review of the current By-laws Relating to the Keeping of Pigeons.

CARRIED

H40508 PATIO - KINGSWAY CARAVAN PARK - [30/339-46A]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40508

Mr and Mrs M P Driver of Bay 46A Kingsway Caravan Park are seeking Council approval to erect a free standing patio to the front of their annexe.

The Acting City Environmental Health Manager provides details of the proposed structure which may be approved subject to certain conditions.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council approves the application by Mr and Mrs M P Driver of 46A Kingsway Caravan Park, Landsdale to erect a patio to the front of their annexe, subject to the following conditions:

- 1 applicants to obtain written approval from the Caravan Park Manager;
- 2 applicants to obtain a building licence prior to construction.

CARRIED

H40509 HEALTHY CITIES PROJECT - [241-5-2]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40509

Council is advised that under the Health Department budgetary allocation for special projects a casual appointment of a Health Promotions Officer has been made to the Health Department to identify the status quo of Healthy Cities at national and state levels, to examine the possibilities of implementing

Healthy Cities Projects in Wanneroo, and to identify the processes involved.

The City Environmental Health Manager reports on the status quo of the Healthy Cities following the completion of the three year pilot project which has seen commonwealth funding withdrawn but continued interest and support for Local Government initiatives by the Health Department of Western Australia, although the prospects of state funding is difficult to predict.

He outlines the objectives of Healthy Cities Wanneroo and suggests methods to increase community awareness on social and environmental health issues.

MOVED Cr Wood, **SECONDED** Cr MacLean that ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40509 be received.

CARRIED

H40510 LIBRARY BOARD 1993/94 DEVELOPMENT PROGRAM - [240-10]

CITY LIBRARIAN'S REPORT H40510

The Library and Information Service of Western Australia (LISWA) has requested a submission from Council to the Library Board for additional bookstock to be supplied in the 1993/94 Development Programme.

The City Librarian reports on the reduction of the Development Programme to a one year process.

The Development Programme comprises three categories - Development, Additional Stock and Heavy Usage.

The City Librarian suggests that Council request additional books for the Woodvale and Yanchep/Two Rocks Libraries under the Additional Stock Programme.

Although Joondalup Library has not been scheduled to commence in 1993/94, stock selection will be a three year process and it is hoped the Library will open in 1996. As Joondalup Library is expected to be the largest public library in Western Australia it would seem appropriate for Council to request 20,000 volumes in the 1993/94 Development Programme.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council submits an application to the Library Board 1993/94 Development Programme:

- 1 requesting 2471 volumes for the Woodvale Library and 2240 volumes for the Yanchep/Two Rocks Library under the Additional Stock Programme;
- 2 requesting 20,000 volumes as the first of three annual allocations for the Joondalup Library;
- 3 expressing concern on the reduction of the Development Programme to a one year process and the expansion of the Heavy Usage Programme.

CARRIED

H40511 JOONDALUP LIBRARY - [240-10]

CITY LIBRARIAN'S REPORT H40511

In October 1992 Council resolved to write to the local Members of Parliament expressing concern on the current state budget for public library stock and probable long term implications for establishing the Joondalup Library. A brief on the new Woodvale Library to emphasise stock problems facing new libraries was also provided.

Local members have corresponded with the Minister for the Arts, Peter Foss, on Council's behalf and forwarded his responses.

The Minister has acknowledged the special needs of the Joondalup Library but made no commitment to the project.

The City Librarian gives reasons why it is considered appropriate to correspond further with Members of Parliament to highlight the importance of Joondalup Library receiving funding under the LISWA 1993/94 budget.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council corresponds with local Members of Parliament:

- 1 expressing appreciation for their interest in the Joondalup Library Project on Council's behalf;
- 2 highlighting the importance of the Joondalup Library receiving funding in the LISWA 1993/94 budget;
- 3 seeking information on the Government's endeavours to reduce the cost of imported books.

CARRIED

H40512 HISTORICAL ESSAY COMPETITION - [240-10]

CITY LIBRARIAN'S REPORT H40512

The inaugural City of Wanneroo Historical Essay Competition closed on 5 April 1993 with only one entry being received.

The City Librarian gives reasons why the inaugural competition was not successful and suggests that the sole entry be recognised by a Special Award.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council:

- 1 awards Mrs Glynis Monks a Special Commendation Award of \$250 for her entry in the inaugural City of Wanneroo Historical Essay Competition entitled "Mission Farm";
- 2 continues to hold the Historical Essay Competition allowing a period of six months from launch to competition closing to provide sufficient time for research to be accomplished.

CARRIED

H40513 RECREATION DEPARTMENT MONTHLY REPORT FOR APRIL 1993 - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40513

The City Recreation and Cultural Services Manager reports on the major activities of the Recreation Staff during April 1993.

The Youth Services Co-Ordinator has been involved in a number of initiatives for youth and has been invited to sit on the Regional Assessment Committee for the second round of funding for the Lotteries Commission, Community Youth Link Programme.

Mr Wally Hinkley, Recreation Advisor, attended meetings with community groups as part of the Disability Awareness Project. The objective was to promote all aspects of Recreation Network, including "Leisure Buddy".

The City Recreation and Cultural Services Manager reports on progress with enrolments for fitness and swimming programmes at Craigie Leisure Centre and Aquamotion. Enrolments are slightly down this term.

He provides details of a unique concert entitled "Ensemble Arcangelo" which will be performed on the afternoon of 20 June 1993.

MOVED Cr Wood, **SECONDED** Cr MacLean that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40513 be received.

CARRIED

H40514 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES
- [264-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40514

The City Recreation and Cultural Services Manager reports on matters arising from the meetings of management committees of Girrawheen, Koondoola and Yanchep/Two Rocks.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council:

- 1 endorses the appointment of Mr A Truepenny to the Yanchep/Two Rocks Recreation Management Committee;
- 2 accepts the resignation of Mr K Acton from the Girrawheen/Koondoola Recreation Management Committee.

CARRIED

H40515 MANAGEMENT OF GLOUCESTER LODGE MUSEUM - [307-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40515

In April, Council was advised of the resignation of the Caretaker at Gloucester Lodge Museum.

The City Recreation and Cultural Services Manager provides background information on the condition of the premises and the options available for the care and maintenance of the museum.

RECOMMENDATION

That Council:

- 1 does not seek the services of a replacement live-in caretaker at the Gloucester Lodge Museum and advises the Museum Management Committee accordingly;
- 2 agrees to link the Museum alarm to Wormald's security system and refers the unbudgeted installation expenditure of \$785 to the Finance and Administrative Resources Committee for consideration - Item G30519 refers;
- 3 authorises the City Recreation and Cultural Services Manager to introduce the most appropriate staffing arrangements for the effective management of Gloucester Lodge Museum;

4 refers the re-classification of the Curator's position at Gloucester Lodge Museum to the Annual Staff Review for consideration.

Cr Gilmore declared an interest in this item.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Davies that:

- 1 Point 1 of the recommendation be deferred and referred back to Community Services Committee for further consideration;
- 2 Points 2, 3 and 4 of the Recommendation be adopted.

CARRIED

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

- "1 consideration of the services of a replacement live-in Caretaker at the Gloucester Lodge Museum be deferred and referred back to Council for further discussion;
- 2 that Council:
 - (a) agrees to link the Museum alarm to Wormald's security system and refers the unbudgeted installation expenditure of \$785 to the Finance and Administrative Resources Committee for consideration - Item G30519 refers;
 - (b) authorises the City Recreation and Cultural Services Manager to introduce the most appropriate staffing arrangements for the effective management of Gloucester Lodge Museum;
 - (c) refers the re-classification of the Curator's position at Gloucester Lodge Museum to the Annual Staff Review for consideration."

was **PUT** and

CARRIED

Cr Gilmore abstained from voting.

H40516 OUTCOMES AND RECOMMENDATIONS OF THE CULTURAL DEVELOPMENT FUND PANEL MEETING - [429-1-16]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40516

Council, in its 1992/93 Budget, allocated \$30,000 towards the Cultural Development Fund. The aims of the Fund are:

- . to assist groups in the community to establish and become involved in cultural activities;
- . to expand the range of cultural activities in the municipality;
- . to support cultural activities relevant to community groups;

- . to provide opportunities for professional artists to interact with community groups;
- . to promote access and participation by community groups in cultural activities.

The Cultural Development Fund Peer Assessment Panel has now selected twenty seven successful recipients from fifty applications received.

The City Recreation and Cultural Services Manager provides details of the applications received and suggests that Council allocates an additional \$5,000 in the 1993/94 draft Budget to the Cultural Development Fund.

MOVED Cr Wood, **SECONDED** Cr MacLean that:

1 Council:

- (a) approves the decisions made by the Cultural Development Fund Peer Assessment Panel;
- (b) notifies all Cultural Development Fund applicants as to the outcomes of their funding requests;
- (c) holds a minor reception to congratulate the successful grant recipients;

2 a report be submitted to Community Services Committee on the background to the establishment of the Cultural Development Fund, the selection criteria utilised by the Committee, and the feasibility of providing funding on a dollar for dollar basis.

CARRIED

H40517 SPONSORSHIP SCHEME FOR YOUTH SERVICE AGENCIES - [485-2]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40517

At the March meeting of the Youth Advisory Committee, it was recommended that Council considers including the sum of \$3,000 in 1993/94 draft Budget for subsidising representatives of the Youth Advisory Committee to attend appropriate conferences which the Committee deems necessary.

The City Recreation and Cultural Services Manager gives reasons why he does not support such a scheme for this Committee.

MOVED Cr Wood, **SECONDED** Cr MacLean that, due to the limited number of agencies represented on the Youth Advisory Committee and difficulties associated with the prioritisation of applications, Council does not proceed with a conference sponsorship scheme for youth service agencies at the present time.

CARRIED

H40518 YOUTH VOLUNTEER TRAINING SCHEME - [485-18]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40518

A number of youth agencies within the City of Wanneroo rely on the skills and commitment of volunteers to continue to operate.

The City Recreation and Cultural Services Manager provides details of a proposal to run a comprehensive "Annual Volunteer Training Programme" within the City of Wanneroo and to engage the co-operation of local agencies and the School of Youth Work, Edith Cowan University, Joondalup.

He reports on the length of the programme, the areas of training, and submits a tentative budget for this expenditure.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council lists for consideration the sum of \$7,000 in the 1993/94 Draft Budget for the City of Wanneroo's inaugural "Youth Volunteer Training Scheme".

CARRIED

H40519 1993 RECREATION MANAGEMENT AWARDS - [260-0, 680-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40519

The Institute of Recreation, in conjunction with the Ministry of Sport and Recreation, holds Recreation Management Awards every three years, the next being held this year. These Management Awards aim to recognise excellence in the management of facilities and programmes throughout Western Australia.

The categories of the Awards are:

- 1 Major Recreation Complex (including commercial)
- 2 Community Recreation Facility (Metropolitan)
- 3 Community Recreation Facility (Country)
- 4 Aquatic Facility
- 5 Recreation Programme

The Recreation Department is intending to submit applications for various recreation facilities and programmes.

The Institute of Recreation has approached the City of Wanneroo to host the Award presentations to be held in September.

The City Recreation and Cultural Services Manager considers that this would be an ideal opportunity for Council to play an active role in the marketing and exposure of its recreation facilities and suggests that the Craigie Leisure Centre would make an ideal venue for the event.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council:

- 1 agrees to host the 1993 Recreation Management Awards at the Craigie Leisure Centre on a date to be determined in September 1993;
- 2 includes in the 1993/94 Draft Budget the sum of \$590 as a contribution towards the cost of hosting the event.

CARRIED

H40520 PETITION FOR PLAYGROUP FACILITIES AND HALL IN THE KINROSS AREA - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40520

A 149-signature petition was submitted to Council in March seeking the provision of a playgroup facility and hall in the Kinross area (Item H90303 refers).

This followed an on-site meeting held with representatives of the Local Playgroup, Ward Councillors and Building and Recreation Staff at Jack Kikeros Hall, Burns Beach seeking the upgrading of the hall.

The City Recreation and Cultural Services Manager advises that two community purpose sites have been identified within the subdivision of the shopping centres in this locality. At this stage, the five year forward plan does not provide for the development of indoor facilities at Kinross.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council:

- 1 undertakes further investigations to establish the specific recreational requirements of the residents of Kinross;
- 2 provides the necessary funding for an appropriate recreation facility at Kinross in Council's five year forward plan;
- 3 advises the petitioners accordingly.

CARRIED

H40521 USE OF HEATHRIDGE PARK CLUBROOMS BY SPORTING CLUBS - [061-166-4]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40521

There have recently been several instances where bookings at the Heathridge Park Clubrooms have been displaced and disrupted due to a poor understanding, by the resident clubs, of Council's Policy relating to Clubrooms on Reserves.

In essence, this Policy states that:

"...clubs that contribute to the cost of a facility shall share usage and ongoing costs with Council in proportion to the contribution of each."

The City Recreation and Cultural Services Manager reports on the financial contributions made by the Clubs and the percentage of time appointed to them. Problems have arisen where legitimate users have been turned away due to the Clubs holding unannounced meetings or functions. He considers it appropriate to remind these Clubs of their commitments and responsibilities in this regard.

ADDITIONAL INFORMATION

It was reported to the Community Services Committee on 10 May 1993 that the contribution to the Heathridge Park Clubrooms was made up as follows:

Ocean Ridge Junior Football Club	\$15,000		
Ocean Ridge Junior Cricket Club...	\$ 5,000		
Ocean Ridge Senior Cricket Club	\$ 5,000	(Item H40521	refers)

These figures were obtained from the report submitted to Council in February 1991, recommending the acceptance of the construction tender (Item F10206 refers). However, prior to actually making their payments, the Ocean Ridge Junior Cricket Club withdrew its contribution. The shortfall was subsequently "made up" by the Junior Football Club, therefore, the actual contributions and respective apportionments over the course of a 12 month period are:

Ocean Ridge Junior Football Club	\$20,000	22.5%	(22.5
hrs/wk)			
Ocean Ridge Senior Cricket Club	\$ 5,000	5.5%	(5.5
hrs/wk)			

These apportionments are based over a 52 week period, with no allowance made for "off season" use. It would be more appropriate, therefore, to allow 45 hrs/wk (22.5 hrs x 2) for the six "winter" months for the Junior Football Club, and 11 hrs/wk (5.5 hrs x 2) during the six "summer" months for the Senior Cricket Club. This clarification does not change the spirit of Report H40521, but requires the recommendation to refer to two clubs and not three.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council authorises the City Recreation and Cultural Services Manager to emphasize with the three resident clubs the limitations of their tenure at the Heathridge Park Clubrooms as outlined in Report No H40521.

CARRIED

Appendix II refers

**H40522 WANNEROO LITTLE ATHLETICS CLUB - REQUEST FOR RELOCATION
FROM JOONDALUP RESERVE TO EDGAR GRIFFITHS PARK, WANNEROO
- [312-6, 061-110]**

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40522

At the Town Planning Committee meeting on 7 April 1993 it was resolved that tabled correspondence from Shirley Neville of Wanneroo Little Athletics Club be received and consideration of the request for Wanneroo Little Athletics Club to use Edgar Griffiths Park, Garden Park Drive, Garden Park, Wanneroo be referred to Community Services Committee.

The City Recreation and Cultural Services Manager provides background information on the use of Joondalup Reserve by the Wanneroo Little Athletics Club. He approves of the relocation to Edgar Griffiths Reserve subject to all costs of the transfer being accommodated by the club.

MOVED Cr Wood, **SECONDED** Cr MacLean that:

- 1 Council offers Wanneroo Little Athletics Club the option of relocating its training ground from Joondalup Reserve to Edgar Griffiths Reserve at the Club's expense;
- 2 in the event that the Club declines the above offer, the Parks Department meets with the Club to discuss ground maintenance options.

CARRIED

H40523 COMMUNITY GROUPS - COUNCIL SUPPORT - [264-2]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40523

Many community and sporting groups within the City of Wanneroo regularly recognise sponsorship of their activities by various business houses. Unfortunately Council's contribution to many community and sporting groups is rarely acknowledged.

The City Recreation and Cultural Services Manager suggests that Council's sponsorship be acknowledged by making it a condition of hire that all groups enjoying subsidised use of Council's facilities recognised Council's support in their promotional and public relations literature. To this end guidelines are submitted for approval.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council:

- 1 amends the Conditions of Hire of Council Facilities to include:

"Community and sporting Groups enjoying free or subsidised use are required to acknowledge Council's support of their activities as per the sponsorship guidelines";
- 2 adopts the Sponsorship Guidelines outlined in Report No H40523;
- 3 implements this condition of hire progressively from the commencement of the 1993/94 Summer Sporting Season.

CARRIED

Appendix III refers

H40524 APPLICATION FOR VARIATION OF HOURS FOR RESTRICTED CLUB LIQUOR LICENCE - WHITFORD CITY SOCCER CLUB INC - [061-231-4, 930-17]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40524

The Whitford City Soccer Club currently has Council's approval to hold a Club Restricted Liquor Licence at the Warrandyte Clubroom on Thursdays (8-10 pm), Saturdays (1-8 pm) and Sundays (1-8 pm) throughout the winter season.

A request has been received from the Club seeking variation in hours to the following: Wednesdays (8-10 pm), Saturdays (1-7 pm) and Sundays (1-8 pm) throughout the winter season.

The City Recreation and Cultural Services Manager reports that Whitford City Soccer Club has sole occupancy of the clubrooms at the times requested and approves the Club's application to the Liquor Licensing Division for a variation in hours.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council approves the application by the Whitford City Soccer Club to apply for a variation of hours to the Club's Restricted Liquor Licence to Wednesdays (8-10 pm), Saturdays (1-7 pm) and Sundays (1-8 pm) throughout the winter sports season.

CARRIED

H40525 PROVISION OF REFRESHMENTS AT RECREATION ASSOCIATION MEETINGS - [330-2, 330-2-5]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40525

In April, Council resolved that a report be submitted to Community Services Committee on the practice of providing refreshments at monthly Recreation Association meetings.

The City Recreation and Cultural Services Manager has investigated this matter and is confident that committees have adopted a responsible attitude and the practice of socialising for a short period following a meeting has enabled committee members to get to know each other better.

MOVED Cr Wood, **SECONDED** Cr MacLean that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40525 be received.

CARRIED

H40526 WAVE SKI HIRE BUSINESS - MULLALOO BEACH - [765-1, 930-19]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40526

Council has received a letter from Mr Ian Dodd and Mr Mike Simonetti requesting permission to obtain a wave ski hire business and coaching clinic from Mullaloo Beach car park.

Currently, there is no wave ski hire business operating within the City. This hire business would provide local and visiting beach goers the opportunity to enjoy our beaches as well as the challenge of riding a wave ski.

In addition to the hire business, the co-owners would offer tuition and coaching clinics to users.

The City Recreation and Cultural Services Manager provides details of the operation and supports this application subject to certain conditions.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council:

- 1 amends the Register of Delegation of Authority to include "Wave Ski Hire" business at Mullaloo Beach;

- 2 requires Mr Dodd and Mr Simonetti to provide beach supervision by person/s with the relevant lifesaving and first aid skills;
- 3 requires Mr Dodd and Mr Simonetti to negotiate appropriate public liability insurance cover prior to commencement of operations;
- 4 following receipt of a copy of this insurance cover, forwards a letter and Facility Hire Form allowing Mr Dodd and Mr Simonetti to operate their Wave Ski Hire and Coaching Clinic at Mullaloo Beach car park from October 1993 to March 1994;
- 5 reviews the operation at the conclusion of the trial period.

CARRIED

H40527 PURCHASE OF ART WORK FOR CITY'S ART COLLECTION - [429-1-13]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40527

In August 1991, Council adopted the City's Art Collection Policy, management structure, acquisition procedures and conservation programme. Since that time, the City's art collection has steadily increased; the new art purchases reflecting the directions in the Art collection Policy Statement.

At a recent art exhibition, recommendation was made by the City's Art Collection Advisory Committee that the City purchases an art work entitled "The Home Land" by a contemporary Western Australian Artist, Ms Linde Ivimey. The purchase price is \$1,000.

The City Recreation and Cultural Services Manager provides details of the art work which it is envisaged will be displayed at the "One Stop Shop" at Council's Administration Building.

Funding for the purchase of this work is available from the City's Art Purchase Reserve Fund.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council:

- 1 purchases the art work entitled "The Home Land" by Linde Ivimey for \$1,000;

2 refers the transfer of \$1,000 from the Art Purchase Reserve Fund to the Municipal Fund, to the Finance and Administrative Resources Committee for consideration - Item H30519 refers.

CARRIED

H40528 SECURITY/FIRE DEPARTMENT'S ACTIVITIES FROM 1 JANUARY 1993 TO 31 MARCH 1993 - [905-1]

SECURITY ADMINISTRATOR'S REPORT H40528

The Security Administrator reports on the activities of the Security/Fire Departments for the three month period ending 31 March 1993.

MOVED Cr Wood, **SECONDED** Cr MacLean that SECURITY ADMINISTRATOR'S REPORT H40528 be received.

CARRIED

H40529 SUPPLEMENTARY PARKING RANGERS - [910-1]

SECURITY ADMINISTRATOR'S REPORT H40529

In February, Council resolved that a report be submitted on the possibility of making Recreation Centre Managers Supplementary Parking Rangers (Item H30254 refers). This could affect five centres where managers are currently employed. This question has been discussed with the City Recreation and Cultural Services Manager and senior recreation staff and a number of concerns have been expressed.

The Security Administrator reports on the current procedure which involves Security Officers visiting all major Council installations where parking restrictions exist.

MOVED Cr Wood, **SECONDED** Cr MacLean that SECURITY ADMINISTRATOR'S REPORT H40529 be received.

CARRIED

H40530 VEHICLE ACCESS - CLAYTONS BEACH, JUST SOUTH OF MINDARIE KEYS, MINDARIE - [765-21]

SECURITY ADMINISTRATOR'S REPORT H40530

In April, Council resolved to defer an application by Mr Eric David Bland and Mr Gregory Phillip John for vehicle access to Claytons Beach, south of Mindarie Keys, Mindarie (Item H40433 refers).

The City Planner advises that the area in question has been identified by the Burns to Jindalee Coastal Study as having extremely fragile environmental attributes which require protective and careful management. Additionally the area is abutting the new residential development at the Mindarie Stage 4 Subdivision and heavy machinery will be used for this purpose.

The Security Administrator does not support this application in the light of these circumstances.

RECOMMENDATION

That Council:

- 1 does not grant permission to Mr Eric David Bland of 191 Twickenham Drive, Kingsley and Mr Gregory Phillip John of 16 Yanna Place, Wanneroo to gain vehicular access to Claytons Beach reserve just south of Mindarie Keys, Mindarie;
- 2 informs both applicants the reasons for Council's refusal to approve their application to gain vehicular access to Claytons Beach Reserve, Mindarie.

MOVED Cr Waters that:

- 1 recommendation of the Committee not be adopted;

- 2 Council grants permission to Mr Eric David Bland of 191 Twickenham Drive, Kingsley and Mr Gregory Phillip John of 16 Yanna Place, Wanneroo to gain vehicular access to Claytons Beach reserve just south of Mindarie Keys.

There being no **SECONDER**, the Motion

LAPSED

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

- 1 does not grant permission to Mr Eric David Bland of 191 Twickenham Drive, Kingsley and Mr Gregory Phillip John of 16 Yanna Place, Wanneroo to gain vehicular access to Claytons Beach reserve just south of Mindarie Keys, Mindarie;
- 2 informs both applicants the reasons for Council's refusal to approve their application to gain vehicular access to Claytons Beach Reserve, Mindarie.

CARRIED

Cr Waters dissented.

H40531 PETITION FROM RESIDENTS OF DRAKESWOOD ROAD, WARWICK - [510-144]

Cr Gilmore tabled a 151-signature petition from residents of Drakeswood Road, Warwick seeking the cul-de-sacing of Drakeswood Road.

MOVED Cr Wood, **SECONDED** Cr MacLean that the petition from residents of Drakeswood Road, Warwick seeking the cul-de-sacing of Drakeswood Road, Warwick be received and referred to Technical Services Committee.

CARRIED

H40532 SCHEDULE OF MEETING DATES - [702-3]

In February and July 1992, Council gave consideration to the conduct of two open Council meetings each month, served by only the Policy and Resources and the other Standing Committees to meet as and when required (Items G90232 and G50701 refer).

A copy of the Town Clerk's Memorandum to all Councillors dated 16 December 1991 was submitted for consideration in conjunction with Report H80401.

This memorandum provides details of the existing situation, the reasons for change and a proposed format for the Council agenda.

Should Council agree to the new format, advantages will include a speedy resolution of business with all business being conducted in the public arena; cost savings in staff overtime and catering and Councillors would spend less time at meetings.

