

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

MINUTES OF COUNCIL MEETING
HELD ON 25 AUGUST 1993

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MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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

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

9

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- H90825 Religious Organisations - Rating - [018-6]
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[635-11, 605-7]
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- H90828 By-laws Relating to Signs, Hoardings and Bill
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120

PUBLIC QUESTION TIME

0

12

CONFIDENTIAL BUSINESS

12

H90820 0
Landcorp - Transfer of Landscaping Operations
to the City of Wanneroo
- [006-1]

120/114

DATE OF NEXT MEETING

12

0

CLOSE OF MEETING

12

1

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

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER
ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP,
ON WEDNESDAY, 25 AUGUST 1993

ATTENDANCES AND APOLOGIES

| | | |
|--------------|---------------------------|-----------------|
| Councillors: | G A MAJOR - JP, Mayor | South-West Ward |
| | P NOSOW - Deputy Mayor | South Ward |
| | H M WATERS | North Ward |
| | C P DAVIES | North Ward |
| | W H MARWICK | Central Ward |
| | A V DAMMERS | Central Ward |
| | B A COOPER | Central Ward |
| | L A EWEN-CHAPPELL | Central Ward |
| | M J GILMORE | South Ward |
| | B J MOLONEY, from 8.30 pm | South Ward |
| | K H WOOD | South Ward |
| | I D MACLEAN | South Ward |
| | F D FREAME | South-West Ward |
| | N RUNDLE | South-West Ward |
| | G W CURTIS | South-West Ward |

| | |
|---|----------------|
| Town Clerk: | R F COFFEY |
| City Treasurer: | J B TURKINGTON |
| City Planner: | O G DRESCHER |
| City Engineer: | R MCNALLY |
| City Recreation and Cultural Services Manager: | R BANHAM |
| Environmental Health Manager: | G FLORANCE |
| City Building Surveyor: | R G FISCHER |
| City Parks Manager: | F GRIFFIN |
| Security Administrator: | T TREWIN |
| City Librarian: | N CLIFFORD |
| Publicity Officer: | W CURRALL |
| Committee Clerk: | D VINES |
| Minute Clerk: | J CARROLL |

An apology for late attendance was tendered by Cr Moloney

There were 93 members of the Public and 3 members of the Press
in attendance.

The Mayor declared the meeting open at 7.32 pm.

CONFIRMATION OF MINUTES

H90801 MINUTES OF SPECIAL COUNCIL MEETING, 27 JULY 1993

MOVED Cr Marwick, **SECONDED** Cr Dammers that the Minutes of Special Council Meeting, held on 27 July 1993 be confirmed as a true and correct record.

CARRIED

H90802 MINUTES OF COUNCIL MEETING 28 JULY 1993

MOVED Cr Marwick, **SECONDED** Cr Dammers that the Minutes of Council Meeting held on 28 July 1993 be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Cr Waters asked the following question:

Q Is the tape recording equipment switched on?

The Town Clerk gave the following answer:

A Yes

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

EXTENSIONS - RECREATION CENTRE, MACDONALD PARK, PADBURY

Last month Council received a cheque for \$137,350 from the Minister for Sport and Recreation, Doug Shave, for extensions to the Recreation Centre at MacDonald Park, Padbury.

The money came from a sum of \$15 million that was allocated by the previous State Government for the 1992/93 to 1994/95 financial years to fund either improvements to existing sport and recreation facilities or the construction of new ones.

MOBILE INFORMATION DISPLAY

The City of Wanneroo launched a mobile information display and adult immunisation clinics this month to promote the importance of immunisation.

The display, which is part of the "Healthy Cities Wanneroo" project, started at the Yanchep Recreation Centre and will spend a week at each of 13 venues throughout the City.

ESTABLISHMENT OF "FRIENDS" GROUP

Council is keen to establish "Friends" groups to help manage bushland reserves.

It is envisaged that the groups would operate under Council's Green Plan scheme and would be run along similar lines to the "Friends of Star Swamp" group and the "Friends of Yellagonga".

HEALTHY CHOICES PROGRAM

Next month Council will launch the Healthy Choices program. This is a joint project of the City of Wanneroo's Healthy Cities Program and the Health Department of Western Australia and sponsored by the Wanneroo Times.

The Healthy Choices program aims to encourage more restaurants and lunchbars to offer healthy food choices, smoke-free dining areas, a selection of low and non-alcoholic drinks and good standards of food hygiene.

VISIT BY JAPANESE STUDENTS

Council played host to a group of visiting Japanese students late last month.

A civic reception and afternoon tea was held to welcome the Japanese students, teachers and principal who were in Australia as guests of Padbury Senior High School.

The Japanese visitors came from Padbury's sister school in Japan, Akashi Minami High School.

MEMORABILIA - OLD WANNEROO SCHOOL

Council wants to hear from people who have any photographs, school books, desks, ink wells, bags or any other memorabilia from the old Wanneroo school.

Council is keen to collect as much information on the old school as possible before the second Perry's Paddock Picnic Day, which, this year, will be held on Sunday, October 24.

1993 WANNEROO EISTEDDFOD

This year's Wanneroo Eisteddfod, which started earlier this month, has once again showed the great amount of talent that exists in the City of Wanneroo.

The 1993 Eisteddfod will conclude later this month with a Trophy Winners Concert scheduled for a weekend in September. On behalf

of the Wanneroo community, I would like to publicly thank all this year's performers, organisers, donators of trophies and behind-the-scene workers for their help on this year's Eisteddfod.

CHILDREN'S BOOK WEEK 1993

Last Monday I had the pleasure of officially opening Children's Book Week for 1993 at the Warwick Leisure Centre.

This is the third year that Council has been involved in this most worthwhile project, which encourages children of all ages to make the most of what the library centres have to offer.

PETITIONS, MEMORIALS AND DEPUTATIONS

H90803 LETTER OBJECTING TO PROPOSED GROUP DWELLING AT 6 NERIDA PLACE, SORRENTO - [30/4365]

Cr Nosow tabled a letter objecting to the proposed group dwelling at 6 Nerida Place, Sorrento on grounds of loss of amenity.

He requested that this letter be considered with Item H20818.

MOVED Cr Freame, **SECONDED** Cr Rundle that the letter objecting to the proposed group dwelling at 6 Nerida Place, Sorrento, be received and considered in conjunction with Item H20818.

CARRIED

PRESENTATION - EMMANUEL CHRISTIAN COMMUNITY SCHOOL, GIRRAWHEEN

Cr Nosow advised that he had attended a 200 year celebration of Christian teaching in Australia held by the Emmanuel Christian Community School, Girrawheen. He presented to Council the first year book from the school.

H90804 PETITION REQUESTING "NO PARKING" SIGNS - THEBA COURT, HEATHRIDGE - [510-2232]

A 15-signature petition has been received requesting Council consideration of installing "No Parking" signs along the full length of Theba Court to control the parking and protect the children walking to and from school.

This petition will be considered in conjunction with Item H10811.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition requesting Council consideration of installing "No Parking" signs along the

full length of Theba Court be received and considered in conjunction with Item H10811.

CARRIED

H90805 PETITION OBJECTING TO UNTIDY PROPERTY CORNER LE GRAND GARDENS AND BRESNAHAN PLACE, MARANGAROO - [2173/169/30]

A 27-signature petition has been received objecting to the untidy property on the corner of Le Grand Gardens and Bresnahan Place, Marangaroo.

This petition will be referred to Town Planning Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition objecting to the untidy property on the corner of Le Grand Gardens and Bresnahan Place, Marangaroo be received and referred to Town Planning Committee.

CARRIED

H90806 PETITION EXPRESSING CONCERN REGARDING THE UNSIGHTLY APPEARANCE OF WRECKED CARS ON 1 FAIRLAWN GARDENS AND 1 KALGAN CLOSE, HEATHRIDGE - [2432/407/3]

A 25-signature petition has been received expressing concern regarding the unsightly appearance of wrecked cars on 1 Fairlawn Gardens and 1 Kalgan Close, Heathridge, and request Council's urgent investigation of this matter.

This petition will be referred to Town Planning Committee.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition expressing concern regarding the unsightly appearance of wrecked cars on 1 Fairlawn Gardens and 1 Kalgan Close, Heathridge be received and referred to Town Planning Committee.

CARRIED

H90807 PETITION OBJECTING TO THE PROPOSED REOPENING OF THE QUARRY SITUATED ON LOTS 1 AND 2 FLYNN DRIVE, NEERABUP - [30/453]

A 159-signature petition has been received objecting to proposed reopening of the Quarry situated on Lots 1 and 2 Flynn Drive, Neerabup.

The petitioners list their reasons for the objection and request a meeting be held with representatives of Council and residents of Carramar Park and Readymix to discuss the matter.

This petition will be will be considered in conjunction with Items H10821 and H10821A.

MOVED Cr Freame, **SECONDED** Cr Rundle that the petition objecting to proposed reopening of the Quarry situated on Lots 1 and 2 Flynn Drive, Neerabup be received and considered in conjunction with Items H10821 and H10821A.

CARRIED

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

H90808 POLICY AND RESOURCES COMMITTEE

MOVED Cr Wood, **SECONDED** Cr Marwick that the Report of the Policy and Resources Committee Meeting, held on 4 August 1993, be received.