RECOMMENDATION

That:

- 1 the Community Services Committee meets as and when required;

- 2 Council conducts ordinary meetings on the second and fourth Wednesday of each month, on the dates detailed hereunder for the 1993/94 Council year, to consider the business of the Council;

9th & 23rd June, 1993
7th & 21st July, 1993
11th & 25th August, 1993
8th & 22nd September, 1993
13th & 27th October, 1993
10th & 24th November, 1993
8th & 22nd December, 1993
9th & 23rd February, 1994
9th & 23rd March, 1994
13th & 27th April, 1994;

- 3 the proposed agenda format be amended to provide for a "Members Items for Reports" category.

MOVED Cr Gilmore, **SECONDED** Cr Rundle that the Schedule of Meeting Dates be considered in conjunction with Item H90574, Town Clerk's Report.

CARRIED

H40533 APPOINTMENT OF DEPUTY TO POLICY AND RESOURCES COMMITTEE - [702-3]

The Community Services Committee is required to appoint a Deputy Delegate to the Policy and Resources Committee.

The Chairman sought nominations for the position of Deputy Delegate on the Policy and Resources Committee.

Cr Major nominated Cr Freame for the position of Deputy Delegate on the Policy and Resources Committee.

MOVED Cr Wood, **SECONDED** Cr MacLean that Cr Freame be appointed as Deputy Delegate to Cr Gilmore on the Policy and Resources Committee.

CARRIED

LITTLE FEET FESTIVAL - [310-1]

Cr Freame advised that the City of Wanneroo would be setting up an information stand at the Little Feet Festival which will be manned by volunteers.

H40534 THIRD FLOOR BALCONY - JOONDALUP ADMINISTRATION BUILDING
- [061-375]

Cr Dammers reported a near accident with a young child attempting to climb the balcony on the third floor administration building.

MOVED Cr Wood, **SECONDED** Cr MacLean that a report be submitted to Technical Services Committee on the cost of providing protective safety screens and barriers to the third floor balcony area, Joondalup Administration Building.

CARRIED

H40535 POLICY RELATING TO MEDIA STATEMENTS - [702-1]

Cr Dammers requested that Council's policy relating to media statements be reviewed.

MOVED Cr Wood, **SECONDED** Cr MacLean that a report be submitted to Policy and Resources Committee reviewing Council's policy on media statements.

CARRIED

H40536 ELECTION SIGNS ON ROAD RESERVES - [920-19]

Cr Dammers requested that Council's by-laws relating to the use of election signs on road reserves be reviewed.

MOVED Cr Wood, **SECONDED** Cr MacLean that a report be submitted to Policy and Resources Committee reviewing Council's by-laws relating to the erection of election signs on road reserves.

CARRIED

H40537 COMMUNITY FACILITY, HIGHVIEW PARK, ALEXANDER HEIGHTS - [635-0]

Cr Maclean requested a report on the current progress with the provision of a family centre at Highview Park, Alexander Heights.

MOVED Cr Wood, **SECONDED** Cr MacLean that a report be submitted to Technical Services Committee on progress with the provision of a family centre at Highview Park, Alexander Heights.

CARRIED

H40538 CALECTASIA KINDERGARTEN, GREENWOOD - [303-9-0]

Cr Gilmore reported that Calectasia Kindergarten was flooded on polling day. The problem appears to relate to water run off from Greenwood Shopping Centre car park.

MOVED Cr Wood, **SECONDED** Cr MacLean that a report be submitted to Technical Services Committee on the cost and feasibility of preventing water run off from Greenwood Shopping Centre car park entering the grounds and building at Calectasia Kindergarten.

CARRIED

H90518 TOWN PLANNING COMMITTEE

MOVED Cr Rundle, **SECONDED** Cr Curtis that the Report of the Town Planning Committee Meeting held on 12 May 1993, be received.

CARRIED

ATTENDANCES

Councillors:

A V DAMMERS - Chairman, from 5.37 pm	Central Ward
G A MAJOR - Mayor	South-West Ward
H M WATERS	North Ward
P NOSOW	South Ward
N RUNDLE	South-West Ward
W H MARWICK - Observer, to 7.46 pm	Central Ward
B A COOPER - Observer	Central Ward
L A EWEN-CHAPPELL - Observer	Central Ward
K H WOOD - Observer	South Ward
I D MACLEAN - Observer	South Ward
F D FREAME - Observer	South-West Ward
G W CURTIS - Observer	South-West Ward

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

APPOINTMENT OF CHAIRMAN

Cr Dammers was elected Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Town Planning Committee Meeting held on 7 April 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PROPOSED ENTRANCE TO WHITFORD CITY SHOPPING CENTRE FROM BANKS AVENUE, HILLARYS

A deputation from residents of Venus Way/Banks Avenue, Hillarys addressed the Committee in relation to the proposed entrance to Whitford City Shopping Centre from Banks Avenue, Hillarys.

Ms Eaton expressed appreciation for the opportunity to address the Committee.

She provided a visual presentation of Banks Avenue and the proposed entrances to Whitford City Shopping Centre, together with letters written to various members of Council and plans of the Whitford City Shopping Centre.

Ms Eaton advised that a meeting was held on Monday, 10 May 1993 with residents of Venus Way/Banks Avenue, who are concerned at the rate construction is proceeding on the proposed entrance on Banks Avenue, Hillarys and discussed the following:

- increased traffic flow
- large flow of pedestrians at the proposed entrance, from child care centre, Cloud Nine, Women's Skill Share, school children and mothers collecting children

- safety issue in respect of pedestrian/vehicular traffic
- use of large, heavy, articulate trucks at night causing noise and possible damage to roads
- possible police car chases
- dangers of an accessway in front of a resident driveway
- increased noise due to the proposed entrance being commercial
- consideration of an alternate access at Endeavour Drive

Following questions from Councillors, the Chairman thanked the deputation for addressing the Committee and advised that the matter would be considered later in the meeting - Item H20507 refers.

DEPUTATION REFUSED

A deputation from Greg Rowe and Associates in relation to the proposed Amusement Centre within Belridge City Shopping Centre, has been refused - Item H20506 refers.

DECLARATIONS OF PECUNIARY INTEREST

Cr Dammers declared an interest in Item H20503.
Cr Nosow declared an interest in Items H20509 and H20518.
Cr Curtis declared an interest in Item H20531.

MEETING TIMES

Commenced: 5.35 pm
Closed: 8.55 pm

H20501 DEVELOPMENT ASSESSMENT UNIT - APRIL 1993 - [290-1]

CITY PLANNER'S REPORT H20501

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

MOVED Cr Dammers, **SECONDED** Cr Wood that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H20501.

CARRIED

Appendix IV refers

H20502 DEVELOPMENT ENQUIRIES - APRIL 1993 - [290-0]

CITY PLANNER'S REPORT H20502

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

MOVED Cr Dammers, **SECONDED** Cr Wood that CITY PLANNER'S REPORT H20502 be received.

CARRIED

H20503 LAKE PINJAR LAND USE PLANNING AND MANAGEMENT STRATEGY - [740-2-1]

CITY PLANNER'S REPORT H20503

The City Planner reports on Council's resolution in April 1993 concerning the Draft Lake Pinjar Land Use Planning and Management Strategy.

He advises Council of progress on the strategy and attendant amendment and provides an outline of the revised requirements to be achieved through the scheme amendment and attendant development control policy.

Cr Dammers declared an interest in this item.

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

1 endorses the revised requirements to be achieved through the Scheme amendment and attendant development control policy (as outlined in Attachment 1 to Report H20503) as

the basis for progressing the Lake Pinjar Land Use Planning and Management Strategy;

- 2 requests a further briefing on the strategy and attendant Scheme amendment at the June meeting of Town Planning Committee.

CARRIED

Cr Dammers abstained from voting.

Appendix V refers

H20504 SUBDIVISION OF RURAL LAND - DRAFT REVISED POLICY - [750-22]

CITY PLANNER'S REPORT H20504

In April (Item H20404 refers) Council considered a report on its Rural Subdivision Policy, with particular reference to the dry usable land requirement (in conjunction with the Lake Pinjar Land Use Planning and Management Strategy) and resolved to endorse preparation of a revised Rural Subdivision Policy.

The City Planner submits the revised Rural Subdivision Policy and gives details of the key elements.

MOVED Cr Dammers, **SECONDED** Cr Wood that consideration of Subdivision of Rural Land - Draft Revised Policy be deferred.

CARRIED

H20505 PROPOSED CABARET/RESTAURANT FACILITY ON LOT 904 (639) BEACH ROAD, WARWICK - [30/212]

CITY PLANNER'S REPORT H20505

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

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

He advises that the proposal was advertised for public comment and at the close of advertising, 57 submissions and a petition containing 350 signatures were received objecting to the cabaret.

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

- 1 it would represent a significant intensification of development on the site due to the increase in patronage and vehicle traffic that would result;
- 2 it introduces activities to the Centre outside the normal operating hours expected or considered reasonable

for a development (mainly a cinema complex) located neighbouring a residential area;

3 it is incompatible with the objective of the development, being a family orientated entertainment centre;

4 significant public objection.

CARRIED

H20506 PROPOSED AMUSEMENT CENTRE WITHIN THE BELBRIDGE CITY SHOPPING CENTRE: LOT 3 CNR EDDYSTONE AVENUE AND OCEAN REEF ROAD, BELDON - [30/3418]

CITY PLANNER'S REPORT H20506

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

The City Planner advises on the background and recent developments in respect of this proposal and provides an assessment detailing the actions necessary to satisfactorily progress the application.

MOVED Cr Dammers, **SECONDED** Cr Wood that Council grants approval to the application submitted by Greg Rowe and Associates on behalf of Timezone, for an amusement centre within the Belridge City Shopping Centre on Lot 3 corner of Eddystone Avenue and Ocean Reef Road, Beldon, subject to:

- 1 the provision of a lockable gate, to the satisfaction of the City Planner, designed to prevent after-hours access to the rear car park from the walkway on the eastern side of the subject tenancy;
- 2 the gate required by Condition 1 above being locked outside normal retail trading hours;
- 3 the provision of car park and shop front lighting to the satisfaction of the City Planner;
- 4 the submission of a building licence application under the provisions of the Building Regulations and approval from the City Building Surveyor prior to commencing any internal/external building modifications;
- 5 the premises being under adult supervision during all operating hours;
- 6 the amusement machines being contained within the premises and arranged in such a way to enable supervision from a central control point;
- 7 standard and appropriate conditions of development, including noise attenuation.

CARRIED

**H20507 PROPOSED ENTRANCE TO WHITFORD CITY SHOPPING CENTRE FROM
BANKS AVENUE, HILLARYS - [30/300]**

CITY PLANNER'S REPORT H20507

In June 1992 (Item G20603 refers) Council approved an application for the extension of Whitford City Shopping Centre to incorporate a Target store and additional speciality shops.

The City Planner reports that construction work has now commenced and residents near the intersection of Venus Way/Banks Avenue have expressed concern in regard to a proposed access point in the shopping centre. The residents have requested a deputation regarding this issue.

MOVED Cr Dammers, **SECONDED** Cr Wood that CITY PLANNER'S REPORT H20507 be received.

CARRIED

H20507A PROPOSED ENTRANCE TO WHITFORD CITY SHOPPING CENTRE FROM BANKS AVENUE, HILLARYS - [30/300]

RECOMMENDATION

That Council authorises the City Planner to meet with the developers of Whitford Town Centre to discuss possible solutions to alleviate the concerns of residents near the intersection of Venus Way/Banks Avenue, in regard to the proposed entrance to Whitford City Shopping Centre from Banks Avenue, Hillarys.

AMENDMENT MOVED Cr Freame, **SECONDED** Cr Curtis that Points 2 and 3 be added to the recommendation, viz:

- "2 to ensure that should this entrance be proceeded with, it have a minimum impact on Banks Avenue;
- 3 to ensure that the entrance be restricted to a goods entrance to KMart and associated staff parking."

CARRIED

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

"That Council authorises the City Planner to meet with the developers of Whitford Town Centre:

- 1 to discuss possible solutions to alleviate the concerns of residents near the intersection of Venus Way/Banks Avenue, in regard to the proposed entrance to Whitford City Shopping Centre from Banks Avenue, Hillarys;
- 2 to ensure that should this entrance be proceeded with, it have a minimum impact on Banks Avenue;
- 3 to ensure that the entrance be restricted to a goods entrance to KMart and associated staff parking."

was **PUT** and

CARRIED

H20508 PROPOSED RESTAURANT AND TOURIST PARK - LOT 3 (1397) WANNEROO ROAD, WANNEROO - [30/33]

CITY PLANNER'S REPORT H20508

Mr P Stewart and Mr S Murphy seek Council approval to develop a tourist facility on the corner of Wanneroo Road and Burns Beach Road, Wanneroo. The proposal includes bird aviaries, animal compounds, a restaurant, a café, a picnic area and two dwellings.

The City Planner reports on the application and advises that the proposal has been advertised for public comment. He gives details and comments on two submissions objecting to the proposal.

RECOMMENDATION

That consideration of Proposed Restaurant and Tourist Park - Lot 3 (1397) Wanneroo Road, Wanneroo be deferred awaiting further information from the applicants.

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

- 1 recommendation of the Committee not be adopted;
- 2 that Council approves the application for the establishment of a restaurant and tourist park - Lot 3 (1397) Wanneroo Road, Wanneroo. **LOST**

MOVED Cr Marwick, **SECONDED** Cr Dammers that consideration of Proposed Restaurant and Tourist Park - Lot 3 (1397) Wanneroo Road, Wanneroo be deferred awaiting further information from the applicants.

CARRIED

H20509 PROPOSED RETAIL NURSERY, LOT 30 (27) LANDSDALE ROAD, LANDSDALE - [30/4160]

CITY PLANNER'S REPORT H20509

In March (Item H20305 refers) Council resolved to defer an application submitted by Mr J B & Mrs P E Tilbrook for a retail nursery on Lot 30 (27) Landsdale Road, Landsdale pending an investigation of overall traffic conditions along Landsdale Road between Skeit Road and Alexander Drive.

The City Planner reports on the background relating to the proposal and advice received from the Department of Planning and Urban Development.

He provides an assessment of the proposal and comments on a submission and petition received opposing the proposal.

COMMITTEE RECOMMENDATION

That consideration of Proposed Retail Nursery, Lot 30 (27) Landsdale Road, Landsdale be deferred pending a further report to May Council meeting.

ADDITIONAL INFORMATION

Further to Report No H20509 and discussions held at the May Town Planning Committee on the above matter, I can now advise that following a meeting with the applicants, consensus was reached as outlined hereunder:

1 the applicants have agreed that they will immediately undertake to construct approximately 24 additional car parking bays on Lot 39 Landsdale Road on the existing nursery (this nursery was approved under the old retail nursery definition);

- 2 they will also, upon the issue of Council's approval, construct in limestone base a car park and driveway access to Lot 30 Landsdale Road as a interim measure in an attempt to alleviate any parking congestion within that street;
- 3 they will also accept the issue of a new planning approval for the existing retail nursery on Lot 39 Landsdale Road. This would be in the terms as now proposed by Council for the new nursery definition (as outlined in Amendment No 622, Item H20518) when the new retail nursery on Lot 30 Landsdale Road commences sales to the public (it is anticipated that it may taken some 12 months to establish a new retail nursery on Lot 30).
Council should formally resolve to grant that new approval now on the basis that it will take effect when the retail nursery on Lot 30 commences sales;
- 4 Council agreeing to the issue of a retail nursery approval to Lot 30 Landsdale Road generally in accordance with the plans received. More detailed plans will be submitted showing accurately the car park and shed location for this development;
- 5 the proposed parking prohibition for Landsdale Road as outlined in Report H10410 be rescinded and replaced with a new parking prohibition during the times specified only along the northern alignment of Landsdale Road from the western boundary of Lot 31 to the eastern boundary of Lot 32 as shown on Attachment No 1.

The applicants will also need to confirm in writing that they accept the negotiated terms as outlined above together with any other development conditions considered necessary.

RECOMMENDATION:

That Council:

lapproves the application submitted by Mr J B and Mrs P E Tilbrook for a retail nursery on Lot 30 (27) Landsdale Road, Landsdale subject to:

- (a) the nursery operating within the following definition:

"RETAIL NURSERY" (A279 & 352) means an establishment engaged in the retailing of horticultural goods such as seeds, seedlings, bulbs, shrubs, trees or other nursery stock, and may include as an incidental use the sale of

ancillary goods such as insecticides, gardening implements, plant containers, fertiliser, logs, woodchips, rocks, sand, stone, paving slabs for landscaping purposes;

- (b) the submission of detailed plans featuring (to scale) the proposed car park and the existing car park and buildings on Lot 30 Landsdale Road;

- (c) the provision of 80 car parking bays as depicted on the plan dated 22 October 1992 to be constructed to a sealed/drained and marked standard to the specifications and satisfaction of the City Engineer;
- (d) the construction upon the issue of Council's approval in limestone base a car park and driveway access to Lot 30 Landsdale Road as an interim measure to alleviate any parking congestion within that street;
- (e) additional parking on site being provided in the future to the satisfaction of the City Planner and City Engineer should it be required;
- (f) the existing retail nursery on Lot 39 Landsdale Road complying with the nursery definition proposed in Amendment No 622:

"Nursery" means land and/or buildings used for the propagation, nurturing and growing of plants, and where that is the predominant use may include the retail sale of seeds, bulbs, seedlings, shrubs, trees or other nursery stock propagated and grown on the site, and additionally plant containers; fertilizers, soil conditioners, weedicides and pesticides, sold in bags or other containers; and gardening implements, sprinklers and home reticulation equipment;

when the nursery on Lot 30 Landsdale Road commences sales;

2approves additional parking on Lot 39 Landsdale Road, Landsdale subject to:

- (a) provision of detailed plans featuring the proposed parking area, existing buildings and layout on the lot to the satisfaction and specification of the City Engineer and City Planner;
- (b) the retail nursery on Lot 39 Landsdale Road, Landsdale ceasing to operate under the existing definition and begin operating under the new definition outlined in (e) above once the nursery on Lot 30 Landsdale Road commences sales;

(c) additional parking on site being provided in the future to the satisfaction of the City Planner and City Engineer should it be required;

3 rescinds Resolution H10410A:

"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;"

- 4 approves the installation of "NO PARKING CARRIAGEWAY OR VERGE 8.00 AM TO 6.00 PM SATURDAY AND SUNDAY" signs along the northern side of Landsdale Road, Landsdale between the western boundary of Lot 31 and the eastern boundary of Lot 32;
- 5 advises all interested parties in 3 & 4(1) accordingly.
Cr Nosow declared an interest in this item.

AMENDMENT MOVED Cr Gilmore, **SECONDED** Cr Curtis that Point 6 be added to the recommendation, viz:

- "6 enters into a legal agreement with the applicant to ensure compliance with the above requirements."

CARRIED

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

"That Council:

- 1 approves the application submitted by Mr J B and Mrs P E Tilbrook for a retail nursery on Lot 30 (27) Landsdale Road, Landsdale subject to:
- (a) the nursery operating within the following definition:

"RETAIL NURSERY" (A279 & 352) means an establishment engaged in the retailing of horticultural goods such as seeds, seedlings, bulbs, shrubs, trees or other nursery stock, and may include as an incidental use the sale of ancillary goods such as insecticides, gardening implements, plant containers, fertiliser, logs, woodchips, rocks, sand, stone, paving slabs for landscaping purposes;
 - (b) the submission of detailed plans featuring (to scale) the proposed car park and the existing car park and buildings on Lot 30 Landsdale Road;
 - (c) the provision of 80 car parking bays as depicted on the plan dated 22 October 1992 to be constructed to a sealed/drained and marked standard to the specifications and satisfaction of the City Engineer;
 - (d) the construction upon the issue of Council's approval in limestone base a car park and

driveway access to Lot 30 Landsdale Road as an interim measure to alleviate any parking congestion within that street;

- (e) additional parking on site being provided in the future to the satisfaction of the City Planner and City Engineer should it be required;

- (f) the existing retail nursery on Lot 39 Landsdale Road complying with the nursery definition proposed in Amendment No 622:

"Nursery" means land and/or buildings used for the propagation, nurturing and growing of plants, and where that is the predominant use may include the retail sale of seeds, bulbs, seedlings, shrubs, trees or other nursery stock propagated and grown on the site, and additionally plant containers; fertilizers, soil conditioners, weedicides and pesticides, sold in bags or other containers; and gardening implements, sprinklers and home reticulation equipment;

when the nursery on Lot 30 Landsdale Road commences sales;

- 2 approves additional parking on Lot 39 Landsdale Road, Landsdale subject to:

- (a) provision of detailed plans featuring the proposed parking area, existing buildings and layout on the lot to the satisfaction and specification of the City Engineer and City Planner;
- (b) the retail nursery on Lot 39 Landsdale Road, Landsdale ceasing to operate under the existing definition and begin operating under the new definition outlined in (e) above once the nursery on Lot 30 Landsdale Road commences sales;
- (c) additional parking on site being provided in the future to the satisfaction of the City Planner and City Engineer should it be required;

- 3 rescinds Resolution H10410A:

"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;"

- 4 approves the installation of "NO PARKING CARRIAGEWAY OR VERGE 8.00 AM TO 6.00 PM SATURDAY AND SUNDAY" signs along the northern side of Landsdale Road, Landsdale

between the western boundary of Lot 31 and the eastern boundary of Lot 32;

5 advises all interested parties in 3 & 4(1) accordingly;

6 enters into a legal agreement with the applicant to ensure compliance with the above requirements."

was **PUT** and

CARRIED

Cr Nosow abstained from voting.

H20510 RESERVE 24794 LANDSDALE ROAD, LANDSDALE: PROPOSED CONSERVATION PARK - [225/-/80]

CITY PLANNER'S REPORT H20510

In December 1992, Council resolved to investigate its options for allowing all or part of Reserve 24794 Landsdale Road, Landsdale being managed on a temporary basis by the Landsdale Farm School (Inc) as a Conservation Park, until urbanisation occurs and the land being required for the purpose it was originally set aside.

The City Planner reports on advice from Department of Planning and Urban Development.

He advises that any informal agreement entered into by Council with the School will not require the approval of the Minister for Lands as the reserve is not being amended in any way.

RECOMMENDATION

That Council enters into an informal agreement with the Landsdale Farm School (Inc) over Reserve 24794 to enable the school to utilise a maximum of 7 hectares of the reserve for a conservation park until such time that urbanisation of the area occurs and the land is required for recreation purposes.

MOVED Cr Nosow, **SECONDED** Cr Curtis that consideration of informal agreement with the Landsdale Farm School (Inc) over Reserve 24794 be deferred and referred back to Town Planning Committee for further consideration.

LOST

MOVED Cr Rundle, **SECONDED** Cr Wood that Council enters into an informal agreement with the Landsdale Farm School (Inc) over Reserve 24794 to enable the school to utilise a maximum of 7 hectares of the reserve for a conservation park until such time that urbanisation of the area occurs and the land is required for recreation purposes.

CARRIED

H20511 PROPOSED TWO GROUPED DWELLINGS ON REDUCED AREA OF LOT: LOT 141 (9) WINDLASS AVENUE, OCEAN REEF - [30/4316]

CITY PLANNER'S REPORT H20511

Ms S Lepidi seeks Council approval for two grouped dwellings on Lot 141 (9) Windlass Avenue, Ocean Reef.

The City Planner reports on the subject land and advises that the application is generally in accordance with the requirements set in the R Codes other than the reduced area.

MOVED Cr Dammers, **SECONDED** Cr Wood that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 in this particular case and approves the application for two grouped dwellings on Lot 141 (9) Windlass Avenue, Ocean Reef as submitted by Ms S Lepidi subject to standard and appropriate conditions.

CARRIED

**H20512 PROPOSED REZONING OF LOTS 22-26 & 1 ELLIOT ROAD,
WANNEROO - [790-650]**

CITY PLANNER'S REPORT H20512

Land Planning Consultants on behalf of various owners in Elliot Road, request Council consideration to rezone Lots 22-26 and 1 Elliot Road, Wanneroo from "Rural" to "Residential Development R20 and Special Residential".

The City Planner reports on a draft local structure plan for the area submitted in support of the proposed rezoning.

He advises that the subject area is affected by the provisions of proposed Town Planning Scheme No 21 which requires contributions in the form of a headworks levy to various infrastructure in the area.

MOVED Cr Dammers, **SECONDED** Cr Wood that consideration of Proposed Rezoning of Lots 22-26 and 1 Elliot Road, Wanneroo be deferred pending discussions with the Hon Minister for Planning with respect to the future of the proposed Town Planning Scheme No 21.

CARRIED

**H20513 PROPOSED REZONING LOCATION 11340 BURBRIDGE AVENUE,
KOONDoola - [790-652]**

CITY PLANNER'S REPORT H20513

Gutteridge Haskins and Davey Pty Ltd on behalf of Homeswest seek Council approval to rezone a portion of Location 11340 Burbridge Way, Koondoola to accommodate "Residential Development".

The City Planner gives details of the background relating to the subject area and provides an assessment of the application.

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

- 1 advises Gutteridge Haskins & Davey Pty Ltd on behalf of Homeswest of its support for the proposed rezoning subject to the submission of a structure plan for the area to the satisfaction of the City Planner;
- 2 subject to the submission of a satisfactory structure plan, supports an amendment to Town Planning Scheme No 1 to rezone Location 11340 Burbridge Avenue, Koondoola from "Public Purpose High School" to "Residential Development";

- 3 forwards the documentation for Amendment No 652 to the Minister for Planning for preliminary approval to advertise;
- 4 recommends that the North West District Planning Committee requests the State Planning Commission to amend the Metropolitan Region Scheme to rezone land which is the subject of Amendment No 652 from "Reserve - Public Purposes - High School" to "Urban";

5 prior to final approval of the amendment assesses the provision of public open space in Koondoola with a view to seeking agreement to a cash-in-lieu of open space contribution from the applicants.

CARRIED

H20514 APPLICATION TO UTILISE PUBLIC OPEN SPACE FOR PARKING, RESERVE 36012 GLENGARRY DRIVE, DUNCRAIG - [30/3995]

CITY PLANNER'S REPORT H20514

In July 1992, Council approval a development application from the Concordia Lutheran Church, Duncraig for approval to use the dwelling adjoining their church property in Glengarry Drive, Duncraig for offices and meetings. As part of its consideration of the issue Council also resolved at that meeting to investigate and approach the Department of Land Administration on the possibility of a portion of the adjoining open space on Hepburn Avenue being utilised for carparking.

The City Planner reports on advice from the Department of Planning and Urban Development and comments from Department of Land Administration. He advises that if the Minister for Land's approval is obtained, Council will be in a position to lease the area to the church for parking purposes.

MOVED Cr Dammers, **SECONDED** Cr Wood that Council seeks the Minister for Land's approval to excise an area of 926m² from Reserve 36012 to enable a separate reserve to be created for the purpose of parking with vesting in Council with power to lease for periods of up to twenty-one years.

CARRIED

H20515 SUBDIVISION CONTROL UNIT FOR MONTH OF APRIL 1993 - [740-1]

CITY PLANNER'S REPORT H20515

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

MOVED Cr Dammers, **SECONDED** Cr Wood that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report H20515.

CARRIED

Appendix VI refers

H20516 PROPOSED RURAL SUBDIVISION LOCATION 1821 (135) TOWNSEND ROAD, MARIGINIUP - [740-89487]

CITY PLANNER'S REPORT H20516

Mr A Demasi seeks Council approval for the subdivision of Location 1821 (135) Townsend Road, Mariginiup into two lots of 2.02 hectares each.

The City Planner reports that the application site is within the "Eastern Fringe" area under Council's Rural Subdivision Policy.

The proposed subdivision does not comply with Council's policy as the lot sizes are below the minimum lot size of 4 hectares in area.

MOVED Cr Dammers, **SECONDED** Cr Wood that Council does not support the application submitted by Mr A Demasi for the subdivision of Location 1821 (135) Townsend Road, Mariginiup for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy;
- 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

Appendix VII refers

H20517 AMENDMENT NO 648 TO TOWN PLANNING SCHEME NO 1: REZONING OF LOT 300 (543) WANNEROO ROAD, WOODVALE - [790-648]

CITY PLANNER'S REPORT H20517

Council is requested to give reconsideration to a request by Mr S Aston to an amendment to Town Planning Scheme No 1 to include Lot 300 (543) Wanneroo Road, Woodvale within a "Special Zone (Additional Use) Motel".

The City Planner reports on the background relating to this application and provides an assessment of the proposal. He gives details of the objectives of the proposed Tourism Zone and advises that the proposed development complies with the objectives.

MOVED Cr Dammers, **SECONDED** Cr Nosow that consideration of Amendment No 648 of Town Planning Scheme No 1 be deferred pending discussions with the Hon Minister for Planning with respect to the future of the proposed Town Planning Scheme No 21.

CARRIED

H20518 AMENDMENT NO 622: NURSERIES - [790-648]

CITY PLANNER'S REPORT H20518

The City Planner reports that Amendment No 622 proposes modifying scheme definitions relating to nurseries and introducing a separate definition for "Landscape Supplies". It was initiated by Council in April 1992 (Item G20408 refers) and is being advertised for comment until 18 May 1993. To date, no objections have been received.

He gives details of the current definition of a retail nursery and discusses the modification of the definition. He advises that legal advice has been sought on the proposed definition. If the definitions are modified, the Council's intent will be clarified without any material changes to the amendment as advertised for public comment.

ADDITIONAL INFORMATION

Although the public comment period for Amendment 622 closed on 18 May 1993, a late objection has been received from Land Planning Consultants on behalf of A & J Stampalia. They object to the intention to prohibit landscaping supplies in the Rural zone and suggest this rather become an "AA" use class. If Council so modifies the amendment to meet the objection, it will have the discretion to consider applications for landscape supplies in the Rural zone on the merits of each case and applicants who are refused, or who disagree with conditions of approval will have the right of appeal.

In 1986, the Council opposed specialised landscape supply establishments in the Rural zone when it initiated Amendment 352. That amendment favoured allowing only the incidental sale of landscape supplies from retail nurseries. Landscape supplies remain appropriate uses in Commercial, Industrial and Mixed Business zones as Amendment 622 intends, and the City Planner does not believe that such commercial enterprises, which do not rely on the agricultural potential of rural land, should be encouraged in the Rural zone.

Cr Nosow declared an interest in this item.

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

1 modifies Amendment No 622 to Town Planning Scheme No 1 by:

- (a) deleting the definition of "Retail Nursery" and substituting the following term and definition:

"Nursery" means land and/or buildings used for the propagation, nurturing and growing of plants, and where that is the predominant use may include the retail sale of seeds, bulbs, seedlings, shrubs, trees or other nursery stock propagated and grown on the site, and additionally plant containers; fertilizers, soil conditioners, weedicides and pesticides, sold in bags or other containers; and gardening implements, sprinklers and home reticulation equipment;

- (b) in the Zoning Table, substituting for the use class "Retail Nursery" the use class "Nursery";
- (c) inserting a definition of "Landscape Supply" as follows:

"Landscape Supply" means the use of land/or a building for the sale of woodchips, logs, rocks, sand, stone, paving slabs and other items intended for landscaping purposes;

(d) inserting the use class "Landscape Supply" in the zoning table as a "P" use in the "Commercial, Light and Service Industrial, Whitford Town Centre and Two Rocks Town Centre" zones and as an "AA" use in the "Joondalup City Centre and the Mixed Business" zone, and as an "X" use in all other zones;

2 adopts Modified Amendment No 622 to Town Planning Scheme No 1 to amend the definition of "Retail Nursery" and insert a definition for "Landscape Supply" into the Scheme Text;

3 authorises the affixation of the Common Seal to the amending documents;

4 forwards the modified Amendment to the Hon Minister for Planning seeking final approval for Amendment No 622.

CARRIED

Cr Nosow abstained from voting.

H20519 AMENDMENT NO 636: REZONING PORTION RESERVE 37756 HENNIKER WAY, KOONDOOLA FROM PUBLIC PURPOSE PRIMARY SCHOOL TO RESIDENTIAL DEVELOPMENT - [790-636]

CITY PLANNER'S REPORT H20519

The City Planner reports that in September 1992, an application was received from the Department of Infrastructure and Government Asset's seeking Council approval for the rezoning of a portion of Reserve 37756 Henniker Way, Koondoola from "Public Purpose - Primary School" to "Residential Development".

In November 1992 (Item G21113 refers) Council resolved to support the amendment. In March, the Minister for Planning granted approval for the amendment to be advertised for public comment. The advertising period closed on 27 April 1993 and one submission has been received.

The City Planner reports on the submission received and recommends the objection should not be upheld and that the Minister's final approval to the amendment be sought.

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

1 adopts Amendment No 636 to Town Planning Scheme No 1 to rezone Portion Reserve 37756 Henniker Way, Koondoola from "Public Purposes - Primary School" to "Residential Development";

2 authorises affixation of the Common Seal to the amending documents.

CARRIED

H20520 AMENDMENT NO 557 TO REZONE PT FERRARA RESERVE, GIRRAWHEEN FROM "LOCAL AUTHORITY RESERVE - PARKS AND RECREATION" TO "RESIDENTIAL DEVELOPMENT R40" - [510-172, 061-121]

CITY PLANNER'S REPORT H20520

The City Planner reports that Amendment No 557 is a proposal to rezone a portion of Ferrara Reserve, Girrawheen to create three grouped housing sites.

Funds generated from the sale of the sites are to be used to construct community facilities on the nearby Montrose Park.

In June 1992, Council considered public submissions received in relation to the proposal and resolved to adopt Amendment No 557 to Town Planning Scheme No 1 and forward the submissions to the Hon Minister for Planning, seeking final approval to Amendment No 557.

The City Planner reports on the Hon Minister's refusal to grant final approval and comments on the grounds of refusal and recommends requesting the Minister for Planning to reconsider his decision.

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

- 1 requests the Minister for Planning to reconsider his decision to uphold submissions and refuse to grant final approval to Amendment No 557 to Town Planning Scheme No 1;
- 2 seeks a deputation with the Hon Minister to outline the proposal and the community advantages that would be achieved.

CARRIED

H20521 AMENDMENT NO 592 SPECIAL RURAL ZONE LOTS 5, 7, 53 & LOCATION 3144 ADAMS ROAD, MARIGINIUP - [790-592]

CITY PLANNER'S REPORT H20521

Amendment No 592 was initiated by Council in March 1992 (Item G20321 refers) to rezone Lots 5, 7, 53 and Location 3144 Adams Road, Mariginiup from "Rural" to "Special Rural". Subsequently, the Department of Planning and Urban Development advised Council that the Minister for Planning had withheld consent for Amendment No 592 to be advertised for public comment.

The City Planner reports on a deputation with the Minister for Planning to discuss East Wanneroo, Rural and Special Rural zones with respect to Amendment No 592.

Feilman Planning Consultants advised that the Minister for Planning has indicated that Amendment No 592 might be reconsidered on planning grounds. In the light of this, they requested that Council forwards the documentation for Amendment No 592 to the Minister for Planning requesting reconsideration of the decision to refuse advertising the amendment.

MOVED Cr Dammers, **SECONDED** Cr Wood that Council advises Feilman Planning Consultants that:

- 1 subject to a satisfactory conclusion to the deputation, it will forward the documents for Amendment No 592 to the Minister for Planning requesting reconsideration of approval to advertise;

2 subject to the outcome of point 1 above advises the applicants that in the interest of facilitating the prompt development of the land it has resolved to seek the above amendment but before granting final approval to Amendment No 592, it will require:

- (a) an Interim Rural Strategy Plan for the area bounded by Neaves Road, Pinjar Road, Caporn Street, Rousset Road, Townsend Road and the State Forest;
- (b) a more detailed Structure Plan for the area bounded by Neaves Road, Adams Road, the proposed north-south road, Rousset Road (southern end), Townsend Road, the State Forest and the western boundary of the Meadowlands Special Rural Zone;
- (c) a revised detailed Special Rural Zone proposed for the subject land which accords with the outcome of (a) and (b) above.

CARRIED

H20522 PROPOSED MODIFICATION: AMENDMENT NO 595 REZONING VARIOUS LOTS, EAST ROAD AND WANNEROO ROAD, WANNEROO - [790-595]

CITY PLANNER'S REPORT H20522

In February 1992 (Item G20226 refers) Council initiated Amendment No 595 to rezone Lots 14, 15, 17, 18 and 19 East Road, Lot 19 Archer Street and Lots 7, 8, 2, 34 and 31 Wanneroo Road, from "Rural" to "Residential Development R20".

The City Planner reports on the background and current situation relating to the proposed Amendment No 595. He gives details of concerns over the impact of existing poultry farms on residential development.

He recommends that Council proceed with the rezoning on the basis that prior to final approval, the matter of poultry farms and their buffer requirements is first resolved to the satisfaction of the City Planner.

MOVED Cr Dammers, **SECONDED** Cr Wood that consideration of Proposed Modification: Amendment No 595 Rezoning Various Lots, East Road and Wanneroo Road, Wanneroo be deferred pending discussions with the Hon Minister for Planning with respect to the future of the proposed Town Planning Scheme No 21.

CARRIED

H20523 CLOSE OF ADVERTISING: AMENDMENT NO 643, LOT 2 (400)
BURNS BEACH ROAD, KINROSS - [790-643]

CITY PLANNER'S REPORT H20523

Amendment No 643 was initiated by Council in February (Item H20230 refers). Amendment No 643 proposes to modify Town Planning Scheme No 1 by recoding eight group housing sites located within Lot 2 Marmion Avenue, Kinross to "Residential Development R40".

The City Planner reports that advertising of Amendment No 643 closes on 7 May 1993 and to date, no submissions have been received.

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

- 1 adopts Amendment No 643 to Town Planning Scheme No 1 to recode eight group housing sites within Lot 2 Marmion Avenue, Kinross from "Residential Development R20" to "Residential Development R40";
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 3 prior to seeking final approval from the Minister for Planning, requires satisfactory headworks arrangements with the Water Authority of Western Australia.

CARRIED

H20524 CLOSE OF ADVERTISING: AMENDMENT NO 635 TO TOWN PLANNING SCHEME NO 1 - [790-635]

CITY PLANNER'S REPORT H20524

In September 1992 (Item G20919 refers) Council resolved to initiate Amendment No 635 to Town Planning Scheme No 1 to rezone Lots 1-6 Stevenage Street and Lots 7-13 and 20 Glenrothes Crescent, Yanchep from "General Industrial" and "Light Industrial" respectively to "Special Zone (Restricted Use) Industrial" and "Mixed Business Uses Approved by Council".

The City Planner advises that advertising ceased on 20 April 1993 and three submissions have been received.

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

- 1 finally adopts Amendment No 635 to Town Planning Scheme No 1;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

H20525 CLOSE OF ADVERTISING: AMENDMENT NO 570 TO TOWN PLANNING SCHEME NO 1 - [790-570]

CITY PLANNER'S REPORT H20525

Amendment No 570 was initiated at Council's April 1991 meeting (Item F20411 refers) and was later modified at Council's February meeting (Item G20235 refers).

The City Planner advises that this amendment seeks to rationalise the zoning/coding of Reserve 11630 and Lot 1000 Burns Beach Road in line with the subdivision of the Burns Beach townsite.

He reports that advertising of the amendment closed on 4 May 1993 and no submissions had been received.

MOVED Cr Dammers, **SECONDED** Cr Wood that, subject to the finalisation of the relevant Metropolitan Region Scheme amendment, Council:

- 1 finally adopts Amendment No 570 to Town Planning Scheme No 1;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

H20526 CLOSE OF ADVERTISING: AMENDMENT NO 528 TO TOWN PLANNING SCHEME NO 1 - [790-528]

CITY PLANNER'S REPORT H20526

Amendment No 528 was initiated at Council's February 1990 meeting (Item E20204 refers) and was later modified at Council's February 1991 meeting (Item F20237 refers).

The City Planner advises that the amendment seeks to rezone a portion of Lot 31 where it abuts Hester Avenue in Merriwa to accommodate a service station.

He reports that advertising of the amendment closes on 11 May 1993 and at the time of writing the report, no submissions had been received.

ADDITIONAL INFORMATION

A service station site had been included in the structure planning for this area since December 1989. The City had always made it clear that the applicant should not construe this as a use approval and that such a proposal would require consideration through the formal planning process.

Upon request of the applicant, Council at its February 1990 meeting (Item E20204 refers) resolved to initiate a rezoning to accommodate a service station on a triangular piece of land bounded by Hester Avenue, the old Quinns Road and a proposed local distributor road.

Generally, it is preferred to locate service stations in conjunction with district centres, which are normally located on regional roads, or in conjunction with neighbourhood centres, which are normally located within the suburb. In this case it was considered that the following points constituted sufficient justification to support such a zoning.

3There was no opportunity for the development of a service station along this section of Hester Avenue in conjunction with a commercial centre and there is a case for the provision of a limited number of service stations on major roads to serve regional traffic.

4The site was constrained by Telecom cables running along its northern boundary creating a difficult site to find suitable uses for.

A subdivision application in line with the amendment was approved by the Department of Planning and Urban Development (DPUD) in April 1990 (Appendix No IX).

In November 1990, the applicant submitted a revised subdivisional design changing the size and configuration of the site (Appendix No X) These changes were made possible due to the relocation of the Telecom cables from the old Quinns Road to Hester Avenue. Council considered the changes at its February 1991 (Item F20237 refers) and resolved to modify the amendment to conform with the later subdivisional design. The Department of Planning and Urban Development approved the revised subdivision in August 1991.

It should be noted that upon approval of each subdivisional design the applicant was advised not to construe it as a zoning approval. In both cases the subdivisional design could have allowed the development of grouped housing - a discretionary landuse under the present "Residential Development" zone. To date the site and immediate vicinity remain undeveloped.

As Council has been made aware, advertising of the amendment has now closed and four letters of objection were received. One further objection was received after the May Town Planning Committee meeting. The issues identified in these submissions were outlined in a memorandum to Report H20526.

Although one of the reasons Council originally supported this amendment is now no longer relevant. It is considered that there is still a case for the development of a service station in this location as:

- 1 The site is located close to a future freeway interchange which will result in high volumes of regional traffic along Hester Avenue.
- 2 There is no opportunity along this section of Hester Avenue for the development of a service station in conjunction with a commercial centre.
- 3 Safe access and egress arrangements are to be confirmed through a legal agreement between the City of Wanneroo and the landowner.
- 4 The site has been identified in structure planning for the area since 1989.

The recommendation to finalise Amendment No 528 as outlined in Report No H20526 is therefore considered justified. Should Council decide not to follow this recommendation the approved subdivisional design could quite easily accommodate a residential landuse.

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

- 1 finally adopts Amendment No 528 to Town Planning Scheme No 1;
- 2 authorises the affixation of the Common Seal to, and the signing of the amending documents and the legal agreement referred to in Report H20526.

CARRIED

Appendices VIII, IX, & X refer

**H20527 APPEAL DETERMINATION: PROPOSED TWO GROUPED DWELLINGS,
LOT 7 (9) COMBE PLACE, SORRENTO - [30/2635]**

CITY PLANNER'S REPORT H20527

In September 1992 (Item G20910 refers) Council considered an application submitted by Mr A Ong for the development of two grouped dwellings on Lot 7 (9) Combe Place, Sorrento. Council had previously refused a similar application which it had advertised under its policy at that time.

The residents of Combe Place had an expectation that only single homes would be approved and numerous objections were received. Council subsequently refused Mr Ong's application on the bases of the previous objections.

The City Planner reports that the applicant appealed to the Hon Minister for Planning. The Minister considered that there is a case for the development to proceed and decided to uphold the appeal.

MOVED Cr Dammers, **SECONDED** Cr Wood that CITY PLANNER'S REPORT H20527 be received.

CARRIED

H20528 REQUESTED CLOSURE OF PORTION OF CLYO WAY, KALLAROO - [510-1161]

CITY PLANNER'S REPORT H20528

In March, Council resolved to initiate preliminary closure procedures under the provisions of the Local Government Act in respect of the unconstructed portion of Clyo Way, Kallaroo.

The City Planner reports that the proposed closure was advertised in the Wanneroo Times and a letter was sent to 34 of the residents in the vicinity. At the close of advertising, four written objections were received.

He advises that the objectors requested that Clyo Way remain open to allow pedestrian access to the bus service along Dampier Avenue. However, closure would not inconvenience the residents in the vicinity and the amalgamation of the land into the adjoining St Ives Development would alleviate the existing eyesore.

MOVED Cr Dammers, **SECONDED** Cr Wood that, in accordance with Section 288A of the Local Government Act, Council authorises the closure of the unconstructed portion of Clyo Way, Kallaroo and supports the amalgamation of the subject land into Location 9699.

CARRIED

H20529 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN ENSIGN WAY AND NAUTICAL GROVE, BELDON - [510-1304]

CITY PLANNER'S REPORT H20529

In October 1991 (Item F21019 refers) Council resolved not to proceed with the closure of pedestrian accessway between Ensign Way and Nautical Grove, Beldon.

The City Planner reports that a 4-signature petition has been received requesting Council to reconsider its objection on the basis of recent anti-social, bordering on criminal, behaviour by juveniles in the accessway.

Unfortunately, due to the existence of SECWA's services and padmount site, closure of the accessway cannot proceed.

MOVED Cr Dammers, **SECONDED** Cr Wood that Council reiterates its previous Resolution F21019 not to proceed with the closure of the pedestrian accessway between Ensign Way and Nautical Grove, Beldon.

CARRIED

H20530 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN TROTMAN CRESCENT AND FRIGATE CRESCENT, YANCHEP - [510-520]

CITY PLANNER'S REPORT H20530

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 of the accessway on the grounds that the closure would reduce the accessibility to nearby public open space.

He advises that the subject pedestrian accessway does not form part of an easily recognisable pedestrian/cycle network and it is not considered that residents would be faced with significantly longer journeys if the accessway is closed. Two adjoining landowners have agreed to purchase the land within the accessway.

MOVED Cr Dammers, **SECONDED** Cr Wood that Council agrees to the closure of the pedestrian accessway between Trotman Crescent and Frigate Crescent, Yanchep subject to the benefiting adjoining land owners meeting all costs involved.

CARRIED

H20531 STORAGE OF BUSES AND UNSIGHTLY APPEARANCE: MR R SMART, LOT 2692 (952) PINJAR ROAD, PINJAR - [250/2692/952, 30/3898]

The City Planner reports on the storage of buses and unsightly appearance of Lot 2692 (952) Pinjar Road, Pinjar.

He gives details of the background relating to this matter and Council's resolution (Item H20333 refers) on 24 March 1993.

The resolution was considered vague and possibly "ultra vires" and referred to Council's solicitors for their opinion. The response from Council's solicitors was that the resolution may be open to an interpretation which is contrary to Council's intentions.

In April, Council considered the application for a Motor Bus Depot (Item H20417 refers) and Storage of Buses/Unsightly Appearance (Item H20418 refers). Council refused the

application for a Motor Bus Depot and deferred consideration of Item H20418 until May Council meeting.

The City Planner reports on the present situation and details the actions necessary to satisfactorily progress the application.

RECOMMENDATION

That Council:

- 1 advises Mr R Smart the storage of up to nine omnibuses and assorted other equipment on Lot 2692 (952) Pinjar Road, Pinjar is not considered an acceptable activity in the Rural zone generally or in the Lake Pinjar area in particular and the offending items should be removed from the property before 30 June 1993 to the satisfaction of the City Planner or Council will take appropriate legal action against him;

- 2 advises Mr R Smart if the omnibuses and various other equipment are satisfactorily removed from Lot 2692 (952) Pinjar Road, Pinjar by 30 June 1993 he may then apply to Council for permission to conduct a Home Occupation (Operation of Two Only Buses) from the property;

- 3 takes appropriate legal actions to ensure the unacceptable use of Lot 2692 (952) Pinjar Road, Pinjar ceases if the various items have not been removed from the property by 30 June 1993.

MOVED Cr Davies, **SECONDED** Cr Waters that Council advises Mr Smart that he has 12 months in which to complete his two sheds to house seven buses and that all remaining buses are to be removed during this 12 month period.

The Mayor ruled this Motion

OUT OF ORDER

Cr Curtis declared an interest in this item.

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

- 1 advises Mr R Smart the storage of up to nine omnibuses and assorted other equipment on Lot 2692 (952) Pinjar Road, Pinjar is not considered an acceptable activity in the Rural zone generally or in the Lake Pinjar area in particular and the offending items should be removed from the property before 30 June 1993 to the satisfaction of the City Planner or Council will take appropriate legal action against him;

- 2 advises Mr R Smart if the omnibuses and various other equipment are satisfactorily removed from Lot 2692 (952) Pinjar Road, Pinjar by 30 June 1993 he may then apply to Council for permission to conduct a Home Occupation (Operation of Two Only Buses) from the property;

3 takes appropriate legal actions to ensure the unacceptable use of Lot 2692 (952) Pinjar Road, Pinjar ceases if the various items have not been removed from the property by 30 June 1993.