CARRIED

ATTENDANCES

| | | |
|--------------|---|-----------------|
| Councillors: | G A MAJOR - JP, Chairman | South-West Ward |
| | P NOSOW | South Ward |
| | A V DAMMERS | Central Ward |
| | W H MARWICK | Central Ward |
| | B A COOPER | Central Ward |
| | H M WATERS - Observer, from 5.31 pm | North Ward |
| | L A EWEN-CHAPPELL - Observer | Central Ward |
| | B J MOLONEY - Observer, from 5.35pm | South Ward |
| | K H WOOD - Observer, from 5.31 pm | South Ward |
| | I D MACLEAN - Observer, from 5.31pm | South Ward |
| | F D FREAME - Deputising for Cr Gilmore from 5.45 pm | South-West Ward |
| | N RUNDLE - Observer, from 5.31 pm | South-West Ward |
| | G W CURTIS - Observer | South-West Ward |

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

In Attendance:

Mr R Daventry

CONFIRMATION OF MINUTES

The Minutes of the Policy and Resources Committee Meeting held on 2 July 1993 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.30 pm

Closed: 6.25 pm

H90809 POLICY AND RESOURCES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Wood that the Report of the Policy and Resources Committee Meeting, held on 23 August 1993, be received.

CARRIED

ATTENDANCES

| | | |
|--|---|---------|
| Councillors: | G A MAJOR - JP, Chairman | |
| | est Ward | South-W |
| | P NOSOW | South |
| | Ward | |
| | A V DAMMERS | Central |
| | Ward | |
| | W H MARWICK | Central |
| | Ward | |
| | B A COOPER - from 5.42 pm | Central |
| | Ward | |
| | F D FREAME - Deputising for Cr Gilmore | |
| | | South-W |
| | est Ward | |
| | H M WATERS - Observer to 7.22 pm | North |
| | Ward | |
| | B J MOLONEY - Observer from 6.32 pm | South |
| | Ward | |
| | K H WOOD - Observer | South |
| | Ward | |
| | I D MACLEAN - Observer from 5.37 pm | South |
| | Ward | |
| | N RUNDLE - Observer | |
| | | South-W |
| | est Ward | |
| | G W CURTIS - Observer | |
| | | South-W |
| | est Ward | |
| Town Clerk : | R F COFFEY | |
| Deputy Town Clerk : | A ROBSON | |
| City Engineer : | R MCNALLY | |
| City Treasurer : | J B TURKINGTON | |
| City Planner : | O G DRESCHER | |
| City Librarian : | N CLIFFORD | |
| City Building Surveyor : | R FISCHER | |
| City Environmental Health Manager : | G A FLORANCE | |
| City Recreation and Cultural Services Manager : | R BANHAM | |
| City Parks Manager : | F GRIFFIN | |

Co-ordinator Welfare: P STUART
Committee Clerk: D VINES
Minutes Clerk: J CARROLL

APOLOGIES

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

An apology for late attendance was tendered by Cr Cooper.

CONFIRMATION OF MINUTES

The Minutes of the Policy and Resources Committee Meeting held on 4 August 1993 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Town Clerk declared an interest in Item H50817

MEETING TIMES

Commenced: 5.34 pm
Closed: 8.10 pm

H50801 ANNUAL STAFF REVIEW - [404-6]

TOWN CLERK'S REPORT H50801

At the Special Budget Meeting of 27 July 1993, Members were informed that sufficient funds had been included in the 1993/94 Budget to cover the estimated cost of the proposals contained in the Annual Staff Review.

The Town Clerk presents the Annual Staff Review for consideration.

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

1 Council:

- (a) approves the salary reclassifications and creation of new positions including Special Projects as detailed in Attachment 1 to Report H50801, excluding Item 7.5, new position - Fitness Centre Supervisor - Craigie Leisure Centre;
- (b) approves the creation of a temporary position of Fitness Centre Supervisor - Craigie Leisure Centre, for 12 months, with an evaluation undertaken at the end of that 12 months and a report submitted on the outcome of that evaluation;
- (c) approves the titles changes as detailed in Attachment 1 to Report H50801;
- (d) endorses the provision of the necessary funds in the 1993/94 Budget to accommodate the cost of the new positions;
- (e) approves of the removal of welfare service components from the Health Department portfolio and the creation of a separate Welfare Services Department;
- (f) approves of the creation of a new Departmental Head position in the organisational structure of Manager - Welfare Services;
- (g) approves, in accordance with the provisions of Standing Order By-law 198 the promotion of Pauline Hazel Stuart from the position of Welfare Services Co-ordinator to Manager Welfare Services;

- 2 all senior management and benchmark positions be the subject of a detailed job evaluation review prior to the commencement of the 1994/95 financial year;
- 3 an analysis be undertaken prior to the commencement of the 1994/95 financial year to determine the impact of a change to the organisation's size factor which is utilised for salary determination purposes;
- 4 the possible introduction of performance agreements be referred to the Policy and Resources Committee for consideration.
- 5 a report be provided to Policy and Resources Committee outlining the role of the Financial Councillors, detailing how the position has changed and the scope of the duties that are undertaken;
- 6 a report be provided to Policy and Resources Committee on the feasibility of utilising contractors to carry out some of the lawn mowing maintenance functions undertaken by the Parks Department.
- 7 a report be provided to Technical Services Committee outlining the expected cost savings that could be expected from:
 - (a) the installation of the computerised reticulation system;
 - (b) by increasing the minimum area of Public Open Space that can be reticulated from 1.6 ha to 4 ha.

CARRIED

Appendix I refers

H50802 MEMBERS EXPENSES - CHILD MINDING FEES - [702-1, 702-3]

TOWN CLERK'S REPORT H50802

In response to a request from a Councillor, the Town Clerk investigates the possible inclusion in Council's policy, of child minding fees as an expense necessarily incurred in attending meetings of the Council and its Committees.

He recommends that although Council may pay such expenses when incurred in the course of working as a Councillor, it would be prudent to reimburse those expenses only when the purpose requiring the expenditure is readily verifiable, ie attendance of meetings of Council or Committee where attendance and

duration of the meeting is minuted by Council staff, and in respect of attendance at meetings of the LGA Executive and/or LGA North Metro Zone.

MOVED Cr Rundle, **SECONDED** Cr Wood that Council adopts the following as Policy and amends its Policy Manual accordingly:

"MEMBERS OF COUNCIL - CHILD MINDING FEES

The City shall reimburse verifiable expenditure incurred by Councillors in respect of child minding fees for children, either of natural birth or guardianship determined by legal process, necessitated by attendance at meetings the subject of a Council agenda paper, and at meetings of the Western Australian Municipal Association, Local Government Association Executive and North Metropolitan Zone."

CARRIED

H50803 ELECTIONS - CANDIDATES SIGNS - ROAD RESERVES - [920-19, 509-0, 801-1]

TOWN CLERK'S REPORT H50803

At its May 1993 meeting, Council resolved 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.

The City Engineer advises that this matter has been discussed in various other reports of which he provides summaries.

RECOMMENDATION

That Council approves the erection of Election Signs in Road Reserves in accordance with its previous policy.

ADDITIONAL INFORMATION

To achieve the intent of the Policy and Resources Committee, it will be necessary to amend Council's By-laws relating to Signs, Hoardings and Billposting. This can be achieved by Council adopting the following recommendations:

"That Council:

- 1 amends its By-laws relating to Signs, Hoardings and Billposting by:
 - (a) deleting Clause 3.7.2(c):
ie 3.7.2 An Election sign shall not:...

(c) be erected on or over a road reserve or on a tree or public utility pole within the road reserve;

(b) renumbering item 3.7.2(d) to 3.7.2(c);

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-law amendments promulgated."

AMENDMENT MOVED Cr Nosow, **SECONDED** Cr Rundle that the Recommendation read:

"That Council:

1 amends its By-laws relating to Signs, Hoardings and Billposting by:

(a) deleting Clause 3.7.2(c):

ie 3.7.2 An Election sign shall not:...

(c) be erected on or over a road reserve or on a tree or public utility pole within the road reserve;

(b) renumbering item 3.7.2(d) to 3.7.2(c);

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-law amendments promulgated."

CARRIED

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

"That Council:

1 amends its By-laws relating to Signs, Hoardings and Billposting by:

(a) deleting Clause 3.7.2(c):

ie 3.7.2 An Election sign shall not:...

(c) be erected on or over a road reserve or on a tree or public utility pole within the road reserve;

(b) renumbering item 3.7.2(d) to 3.7.2(c);

- 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-law amendments promulgated."

was **PUT** and

CARRIED

H50804 TELEVISION STATION IN WANNEROO - [727-13]

TOWN CLERK'S REPORT H50804

At its meeting on 23 June 1993, a request was made by a Councillor for a feasibility study into the establishment of a television station within the City of Wanneroo.

The Town Clerk discusses the various options available to Council under Section 521 A of the Local Government Act in relation to broadcasting.

MOVED Cr Rundle, **SECONDED** Cr Wood that TOWN CLERK'S REPORT H50804 be received.

CARRIED

H50805 MEDIA STATEMENTS POLICY - [702-1]

TOWN CLERK'S REPORT H50805

At its meeting on 26 May 1993, Council resolved that a report be submitted to Policy and Resources Committee reviewing Council's policy on media statements.

The Town Clerk outlines Council's existing policy and recommends an amendment to that policy.

MOVED Cr Rundle, **SECONDED** Cr Wood that Council amends its Policy relating to Media Statements to read "Statements to the media may only be made by the Mayor or the Town Clerk and in their absence, their deputies may exercise this authority. The Town Clerk or Mayor may also delegate a Department Head to answer a query from the media."

CARRIED

H50806 ANIMAL LIBERATION INITIATIVE - [200-0]

TOWN CLERK'S REPORT H50806

At its meeting on 24 March 1993 (Item H50803 refers), Council resolved to defer consideration of a ban on the use of Council's reserves by circuses which keep exotic animals, and to require a further report to Policy and Resources Committee incorporating the comments of circus operators and the RSPCA in respect of such a proposal.