CARRIED

A Division was called with the following result:

In Favour of the MOTION:

Crs Dammers, Rundle,
Marwick,
Ewen-Chappell,
Moloney, Major, Nosow,
Cooper

Against the MOTION:

Crs Davies, Wood,
Gilmore, MacLean,
Freame

The Mayor declared the MOTION

**CARRIED BY
DIVISION**

Cr Curtis abstained from voting.

Cr Waters dissented.

H20532 SCHEDULE OF MEETING DATES - [702-3]

In February and July 1992, Council gave consideration to the conduct of two open Council meetings each month, served by only the Policy and Resources and the other Standing Committees to meet as and when required (Items G90232 and G50701 refer).

A copy of the Town Clerk's Memorandum to all Councillors dated 16 December 1991 was submitted for consideration in conjunction with Report H80401.

This memorandum provides details of the existing situation, the reasons for change and a proposed format for the Council agenda.

Should Council agree to the new format, advantages will include a speedy resolution of business with all business being conducted in the public arena; cost savings in staff overtime and catering and Councillors would spend less time at meetings.

The Chairman invited members of the Committee and those Councillors attending in an observer capacity to comment on the proposal.

General support was expressed to Council conducting two meetings per month and with the Town Planning Committee meeting as and when required, subject to minor modification to the suggested Agenda format.

The Town Clerk advised that pending discussion at the Technical Services and Finance and Administrative Resources Committees and taking into account the decision of the Community Services

Committee a recommendation including a revised meeting format would be submitted to Council in the Town Clerk's Report.

MOVED Cr Gilmore, **SECONDED** Cr Rundle that the Schedule of Meeting Dates be considered in conjunction with Item H90574, Town Clerk's Report.

CARRIED

H20533 APPOINTMENT OF DEPUTY TO POLICY AND RESOURCES COMMITTEE
- [702-3]

The Town Planning Committee is required to appoint a Deputy Delegate to the Policy and Resources Committee.

The Chairman sought nominations for the position of Deputy Delegate on the Policy and Resources Committee.

Cr Rundle nominated herself for the position of Deputy Delegate on the Policy and Resources Committee.

There being no other nominations for the position of Deputy Delegate, the Chairman declared Cr Rundle elected, unopposed.

MOVED Cr Dammers, **SECONDED** Cr Wood that Cr Rundle be appointed as Deputy Delegate to Cr Dammers on the Policy and Resources Committee.

CARRIED

H20534 TREE PRESERVATION - [253-5]

Cr Curtis requested Council consideration of a proposal to have an officer assess trees for preservation at all present and future developments.

MOVED Cr Dammers, **SECONDED** Cr Wood that a report be submitted to Town Planning Committee on the feasibility of a Council officer assessing trees worthy of preservation at all present and future developments.

CARRIED

H20535 KOONDoola REGIONAL OPEN SPACE - [745-6]

Cr MacLean requested a report on the current situation regarding Koondoola Regional Open Space and the present Government's consideration to have the land vested in the City of Wanneroo.

MOVED Cr Dammers, **SECONDED** Cr Wood that a report on the Koondoola Regional Open Space be submitted to Town Planning Committee.

CARRIED

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

Cr Major referred to Council's resolution (Item H20437 refers) 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.

He advised that he was not aware that Mr Turnbull had objected and had applied to purchase part of the right of way.

City Planner advised that he would investigate the matter.

H90519 TECHNICAL SERVICES COMMITTEE

MOVED Cr Wood, **SECONDED** Cr Freame that the Report of the Technical Services Committee Meeting held on 17 May 1993, be received.

CARRIED

ATTENDANCES

Councillors:

W H MARWICK - Chairman from 5.34pm	Central Ward
G A MAJOR, Mayor	South-West Ward
H M WATERS - Deputising for Cr Davies	North Ward
K H WOOD	South Ward
G W CURTIS to 6.30pm & from 7.15pm	South-West Ward
A V DAMMERS - Observer	Central Ward
L A EWEN-CHAPPELL - Observer	Central Ward
I D MACLEAN - Observer to 7.05pm	South Ward
B J MOLONEY - Observer from 5.45pm	South Ward
F D FREAME - Observer from 6.10pm, Deputising for Cr Curtis from 6.30pm to 7.15pm	South-West Ward
N RUNDLE - Observer	South-West Ward

Deputy Town Clerk:	A ROBSON
City Engineer:	R T McNALLY
City Building Surveyor:	R FISCHER
City Parks Manager:	F GRIFFIN
Resources Engineer:	R ELLIOTT
Minute Clerk:	V GOFF

APOLOGIES

An apology for absence was tendered by Cr Davies; Cr Waters deputised.

APPOINTMENT OF CHAIRMAN

Cr Marwick was elected Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Technical Services Committee Meeting held on 19 April 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.33 pm

Closed: 8.32 pm

H10501 ENGINEERING DEPARTMENT'S ANNUAL TENDERS - [208-6]

Tenders were called in April to cover the Engineering Department's annual material supply and works services contracts for the 1993/94 financial year.

The City Engineer provides details of the tender submissions received.

City Engineer's Report H10501 recommended that Council accepts the tenders listed below as detailed on Attachments 1 to 18 to Report No H10501:

- 1 **Tender No 70-92/93 - Supply and Laying of Bituminous Concrete**
PIONEER ASPHALTS PTY LTD
- 2 **Tender No 71-92/93 - Supply and Delivery of Asphalt Products**
BORAL ASPHALT
- 3 **Tender No 72-92/93 - Supply and Delivery of Road Sealing Aggregate**
PIONEER CONCRETE (WA) PTY LTD
- 4 **Tender No 73-92/93 - Supply and Laying of Concrete Kerbing**
COMKERB
- 5 **Tender No 75-92/93 - Supply and Delivery of Crushed Limestone**
GENERAL BULLDOZING Mixes 1, 2, 3 and 4
- 6 **Tender No 76-92/93 - Supply of Bitumen Emulsion Stabilised Limestone**
THE READYMIX GROUP
- 7 **Tender No 77-92/93 - Supply and Delivery of Street Name Plates, Regulatory, Facility and Tourist Guide Plates, Roadwork and Special Purpose Signs**

Refer Attachment 7 to Report H10501

8 Tender No 78-92/93 - Supply and Delivery of Pre-mixed Concrete

THE READYMIX GROUP

9 Tender No 79-92/93 - Construction of Concrete Vehicle Crossing Places

R & S L EVES

- 10 **Tender No 80-92/93 - Construction of Footpaths and Dual Use Paths**
R & S L EVES
- 11 **Tender No 81-92/93 - Supply and Erection of Fencing**
SMORGON CYCLONE FENCING Sump Security Fencing
PARK & RURAL SERVICES PTY Road Frontage, Rural
PTY LTD & Track Pathway Fencing
- 12 **Tender No 82-92/93 - Hire of Plant and Auxiliary Equipment**
Item A - Street Sweepers
CRUISER ROAD SWEEPERS (WA) PTY LTD
Item B - Multi-Tyred roller 30 Tonne
MAYDAY EARTHMOVING (with and without operator)
- 13 **Tender No 83-92/93 - Supply and Delivery of Red Clay Paving Bricks**
MIDLAND BRICK
- 14 **Tender No 84 - 92/93 - Laying of Clay Paving Bricks**
AUSTRA LANDSCAPES
- 15 **Tender No 85-92/93 - Maintenance of Gullies and Manholes**
WESTERN EDUCTING SERVICE
- 16 **Tender No 86-92/93 - Supply and Delivery of Precast Concrete Pipes and Ancillary Products**
CSR HUMES PTY LTD Concrete RRJ pipes,
well liners and
manholes liners
WEMBLEY CEMENT INDUSTRIES Circular manhole
covers, grated covers,
bases, side entry
systems
- 17 **Tender No 87-92/93 - Supply and Delivery of Bitumen and Bituminous Products**

PIONEER ROAD SURFACES

Hot Bitumen, Winter
Seal, Anionic emulsion
(Sprayed)

BORAL ASPHALT

Anionic Emulsion (Tank
and Drum)

18

Tender No 88-92/93 - Bus Shelter Graffiti Control

KLEENIT

H10501A ENGINEERING DEPARTMENT'S ANNUAL TENDERS - [208-6]

The City Engineer advised that Cr Nosow, who was interstate, had requested that Tender No 73-92/93 Supply and Laying of Concrete Kerbing be deferred for one month.

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

- 1 Tender No 73-92/93 - Supply and Laying of Concrete Kerbing be deferred for one month;
- 2 Tender No 88-92/93 - Bus Shelter Graffiti Control be considered in conjunction with Report H10535;
- 3 Council accepts the tenders listed below as detailed on Attachments 1 to 3 and 5 to 17 to Report No H10501:

(a) **Tender No 70-92/93 - Supply and Laying of Bituminous Concrete**

PIONEER ASPHALTS PTY LTD

(b) **Tender No 71-92/93 - Supply and Delivery of Asphalt Products**

BORAL ASPHALT

(c) **Tender No 72-92/93 - Supply and Delivery of Road Sealing Aggregate**

PIONEER CONCRETE (WA) PTY LTD

(d) **Tender No 75-92/93 - Supply and Delivery of Crushed Limestone**

GENERAL BULLDOZING Mixes 1, 2, 3 and 4

(e) **Tender No 76-92/93 - Supply of Bitumen Emulsion Stabilised Limestone**

THE READYMIX GROUP

(f) **Tender No 77-92/93 - Supply and Delivery of Street Name Plates, Regulatory, Facility and Tourist Guide Plates, Roadwork and Special Purpose Signs**

Refer Attachment 7 to Report H10501

- (g) Tender No 78-92/93 - Supply and Delivery of
Pre-mixed Concrete

THE READYMIX GROUP

- (h) Tender No 79-92/93 - Construction of Concrete
Vehicle Crossing Places

R & S L EVES

- (i) **Tender No 80-92/93 - Construction of Footpaths and Dual Use Paths**

R & S L EVES

- (j) **Tender No 81-92/93 - Supply and Erection of Fencing**

SMORGON CYCLONE FENCING Sump Security Fencing

PARK & RURAL SERVICES PTY Road Frontage, Rural
PTY LTD & Track Pathway
Fencing

- (k) **Tender No 82-92/93 - Hire of Plant and Auxiliary Equipment**

Item A - Street Sweepers

CRUISER ROAD SWEEPERS (WA) PTY LTD

Item B - Multi-Tyred roller 30 Tonne

MAYDAY EARTHMOVING (with and without operator)

- (l) **Tender No 83-92/93 - Supply and Delivery of Red Clay Paving Bricks**

MIDLAND BRICK

- (m) **Tender No 84 - 92/93 - Laying of Clay Paving Bricks**

AUSTRA LANDSCAPES

- (n) **Tender No 85-92/93 - Maintenance of Gullies and Manholes**

WESTERN EDUCTING SERVICE

- (o) **Tender No 86-92/93 - Supply and Delivery of Precast Concrete Pipes and Ancillary Products**

CSR HUMES PTY LTD Concrete RRJ pipes,
well liners and
manholes liners

WEMBLEY CEMENT INDUSTRIES Circular manhole
covers, grated covers,

bases, side entry
systems

(p) **Tender No 87-92/93 - Supply and Delivery of
Bitumen and Bituminous Products**

PIONEER ROAD SURFACES	Hot Bitumen, Winter Seal, Anionic emulsion (Sprayed)
BORAL ASPHALT	Anionic Emulsion (Tank and Drum)

CARRIED

Appendix XI refers

**H10502 INCREASE TO TENDER PRICE - TENDER NUMBERS 065-066-92/93
- [208-6]**

CITY ENGINEER'S REPORT H10502

Kalamunda Toyota has advised that manufacturers' price increases have applied to Toyota products effective from 7 April 1993.

The City Engineer provides details of the price increases and seeks Council approval to accept the revised tender prices for the supply of two commuter buses and one Dyna 300 cab chassis.

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

- 1 endorses the City Engineer's acceptance of the manufacturer's price increase of \$1,504.00 to Tender Number 065-92/93 and \$588.00 to Tender Number 066-92/93;
- 2 accepts the revised tender prices submitted by Kalamunda Toyota at Tender Number 065-92/93 from \$40,308.00 to \$41,812.00 for the supply of two Toyota Commuter buses;
- 3 accepts the revised tender price submitted by Kalamunda Toyota at Tender Number 066-92/93 from \$21,985.00 to \$22,573.00 for the supply of a Dyna 300 cab chassis.

CARRIED

H10503 ANNUAL TENDERS: MECHANICAL SERVICES - [210-2-2]

CITY BUILDING SURVEYOR'S REPORT H10503

Annual tenders for mechanical services for the following centres are awarded at this time:

- 1 Joondalup Administration Building: Air conditioning;
- 2 Joondalup Administration Building: Computer Room air conditioning;
- 3 Kingsley Administration Building: Air conditioning;
- 4 Wanneroo Library: Air conditioning;
- 5 Craigie Leisure Centre: Swimming Pool plant and air handling;
- 6 Aquamation: Swimming Pool plant and air handling.

The administration and supervision of the above tenders is undertaken on behalf of the City by Consulting Engineers, Norman Disney and Young.

The City Engineer reports that the four separate contractors who attend upon the six centres have agreed to extend their initial contract for a further 12 months.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council offers an extension of the initial contract for a further 12 months ending 30 June 1994 to the following contractors:

	<u>FACILITY</u>	<u>CONTRACTOR</u>
(a)	Joondalup Administration Building (existing contract value \$4,740.00);	Direct Engineering Services Pty Ltd
(b)	Joondalup Administration Building (existing contract value \$810.00);	Compuroom Mechanical Services
(c)	Kingsley Administration (existing contract value \$1,090.00; extended contract value \$1,130.00);	Environ Mechanical Services
(d)	Wanneroo Library (existing contract value \$1,796.00);	Designair Pty Ltd
(e)	Craigie Leisure Centre Swimming Pool (existing contract value \$2,387.00);	Environ Mechanical Services
(f)	Aquamotion Swimming Pool (existing contract value \$2,516.00; proposed extended contract value \$2,387.00).	Environ Mechanical Services

CARRIED

H10504 ANNUAL TENDER: BUILDING FIRE CONTROL SYSTEM MAINTENANCE SERVICES FOR WOODVALE LIBRARY, WARWICK RECREATION CENTRE, COCKMAN HOUSE AND JOONDALUP ADMINISTRATION CENTRE - [210-2-2]

CITY BUILDING SURVEYOR'S REPORT H10504

Registration of interest for the annual tender to provide maintenance service for the building fire control systems at Woodvale Library, Warwick Recreation Centre, Cockman House and Joondalup Administration Building were called by Norman, Disney and Young on behalf of the City of Wanneroo.

The City Engineer reports on the four tender submissions received.

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

- 1 accept the tender from Wormald Fire Systems for the sum of \$7,525.00 for the annual fire control systems maintenance service to Woodvale Library, Warwick Recreation Centre, Cockman House and Joondalup Administration Building;
- 2 agrees to the signing of the contract documents;

3 subject to the agreement of both the tenderer and the City of Wanneroo, authorises the extension of the contract for a further twelve month period.

CARRIED

H10505 WANNEROO BRITISH SOCCER CLUB: PROPOSED EXTENSIONS - TENDER REF 208-054-92/93 - [208-054-92/93]

CITY BUILDING SURVEYOR'S REPORT H10505

The City Engineer reports on proposed extensions to Wanneroo British Soccer Club which were the subject of a report to Technical Services Committee (Item H10302 refers). He provides details of the lowest tender submitted by Buckingham Redevelopment Company. A variation in the contract, reduction in the scope of works and the provision of labour free of charge by Club members will leave a shortfall of funding of \$19,000.

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

- 1 accepts the tender sum of \$136,210.00 from Buckingham Redevelopment Company for the construction of proposed extensions to the Wanneroo British Soccer Clubrooms at Kingsway;
- 2 varies the contract as per Attachment B to Report H10505;
- 3 authorises the signing of revised contract documents;
- 4 refers to the Finance and Administrative Resources Committee for approval of an additional \$19,000 in funds required to complete the project - Item H30519 refers.

CARRIED

Appendix XII refers

H10506 PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT AND VEHICLES - TENDER NUMBER 101-92/93 - [208-6, 208-101-92/93]

CITY ENGINEER'S REPORT H10506

Tenders were called in April for the supply of two 4 cylinder station wagons.

The City Engineer reports on the tender submissions received for the replacement of two Community Police vehicles which were

purchased by the City of Wanneroo and donated to the Police Department.

He provides details of the options available to Council and considers it may be appropriate to recall tenders in twelve months time when an agreement has been made on continued sponsorship.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT H10506 be received.

CARRIED

H10506A PLANT REPLACEMENT RESERVE - PURCHASE OF PLANT AND VEHICLES - TENDER NUMBER 101-92/93 - [208-6, 208-101-92/93]

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

- 1 does not accept tenders for the supply of two 2.0L stationwagons;
- 2 defers the changeover of current vehicles for a further twelve months;
- 3 seeks joint sponsorship from successful vehicle dealerships for the ongoing supply of these vehicles.

CARRIED

H10507 PERCY DOYLE RESERVE: UNDERCROFT BRIDGE CLUB BUILDING - TENDER REFERENCE 208-093-92/93 - [208-093-92/93, 061-285-6]

CITY BUILDING SURVEYOR'S REPORT H10507

Tenders closed in April for the construction of the Undercroft Bridge Club building on Percy Doyle Reserve.

The City Building Surveyor reports on the tender submissions received.

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

- 1 accepts the tender of \$224,900 from Longo Constructions Pty Ltd for the construction and completion of Undercroft Bridge Club building on Percy Doyle Reserve as per revised price;
- 2 authorises a variation to the contract to reduce the scope of the works by \$31,000 for deleted items tabled;
- 3 agrees to the signing of the contract documents.

CARRIED

H10508 PUBLIC ACCESS TO FIREWOOD - COUNCIL LAND - [061-198-4]

TOWN CLERK'S REPORT H10508

In April, Council resolved 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.

The Town Clerk presents the advice of Council's solicitors, Kott Gunning, which suggests that Council would be ill-advised to allow the public access to its land for the purpose of cutting and collecting firewood.

Kott Gunning does not support the charging of a fee for collection of wood, as this would impose a greater responsibility upon the owner to protect the payer of the fee.

Moved Cr Freame, **Seconded** Cr Marwick that TOWN CLERK'S REPORT H10508 be received.

CARRIED

H10508A PUBLIC ACCESS TO FIREWOOD - COUNCIL LAND - [061-198-4]

MOVED Cr Freame, **SECONDED** Cr Marwick that a further report be submitted to Technical Services Committee on the policy adopted by the Department of Conservation and Land Management and Mindarie Regional Council for the accessing and removal of firewood by the public from the Department's land and Council's Tamala Park facility.

CARRIED

H10509 ENGINEERING DEPARTMENT CURRENT WORKS - [201-2]

CITY ENGINEER'S REPORT H10509

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

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT H10509 be received.

CARRIED

H10510 STREET LIGHTING - NEAVES ROAD, MARIGINIUP - [510-475]

CITY ENGINEER'S REPORT H10510

The City Engineer outlines the administrative process associated with Council policy in determining whether street lighting in a rural area should be installed at Neaves Road, Mariginiup.

He provides details of two options which have been provided by SECWA and gives reasons why the use of photoelectric cells is acceptable in this situation.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council approves the illumination of Neaves Road, Mariginiup through use of SECWA installed photoelectric cells at an estimated cost of \$4,604.

CARRIED

H10511 TRAFFIC CONTROL WANNEROO ROAD/KINGSWAY JUNCTION, LANDSDALE - [510-222]

CITY ENGINEER'S REPORT H10511

In January 1993, representatives from the Main Roads Department and Police Department met with Engineering Staff to discuss the traffic management at the intersection of Wanneroo Road and Kingsway, particularly for Saturdays during the netball season.

The meeting followed advice from the Police Department that it would no longer provide officers for traffic control at this junction. The Main Roads Department had also advised that the installation of temporary traffic lights was not a viable option.

The City Engineer reports on the background history of this intersection and the future planning for the area which will result in Hepburn Avenue being extended east of Wanneroo Road.

This will provide signalised access to the Kingsway Sporting Complex. A timetable for this work has not been established.

In the interim, a plan indicating various access routes to the reserve has been circulated to netball patrons, and the Main Roads Department is monitoring traffic flows to assess possible further traffic improvements.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT H10511 be received.

CARRIED

H10511A TRAFFIC CONTROL WANNEROO ROAD/KINGSWAY JUNCTION, LANDSDALE - [510-222]

MOVED Cr Freame, **SECONDED** Cr Marwick that Council requests the support of local parliamentarians in seeking a deputation with the Minister for Transport to resolve the traffic congestion at the intersection of Wanneroo Road and Kingsway, Landsdale which has been an ongoing concern during the netball seasons.

CARRIED

H10512 PETITION FROM GIBBS ROAD ACTION GROUP - [510-3107]

CITY ENGINEER'S REPORT H10512

In March (Item H10309 refers) Council resolved to:

- 1 list funds in the 1993/94 Budget to commence the land acquisition programme for East West 10;
- 2 form a Study Group comprising representatives of the Gibbs Road Action Group and Council's Engineering Department officers to examine appropriate traffic calming measures for Gibbs Road.

The City Engineer reports on events to date which has resulted in the Gibbs Road Action Group requesting Council to rescind resolution H10309 of 24 March 1993 and forwarding the following recommendation for consideration:

- 1 list funding in the 1993/94 Budget to commence the land acquisition programme for Nowergup Road;
- 2 list funds in the 1993/94 Budget to construct Nowergup Road and list this project as a High Priority in the Road Construction Programme for 1993/94.

The City Engineer advises that construction of East West 10 remains the long term solution to the truck traffic problem in

Gibbs Road, Nowergup. However, substantial land acquisition is required and protracted negotiations will delay this process.

He suggests that construction of Nowergup Road be listed in the Capital Road Works Forward Plan.

RECOMMENDATION

That Council:

- 1 defers implementation of a traffic calming study for Gibbs Road pending negotiations on the land acquisition for East-West 10;

- 2 lists, on a priority ranking, the construction of
East-West 10 in the Capital Works Forward Plan;
- 3 advises the Gibbs Road residents accordingly.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Davies that Point 1 of the Recommendation be amended to read:

- "1 implements a traffic calming study for Gibbs Road;".

CARRIED

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

"That Council:

- 1 implements a traffic calming study for Gibbs Road;
- 2 lists, on a priority ranking, the construction of
East-West 10 in the Capital Works Forward Plan;
- 3 advises the Gibbs Road residents accordingly."

was **PUT** and

CARRIED

**H10513 PEDESTRIAN OVERPASS ON WHITFORD AVENUE TO ACCESS
WANNEROO WATER WORLD - [510-1287, 690-1]**

CITY ENGINEER'S REPORT H10513

In March 1992, Council deferred consideration of grade separated pedestrian facilities across Whitfords Avenue pending further assessment on the future planning of Craigie Regional Recreation Reserve and associated traffic management strategy.

The City Engineer reports that with the recent installation of traffic lights with a pedestrian crossing phase, at the intersection of Whitfords and Gibson Avenues, the need for additional pedestrian crossing facilities is not warranted at this time.

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

- 1 does not install grade separated pedestrian facilities
across Whitfords Avenue;

- 2 reviews the need for additional pedestrian crossing facilities of Whitfords Avenue with the future development of the Craigie Regional Recreation Reserve.

CARRIED

H10514 PROPOSED ROUNDABOUT - BLACKMORE AVENUE/NELLIGAN AVENUE, GIRRAWHEEN - [510-1163]

CITY ENGINEER'S REPORT H10514

Residents of Blackmore Avenue and Nelligan Avenue, Girrawheen have petitioned Council to construct a roundabout at the junction of both of these roads (Item H90415 refers).

The Main Roads Department reported that only one minor accident occurred in May 1989 in this area and vehicle turning movements at Nelligan Avenue are comparatively light.

The City Engineer reports that the treatment of this site is considered to have a low to medium priority in Council's Forward Management Plan.

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

- 1 lists for consideration in the Traffic Management Forward Plan a roundabout treatment at the junction of Blackmore Avenue and Nelligan Avenue, Girrawheen;
- 2 advises the petitioners accordingly.

CARRIED

H10515 PETITION REQUESTING ROADWORKS - EDDYSTONE AVENUE, CRAIGIE - [510-609]

CITY ENGINEER'S REPORT H10515

A multi signature petition has been received from the Eddystone Avenue Action Group seeking the programming of road improvements in a section of this road (Item H90412 refers). In particular, the petitioners have requested the implementation of a service road in the unconstructed western portion of the Eddystone Avenue dual carriageway between Gradient Way and Craigie Drive.

The petition was in response to a questionnaire recently distributed to local residents regarding future planning options associated with Eddystone Avenue.