The Town Clerk now advises that contact has been made with the Secretary of the Circus Federation of Australia to solicit the viewpoint of circus operators. The Secretary of the Federation advises that the Federation has commissioned an independent study of current circus operations and, produced a Code of Ethics to ensure the acceptable treatment of circus animals in Australia.

The Secretary of the Federation has undertaken to make a full submission to Council on behalf of circus operators, and has requested that Council defer consideration of this matter pending receipt of this submission.

MOVED Cr Rundle, **SECONDED** Cr Wood that Council defers consideration of a ban on the use of Council's reserves by circuses which keep caged exotic animals, pending receipt of a submission by the Circus Federation of Australia.

CARRIED

H50807 DEVELOPMENT APPROVAL POLICY - [702-1]

CITY PLANNER'S REPORT H50807

Council has requested consideration of a policy to enable the review of development proposals should they become inactive after two years (Item H20635 refers).

The City Planner advises that a two year time limit is applied automatically to development approvals and therefore no further policy is considered necessary on Council's part.

MOVED Cr Rundle, **SECONDED** Cr Wood that CITY PLANNER'S REPORT H50807 be received.

CARRIED

H50808 CONSULTING ROOMS POLICY - [702-1]

CITY PLANNER'S REPORT H50808

At its June Meeting (Item H20619 refers) Council resolved to report to the July Policy and Resources Committee on expansion of the Consulting Rooms Policy to ensure appropriate standard conditions are included in development approvals.

The City Planner sets out in full, the current policy and recommends a new policy for adoption by Council.

MOVED Cr Rundle, **SECONDED** Cr Wood that Council substitutes the following new policy for its present policy "Consulting Rooms G3-10"

"CONSULTING ROOMS POLICY

A. POLICY AREA

This policy applies to the development of consulting rooms in residential neighbourhoods throughout the Municipality. The term "consulting rooms" includes premises used by doctors, dentists, veterinarians and all other medical practitioners, eg physiotherapists, chiropractors etc and also includes the terms Medical Clinic or Centre and Health Centre, used in Town Planning Scheme No 1.

B. POLICY OBJECTIVES

The primary objective of this policy is to protect the amenity of residential neighbourhoods. Council is concerned about the reduction in amenity resulting from increased traffic and the obtrusive nature of car parking areas and business signs.

C. POLICY STATEMENTS

Council discourages the ad hoc development of consulting rooms in residential areas in favour of encouraging their development in or adjacent to planned community centres which provide for a range of services at appropriate focal points.

Where a planning need can be shown for a consulting room in a residential neighbourhood, Council will consider them at locations where they will provide suitable buffers to protect residential amenity. Particular attention will be paid to the number of practitioners using consulting rooms in residential neighbourhoods to ensure the size and intensity of development does not become obtrusive. Developments which resemble dwelling houses in the locality and are limited to use by not more than one practitioner at any one time will be

regarded as the standard to meet this requirement of the policy.

D. ADVERTISING

All proposed consulting rooms in residential neighbourhoods will be advertised on-site for thirty days by means of a standard advertising sign inviting comments from local residents in accordance with the Council's policy for advertising planning proposals.

The only signs which will be permitted at the premises when they are occupied for consulting room purposes are those which are approved during the application process or any subsequent changes to such signs which the Council may approve. Only the type of consulting room and the street number will be permitted on signs which shall be of a size, design and colour consistent with preserving a high standard of amenity in the area. Specifications for an acceptable sign are set out below as an example.

E STANDARD CONDITIONS OF APPROVAL

In addition to any other conditions that may be imposed, the following standard conditions shall be included in development approvals for all consulting rooms in residential neighbourhoods -

- (i) all applications under the Council's Signs Hoardings and Billpostings By-laws shall be considered by the City Building Surveyor in consultation with Council's Development Assessment Unit to ensure that the sign is consistent with the Council's Consulting Rooms Policy and will not contravene Clause 5.17 of the City of Wanneroo Town Planning Scheme No 1;
- (ii) adjacent street verges shall be reticulated and lawns maintained thereon to the satisfaction of the Council;
- (iii) arrangements shall be made to ensure that patients, staff or visitors to the premises do not park on street verges."

F. SIGN SPECIFICATIONS

A maximum lettering height 20cm. Where letters or numerals are individually fixed to walls the colours and materials shall be approved by the City Planner. Where

signboards are used the board shall not exceed 50cm in height and 100cms in length, and lettering shall be black on a gold/bronze background. Signs shall not be illuminated after 8.00 pm each night."

CARRIED

H50809 LICENCE AND REGISTRATION - EATING HOUSES - [920-28]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H50809

Council resolved at its meeting of 26 May 1993 (Item H40503 refers), to review its policy in relation to licensing and registration fees for eating houses.

The City Environmental Health Manager advises that Council's health staff have been conducting a general review of the current Eating House By-laws due to the impending gazettal of revised State Food Hygiene Regulations.

The City Environmental Health Manager sets out the proposed redraft of the By-laws and submits three options for consideration.

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

- 1 upon gazettal of the Food Hygiene Regulations 1993, amends the By-laws Relating to Eating Houses as submitted in Attachment 3 to Report H50809;
- 2 amends the scale of fees from \$270 Registration and \$30 Licence to:
 - (a) \$270 Registration and \$30 Licence for Restaurants and Dining Rooms;
 - (b) \$120 Registration and \$30 Licence for Take Away and Tea Rooms;

effective as from 1 July 1994.

CARRIED

Appendix XXXI refers

H50810 HEALTH BY-LAWS SERIES "A" - KEEPING OF PIGEONS - [920-13]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H50810

At its meeting of 26 May 1993, Council resolved to refer the By-laws relating to the keeping of pigeons to Policy and Resources Committee for review.

The City Environmental Health Manager discusses the current policy and submits three options for consideration.

MOVED Cr Rundle, **SECONDED** Cr Wood that Council modifies the number of pigeons which may be kept in residential areas with Council approval to:

- 1 ten (10) pigeons for non-registered members of pigeon associations;
- 2 forty five (45) pigeons for members of incorporated pigeon bodies or registered pigeon fanciers;
- 3 rural areas, members of pigeon associations and registered pigeon fanciers would continue to be permitted to keep up to seventy five (75) pigeons.

CARRIED

H50811 CHILDREN'S LIBRARY MEMBERSHIP - FAMILY DISPUTES - [240-2]

CITY LIBRARIAN'S REPORT H50811

The City Librarian advises of increased problems being experienced by the City of Wanneroo Libraries in relation to borrowing privileges for children of separated parents.

She discusses Council's Library Membership Policy and recommends an amendment to that Policy.

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

MEMBERSHIP - CITY OF WANNEROO RESIDENTS - H6-12

Library membership shall be open to all residents of the City of Wanneroo upon showing satisfactory proof of identity and of residence, or upon payment of a refundable deposit at a static library. **The place of residence of a child shall be taken as the address where the child normally resides.**

CARRIED

H50812 1994/95 DRAFT BUDGET DOCUMENTATION - [006-3]

MOVED Cr Rundle, **SECONDED** Cr Wood that Councillors received all Draft Budget documentation for the 1994/95 Budget at least 10 days prior to the Special Budget Meeting.

CARRIED

H50813 1994/95 PRE-BUDGET MEETING - [006-3]

MOVED Cr Rundle, **SECONDED** Cr Wood that a pre-budget meeting be held with Councillors one/two months prior to the adoption of the 1994/95 Budget to set directions Councillors see the City of Wanneroo Budget should take.

CARRIED

H50814 COUNCIL MEETING STRUCTURE - [702-0]

TOWN CLERK'S REPORT H50814

At its meeting on 26 May 1993, Council resolved at Item H90574 to adopt a new meeting structure and to conduct a workshop between Councillors and senior staff to discuss the proposed structure.

The Town Clerk reports on the outcome of the workshop and including the recommendations of Senex Consultancy.

The Town Clerk recommends that whilst progress has been made towards the introduction of the new format, it is considered that current circumstances require deferment of such change for a period of one month. Such deferment necessitates the passing of a number of resolutions to ensure compliance with Council's Standing Orders By-laws.

RECOMMENDATION

That Council:

- 1 defers the implementation of the revised meeting format proposed by resolution H90574 until October 1993.
- 2 adopts the following meeting dates for the interim period, in accordance with the existing committee system:

COMMUNITY SERVICES COMMITTEE -

5:30 pm Monday 6 September 1993

TOWN PLANNING COMMITTEE -

5:30 pm Wednesday 8 September 1993

TECHNICAL SERVICES COMMITTEE -

5:30 pm Monday 13 September 1993

FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE -

5:30 pm Wednesday 15 September 1993

COUNCIL -

7:30 pm Wednesday 22 September 1993

3 adopts the Order of Business as set out in Attachment 2 to Report H50814, with effect from 1 October 1993;

4 re-titles the Policy and Resources Committee to "Policy and Special Purposes Committee", with the following Terms of Reference:

1. To oversee and make recommendations to Council on the establishment and periodic review of long term and strategic plans for the municipality.
2. To review and make recommendations to Council on any matters related to the adoption or amendment of policy.
3. To enquire into and report upon such matters as may be referred to it by Council or by report of the Town Clerk.";

- such change to be effective 1 October 1993;

5 determines the following representation for the Policy and Special Purposes Committee:

| | |
|---------------------------|------------|
| Cr G A Major - Mayor | Deputies: |
| Cr P Nosow - Deputy Mayor | |
| Cr M J Gilmore | Cr Freame |
| Cr A V Dammers | Cr Rundle |
| Cr W H Marwick | Cr Curtis |
| Cr B A Cooper | Cr Moloney |

6 in accordance with the provisions of Section 179(1)(a)(i) of the Local Government Act, appoints:

- (a) a Deputations Occasional Committee to receive all deputations as and when required;
- (b) a Town Planning Scheme No 21 Occasional Committee;

such appointments to be effective 1 October 1993.