The City Engineer reports that no timetable has been established for the proposed treatment of Eddystone Avenue and the public consultation programme is anticipated to be for a submission period of six to nine months.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT H10515 be received.

CARRIED

H10516 PARKING PROHIBITIONS - BEAUMARIS PRIMARY SCHOOL - [510-3573, 510-3072]

CITY ENGINEER'S REPORT H10516

The Principal of the Beaumaris Primary School and President of the P & C Association have sought Council's assistance in

reducing traffic congestion around the school. In particular they have requested extended parking prohibitions in Santiago Parkway and Beaumaris Boulevard, Ocean Reef.

The City Engineer reports that the strategy behind these prohibitions is to create unofficial one way circulating traffic flows. He supports the extension of the parking prohibitions to improve road safety for children.

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

- 1 installs "NO PARKING, CARRIAGEWAY OR VERGE, 8.00 - 9.00 AM, 2.30 - 3.30 PM, MONDAY TO FRIDAY" signs along the west side of Beaumaris Boulevard between Constellation Drive and Carroo Heights, Ocean Reef as shown on Attachment 2 to Report H10516;
- 2 installs the "NO STANDING ANYTIME, CARRIAGEWAY OR VERGE" signs on both sides of Beaumaris Boulevard for 9 metres north and south of the pedestrian refuge island adjacent to the Primary School as shown on Attachment 2 to Report H10516;
- 3 installs "NO PARKING, CARRIAGEWAY OR VERGE, 8.00 - 9.00 AM, 2.30 - 3.30 PM, MONDAY TO FRIDAY" signs along the east side of Santiago parkway from the roundabout at the Nina Way junction to Barossa Heights, Ocean Reef as shown on Attachment 3 to Report H10516;
- 4 amends the existing "NO PARKING, CARRIAGEWAY OR VERGE, 8.15 - 9.15 AM, 3.00 - 4.00 PM, MONDAY TO FRIDAY" signs to "NO PARKING, CARRIAGEWAY OR VERGE, 8.00 - 9.00 AM, 2.30 - 3.30 PM, MONDAY TO FRIDAY" along the east side of Santiago Parkway abutting Lot 790 as shown on Attachment 3 to Report H10516;
- 5 advises the P & C Association accordingly.

CARRIED

Appendix XIII refers

H10517 EXTRACTIVE INDUSTRIES LICENCE - ACI OPERATIONS PTY LIMITED, LOT 50 ALEXANDER DRIVE, GNANGARA - [30/433]

CITY ENGINEER'S REPORT H10517

ACI Operations Pty Limited has applied for renewal of the Extractive Industry Licence and Development Approval applying to Lot 50 Alexander Drive (formerly Lot 1 Gnangara Road), Gnangara.

The Company has been extracting sand for glass making from this lot for many years and the site has reserves for approximately another five years. The rehabilitation of the site is progressing on schedule.

The site was originally expected to be finished in 1995. Changing market conditions and the increase in glass recycling has significantly extended the life of the quarry.

The City Engineer supports the renewal of this licence subject to conditions relating to water allocation, control of dust, the storage of fuel, restricted operating hours and a contribution towards road maintenance charges being accepted.

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

- 1 approves the application by ACI Operations Pty Limited to commence development of a sand quarry on Lot 50 Alexander Drive, Gngangara in accordance with the provisions of its Town Planning Scheme, subject to:
- (a) the use of the land for quarrying purposes ceasing by 30 June 1998 unless a further approval is granted by Council;
 - (b) maintaining a water allocation or secure water supply for dust control;
 - (c) all fuel storage on site being in approved underground tanks or in aboveground tanks on a bunded, hardstanding area that will contain any leaks and being constructed in accordance with the Water Authority of Western Australia's specification for temporary, small, elevated, flammable liquid (hydrocarbons) installations in underground water pollution control areas;
 - (d) submission of an annual updated site contour plan and rehabilitation report;
 - (e) the applicant entering into an agreement with the City of Wanneroo, under Section 85 of the Road Traffic Act, to pay the City of Wanneroo a road charge contribution for each cubic metre of sand removed from the site for extraordinary expenses for repairing and maintaining roads under its care in the neighbourhood of the proposed excavation at the rate agreed, such payment to be made quarterly;
 - (f) stabilising all stockpiles and using suitable dust suppression methods in work areas to prevent the generation of dust;
 - (g) hours of quarry operation being restricted to:

Monday to Friday (except Public Holidays)	0700-1700
Saturdays	0800-1700
Public Holidays	Work not permitted
Sundays	Work not permitted;

- (h) there being a clear understanding that the approval does not indemnify the quarry operators from any future action under the Environmental Protection Act 1986;
- (i) standard conditions;

2 approves an Extractive Industry Licence for ACI Operations Pty Limited on Lot 50 Alexander Drive, Gngangara, with the following conditions:

- (a) annual fee \$300;
- (b) period of licence five years to 30 June 1998;
- (c) rehabilitation bond \$10,000;
- (d) under By-law 21 of the Extractive Industry By-laws agreement to the operator paying Council a road charge contribution for each tonne of sand removed from the site for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed excavation at the agreed rate. This agreement is in accordance with By-law 7 of the Extractive Industry By-laws and Section 85 of the Road Traffic Act.

CARRIED

H10518 STORMWATER FLOODING - VARIOUS LOCALITIES - [506-7]

CITY ENGINEER'S REPORT H10518

Heavy rainfall occurred on Saturday 1 May 1993 throughout the City of Wanneroo. Given the rainfall duration and intensity, it seems likely that a 1 in 100 year design storm event was reached.

A large number of calls were received regarding stormwater flooding of houses, major property, hazardous road flooding and stormwater disposal sumps at or near their capacity.

The City Engineer reports on investigations carried out on all stormwater property flooding and proposes listing on a priority basis an overall drainage strategy for these works.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT H10518 be received.

CARRIED

H10519 STREET BENCHES - CONTRACT RENEWAL - [221-2, 560-2]

CITY ENGINEER'S REPORT H10519

In 1983, Council was approached by Streetside Advertising to allow the location of benches within road reserves depicting advertisements.

In February 1984 Council resolved to allow the installation of advertising benches throughout the City road reserves under certain conditions.

Streetside Advertising was awarded the tender in 1984 and has since secured options for renewal which now expires on 30 June 1993.

The City Engineer advises that specific business name commercial advertising within the City road reserves is contrary to Council's policy. If Council adheres to this policy, all benches depicting advertising would be removed. This would require Council to expend \$20,000 to replace all benches currently located at bus stops. The alternative is to override existing policy and recall tenders for benches for a further 3 year period.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT H10519 be received.

CARRIED

H10519A STREET BENCHES - CONTRACT RENEWAL - [221-2, 560-2]

MOVED Cr Gilmore, **SECONDED** Cr Marwick that Council consideration of its policy on prohibition of specific business name commercial advertising within Road Reserves, and the calling of tenders for the supply of street benches depicting advertisements, be deferred and referred back to Technical Services Committee.

CARRIED

H10520 RESURFACING OF YANCHEP SPORTS CLUB TENNIS COURTS - [323-3]

CITY ENGINEER'S REPORT H10520

The Yanchep Sports Club has requested Council, via the City Recreation and Cultural Services Manager, to fund the resurfacing of its tennis courts at an estimated cost of \$14,000.

The City Engineer reports that an inspection of the courts revealed that they did need resurfacing, however, under a lease agreement between the Council and the Club, this is the Club's responsibility.

As the courts are the only ones in the Yanchep area and are utilised by the local community, it is considered appropriate that Council supports this request.

MOVED Cr Freame, **SECONDED** Cr Marwick that consideration of resurfacing of Yanchep Sports Club Tennis Courts be deferred pending a report being submitted by the City Recreation and Cultural Services Manager to Technical Services Committee on:

- 1 the current financial standing of the Yanchep Sports Club;
- 2 the lease arrangement which exists between Council and Yanchep Sports Club as compared to lease agreements with other Tennis clubs within the City of Wanneroo.

CARRIED

H10521 BIKEWEST - COMMONWEALTH BLACK SPOT FUNDING - [432-1, 504-0]

CITY ENGINEER'S REPORT H10521

The Department of Transport, through Bikewest, approached Local Government authorities in January for schedules of outstanding cycleway projects delayed through funding requirements.

The Engineering Department lodged a schedule of projects in response to the prompt from Bikewest. However, it has now been confirmed that the Federal Government has withdrawn its commitment to this initiative.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY ENGINEER'S REPORT H10521 be received.

CARRIED

H10522 PRICE FLUCTUATION - SALE OF RECYCLED MATERIALS - [508-4]

CITY ENGINEER'S REPORT H10522

Major changes in the market for some items collected by Council's recycling service require Council to set a policy on items to be collected.

As the area serviced is about to be extended with the delivery of additional collection trucks, it is an appropriate time to review the materials to be collected.

The City Engineer reports that a drop in price of recycled plastics, newspapers and the proposed phasing out of refillable beer bottles by the Swan Brewery, will increase the existing cost of servicing each property by \$1.50.

He suggests that Council reviews its policy and considers how much the community should subsidise recycling. He submits that Council does not collect materials for recycling with a new recycling cost over \$200 per tonne.

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

1 Council:

- (a) does not collect any plastic other than PET plastic containers in its kerbside recycling collection programme;
- (b) sets a guideline of not collecting for recycling any material in its kerbside recycling programme with a net recycling cost greater than \$200 per tonne;

2 a report be submitted to Technical Services Committee on the container deposit legislation policy imposed by the South Australia Government to encourage recycling and reduce litter.

CARRIED

H10523 WHITFORD BAY SAILING CLUB - [765-20-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H10523 - **WITHDRAWN**

H10524 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT H10524

The City Building Surveyor reports on the number and value of building licences issued for the month of April, building control activity, Council building works and the service of notices concerning unauthorised, non-complying fences.

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

- 1 endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report H10524;

- 2 instigates prosecution proceedings against the owners of Lot 784 (213) Camberwarra Drive, Craigie for failing to bring the 1800 high masonry fence constructed on the front boundary of the property into compliance with Council's By-laws relating to Fencing and Private Tennis Court Floodlighting;
- 3 serves a Notice under its By-laws relating to Fencing and Private Tennis court Floodlighting, requiring the owners of Lot 527 (8) Myaree Way, Duncraig to bring the side boundary fence into compliance with Council's By-laws;
- 4 serves a Notice under Section 374 (1)(b) of the Local Government Act on the owners of Lot 527 (8) Myaree Way, Duncraig requiring them to submit an application for a Building Licence for the unauthorised spa, together with the required licence fee.

CARRIED

Appendix XIV refers

H10525 CRAIGIE LEISURE CENTRE - POOL - [680-0]

CITY BUILDING SURVEYOR'S REPORT H10525

The Risk Management Division of SGIO, while inspecting a proposed skateboard facility at Craigie Leisure Centre, noted that the small 3 metre deep external pool was a concern.

The City Building Surveyor reports on the Assessor's comments which recommends the fencing and signposting of the pool at an estimated cost of \$6,500. No budget funds have been provided.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council includes in its 1993/94 draft Budget, allocation of \$6,500 for the fencing, gate and sign posting of the three metre deep outdoor pool at Craigie Leisure Centre.

CARRIED

H10526 DUNCRAIG PLAYGROUP INC: ADDITIONAL STORAGE FACILITIES AT DUNCRAIG COMMUNITY HALL - [635-10-5, 894-12, 061-285-4]

CITY BUILDING SURVEYOR'S REPORT H10526

The President of Duncraig Playgroup Inc has written to Council seeking additional storage at the Duncraig Community Hall. This

is over and above the 17m² already provided for the group. The Duncraig Playgroup Inc offers two different programmes (babies and four years old) in both ends of the hall.

At a meeting on site, the Facilities Manager for Sorrento/Duncraig and the Property Manager established an area of 12m² which would provide adequate additional storage.

In addition the Bunyip Toy Library has been seeking premises in the City of Wanneroo to operate their toy library.

The City Building Surveyor reports on the feasibility of locating the Bunyip Toy Library at the Duncraig Community Hall and suggests that he liaise with the parties concerned to establish the best arrangement for the two groups to share facilities.

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

- 1 endorses the sketch plan for the additional storage at Duncraig Community Hall for Duncraig Playgroup Inc;
- 2 authorises the City Building Surveyor to liaise with Duncraig Playgroup Inc, Bunyip Toy Library Inc and the Recreation Facilities Manager for the Sorrento/Duncraig region to establish the requirements and best arrangements for access and sharing facilities for both groups.

CARRIED

H10527 LIGHTING BRACKETS: BLUE LIGHT DISCO, TWO ROCKS - [437-1]

CITY BUILDING SURVEYOR'S REPORT H10527

Following Cr Waters' request for Council's consideration of providing "lighting brackets" at the Two Rocks Hall for the Blue Light Discos, discussions have taken place with Mrs Kilsby, organiser of Blue Light Discos in the Two Rocks area.

The City Building Surveyor provides details of the cost of installing a lighting bar which could be lowered and raised as required, at the Yanchep/Two Rocks Recreation Centre.

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

- 1 accepts the principle of installing a wired but unpowered lighting bar at Yanchep/Two Rocks Recreation Centre;
- 2 lists the sum of \$8,150.00 for installing a lighting bar at Yanchep/Two Rocks Recreation Centre for consideration in the 1993/94 draft Budget.

CARRIED

H10528 PROPOSED RETAINING WALL: LOT 94 (65) ANEMONE WAY, MULLALOO - [1190/94/65]

CITY BUILDING SURVEYOR'S REPORT H10528

The owners of Lot 94 (65) Anemone Way, Mullaloo are seeking Council approval to construct a limestone retaining wall which will exceed 2000 in height.

The City Building Surveyor provides details of the wall and a letter from the affecting adjoining owners who have no objection to the proposal.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council approves the proposed limestone retaining wall to be constructed at Lot 94 (65) Anemone Way, Mullaloo subject to the wall not exceeding 2200 in height.

CARRIED

H10529 PROPOSED OUTBUILDING: LOT 87 (83) MARINE TERRACE, SORRENTO - [12/87/83]

CITY BUILDING SURVEYOR'S REPORT H10529

The owner of Lot 87 (83) Marine Terrace, Sorrento is seeking Council approval to construct an outbuilding which exceeds 60m².

The City Building Surveyor provides details of the proposal which has the favourable comments of the adjoining owners.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council approves the proposed steel framed, metal clad outbuilding to be erected at Lot 87 (83) Marine Terrace, Sorrento subject to the area not exceeding 64.8m² and the applicant providing a statement that the building will not be used for commercial or habitable purposes.

CARRIED

H10530 PROPOSED OUTBUILDING: LOT 75 (67) WEATHERLEY DRIVE, TWO ROCKS - [815/75/67]

CITY BUILDING SURVEYOR'S REPORT H10530

The owner of Lot 75 (67) Weatherley Drive, Two Rocks is seeking Council approval to construct an outbuilding which exceeds 66m².

The City Building Surveyor reports on the proposal which has the written favourable comments from the adjoining owners.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council approves the proposed outbuilding to be erected at Lot 75 (67) Weatherley Drive, Two Rocks subject to the building not exceeding 66m² in area.

CARRIED

H10531 PROPOSED CARPORT/BOATPORT: LOT 224 (7) HERON CLOSE, EDGEWATER - [2093/224/7]

CITY BUILDING SURVEYOR'S REPORT H10531

The owners of Lot 224 (7) Heron Close, Edgewater wish to erect a carport/boatport on the front boundary of the property.

The City Building Surveyor advises that Lot 224 adjoins a disused limestone quarry and is at the end of a cul-de-sac. The owner of the adjoining Lot 225 has submitted a letter stating he has no objection to the proposal.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council approves the proposed carport/boatport to be erected at Lot 224 (7) Heron Close, Edgewater with a front building setback of 1500.

CARRIED

H10532 PROPOSED DWELLING: LOT 225 (7) TWO ROCKS ROAD, TWO ROCKS - [442/225/7]

CITY BUILDING SURVEYOR'S REPORT H10532

An application has been received for approval to construct a two storey dwelling at Lot 225 (7) Two Rocks Road, Two Rocks. The lot slopes from one side boundary and earthworks and retaining required to level the site will raise the height of the proposed dwelling. Comments were sought from adjoining owners who have no objection. However, a petition has been received containing 37 signatures including the owners of Lot 239 objecting to the construction because of excessive groundworks.

The City Building Surveyor states that the dwelling complies with the relevant building codes and regulations and if the application is refused, the applicant would have the right of appeal to the Minister for Planning.

MOVED Cr Waters, **SECONDED** Cr Freame that consideration of the application for the proposed dwelling to be erected at Lot 225 (7) Two Rocks Road, Two Rocks be deferred and referred back to Technical Services Committee.

CARRIED

H10533 MANDATORY PRIVATE SWIMMING POOL INSPECTIONS - [210-8]

CITY BUILDING SURVEYOR'S REPORT H10533

A report was submitted to February meeting of Council in respect of minimum penalties for non-complying swimming pool enclosures (Item H10241 refers). Council resolved that the Minister for Local Government be advised of Council's concerns.

The City Building Surveyor reports on the Minister's reply dated 23 April 1993 in which he states that he is reviewing the regulations with the objective of simplifying some of their detail and that an interpretive guide to the swimming pool regulations is being prepared by Departmental officers and representatives of the industry. There is no provision for minimum penalties in Section 245A of the Act. This has been noted and will be brought to the attention of those officers working on the new Local Government Act and the Integrated Building Act.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY BUILDING SURVEYOR'S REPORT H10533 be received.

CARRIED

H10534 GRAFFITI TASK FORCE - [429-1-4]

CITY ENGINEER'S & CITY BUILDING SURVEYOR'S REPORT H10534

In March, Council sought a report on the establishment of a Graffiti Task Force to investigate the incidence and instigate the removal of graffiti vandalism with the City of Wanneroo (Item H10329 refers).

The City Building Surveyor and City Engineer report on the background to the adoption of a policy to remove graffiti within 24 hours of it being reported, and considers that since this policy was implemented, it appears that the incidence of graffiti on Council buildings is declining. However graffiti is widespread on other public amenities.

Other steps taken to reduce the incidence of graffiti have been the introduction of a pilot community arts programme and

requesting the WAMA to support the introduction and legislation by State Government to control the sale of spray can paint.

The State Government has now established a Task Force and Council may wish to maintain its present policy and await the outcome of the State Government Task Force.

MOVED Cr Freame, **SECONDED** Cr Marwick that consideration of the contract relating to Graffiti Coating Australia Pty Ltd be considered in conjunction with Item H10535.

CARRIED

H10534A GRAFFITI TASK FORCE - [429-1-4]

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

- 1 Council defers establishment of a Task Force of Councillors, officers and community representatives to establish Terms of Reference and investigate options for graffiti control for a period of six months pending the outcome of the State Government's Task Force on Graffiti control;
- 2 an updated report of Council's policy in respect of graffiti vandalism be submitted to the November meeting of Technical Services Committee.

CARRIED

H10535 CITY'S BUILDING & ENGINEERING DEPARTMENTS' VIEWS ON THE PROPOSAL TO ESTABLISH A COMMUNITY MURAL ARTS PROGRAMME ON ITS BUS SHELTERS AND UNDERPASSES - [429-1-4]

In April, Council sought a report 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 (Item H40416 refers).

An assessment of the time taken by Council's contractors to clean bus shelters reveals that a 2 man task force could not control graffiti removal under the strategic plan objectives set by Council in February 1991.

City Engineer's & City Building Surveyor's Report H10535 recommended that Council:

- 1 at this time does not employ a dedicated task force consisting of two cleaners plus equipment to remove or paint over graffiti vandalism on bus shelters and public owned buildings;
- 2 endorses the appointment of Kleenit for graffiti removal from bus shelters as recommended in Report H10535.

H10535A CITY'S BUILDING & ENGINEERING DEPARTMENTS' VIEWS ON THE PROPOSAL TO ESTABLISH A COMMUNITY MURAL ARTS PROGRAMME ON ITS BUS SHELTERS AND UNDERPASSES - [429-1-4]

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

- 1 offers an extension of the initial contract for a further three months, ending 30 September 1993 to Graffiti Coating Australia Pty Ltd;
- 2 enters into an agreement with Kleenit for a three month period, to remove graffiti from bus shelters;
- 3 extends the scope of works to require removal of graffiti from all Council facilities by contract for a period of three months;
- 4 determines the cost of graffiti removal by a dedicated Council workforce from all Council owned property;

5 submits a report comparing Contractors and the dedicated workforce to the September Technical Services Committee.

CARRIED

H10536 22ND ANNUAL BUILDING SURVEYORS CONFERENCE - [202-1-2]

CITY BUILDING SURVEYOR'S REPORT H10536 - **WITHDRAWN**

H10537 MONTHLY REPORT - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT H10537

The City Parks Manager reports on the major activities of work undertaken by the Department's groundstaff during April.

MOVED Cr Freame, **SECONDED** Cr Marwick that CITY PARKS MANAGER'S REPORT H10537 be received.

CARRIED

H10538 PETITION - PUBLIC OPEN SPACE - CONNOLLY - [250-3]

CITY PARKS MANAGER'S REPORT H10538

A 90-signature petition from local children has been received requesting that Council gives consideration to developing the area of land at the rear of Congressional Crescent, Connolly on the south side of Shenton Avenue into a play area for local children.

The City Parks Manager reports that the land in question was the subject of a Special Electors Meeting in April when it was resolved that Council rejects the proposal of Amendment No 593 to rezone the land to "Residential".

As the land is not vested in Council's control, it is not possible for Council to expend funds for carrying out improvements to the land or providing play equipment.

MOVED Cr Freame, **SECONDED** Cr Marwick that Council advises the petitioners that it is unable to agree to their request for the following reasons:

- 1 the land in question on the south side of Shenton Avenue and at the rear of Congressional Crescent, Connolly does not, at the present time, come under Council's control;
- 2 Council is unable to expend funds on land that has not been vested in Council;

3 if, at some time in the future, this land is vested in Council's care and control then consideration will be given to the development of a play area for the local children.

CARRIED

H10539 SCHEDULE OF MEETING DATES - [702-3]

In February and July 1992, Council gave consideration to the conduct of two open Council meetings each month, served by only the Policy and Resources and the other Standing Committees to meet as and when required (Items G90232 and G50701 refer).

A copy of the Town Clerk's Memorandum to all Councillors dated 16 December 1991 was submitted for consideration in conjunction with Report H80401.

This memorandum provides details of the existing situation, the reasons for change and a proposed format for the Council agenda.

Should Council agree to the new format, advantages will include a speedy resolution of business with all business being conducted in the public arena; cost savings in staff overtime and catering and Councillors would spend less time at meetings.

RECOMMENDATION

That:

- 1 the Technical Services Committee meets as and when required;
- 2 Council conducts ordinary meetings on the second and fourth Wednesday of each month, on the dates detailed hereunder for the 1993/94 Council year, to consider the business of the Council;

9th & 23rd June, 1993
7th & 21st July, 1993
11th & 25th August, 1993
8th & 22nd September, 1993
13th & 27th October, 1993
10th & 24th November, 1993
8th & 22nd December, 1993
9th & 23rd February, 1994
9th & 23rd March, 1994
13th & 27th April, 1994;
- 3 the proposed agenda format be amended to provide for a "Members Items for Reports" category.

MOVED Cr Gilmore, **SECONDED** Cr Rundle that consideration of the Schedule of Meeting Dates be deferred and considered in conjunction with Town Clerk's Report Item No H90574.

CARRIED

H10540 APPOINTMENT OF DEPUTY TO POLICY AND RESOURCES COMMITTEE - [702-3]

The Technical Services Committee is required to appoint a Deputy Delegate to the Policy and Resources Committee.

The Chairman sought nominations for the position of Deputy Delegate on the Policy and Resources Committee.

Cr Wood nominated Cr Curtis for the position of Deputy Delegate on the Policy and Resources Committee.

MOVED Cr Freame, **SECONDED** Cr Dammers that Cr Curtis be appointed as Deputy Delegate to Cr Marwick on the Policy and Resources Committee.

CARRIED

H10541 SORRENTO SURF CLUB ACCESS RAMP - [319-4]

Cr Major requested that a report be submitted to Technical Services Committee on the feasibility of redesigning the concrete access ramp from the Sorrento Surf Club to the beach.

MOVED Cr Freame, **SECONDED** Cr Marwick that a report be submitted to Technical Services Committee on the cost and feasibility of redesigning the concrete ramp from the Sorrento Surf Club to the beach.

CARRIED

SECTION OF UNMADE ROAD (CONNOLLY DRIVE) CLARKSON - [510-2151]

Cr Major reported that a section of unmade road east of Clarkson Primary School was being used by 4-wheel drive vehicles and children on bicycles as a race track. He requested that the road be blocked off.