7 determines the following representation for the Deputations Occasional Committee -

- The Mayor or his deputy.
- At least one Councillor from the ward containing the area the subject of the deputation. Where the deputation relates to a matter affecting the interests of more than one ward, representation from each affected ward shall be sought (provided always that the total number of elected representatives, less the Mayor or his deputy, shall not exceed one half of the number of members of the Council.);
- The Town Clerk or his deputy, and appropriate officer representation from the relevant department/s;

8 determines the following representation for the Town Planning Scheme No 21 Occasional Committee:

| | |
|---------------------------|-------------|
| Cr G A Major - Mayor | Deputies: |
| Cr A V Dammers - Chairman | Crs Cooper, |
| Marwick, | |

| | |
|---------------|-----------------------|
| Cr H M Waters | Ewen-Chappell |
| Cr P Nosow | Cr Davies |
| | Crs Gilmore, Moloney, |
| | Wood, MacLean |
| Cr N Rundle | Crs Curtis, Freame |

- 9 for the duration of the trial period commencing 1 October 1993, suspends the operation of Clauses 96(1), 97, 136, 144 and 153 of the Standing Orders By-law to permit full debate on matters before the Council;
- 10 with the commencement of the trial period, provides six (6) copies of full Council agendas in each of the municipal libraries, including the mobile library, within the City of Wanneroo;
- 11 with the exception of Reports marked "Not for Publication", officers' Reports circulated to Councillors prior to Council meetings not be regarded as confidential prior to consideration by Council.

ADDITIONAL INFORMATION

Regarding the recommendations emanating from the Policy and Resources Committee meeting on Monday 23 August, the Town Clerk has given further consideration to the discussion that took place at the meeting relating to this matter and believes that

an additional recommendation should be considered to delegate appropriate Councillors to enable the continuation of the current practice of the Chairmen of the Standing Committees to consult with Department Heads on items submitted to Council for determination.

Accordingly, the following additional recommendation is submitted for consideration:

"That Council delegates to the appointed Chairmen of the existing Standing Committees, ie:

| | |
|--------------|--------------------------------------|
| Cr M Gilmore | Community Services |
| Cr A Dammers | Town Planning |
| Cr W Marwick | Technical Services |
| Cr B Cooper | Finance and Administrative Resources |

the responsibility for administrative consultation and to generally oversee the presentation of reports etc to Council over the areas of the terms of reference previously accepted by Council for the particular Standing Committee."

AMENDMENT MOVED Cr Nosow, **SECONDED** Cr Marwick that the following additional Point 12 be added to the Recommendation:

"12 delegates to the appointed Chairmen of the existing Standing Committees:

| | |
|--------------|--------------------------------------|
| Cr M Gilmore | Community Services |
| Cr A Dammers | Town Planning |
| Cr W Marwick | Technical Services |
| Cr B Cooper | Finance and Administrative Resources |

the responsibility for administrative consultation and to generally oversee the presentation of reports etc to Council over the areas of the terms of reference previously accepted by Council for the particular Standing Committee."

CARRIED

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

"That Council:

- 1 defers the implementation of the revised meeting format proposed by resolution H90574 until October 1993.
- 2 adopts the following meeting dates for the interim period, in accordance with the existing committee system:

COMMUNITY SERVICES COMMITTEE -

5:30 pm Monday 6 September 1993

TOWN PLANNING COMMITTEE -

5:30 pm Wednesday 8 September 1993

TECHNICAL SERVICES COMMITTEE -

5:30 pm Monday 13 September 1993

FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE -

5:30 pm Wednesday 15 September 1993

COUNCIL -

7:30 pm Wednesday 22 September 1993

- 3 adopts the Order of Business as set out in Attachment 2 to Report H50814, with effect from 1 October 1993;
- 4 re-titles the Policy and Resources Committee to "Policy and Special Purposes Committee", with the following Terms of Reference:
1. To oversee and make recommendations to Council on the establishment and periodic review of long term and strategic plans for the municipality.
 2. To review and make recommendations to Council on any matters related to the adoption or amendment of policy.
 3. To enquire into and report upon such matters as may be referred to it by Council or by report of the Town Clerk.";
- such change to be effective 1 October 1993;
- 5 determines the following representation for the Policy and Special Purposes Committee:
- | | |
|---------------------------|------------|
| Cr G A Major - Mayor | Deputies: |
| Cr P Nosow - Deputy Mayor | |
| Cr M J Gilmore | Cr Freame |
| Cr A V Dammers | Cr Rundle |
| Cr W H Marwick | Cr Curtis |
| Cr B A Cooper | Cr Moloney |