The City Engineer advised that he would investigate this matter.

H10542 CRINUM COURT, WOODVALE - [510-3678]

Cr Major advised that a local resident has contacted him concerning the sealing of Crinum Court, Woodvale.

The City Engineer advised that he would investigate and advise Cr Major of the programme.

H10543 STREET LIGHTING OF ROAD JUNCTIONS ON PINJAR ROAD TO NEAVES ROAD, MARIGINIUP - [221-2, 510-250-475]

Cr Dammers requested consideration for the installation of street lights at the road junctions on Pinjar Road to Neaves Road.

RECOMMENDATION

That a report be submitted to Technical Services Committee on the cost and feasibility of installing street lighting at the road junctions on Pinjar Road to Neaves Road, Mariginiup.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Davies that the words "Old Yanchep Road, Burns Beach Road and Wanneroo Road" be inserted at the end of the Recommendation.

CARRIED

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

"That a report be submitted to Technical Services Committee on the cost and feasibility of installing street lighting at the road junctions on Pinjar Road to Neaves Road, Mariginiup, Old Yanchep Road, Burns Beach Road and Wanneroo Road."

was **PUT** and

CARRIED

H10544 STREET LIGHTING POLICY ON SPECIAL RURAL SUBDIVISIONS
- [221-2]

Cr Major requested a report be submitted to Technical Services Committee on the criteria applied by Council for the installation of street lighting in special rural subdivisions.

Cr Gilmore left the Chamber at this point, the time being 9.00 pm.

MOVED Cr Freame, **SECONDED** Cr Marwick that a report be submitted to Technical Services Committee on Council's policy relating to the installation of street lighting in special rural subdivisions.

CARRIED

H10545 REQUEST FOR REMOVAL OF BUS STOP AT 60 MIRRABOOKA AVENUE, KOONDOOLA - [503-1, 510-168]

Cr Moloney tabled a letter from Ms N Nelson seeking the repositioning of a bus stop adjoining her property on Mirrabooka Avenue.

The City Engineer advised that he would investigate this matter.

GRAFFITI VANDALISM ON PUBLIC UTILITIES - FORREST PARK, PADBURY - [907-0, 061-125]

Cr Rundle reported that graffiti vandalism had occurred on Council owned facilities at Forrest Park, Padbury. The graffiti had now been removed from the Council owned facility but the pumping station had graffiti on it.

The City Engineer advised that he would contact the relevant authority requesting that the graffiti be removed.

DUMPING OF CHEMICALS AND HOSPITAL WASTE AT MINDARIE TIP - [508-5-3]

Cr Rundle requested information as to whether the Health Department had authorised the dumping of chemicals and hospital waste at Mindarie Tip.

The City Engineer advised that he would investigate this matter.

H10546 CAPITAL RESOURCE SHARING - EDUCATION & RELATED FACILITIES - [312-2]

Cr Freame tabled a letter from the Western Australian Municipal Association inviting her to attend a function, attended by the Premier, Hon Richard Court, when a Memorandum of Understanding between the State and Local Government on Capital Resource Sharing will be signed.

MOVED Cr Freame, **SECONDED** Cr Marwick that tabled letter from Western Australian Municipal Association be received.

CARRIED

H10547 PETITION FROM RESIDENTS OF ALFRETON WAY, DUNCRAIG -
[510-1770]

Cr Freame tabled a 65-signature petition from residents of Alfreton Way, Duncraig objecting to the use of their street as an accessway to Glengarry Primary School.

Cr Curtis tabled papers concerning the Public Meeting held on Friday 21 May 1993 at Glengarry Primary School.

MOVED Cr Freame, **SECONDED** Cr Marwick that the petition from residents of Alfreton Way, Duncraig objecting to the use of their street as an accessway to Glengarry Primary School be received and referred to the June meeting of Technical Services Committee.

CARRIED

H10548 BADGERUP TIP MULCHING PLANT - [508-5-1]

Cr Freame advised that Melville City Council has a system in place where ratepayers deliver their garden waste for mulching and receive vouchers to the value of replacement mulch. This encourages residents to separate their waste and to have the benefit of receiving mulch in return.

MOVED Cr Freame, **SECONDED** Cr Marwick that a report be submitted to Technical Services Committee on the cost and feasibility of introducing a voucher system for the exchanging of garden waste for mulch in the City of Wanneroo.

CARRIED

PROGRESS OF PROPOSAL TO CONSTRUCT A ROAD FROM TWO ROCKS EAST TO WANNEROO ROAD - [740-42]

Cr Waters requested a progress report on the proposal to construct a road from Two Rocks east to Wanneroo Road.

The City Engineer advised that he would investigate this matter.

H10549 DELEGATE TO MINDARIE REGIONAL COUNCIL - [508-5-5]

The Deputy Town Clerk advised that the Chairman of Technical Services Committee is automatically a delegate to the Mindarie Regional Council. A nomination is required for deputy delegate.

MOVED Cr Freame, **SECONDED** Cr Marwick that Cr Major be nominated as deputy delegate to the Mindarie Regional Council.

CARRIED

H90520 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Marwick, **SECONDED** Cr Wood that the Report of the Finance and Administrative Resources Committee Meeting held on 19 May 1993, be received.

CARRIED

ATTENDANCES

Councillors:

B A COOPER, Chairman - from 5.34 pm	Central Ward
G A MAJOR, Mayor	South-West Ward
H M WATERS - to 8.02 pm	North Ward
B J MOLONEY	South Ward
F D FREAME	South-West Ward
W H MARWICK - Observer, to 8.50 pm	Central Ward
A V DAMMERS - Observer	Central Ward
L A EWEN-CHAPPELL - Observer, from 5.46 pm	Central Ward
M J GILMORE - Observer	South Ward
K H WOOD - Observer	South Ward
I D MACLEAN - Observer	South Ward
N RUNDLE - Observer	South-West Ward
G W CURTIS - Observer	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	A ROBSON
City Treasurer:	J TURKINGTON
City Librarian:	N CLIFFORD
Minute Clerk:	R GARLICK

APPOINTMENT OF CHAIRMAN

Cr Cooper was elected Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 21 April 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - JOONDALUP INFORMATION CENTRE

Mr Wells expressed appreciation for the opportunity to address the meeting and clarified changes in the Joondalup Information Centre project since the initial submission to Council for financial assistance.

He reported on the reasons for the establishment of the Information Centre, which was initially set up at LandCorp and recently established at the Joondalup Railway Station, with a view to transfer to the shopping centre in later years.

Mr Wells provided details of the flow of people through the Information Centre in the first two weeks of operation. He advised that the centre provided a valuable service to the community and it is currently being examined to increase staffing and open seven days a week rather than five.

He briefly discussed the budget details, the contribution required from Council, the management of the centre and requested Council consideration on either of the following:

- managing the project entirely
- part funding the project through community based management
- assisting with a one-off donation.

Following questions from Councillors, the Chairman thanked Mr Wells for addressing the Committee and advised that the matter would be considered later in the meeting - Item H30529 refers.

DEPUTATION - WANNEROO SOCIAL PLANNING (INC)

Mr Blanchard expressed appreciation for the opportunity to address the Committee and advised that Wanneroo Social Planning (Inc), as the sponsor body of three Skillshare projects within Wanneroo, seeks rental assistance from Council for the Wangara Skillshare project situated at Prindiville Drive, Wangara.

He advised that he was aware of Council's decision to cease funding and appreciated the demands on Council's budget. However, he requested Council to reconsider and addressed the following, in support of the request for financial assistance:

- high level of unemployment
- success of Skillshare in providing training and helping unemployed persons in playing a key role
- taking over a Department of Education, Employment and Training (DEET) project, formerly DOME, an organisation concentrating on mature-aged unemployed persons
- need for greater community input into the work of Skillshare. The project is required to raise 20% of the core funding as a community contribution.

Mr Keys tabled the submission for financial assistance for the Wangara Skillshare project and expanded on the operations at Wangara.

He briefed the Committee on the training courses offered and discussed the analysis of clients and suburbs within Wanneroo.

Following questions from Councillors, the Chairman thanked the deputation for addressing the Committee and advised that the matter would be considered later in the meeting - Item H30530 refers.

DECLARATIONS OF PECUNIARY INTEREST

Cr Rundle stated her intention to declare an interest in
Item H30511.

Cr Gilmore stated his intention to declare an interest in
Item H30514.

MEETING TIMES

Commenced: 5.32 pm
Closed: 9.14 pm

H30501 HUMAN RESOURCES - [404-0]

TOWN CLERK'S REPORT H30501

The Town Clerk gives details of staff appointments and resignations, seeks approval to make telephone rental reimbursements, seeks authorisation of Officers, in accordance with the Dog Act and in accordance with the provisions of Section 160A of Local Government Act, seeks approval of secondary employment.

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

- 1 in accordance with adopted policy:
 - (a) approves reimbursement of telephone rental charges for the officer holding the position of Analyst-Programmer (Computer Services Section) effective from 1 March 1993;
 - (b) approves reimbursement of telephone rental charges for the officer holding the position of Co-ordinator Welfare Services, effective from 1 April 1993;
- 2 in accordance with the provisions of Section 16 of the Dog Act 1976, approves the appointment of Carol Ann Lewis and Debra Joan Fforde as Authorised Registration Officers;
- 3 in accordance with the provisions of Section 160A of the Local Government Act, approves secondary employment for Mr D Borowitzka.

CARRIED

H30502 1993 MUNICIPAL ELECTIONS - RETURNING OFFICER'S REPORT - [801-1-93]

RETURNING OFFICER'S REPORT H30502

The Town Clerk/Returning Officer reported on the 1993 Municipal Elections.

He gave details of sitting members and newly elected members and provided a summary of voter turnout on a ward by ward basis.

MOVED Cr Marwick, **SECONDED** Cr Wood that RETURNING OFFICER'S REPORT H30502 be received.

CARRIED

H30503 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

TOWN CLERK'S REPORT H30503

The Town Clerk gives details of the 1992/93 Calendar of Civic Receptions and Functions as approved by Council. He seeks endorsement on an additional function to be included in the 1992/93 Calendar.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council approves the inclusion of the following function in the 1992/93 Calendar:

<u>Date</u>	<u>Function</u>	<u>Guests</u>	<u>Host</u>
JUNE			
Friday, 11	Pioneer Lunch Council	160	

CARRIED

H30504 MOBILE POLLING PLACES 1994 ANNUAL ELECTIONS - [801-1-94]

In February 1993 (Item H90233 refers) Council resolved that a report be submitted to the Finance and Administrative Resources Committee on the feasibility of providing mobile polling booths to Aged Persons' Complexes for the 1994 City of Wanneroo Local Government Elections.

The Deputy Town Clerk advises that the Local Government Act 1960 does not provide for mobile polling booths on election day itself however, Council may appoint any number of locations for receiving early votes.

He gives details of the procedure for casting early votes and reports on the feasibility of setting up special early voting facilities for residents at hostel/nursing home sites and independent type accommodation, ie retirement villages/units.

The Deputy Town Clerk's Report H30504 recommended that Council:

- 1 writes to the Administrator of all Aged Persons' Hostels/Nursing Homes within the City in mid-March 1994 to inform them that electors not able to cast an early or absent vote are eligible for a postal vote;
- 2 provide each Hostel/Nursing Home Administrator with a supply of application forms for postal voting papers.

Cr Gilmore entered the Chamber at this point, the time being 9.05pm.

H30504A MOBILE POLLING PLACES 1994 ANNUAL ELECTIONS - [801-1-94]

RECOMMENDATION

That a further report be submitted to Finance and Administrative Resources Committee regarding:

- 1 the possibility of amending the Local Government Act to provide for mobile polling booths on Municipal annual election day;
- 2 the feasibility of utilising the City's community services bus to transport residents of retirement villages/units to polling places.

AMENDMENT MOVED Cr Cooper, **SECONDED** Cr Marwick that a further Point be added to the recommendation, viz:

"Council approaches the Western Australian Municipal Association regarding the possibility of mobile polling booths being provided in Aged Persons' Complexes."

CARRIED

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

"That:

- 1 a further report be submitted to Finance and Administrative Resources Committee regarding:
 - (a) the possibility of amending the Local Government Act to provide for mobile polling booths on Municipal annual election day;
 - (b) the feasibility of utilising the City's community services bus to transport residents of retirement villages/units to polling places.
- 2 Council approaches the Western Australian Municipal Association regarding the possibility of mobile polling booths being provided in Aged Persons' Complexes."

was **PUT** and

CARRIED

H30505 WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION AND LOCAL GOVERNMENT ASSOCIATION, NORTH METROPOLITAN ZONE - MATTERS OF INTEREST - [312-2]

DEPUTY TOWN CLERK'S REPORT H30505

The Deputy Town Clerk submits the following Western Australian Municipal Association and Local Government Association, North Metropolitan Zone, matters of interest:

- Local Government Week 1993
- National Commitment - Aboriginal Peoples and Torres Strait Islanders
- Graffiti vandalism
- Pawnbrokers Act

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

1 the following motion be submitted to the Local Government Association for consideration at the Association's 1993 Annual General Meeting:

"That the Association undertake a comparative study of the present policies of Government agencies which provide water, power connection and Local Government services to property owner";

2 Council writes to Western Australia Municipal Association recommending that Section 6.13 Delivery of Services of the National Commitment to Improved Outcomes in the Delivery of Programs and Services for Aboriginal Peoples and Torres Strait Islanders be amended from:

"recognise that the cultural diversity of Aboriginal peoples and Torres Strait Islanders requires flexibility and adaptability in service delivery;" to:

"recognise that the cultural diversity of Aboriginal peoples and Torres Strait Islanders requires flexibility, adaptability, responsibility and accountability in service delivery;".

CARRIED

H30506 USE OF CRAIGIE LEISURE CENTRE - KINGSLEY COUGARS BASKETBALL CLUB - [680-1, 361-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30506

The City Recreation and Cultural Services Manager reports on a request from the Kingsley Cougars Basketball Club for a 50% concession on the use of Craigie Leisure Centre.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council offers a 50% concession to the Kingsley Cougars Basketball Club for a period of twelve months, the concession not to exceed \$500 in the 1992/93 Budget and to come from Account Number 29470 "Recreation Sundry Donations" (Item H90316 refers).

CARRIED

H30507 OCEAN RIDGE AMATEUR FOOTBALL CLUB - REQUEST FOR REIMBURSEMENT OF CHARGES - [061-166-4, 431-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30507

In October 1992, the Recreation Department secured funding to develop a programme for youth at the Ocean Ridge Community Centre.

The City Recreation and Cultural Services Manager reports that the programme has resulted in the Ocean Ridge Amateur Football Club moving from the clubroom to the Function Room at the Ocean Ridge Community Centre.

The Club has been financially penalised by the move, as considerable funds have been expended in the clubroom to meet the standards required to gain a liquor licence.

The City Recreation and Cultural Services Manager gives details of expenses and advises that the Club is now seeking reimbursement.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council authorises, in accordance with Section 547(12) of the Local Government Act, an over-expenditure of \$2,880 to reimburse the Ocean Ridge Amateur Football Club for fittings and fixtures left in the clubroom at the Ocean Ridge Community Centre.

**CARRIED BY AN
ABSOLUTE MAJORITY**

H30508 RECREATION FACILITIES - REQUEST FOR WAIVER OF HIRE CHARGES - [262-2-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H30508

The City Recreation and Cultural Services Manager gives details of Council's amended policy in regard to waiver of recreation hire charges.

He reports on a request from Mrs J I Hough for a refund of the hire fee for her use of Padbury Hall on 20 April 1993 for a public meeting.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council refunds the hire fee of \$33.60 to Mrs J I Hough for the use of Padbury Hall for a public meeting held on 20 April 1993, such refund to be made from Account No 29439 Recreation Control - Facilities Subsidy.

CARRIED

H30509 MONTHLY REPORT FOR APRIL 1993 - CRAIGIE LEISURE CENTRE - [680-1]

CITY TREASURER'S REPORT H30509

The City Treasurer gives details of the financial aspects of operations at Craigie Leisure Centre during the month of April 1993.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY TREASURER'S REPORT H30509 be received.

CARRIED

H30510 MONTHLY REPORT FOR APRIL 1993 - AQUAMOTION - [690-1]

CITY TREASURER'S REPORT H30510

The City Treasurer gives details of the financial aspects of operations at Aquamotion during the month of April 1993.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY TREASURER'S REPORT H30510 be received.

CARRIED

H30511 PROPOSED EXTENSION OF LEASE: BURNS BEACH CARAVAN PARK RESERVE 31632 - [940-3, 30/829]

CITY PLANNER'S REPORT H30511

Council, at its meeting held on 24 February 1993 (Item H30211 refers) 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 investigations and advice from a qualified valuer appointed by Council.

The City Planner reports on the history relating to this matter and gives details of the terms of the current lease, and the proposal to renegotiate the lease.

He advises on the qualified valuation of the fair market rental capacity of the caravan park undertaken by Egan Bracewell National Valuers and discusses improved site valuation, comparisons and other factors affecting the proposal.

In summary, he outlines the reasons why it would not be in Council's best interest to accept the proposal.

Cr Rundle declared an interest in this item.

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

- 1 does not approve the surrender of the current lease and the granting of a new lease over Reserve 31632 as proposed by Burns Beach Caravan Resort Pty Ltd;
- 2 gives authority to the Town Clerk to convey that recommendation to Burns Beach Caravan Resort Pty Ltd to facilitate further discussion prior to the matter being submitted to the May ordinary meeting of Council.

CARRIED

Cr Rundle abstained from voting.

H30512 PORTABLE TOILET: OLD SCHOOL HOUSE, PERRY'S PADDOCK - [218-1-2, 057-1, 057-3]

CITY BUILDING SURVEYOR'S REPORT H30512

The City Building Surveyor reports on the cost of providing a portable toilet at the Old School House in Perry's Paddock.

He advises that the hire of a chemical toilet is \$42 per week or, on a 12 months basis, \$37 per week, with servicing costs of \$35 each. It is anticipated that 25 services per annum may be required. Accordingly, the cost per annum is \$2,799.

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

- 1 approves the provision of a portable toilet at Perry's Paddock on a monthly basis;
- 2 seeks approval from the Hon Minister for Local Government, in accordance with the provisions of Section 529(e) of the Local Government Act to provide \$2,800 per annum for a portable toilet at Perry's Paddock;
- 3 expedites the major management plan for the future use of Perry's Paddock.

CARRIED

H30513 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1992 TO
30 APRIL 1993 - [002-3]

CITY TREASURER'S REPORT H30513

The City Treasurer submits the Financial Statements for the period of 1 July 1992 to 30 April 1993.

He advises that generally all funds are within budget estimates for this time of the year.

It is anticipated that Council will have excess funds of about \$1,000,000 - \$1,300,000 at the close of the year. Additional income from rates (\$800,000), building licence fees (\$470,000) and interest earnings (\$145,000), together with savings on salaries and wages and other areas will offset over budget expenditures and irredeemable investment in the now defunct Permanent Building Society.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY TREASURER'S REPORT H30513 be received.

CARRIED

H30514 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 30 APRIL 1993
- [021-1]

CITY TREASURER'S REPORT H30514

The City Treasurer submits a Warrant of Payments for the period ending 30 April 1993, covering Voucher Nos 096202-097266 relating to Treasurer's Advance Account No 1. Voucher Nos 002833-002840 relating to Municipal Fund and various vouchers relating to Trust, Loan, Reserve Funds and Funds relating to Wangara Industrial Estate and Town Planning Scheme No 21, the total sum expended was \$13,267,151.62.

Cr Gilmore declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council passes for
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\$13,26
7,151.
62:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	096202-097266	
	4,824,753.89	
Municipal	002833-002840	
	6,871,814.33	
Trust	013249-013360	
851,117.46		
Loan	000222 Only	
31,776.32		
Reserve	000456-000459	
681,823.62		
Wangara Ind Estate	000289 Only	
5,800.00		
TPS No 21	000204 Only	
<u>66.00</u>		
<u>13,267,151.62</u>		

CARRIED

Cr Gilmore abstained from voting.

Appendix XV refers

H30515 OUTSTANDING GENERAL DEBTORS - APRIL 1993 - [020-0]

CITY TREASURER'S REPORT H30515

The City Treasurer reports on the outstanding general debtors at the end of April 1993. He makes comments on the action being taken with long outstanding accounts and recommends the

write-off of debts totalling \$3,902.94 which are considered to be irrecoverable.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council writes out of its General Debtors Ledger an amount of \$3,902.94 representing debts considered irrecoverable as detailed in Attachment B to Report H30515.

CARRIED

Appendix XVI refers

H30516 **MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]**

CITY TREASURER'S REPORT H30516

The City Treasurer submits a comparison between committed 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.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY TREASURER'S REPORT H30516 be received.

CARRIED

H30517 **ANNUAL SUPPLY TENDERS - TENDER NOS 097-099-92/93 - [208-097-099-92/93]**

CITY TREASURER'S REPORT H30517

The City Treasurer submits details of tenders received for the following:

Tender No 097-92/93 Supply and Delivery of Footwear and Protective Clothing
Tender No 098-92/93 Supply and Fitting of Tyres
Tender No 099-92/93 Supply and Delivery of PVC Pipe and Fittings

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

1 accepts the following tenders for the supply and delivery of goods and services, as outlined on Attachments A to E to Report H30517:

(a) Tender No 097-92/93 - Supply and Delivery Footwear and Protective Clothing:

FOOTWEAR

- A Comfortwear Pty Ltd to be awarded Items 1 and 2 on Attachment A to Report H30517;
- B Protector Safety Pty Ltd to be awarded Items 3 and 4 on Attachment A to Report H30517;

CLOTHING

- C King Gee Clothing Co Pty Ltd to be awarded all items on Attachment B to Report H30517;

- (b) Tender No 098-92/93 - Supply and Fitting of Tyres: Beaufort to be awarded the tender for all items on Attachments C and D to Report H30517;
- (c) Tender No 99-92/93 - Supply and Delivery of PVC Pipe and Fittings: Hugall and Hoile to be awarded the tender for all items on Attachment E to Report H30517;

2 authorises affixation of the Common Seal to, and endorses the signing of the tender documents.

CARRIED

Appendix XVII refers

H30518 DRAFT 1993/94 BUDGET/FORWARD PLAN PROGRESS REPORT - [006-3]

CITY TREASURER'S REPORT H30518

The City Treasurer gives a progress report on the Draft 1993/94 Budget/Forward Plan.

He advises that budget review sessions will be conducted and outlines the budget items to be discussed. A timetable of the budget review sessions will be circulated within the next fortnight.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY TREASURER'S REPORT H30518 be received.

CARRIED

H30519 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT H30519

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 \$359,771.

MOVED Cr Marwick, **SECONDED** Cr Gilmore that, in accordance with the provisions of Section 547(12) of the Local Government Act, Council authorises amendments to the adopted 1992/93 Budget as detailed in the Schedule of Budget Reallocations Requests - May 1993 and Addendum attached hereto.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XVIII refers

**H30520 AUTHORISATION OF REALLOCATION OF SURPLUS LOAN FUNDS -
[006-2]**

CITY TREASURER'S REPORT H30520

Section 527(3) of the Local Government Act provides that any funds remaining in a loan, after works for which the funds were originally raised, are completed, may be transferred or reallocated to other works. Such authorisation must be carried by absolute majority vote.

The City Treasurer reports on loans identified as surplus to requirements and seeks authorisation to reallocate surplus loan funds on works for the Wanneroo British Soccer Club and new works in the 1993/94 financial year.

MOVED Cr Marwick, **SECONDED** Cr Gilmore that, in accordance with the provisions of Section 527(3) of the Local Government Act, Council authorises the reallocation of surplus loan funds on the following works:

- 1 Wanneroo British Soccer Club
 \$19,000.00

- 2 New works in the 1993/94 financial year
 \$149,731.33

**CARRIED BY AN
ABSOLUTE MAJORITY**

H30521 TRUST FUND MONIES - [023-5]

CITY TREASURER'S REPORT H30521

The City Treasurer reports on Trust Fund monies totalling \$9,800.40 held in Council's Trust Fund for in excess of 10 years.

He advises that it is considered appropriate to transfer the amounts to Council's Municipal Fund. In the unlikely event of a subsequent claim, Council will be required to make the payment from that fund.

MOVED Cr Marwick, **SECONDED** Cr Wood that, in accordance with the provisions of Section 526(2)(b)(ii) of the Local Government Act, Council transfers to its Municipal Fund the amount of \$9,800.40 held in Trust Fund in excess of ten years as detailed in Attachment A to Report H30521.

CARRIED

Appendix XIX refers

**H30522 CITY OF WANNEROO ART AWARDS, CRAFT AWARDS AND VARIOUS
CONCERTS - CASH FLOAT AND CREDIT CARD FACILITIES - [429-
1-31, 429-1-2]**

CITY TREASURER'S REPORT H30522

The City Treasurer reports that a cash float of \$100 and credit card facilities are required for art and craft awards and various concerts.

He advises that the cash float will be retained by the Treasury Department when it is not required. Adequate audit controls would be implemented for the correct recording and security of the cash float and credit card facilities.

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

- 1 advances the Recreation Department a cash float of \$100 for use at art awards, craft awards and various concerts; the cash float to be retained by the Treasury Department when it is not in use;
- 2 endorses the use of Bankcard, Mastercard and Visa Card facilities for the City of Wanneroo Art and Craft Awards;

- 3 approves the expenditure for the credit fee of all credit card transactions;
- 4 ensures the cash advance and credit card facilities are operated in accordance with the provisions of the Local Government Accounting Directions of 1985.

CARRIED

H30523 CASH RECEIPTING SHORTAGE - [280-3]

CITY TREASURER'S REPORT H30523

The City Treasurer reports that on Tuesday, 30 March 1993 and Monday, 19 April 1993 a \$7.00 and \$10.00 cash shortage occurred in cash receipting function at Council's Administration Centre.

He advises that the necessity to be careful and diligent has been reinforced to all persons associated with the collection of funds.

MOVED Cr Marwick, **SECONDED** Cr Wood that, in accordance with its policy, Council absorbs 95% of the discrepancy ie \$6.65 and \$9.50 with the remaining 35¢ and 50¢ being the responsibility of the employees.

CARRIED

H30524 NATIONAL AUSTRALIA BANK LIMITED - NEW JOONDALUP BRANCH - [005-1]

CITY TREASURER'S REPORT H30524

The City Treasurer reports on the new Joondalup branch of the National Australia Bank Limited.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council accepts the offer of National Australia Bank Limited to undertake its day-to-day banking at the Joondalup Branch of the bank, however still retaining its account at the Wanneroo Branch.

CARRIED

H30525 1993 RATING REVALUATION - [018-14]

CITY TREASURER'S REPORT H30525

The City Treasurer reports that the Valuation of Land Act requires a general valuation of properties to be made within each valuation district at such times as the Valuer General

shall determine. It has been the Valuer General's intention to conduct a general valuation every three years. In line with this a general revaluation of all properties has been undertaken throughout the City of Wanneroo for implementation on 1 July 1993.

He advises that Council staff are examining the variation reports and making the necessary adjustments to properties to ensure 100% match.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY TREASURER'S REPORT H30525 be received.

CARRIED

H30526 RATES - PENALTY - [018-21]

CITY TREASURER'S REPORT H30526

The City Treasurer advises that Section 550A of the Local Government Act authorises a Council to levy a penalty, not exceeding 10%, at 31 January on outstanding rates which were due and payable the previous 31 October.

He reports on statistics revealing that the penalty imposition acts as a definitive incentive to pay rates prior to the 31 January deadline and the impact failure to impose a penalty would have on Council's operations.

He comments that to dispense with the penalty imposition would be a retrograde step and place an unfair rate impost on ratepayers who have in the past "done the right thing".

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

- 1 consideration of Council imposing a 10% rates penalty on rates outstanding at 31 January be deferred;
- 2 a report be submitted to Finance and Administrative Resources Committee on the implications of reducing the rates penalty to 7%.

CARRIED

H30527 1993/94 RATE INCENTIVE SCHEME - [018-20]

CITY TREASURER'S REPORT H30527

The City Treasurer reports on the 1993/94 Rate Incentive Scheme.

He advises that negotiations with the R & I Bank of Western Australia Ltd and Quality Langley Hotel have been finalised. Negotiations with various other banks and hotels are progressing with responses expected in time for June 1993 meeting.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY TREASURER'S REPORT H30527 be received.

CARRIED

H30528 HILLARYS BOAT HARBOUR - RATING - [30/1733]

CITY TREASURER'S REPORT H30528

The City Treasurer reports on retrospectivity on rates levied on the shops located over the water at the Hillarys Boat Harbour. He advises that the Assistant Crown Solicitor advised the

Department of Local Government that no retrospectivity to rating of these shops will be granted.

He gives details of the rates position levied on the shops over the water at the Hillarys Boat Harbour which are outside the City of Wanneroo.

It is necessary for Council to amend the rate book by the rates levied on the shops over the water and refund the amount of rates paid on these shops.

The City Treasurer advised that the Minister's approval for Council to encompass the jetty and associated buildings at Hillarys Boat Harbour into the City's Municipal district, will take effect from the date the Governor's Order is published in the Government Gazette. The Governor's Order was published in the Government Gazette on 14 May 1993, therefore the amount of rates levied for 1992/93 should now be \$24,908.87 and the total figure \$121,216.39.

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

- 1 in accordance with the provisions of Sections 543(1)(d) and 543(5) of the Local Government Act, amends the rate books for the 1987/88 to 1992/93 years by the rates and non payment penalty levied on the shops over the water at the Hillarys Boat Harbour as follows:

Year Levied	Rates
1987/88	
\$3,174.94	
1988/89	
\$12,608.38	
1989/90	
\$17,577.63	
1990/91	
\$29,427.76	
1991/92	
\$33,518.81	
1992/93	
\$24,908.87	
	<hr/>
\$121,216.39	
	<hr/>

- 2 in accordance with the provisions of Section 547(12) of the Local Government Act, authorises the expenditure of \$62,788.71 for the refund of rates paid for the years 1987/88 to 1990/91 on the shops over the water at the Hillarys Boat Harbour.

**CARRIED BY AN
ABSOLUTE MAJORITY**

**H30529 FINANCIAL ASSISTANCE - JOONDALUP INFORMATION CENTRE -
[006-4, 310-1]**

CITY TREASURER'S REPORT H30529

The City Treasurer resubmits the report on a submission from Landcorp for funds to support the newly established Joondalup Information Centre.

He advises that the matter was deferred pending a deputation from Mr Chris Wells, LandCorp at Finance and Administrative Resources Committee meeting on 19 May 1993.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council does not provide financial assistance to support the newly established Joondalup Information Centre.

CARRIED

H30530 FINANCIAL ASSISTANCE - WANNEROO SOCIAL PLANNING (INC) -
[321-0]

CITY TREASURER'S REPORT H30530

The City Treasurer resubmits the report on a request from Wanneroo Social Planning (Inc) for financial support for 1993/94 for rental assistance.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council advises Wanneroo Social Planning (Inc) that it will not allocate any further funds to assist with rental costs for 1993/94.

CARRIED

Cr Freame dissented.

H30531 DONATIONS - [009-1]

CITY TREASURER'S REPORT H30531

The City Treasurer gives details of two requests for financial assistance from Council:

- Mr Evan Cosgrove ("AA" Baseball Championships to be held in Brazil)
- Craigie Senior High School (Pedal Car Challenge 1993, to be contested in Adelaide)

The City Treasurer reports on two additional requests for financial assistance from Council:

- Mr Ben Salter (Robin Hood Games, Brisbane)
- Ocean Reef Senior High School (Annual Year Book)

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

1 does not donate to:

- (a) Evan Cosgrove;
- (b) Ocean Reef Senior High School for its Annual Year Book;

2 donates:

- (a) \$250 to Craigie Senior High School to assist with costs to compete in the Pedal Car Challenge 1993 from Account 29470 - Recreation - Sundry Donations;

- (b) \$50 to Mr Ben Salter to assist with costs to compete in the Robin Hood Games to be held in England from Account 29470 - Recreation - Sundry Donations.

CARRIED

H30531A FINANCIAL ASSISTANCE - SHADOWS ABORIGINAL AND TORRES STRAIT ISLANDER CORPORATION - [009-1]

The Shadows Aboriginal and Torres Strait Islander Corporation seeks financial assistance from Council to assist with sending four basketball teams to the 7th National Basketball Carnival in Canberra between 12-14 June 1993.

The City Treasurer reports that the carnival is being staged in recognition of the International Year for the World's Indigenous People. While exact numbers are not available, advice is that many of the participants are residents within the municipal.

He advised that the cost associated with sending the teams to the carnival is estimated in excess of \$30,000. Fund raising efforts to date have generated \$22,000.

The City Treasurer recommended that Council contributes \$250 to the Shadows Aboriginal and Torres Strait Islander Corporation to assist with costs to compete.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council does not donate to the Shadows Aboriginal and Torres Strait Islander Corporation to assist with costs to compete in the 7th National Basketball Carnival.

CARRIED

H30532 DONATION - YANCHEP COMMUNITY CENTRE - [890-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H30532

The City Environmental Health Manager reports on a request from the Yanchep Community House for a donation of \$15,000 from Council for the purpose of purchasing both indoor and outdoor equipment for their community centre which will shortly be constructed.

He advises that, Council in a previous resolution (Item G30838 refers) resolved that it undertakes to provide \$15,000 in the Draft 1993/94 Budget to assist with the purchase of playgroup equipment for the Community House.

It is being proposed that the above resolution be rescinded and that a further recommendation be made for Council to consider a donation of \$15,000 in the Draft Budget. This would give the group more flexibility in using the funds for a variety of items rather than being restricted to outdoor play equipment.

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

1 rescinds its Resolution G30838 of August 1992, viz:

"That Council undertakes to provide \$15,000 in the Draft 1993/94 Budget to the Yanchep Community Centre Inc to assist with the purchase of playground equipment at the Yanchep Community House";

- 2 lists for consideration in the Draft 1993/94 Budget a donation of \$15,000 to the Yanchep Community Centre Inc for the purpose of indoor and outdoor furnishings and equipment for the Yanchep Community House.

CARRIED

H30533 DONATION - WANNEROO AEROMODELLERS INC - [464-1]

CITY TREASURER'S REPORT H30533

The City Treasurer reports on a request from the Wanneroo Aeromodellers Inc for financial support for the following:

- construction of four pine barbecue table/shelters
- grading/resurfacing of existing access road to club site
- planing/establishment of native shrubs

MOVED Cr Marwick, **SECONDED** Cr Wood that Council does not donate funds to Wanneroo Aeromodellers Inc.

CARRIED

H30534 STAFF AND OUTSIDE WORKERS' OVERTIME - APRIL 1993 - [404-10]

CITY TREASURER'S REPORT H30534

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

Details are show on a programme and location basis and include comparative summaries showing monthly and cumulative totals for the same period last year.

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

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY TREASURER'S REPORT H30534 be received.

CARRIED

H30535 SCHEDULE OF MEETING DATES - [702-3]

In February and July 1992, Council gave consideration to the conduct of two open Council meetings each month, served by only the Policy and Resources and the other Standing Committees to meet as and when required (Items G90232 and G50701 refer).

A copy of the Town Clerk's Memorandum to all Councillors dated 16 December 1991 was submitted for consideration in conjunction with Report H80401.

This memorandum provides details of the existing situation, the reasons for change and a proposed format for the Council agenda.

Should Council agree to the new format, advantages will include a speedy resolution of business with all business being conducted in the public arena; cost savings in staff overtime and catering and Councillors would spend less time at meetings.

MOVED Cr Marwick, **SECONDED** Cr Wood that TOWN CLERK'S MEMORANDUM be received.

CARRIED

H30536 PETITION - DEVELOPMENT OF KORELLA PARK, MULLALOO - [061-200]

Cr Marwick tabled a petition from the Mullaloo local community requesting action from Council regarding the development of Korella Park.

MOVED Cr Marwick, **SECONDED** Cr Wood that the petition requesting development of Korella Park, Mullaloo be received and referred to Technical Services Committee.

CARRIED

H30537 GRAFFITI - FORREST PARK, PADBURY - [210-7]

Cr Waters referred to an article in the Wanneroo Times on 18 May 1993 regarding the "Police Patrol Padbury". She advised that police had caught a young graffiti artist and she requested Council consideration to take appropriate action.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council investigates the possibility of taking appropriate action to prosecute the young graffiti offender apprehended by the Police at Forrest Park, Padbury.

CARRIED

H30538 SECURITY STAFF - MOBILE RADIO COMMUNICATIONS - [010-4]

Cr Waters advised that Council Security staff were experiencing difficulties with the mobile radio communications. It was found that the equipment was not very effective in certain areas.

MOVED Cr Marwick, **SECONDED** Cr Wood that a report on the difficulties being experienced by Security staff using the mobile radio communication equipment and outlining possible solutions be submitted to Technical Services Committee.

CARRIED

H30539 NON-COMPULSORY STAFF UNIFORMS - [404-15]

The Deputy Town Clerk reports on the concept of introducing non-compulsory corporate uniforms for staff with no cost burden to Council.

He advised that Dowd Corporate Clothing Pty Ltd of East Hawthorn, Victoria is a leading supplier of corporate wardrobes and currently provides uniforms to several Local Government authorities in the Eastern States. This organisation advises that their wardrobe range has the required taxation approval

which allows staff to claim a full tax deduction for what they pay towards their wardrobe.

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

- 1 endorses the concept of non-compulsory uniforms for male and female employees of the City;
- 2 approves the establishment of a working group comprising interested staff, to examine the concept of corporate uniforms within the organisation.

CARRIED

H30540 SORRENTO SOCCER CLUB (INC) - OUTSTANDING DEBT -
[471-1-2]

At a meeting held on 2 December 1992, between Council and Sorrento Soccer Club representatives regarding the Club's outstanding account, it was alleged that the club's electricity charges since conversion to multi-master metering and direct billing by SECWA is far less than previously charged by the City of Wanneroo sub meter system.

The City Treasurer reports on the Club's outstanding account and the alleged overcharging for the electricity.

He gives details of the electricity units used by the Sorrento Soccer clubroom over the past three years and the Club's outstanding account since April 1992.

He suggested that as the alleged overcharging has been unresolved now for some considerable time, Council makes a once only ex gratia payment of \$2,688 being 50% of the current outstanding electricity charges.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council writes off an amount of \$2,688 against the Sorrento Soccer Club (Inc) debtors account representing electricity charges in dispute prior to the introduction of direct billing by SECWA.

CARRIED

BRIEFING - TOWN PLANNING SCHEME NO 21 - [780-0]

Cr Dammers advised that a meeting is to be arranged for Monday, 31 May 1993 at 4.30 pm to brief Councillors on Town Planning Scheme No 21 and requested an indication of Councillors availability to attend.

H30541 COUNCIL CATERING TENDER - [703-5, 208-0]

Cr Dammers requested Council consideration of reviewing Council's Catering Tender, to provide buffet dinners following Committee meetings rather than the three course meals.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council's Catering Tender be reviewed and a report on the comparative costs of a buffet to a three course dinner be submitted to Finance and Administrative Resources Committee.

CARRIED

H30542 DONATION - M HARBEN, 1993 WORLD "AA" BASEBALL
CHAMPIONSHIP - [009-1]

Cr Wood requested Council consideration of a donation for Michael Harben of Kingsley, to assist with costs to compete in the 1993 World "AA" Baseball Championships to be held in Brazil, 5-15 August 1993.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council donates \$50 to Michael Harben to assist with costs to compete in the 1993 World "AA" Baseball Championships, such costs to be from Account 29470 - Recreation - Sundry Donations.

CARRIED

WANNEROO YOUTH ACCOMMODATION PROJECT - [485-3]

Cr Freame advised that funds around \$9,000 had been axed from the Wanneroo Youth Accommodation Project and requested Councillors to participate in shaking collection tins for donations at the Midnight Oil Concert at Perth Entertainment "Exits".

H30543 APPOINTMENT OF DEPUTY TO POLICY AND RESOURCES COMMITTEE - [702-3]

The Finance and Administrative Resources Committee is required to appoint a Deputy Delegate to the Policy and Resources Committee.

The Chairman sought nominations for the position of Deputy Delegate on the Policy and Resources Committee.

Cr Major nominated Cr Moloney for the position of Deputy Delegate on the Policy and Resources Committee.

MOVED Cr Marwick, **SECONDED** Cr Wood that Cr Moloney be appointed as Deputy Delegate to Cr Cooper on the Policy and Resources Committee.

CARRIED

H30544 BETTER CITIES' TECHNICAL SEMINAR - BRISBANE - 3-4 JUNE 1993 - [202-1-1]

The Town Clerk sought approval for the City Engineer to attend the "Better Cities' Technical Seminar" in Brisbane on Thursday, 3 and Friday, 4 June 1993.

He advised that the seminar will deal with "Infrastructure Funding Techniques" and comprises working sessions which provide an opportunity to input experience in this area into strategies being evaluated by the Commonwealth Government for its Building Better Cities' Programme.

An estimated cost of \$2,050 would need to be met by Council for accommodation and transport.

MOVED Cr Gilmore, **SECONDED** Cr MacLean that Council approves the attendance of the City Engineer at the Better Cities' Technical Seminar in Brisbane on 3-4 June 1993.

**CARRIED BY AN
ABSOLUTE MAJORITY**

H30545 PROFESSIONAL INDEMNITY INSURANCE - [013-5]

The City Treasurer advised that in the SGIO Local Government Insurance Renewal Declarations under Professional Indemnity Insurance, the question was raised on whether Councillors were aware of any act, error or omission which has the potential to give rise to a claim that has not previously been advised to SGIO.

Cr Dammers referred to Council's consideration of conducting open Council meetings and enquired on professional indemnity in relation to situations which may arise where an act, error or omission may lead to legal action.

The Town Clerk advised that Section 680 of the Local Government Act would appear to cover the question, however he would investigate the matter and submit a report to Finance and Administrative Resources Committee.

The Committee advised that in its opinion there were no matters which would cause a claim against Council.

MOVED Cr Marwick, **SECONDED** Cr Wood that a report be submitted to Finance and Administrative Resources Committee on professional indemnity at open Council meetings.

CARRIED

H90521 REPORT OF THE TOWN CLERK

MOVED Cr Marwick, **SECONDED** Cr Gilmore that the Report of the Town Clerk be received.

CARRIED

H90522 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: Funding Agreement (2)
Parties: Minister for Community Welfare and City of Wanneroo
Details: Vacation Care Service Grants for December 1992/January 1993 and April 1993 School Holiday Periods

Document: Lease
Parties: City of Wanneroo and Lake Joondalup Pre-School Committee
Land Description: Lot 288 Neville Drive, Wanneroo

Document: Lease
Parties: City of Wanneroo and Burbridge Pre School Committee
Land Description: Lot 250 Burbridge Avenue, Koondoola

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

CARRIED

H90523 APPOINTMENT OF POLICY AND RESOURCES COMMITTEE - [702-0]

Membership of the Policy and Resources Committee comprises the Chairman of each Standing Committee, Mayor and Deputy Mayor. Its Terms of Reference are outlined on Appendix XX.

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council:

- 1 establishes a Policy and Resources Committee, comprising the Chairman of each Standing Committee, Mayor and Deputy Mayor;
- 2 adopts the Terms of Reference Shown on Appendix XX;

3 appoints the following Councillors as members and deputy members to the Policy and Resources Committee:

Cr G A Major	- Mayor
Cr P Nosow	- Deputy Mayor
Cr M J Gilmore	- Chairman, Community Services Committee
Cr A V Dammers	- Chairman, Town Planning Committee
Cr W H Marwick	- Chairman, Technical Services Committee
Cr B A Cooper	- Chairman, Finance and Administrative Resources Committee

Cr F D Freame - Deputy Member, Community Services
Cr N Rundle - Deputy Member, Town Planning
Cr G W Curtis - Deputy Member, Technical Services
Cr B J Moloney - Deputy Member, Finance and
Administrative Resources

CARRIED

Appendix XX refers.

**H90524 APPOINTMENT OF DELEGATES AND DEPUTIES : OCCASIONAL,
ADVISORY, MANAGEMENT AND OTHER COMMITTEES - [702-3]**

The following appointments of delegates to Occasional Committees were made at the Special Meeting of Council held on 5 May 1993:

LAND SALES - [702-3]

Mayor, Chairman of Finance and Administrative Resources
Committee

Cr Major - Mayor
Cr Cooper - Chairman, Finance and Administrative
Resources
Committee

GOLF COURSE - [622-0]

Mayor, Chairman of Technical Services Committee and four
Councillors

Cr Major - Mayor
Cr Marwick - Chairman, Technical Services Committee
Cr Rundle
Cr Nosow
Cr Waters
Cr Ewen-Chappell

The following appointments of delegates to Management, Advisory
and Other Committees were made at the Special Meeting of Council
held on 5 May 1993:

GLOUCESTER LODGE MUSEUM - [307-1]

Ward Councillor and Deputy

Cr Waters
Cr Davies - Deputy

BURNS RECREATION - [330-11]

Ward Councillor and Deputy

Cr Dammers
Cr Ewen-Chappell - Deputy

GIRRAWHEEN/KOONDOOLA RECREATION - [330-2-5]
Ward Councillor and Deputy

Cr Wood
Cr Gilmore - Deputy

JUNIOR COUNCIL - [702-2]
1 Councillor and Deputy

Cr Waters
Cr Rundle - Deputy

MULTICULTURAL - [880-9-1]

1 Councillor

Cr MacLean

WANNEROO YOUTH - [485-2]

1 Councillor and Deputy

Cr Curtis

Cr Nosow - Deputy

GREENWOOD/WARWICK - [330-3]

1 Councillor and 2 Deputies

Cr Nosow

Cr MacLean - First Deputy

Cr Wood - Second Deputy

WHITFORD

1 Councillor and Deputy

Cr Freame

Cr Curtis - Deputy

WANNEROO CHAMBER OF COMMERCE - [330-6]

1 Councillor

Cr Marwick

WANNEROO AGRICULTURAL SOCIETY - [301-9]

1 Councillor and 2 Deputies

Cr Cooper

Cr Ewen-Chappell - First Deputy

Cr Dammers - Second Deputy

SKATEPARK WORKING PARTY - [250-7]

2 Councillors

Cr Freame

Cr Dammers

YANCHEP/TWO ROCKS COMMUNITY BUS PROJECT - [852-1-2]

1 Councillor

Cr Waters

MINDARIE REGIONAL COUNCIL - [508-5-5]

Chairmen of Technical Services and Finance and Administrative Resources Committees and Deputies, 1 North Ward Councillor and Deputy

Cr Marwick - Chairman, Technical Services Committee
Cr Major - Deputy
Cr Cooper - Chairman, Finance and Administrative Resources
 Committee
Cr Davies
Cr Waters - Deputy

WANNEROO SOCIAL PLANNING (INC) - [321-0]

2 Councillors

Cr Freame

Cr MacLean

LOCAL GOVERNMENT ASSOCIATION OF WESTERN AUSTRALIA, NORTH METRO
ZONE - [312-2]

4 Councillors

Cr Freame

Cr Rundle

Cr Gilmore

Cr Major

SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC) - [319-8]

1 Councillor and Deputy

Cr Cooper

Cr Dammers - Deputy

SWAN REGIONAL FIRE PROTECTION AND SUB-REGIONAL COMMITTEE -
[902-1]

1 Councillor and Deputy

Cr MacLean

Cr Rundle - Deputy

The following appointments of delegates to Advisory, Management and other committees are required to be made:

ADVISORY COMMITTEES

H90525 ART COLLECTION - [702-3]

3 Councillors

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Crs Rundle, Gilmore and Freame to the Art Collection Advisory Committee.

CARRIED

H90526 BEACH SAFETY STUDY GROUP - [702-3]

2 Councillors

MOVED Cr Curtis, **SECONDED** Cr Cooper that the functions of the Beach Safety Study Group be combined with the Environmental Advisory Committee.

CARRIED

H90527 BUSH FIRES - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Rundle as delegate and Cr MacLean as Deputy to the Bush Fires Advisory Committee.

CARRIED

H90528 COASTAL RECREATION - [702-3]

2 Councillors

MOVED Cr Curtis, **SECONDED** Cr Cooper that the functions of the Coastal Recreation Advisory Committee be combined with the Environmental Advisory Committee.

CARRIED

H90529 COUNCIL MANAGEMENT SAFETY - [702-3]

1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Cooper to the Council Management Safety Group.

CARRIED

H90530 COUNTER DISASTER - [702-3]

1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Rundle to the Counter Disaster Advisory Committee.

CARRIED

H90531 ENVIRONMENTAL - [702-3]

5 Councillors

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Crs Rundle, Nosow, Gilmore, Curtis and Marwick to the Environmental Advisory Committee.

CARRIED

H90532 GREEN PLAN MANAGEMENT - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Rundle as delegate and Cr Curtis as Deputy to the Green Plan Management Advisory Committee.

CARRIED

H90533 HISTORICAL SITES - [702-3]

3 Councillors and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Crs Rundle, Nosow and Marwick as delegates and Cr Ewen-Chappell as Deputy to the Historical Sites Advisory Committee.

CARRIED

H90534 LAKES MANAGEMENT - [702-3]

2 Councillors

MOVED Cr Marwick, **SECONDED** Cr Dammers that the functions of the Lakes Management Advisory Committee be combined with the Environmental Advisory Committee.

CARRIED

H90535 **NORTH EASTERN REGION RECREATION - [702-3]**
1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Freame to the North Eastern Regional Recreation Advisory Committee.

CARRIED

H90536 **ODOUR MONITORING - [702-3]**
1 Councillor

MOVED Cr Dammers, **SECONDED** Cr Marwick that Council abolishes the Odour Monitoring Advisory Committee.

CARRIED

H90537 **SERVICES FOR THE AGED AND DISABLED - [702-3]**
1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Cooper as delegate and Cr Ewen-Chappell as Deputy to the Services for the Aged and Disabled Advisory Committee.

CARRIED

H90538 WANNEROO EISTEDDFOD - [702-3]

2 Councillors

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Crs Major and Nosow as delegates to the Wanneroo Eisteddfod Advisory Committee.

CARRIED

MANAGEMENT COMMITTEES

H90539 BUCKINGHAM HOUSE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Marwick as delegate and Cr Dammers as Deputy to the Buckingham House Management Committee.

CARRIED

H90540 GIRRAWHEEN/KOONDOOLA SENIOR CITIZENS' CENTRE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Gilmore as delegate and Cr Nosow as Deputy to the Girrawheen/Koondoola Senior Citizens' Centre Management Committee.

CARRIED

H90541 GREENWOOD/WARWICK COMMUNITY CARE CENTRE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Nosow as delegate and Cr Wood as Deputy to the Greenwood/Warwick Community Care Centre Management Committee.

CARRIED

H90542 KINGSWAY COMPLEX - [702-3]

2 Councillors and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Crs Nosow and Wood as delegates and Cr Moloney as Deputy to the Kingsway Complex Management Committee.

CARRIED

H90543 MILDENHALL SENIOR CITIZENS' CENTRE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Rundle as delegate and Cr Freame as Deputy to the Mildenhall Senior Citizens' Centre Management Committee.

CARRIED

H90544 QUINNS ROCKS RECREATION - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Davies as delegate and Cr Waters as Deputy to the Quinns Rocks Recreation Management Committee.

CARRIED

H90545 WANNEROO SENIOR CITIZENS' CENTRE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Marwick as delegate and Cr Ewen-Chappell as Deputy to the Wanneroo Senior Citizens' Centre Management Committee.

CARRIED

H90546 WARWICK LEISURE CENTRE JOINT - [702-3]

1 Councillor and 2 Deputies

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Wood as delegate and Crs Moloney and MacLean as Deputies to the Warwick Leisure Centre Joint Management Committee.

CARRIED

H90547 WHITFORD SENIOR CITIZENS' CENTRE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Freame as delegate and Cr Rundle as Deputy to the Whitford Senior Citizens' Centre Management Committee.

CARRIED

H90548 YANCHEP COMMUNITY CENTRE - [702-3]

1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Waters to the Yanchep Community Centre Management Committee.

CARRIED

H90549 YANCHEP/TWO ROCKS RECREATION - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Waters as delegate and Cr Davies as Deputy to the Yanchep/Two Rocks Recreation Management Committee.

CARRIED

RECREATION ASSOCIATIONS

H90550 KINGSLEY/WOODVALE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Gilmore as delegate and Cr Nosow as Deputy to the Kingsley/Woodvale Recreation Association.

CARRIED

H90551 OCEAN RIDGE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Dammers as delegate and Cr Ewen-Chappell as Deputy to the Ocean Ridge Recreation Association.

CARRIED

H90552 **SORRENTO/DUNCRAIG - [702-3]**
1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Major as delegate and Cr Curtis as Deputy to the Sorrento/Duncraig Recreation Association.

CARRIED

H90553 **WANNEROO - [702-3]**
1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Marwick as delegate and Cr Ewen-Chappell as Deputy to the Wanneroo Recreation Association.

CARRIED

OTHER COMMITTEES

H90554 **ACCOMMODATION FOR THE AGED TASK FORCE - [702-3]**
3 Councillors

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Crs Freame, MacLean and Cooper as delegates to the Accommodation for the Aged Task Force.

CARRIED

H90555 **AGRICULTURE PROTECTION BOARD ZONE 10 CONTROL AUTHORITY - [702-3]**
1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Major as delegate and Cr Nosow as Deputy to the Agricultural Protection Board Zone 10 Control Authority.

CARRIED

H90556 **CHILDREN'S SERVICES ADVISORY COUNCIL - [702-3]**
1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Freame as delegate and Cr Rundle as Deputy to the Children's Services Advisory Council.

CARRIED

H90557 **CIVIC CHARITY DINNER - TRUST COMMITTEE - [702-3]**
1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Waters to the Civic Charity Dinner - Trust Committee.

CARRIED

H90558 **CULTURAL DEVELOPMENT FUND - [702-3]**
Mayor and 2 Councillors (Trustees)

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates the Mayor and Crs Freame and Waters as Trustees to the Cultural Development Fund.

CARRIED

H90559 **EAST WANNEROO WORKING COMMITTEE - [702-3]**
3 Councillors (North, South and Central Wards)

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Crs Davies, Nosow and Dammers on the East Wanneroo Working Committee.

CARRIED

H90560 **"FOOTY AID" BOARD OF MANAGEMENT - [702-3]**
1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Freame on the "Footy Aid" Board of Management.

CARRIED

H90561 **JOONDALUP CIVIC & CULTURAL FACILITIES JOINT STEERING COMMITTEE - [702-3]**
1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council abolishes the Joondalup Civic and Cultural Facilities Joint Steering Committee.

CARRIED

H90562 JOONDALUP REGIONAL RECREATION SPORTING COMPLEX WORKING PARTY - [702-3]

1 Councillor and Town Clerk

It was reported that Cr Rundle and the Town Clerk had been elected to the Joondalup Regional Recreation Sporting Complex Working Party by Ministerial Appointment, therefore no action was required on this item.

H90563 MARMION MARINE PARK CONSULTATIVE COMMITTEE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council abolishes the Marmion Marine Park Consultative Committee.

CARRIED

H90564 NEIGHBOURHOOD WATCH AREA CO-ORDINATORS COMMITTEE - [702-3]

1 Councillor and 2 Deputies

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Freame as delegate and Crs MacLean and Ewen-Chappell as Deputies to the Neighbourhood Watch Area Co-ordinators Committee.

CARRIED

H90565 NORTH WEST DISTRICT PLANNING COMMITTEE - [702-3]

Chairman, Town Planning Committee and Deputy

Crs Rundle and Waters had both nominated for the position of Deputy on the North West District Planning Committee.

A secret ballot was therefore conducted and the Town Clerk and Deputy Town Clerk left the Chamber at this point in order to count the votes.

On their return, the Mayor declared Cr Waters duly elected to the North West District Planning Committee.

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Dammers as Chairman, Town Planning Committee and Cr Waters as Deputy to the North West District Planning Committee.

CARRIED

H90566 OCCASIONAL WORKING PARTY FOR THE MANAGEMENT OF RECREATION FACILITIES - [702-3]

Mayor, Chairman, Finance and Administrative Resources
Committee and 2 Councillors

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates the Mayor, Cr Cooper as Chairman, Finance and Administrative Resources Committee and Crs Gilmore and MacLean on the Occasional Working Party for the Management of Recreation Facilities.

CARRIED

H90567 **ST JOHN AMBULANCE BRIGADE - [702-3]**
1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Ewen-Chappell on the St John Ambulance Brigade.

CARRIED

H90568 WANNEROO BICENTENNIAL TRUST - [702-3]

1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Rundle on the Wanneroo Bicentennial Trust.

CARRIED

H90569 WANNEROO ECONOMIC DEVELOPMENT ASSOCIATION - [702-3]

Mayor and Chairman, Finance and Administrative Resources Committee

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates the Mayor and Cr Cooper as Chairman, Finance and Administrative Resources Committee on the Wanneroo Economic Development Association.

CARRIED

H90570 WANNEROO HISTORICAL SOCIETY - [702-3]

1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Rundle on the Wanneroo Historical Society.

CARRIED

H90571 WANNEROO SENIOR CITIZENS' ASSOCIATION (INC) - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Dammers as Delegate and Cr Ewen-Chappell as Deputy on the Wanneroo Senior Citizens' Association (Inc).

CARRIED

H90572 WANNEROO VOLUNTEER EMERGENCY SERVICE - [702-3]

1 Councillor and Deputy

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Gilmore as Delegate and Cr MacLean as Deputy on the Wanneroo Volunteer Emergency Service.

CARRIED

H90573 ENTERPRISE PARK BUSINESS ASSOCIATION LTD - [310-1-2]

1 Councillor

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Cr Rundle to the Enterprise Park Business Association Ltd.

CARRIED

H90574 COUNCIL MEETING STRUCTURE - [702-3]

A basic tenet of "local government" is that it be responsive to the constantly changing social, political, economic and physical environment within which it carries out its functions. In this context, it is imperative that an authority the size of the City of Wanneroo operate within a framework that observes due democratic process whilst affording expediency in the conduct of business with and for its community.

Council has seen with the submission of the draft new Local Government Act, the report of the Panel of Inquiry and the earlier 'Organisational Review' by Deloitte Ross Tohmatsu, that a new "open" style of local government will provide the necessary accountability that is the prerequisite for greater autonomy and indeed, greater credibility for local government.

It was with this principle in mind that I proposed, in December 1991, that Council give consideration to the conduct of two open Council meetings each month, served by only the Policy and Resources Committee and the other Standing Committees to meet as and when required. Due to circumstances prevailing at that time, consideration of this matter was deferred.

Detail of the proposed change to Council meeting structure has been submitted to each of the current Standing Committees during the May round of meetings, together with prior reports detailing the proposal in full. The response from the Standing Committees has been supportive of such change, resulting in recommendations that Council adopt the new format as suggested, but that a category be included in the revised agenda to provide for "Members Items for Reports".

In the course of committee deliberations, concern was expressed that a proper evaluation of the proposed format could not be carried out by elected members new to Council, as they had not had the opportunity to operate under the current system. Whilst members elected in the future may similarly be faced with a system new to them, it is suggested that a delay in the introduction of the revised format until 1 September 1993 will overcome the immediate concern.

It has been stated also in the course of committee discussion in respect of this matter, that a commitment by both Council and the administration to conduct a thorough trial of the new format must include an acknowledgement that "teething problems" may be experienced, and that advantage be taken of the close working relationships enjoyed at the City in order to refine the format to the benefit of the Council and its ratepayers. To this end, I concur with the suggestion by the Mayor that a workshop be conducted to work through the proposal and afford members the opportunity to familiarise themselves with the format prior to the conduct of official Council business.

RECOMMENDATION

That:

- 1 effective 1 September, 1993 conducts its business in an open forum by dispensing with the current method of operation of the Committee system, such that two Council meetings are held each month, on the second and fourth Wednesdays, and the Standing Committees meeting only as required;
- 2 adopts the following meeting dates for the interim period, in accordance with the existing Committee system:

COMMUNITY SERVICES COMMITTEE -

5:30 pm	Tuesday	8 June 1993
5:30 pm	Monday	5 July 1993
5:30 pm	Monday	9 August 1993

TOWN PLANNING COMMITTEE -

5:30 pm Wednesday 9 June 1993
5:30 pm Wednesday 7 July 1993
5:30 pm Wednesday 11 August 1993

TECHNICAL SERVICES COMMITTEE -

5:30 pm Monday 14 June 1993
5:30 pm Monday 12 July 1993
5:30 pm Monday 16 August 1993

FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE -

5:30 pm Wednesday 16 June 1993
5:30 pm Wednesday 14 July 1993
5:30 pm Wednesday 18 August 1993

COUNCIL -

7:30 pm Wednesday 23 June 1993
7:30 pm Wednesday 21 July 1993
7:30 pm Wednesday 25 August 1993

- 3 in accordance with Clause 12 (b) of the Standing Orders By-laws, gives notice that at the meeting of Council scheduled for 23 June 1993, the following Notice of Motion shall be submitted for consideration:

"That Council resolves to meet on the following dates:

8 and 22 September 1993
13 and 27 October 1993
10 and 24 November 1993
8 and 22 December 1993
9 and 23 February 1994
9 and 23 March 1994
13 and 27 April 1994

at 7:30 pm."

- 4 adopts the following suggested Order of Business to apply with effect from 1 September, 1993:

ATTENDANCES AND APOLOGIES

CONFIRMATION OF MINUTES

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

QUESTION OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT
DISCUSSION

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

PETITIONS, MEMORIALS AND DEPUTATIONS

BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

PUBLIC QUESTION TIME

BUSINESS REQUIRING ACTION

- REGULATORY (Health, Building, Security)
- COMMUNITY SERVICES (Recreation, Libraries, Welfare, Public Relations)
- CITY PLANNING (Town Planning, Forward Planning, Economic Growth)
- INFRASTRUCTURE DEVELOPMENT (Engineering, Parks, Council Buildings and Property)
- FINANCE/TREASURY (Accounts, Budgeting, Payroll, Donations)
- ADMINISTRATION (Policy, Organisation Development, Human Resources, Computing services)

BUSINESS FOR INFORMATION

MOTIONS FOR FURTHER ACTION

MOTIONS FOR REPORT

TOWN CLERK'S REPORT

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

CONFIDENTIAL BUSINESS

DATE OF NEXT MEETING

CLOSE OF MEETING

MOVED Cr Cooper, **SECONDED** Cr Davies that:

- 1 consideration of Council Meeting Structure be deferred for a three month period;
- 2 a workshop be arranged prior to 1 September 1993 between Councillors and staff members to discuss the proposed alterations to Council Meeting Structure.

LOST

AMENDMENT MOVED Cr Marwick, **SECONDED** Cr Dammers that Point 5 to added to the Recommendation to read:

"5 a workshop be arranged prior to 1 September 1993 between Councillors and staff members to discuss the proposed alterations to Council Meeting Structure."

CARRIED

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

"That:

1 effective 1 September, 1993 conducts its business in an open forum by dispensing with the current method of operation of the Committee system, such that two Council meetings are held each month, on the second and fourth Wednesdays, and the Standing Committees meeting only as required;

2 adopts the following meeting dates for the interim period, in accordance with the existing Committee system:

COMMUNITY SERVICES COMMITTEE -

5:30 pm	Tuesday	8 June 1993
5:30 pm	Monday	5 July 1993
5:30 pm	Monday	9 August 1993

TOWN PLANNING COMMITTEE -

5:30 pm	Wednesday	9 June 1993
5:30 pm	Wednesday	7 July 1993
5:30 pm	Wednesday	11 August 1993

TECHNICAL SERVICES COMMITTEE -

5:30 pm	Monday	14 June 1993
5:30 pm	Monday	12 July 1993
5:30 pm	Monday	16 August 1993

FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE -

5:30 pm	Wednesday	16 June 1993
5:30 pm	Wednesday	14 July 1993
5:30 pm	Wednesday	18 August 1993

COUNCIL -

7:30 pm	Wednesday	23 June 1993
7:30 pm	Wednesday	21 July 1993
7:30 pm	Wednesday	25 August 1993

3 in accordance with Clause 12 (b) of the Standing Orders By-laws, gives notice that at the meeting of Council scheduled for 23 June 1993, the following Notice of Motion shall be submitted for consideration:

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9 and 23 March 1994
13 and 27 April 1994

at 7:30 pm."

4 adopts the following suggested Order of Business to
 apply with effect from 1 September, 1993:

ATTENDANCES AND APOLOGIES

CONFIRMATION OF MINUTES

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT
DISCUSSION

QUESTION OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

PETITIONS, MEMORIALS AND DEPUTATIONS

BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

PUBLIC QUESTION TIME

BUSINESS REQUIRING ACTION

- REGULATORY (Health, Building, Security)
- COMMUNITY SERVICES (Recreation, Libraries, Welfare, Public Relations)
- CITY PLANNING (Town Planning, Forward Planning, Economic Growth)
- INFRASTRUCTURE DEVELOPMENT (Engineering, Parks, Council Buildings and Property)
- FINANCE/TREASURY (Accounts, Budgeting, Payroll, Donations)
- ADMINISTRATION (Policy, Organisation Development, Human Resources, Computing services)

BUSINESS FOR INFORMATION

MOTIONS FOR FURTHER ACTION

MOTIONS FOR REPORT

TOWN CLERK'S REPORT

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

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

CONFIDENTIAL BUSINESS

DATE OF NEXT MEETING

CLOSE OF MEETING;

5 a workshop be arranged prior to 1st September 1993 between Councillors and senior staff members to discuss the proposed alterations to Council Meeting Structure."

was PUT and
CARRIED

H90575 WANNEROO GROUNDWATER ADVISORY COMMITTEE - LANDOWNER
REPRESENTATIVE - [322-18-1, 200-0]

The term of appointment of Mr Bill Duffy as landowner representative to the Wanneroo Groundwater Advisory Committee expires on 30 June, 1993.

To permit the selection of a replacement member for a three year period, Council has been invited to nominate a panel, preferably of three names, for consideration by the Water Authority.

The current private membership represents a number of diverse activities undertaken within the Wanneroo Groundwater Area, including market gardening, poultry production and pasture irrigators.

In order to maintain the balance of industry representation on the Committee, Council is asked to nominate a panel of three people who are associated with the pasture irrigation industry.

Although the Water Authority does not have any strict criteria for eligibility for members of the Advisory Committee, apart from an age limit of 70 years, it is highly desirable that members be groundwater users within the Wanneroo Groundwater Area. It is also considered advantageous if the members have a personal commitment to the protection and good management of the groundwater resource, and good local knowledge.

The Water Authority advises that it is the Government's wish to increase the representation of women on such Committees, although Mr Duffy is eligible for a further term.

Cr Marwick nominated Cr Dammers.
Cr Waters nominated Mr Bill Duffy.
Cr Freame nominated Cr Nosow.

MOVED Cr Curtis, **SECONDED** Cr Cooper that Council nominates Crs Dammers and Nosow and Mr Bill Duffy to the Wanneroo Groundwater Advisory Committee.

CARRIED

H90576 WA LOCAL GOVERNMENT GRANTS COMMISSION - VACANCIES -
[312-2]

Council is invited to submit nominations for appointment to the positions of Member and Deputy Member of the WA Local Government Grants Commission.

The appointments are for a term of three years, commencing on 1 August 1993. The Commission meets monthly on average, subject to demand, and service includes 5 weeks of inspections and visits, including country travel. Regular meetings are held at 32 St Georges Terrace and occupy a full day, occasionally two days.

The meeting fee is \$5,625 per annum.

Submitted for nomination.

MOVED Cr Rundle, **SECONDED** Cr Freame that Council does not submit nominations for appointment to the positions of Member and Deputy Member of the WA Local Government Grants Commission.

CARRIED

**H90577 MUNICIPAL CLERKS AND TREASURERS QUALIFICATIONS COMMITTEE
- VACANCIES - [312-2]**

Council is invited to submit nominations for appointment to the positions of Member and Deputy Member of the Municipal Clerks and Treasurers Qualification Committee.

The Committee meets twice yearly to consider applications for appropriate qualifications, prescribe levels of professional standard and certify relevant officers. Those meetings are held at the Office of the Department of Local Government and generally occupy two hours.

The term of office is yet to be advised, but commences immediately upon appointment.

There is no meeting fee applicable to this committee.

Submitted for nomination.

MOVED Cr Rundle, **SECONDED** Cr Gilmore that Council does not submit nominations for appointment to the positions of Member and Deputy Member to the Municipal Clerks and Treasurers Qualification Committee.

CARRIED

H90578 JOONDALUP REGIONAL SPORTS COMPLEX - [260-5]

I have received advice that at its meeting on Thursday, 6 May 1993, the Board of Landcorp has authorised the establishment of a Steering Committee to determine issues and timing of arrangements for transfer of the Sports Complex to the City.

The City has therefore been requested to nominate three persons to join the Steering Committee to be chaired by Cr A Dammers in his capacity as member of the West Australian Land Authority Board and Administrative officers Messrs Paparo, Morgan and Flottman. Landcorp has been advised that the City will be represented by:

- . Town Clerk
- . City Treasurer
- . City Recreation and Cultural Services Manager
- . and such other officers as and when deemed to be appropriate.

Submitted for information.

MOVED Cr Curtis, **SECONDED** Cr Cooper that the information relating to the Joondalup Regional Sports Complex Steering Complex be received.

CARRIED

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

H90579 NOTICE OF MOTION - CR FREAME - [702-0]

Cr Freame gave notice of her intention to move the following Motion at the next Ordinary Meeting of Council:

"Council lists for consideration in the 1993/94 Budget, four quarterly payments of \$2,500 as a contribution to expenses associated with the relocation and expansion of Wanneroo Skillshare at Unit 2, 20 Prindiville Drive, Wangara (to be known as Skillshare Wangara), in order to assist in the provision of job creation for long term unemployed and mature aged students."

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

H90580 LAND FOR RECREATIONAL PURPOSES - CONGRESSIONAL AVENUE - [740-108]

MOVED Cr Cooper, **SECONDED** Cr Ewen-Chappell that a report be provided to Town Planning Committee on the desirability of requesting the Minister for Lands to cede the area at the rear of Congressional Avenue, Connolly, bounded by Freeway Reserve and Shenton Avenue, to the City of Wanneroo for recreational purposes.

CARRIED

H90581 CONCRETE BATCHING PLANTS - JOONDALUP - [730-8]

MOVED Cr Cooper, **SECONDED** Cr Marwick that a report be provided to Town Planning Committee addressing ways in which Council can preclude the establishment of concrete batching plants in the Joondalup City Centre and Joondalup Business Park.

CARRIED

H90582 CIVIC CHARITY DINNER - [703-1-6]

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

- 1 a report be provided to Finance and Administrative Resources Committee on the possibility of Council not holding a Civic Charity Dinner for 1994 but instead approaching the Lions Club or similar service organisation to determine whether it would be prepared to hold a Wanneroo Charity Dinner;
- 2 should a service organisation be prepared to hold a Wanneroo Charity Dinner, Council considers first year assistance at that time.

CARRIED

H90583 POLLING BOOTHS - MUNICIPAL ELECTIONS - [801-1]

MOVED Cr Curtis, **SECONDED** Cr MacLean that a report be provided to Finance and Administrative Resources Committee on the possibility of displaying "how to vote" cards inside polling booths.

CARRIED

H90584 MOBILE TRAFFIC LIGHTS - [509-0-1]

MOVED Cr Curtis, **SECONDED** Cr MacLean that a report be provided to Technical Services Committee on the feasibility of Council obtaining a set of mobile traffic lights for short term, temporary use at problem intersections.

CARRIED

H90585 LETTER FROM MONTESSORI SCHOOL - WANNEROO CITY BUS - [218-1-2]

Cr Freame tabled a letter from the Principal of the Montessori School regarding the Council's School bus tours.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Community Services Committee on Council's policy with respect to Educational School Tours and the use of Council's bus.

CARRIED

H90586 INSTALLATION OF SMOKE DETECTORS - [210-4]

MOVED Cr Gilmore, **SECONDED** Cr Freame that a report be provided to Technical Services Committee on the feasibility of, and legal aspects associated with, an addition to the building code or by-laws requiring the installation of 240 volt smoke detectors in all new dwellings and extensions to current dwellings, and further that all existing dwellings be brought up to the standard of new dwellings.

CARRIED

H90587 POLICY ON DONATIONS - [009-1]

MOVED Cr Nosow, **SECONDED** Cr Rundle that a report be submitted to Policy and Resources Committee with respect to Council's Policy on Donations.

CARRIED

H90588 COMMUNITY FACILITIES - FORMAL ASSESSMENT PROCESS -
[004-2]

MOVED Cr Nosow, **SECONDED** Cr Rundle that a report be provided to Policy and Resources Committee regarding the feasibility of Council adopting a policy for the assessment of community facility proposals prior to Council consideration of such proposals.

CARRIED

H90589 KANGAROO WARNING SIGNS - [509-0-1]

MOVED Cr Nosow, **SECONDED** Cr Rundle that a report be submitted to Technical Services Committee on the provision of Kangaroo Warning Signs in the Joondalup area.

CARRIED

PUBLIC QUESTION TIME

THERE FOLLOWED A 15-MINUTE PERIOD OF QUESTION TIME, DURING WHICH QUESTIONS WERE PUT BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

CONFIDENTIAL BUSINESS

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 23 JUNE 1993.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 10.42 pm, the following Councillors being present at that time:

COUNCILLORS: MAJOR
NOSOW
WATERS
DAVIES
MARWICK
DAMMERS
COOPER
EWEN-CHAPPELL
GILMORE
MOLONEY
WOOD
MACLEAN
FREAME
RUNDLE
CURTIS