- 6 in accordance with the provisions of Section 179(1)(a)(i) of the Local Government Act, appoints:
- (a) a Deputations Occasional Committee to receive all deputations as and when required;
 - (b) a Town Planning Scheme No 21 Occasional Committee;
- such appointments to be effective 1 October 1993.
- 7 determines the following representation for the Deputations Occasional Committee -
- The Mayor or his deputy.
 - At least one Councillor from the ward containing the area the subject of the deputation. Where the deputation relates to a matter affecting the interests of more than one ward, representation from each affected ward shall be sought (provided always that the total number of elected representatives, less the Mayor or his deputy, shall not exceed one half of the number of members of the Council.);
 - The Town Clerk or his deputy, and appropriate officer representation from the relevant department/s;
- 8 determines the following representation for the Town Planning Scheme No 21 Occasional Committee:
- | | |
|---------------------------|-----------------------|
| Cr G A Major - Mayor | Deputies: |
| Cr A V Dammers - Chairman | Crs Cooper, |
| Marwick, | |
| | Ewen-Chappell |
| Cr H M Waters | Cr Davies |
| Cr P Nosow | Crs Gilmore, Moloney, |
| | Wood, MacLean |
| Cr N Rundle | Crs Curtis, Freame |
- 9 for the duration of the trial period commencing 1 October 1993, suspends the operation of Clauses 96(1), 97, 136, 144 and 153 of the Standing Orders By-law to permit full debate on matters before the Council;
- 10 with the commencement of the trial period, provides six (6) copies of full Council agendas in each of the

municipal libraries, including the mobile library,
within the City of Wanneroo;

11 with the exception of Reports marked "Not for
Publication", officers' Reports circulated to
Councillors prior to Council meetings not be regarded as
confidential prior to consideration by Council;

12 delegates to the appointed Chairmen of the existing
Standing Committees:

| | |
|--------------|--------------------------------------|
| Cr M Gilmore | Community Services |
| Cr A Dammers | Town Planning |
| Cr W Marwick | Technical Services |
| Cr B Cooper | Finance and Administrative Resources |

the responsibility for administrative consultation and
to generally oversee the presentation of reports etc to
Council over the areas of the terms of reference
previously accepted by Council for the particular
Standing Committee."

was PUT and

**CARRIED BY AN
ABSOLUTE**

MAJORITY

Appendix XXXII refers

H50815 FINANCIAL COUNSELLING SERVICE - [880-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H50815

At the 4 August 1993 meeting of Policy and Resources Committee,
additional information was requested regarding the development
of the Financial Counselling Service and reasons for any
resulting changes to the level of service provision.

The City Environmental Health Manager outlines the following:

- . Background of the Service
- . Changing Role of Financial Counsellors
- . Community Needs
- . Finance Industry
- . Government Changes
- . Professional Associations.

He also provides service statistics for the 1992/93 year.

MOVED Cr Rundle, **SECONDED** Cr Wood that CITY ENVIRONMENTAL HEALTH
MANAGER'S REPORT H50815 be received.

CARRIED

H50816 STREET LIGHTING STANDARD - ILUKA - [740-93]

CITY ENGINEER'S REPORT H50816

A submission has been received from Beaumaris Land Sales for a feature street lighting scheme for the Iluka Estate.

The City Engineer outlines the scheme and discusses in detail the various proposals of the developer.

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

- 1 amends its policy on street lighting to include provision for dusk to dawn street lighting;
- 2 lists for consideration in the 1994/95 Budget the increased street lighting tariff;
- 3 requests the Minister for Resources Development Energy to review the street lighting tariffs to encourage the use of dusk to dawn street lighting;
- 4 does not approve the installation of non-standard (ornamental) street lighting for the Iluka Estate.

CARRIED

H50817 ACLGS STUDY TOUR - NEW ZEALAND - [202-1-2]

TOWN CLERK'S REPORT H50817

The Town Clerk reports on an invitation that has been extended to the Mayors and Chief Executives of key Australian local authorities, Local Government Associations, professional bodies and unions to take part in the practical examination of Local Government in New Zealand.

The Town Clerk outlines the programme which he advises is both comprehensive and challenging and will be of major benefit to Local Government in Australia.

He advises that contingency funds are available in the 1993/94 budget to facilitate participation in this Study Tour.

The Town Clerk declared an interest in this item.

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

- 1 authorises the participation of a Councillor and the Town Clerk to the ACLGS New Zealand Study Tour over the period 5-11 December 1993, with related costs being met

from allocations 20006 and 20151, Members and Executive Conference Expenses respectively;

2 nominates a Councillor to attend.

CARRIED BY

AN

ABSOLUTE

MAJORITY

H50818 PUBLIC RELATIONS OFFICER POSITION AND SECURITY FOR BAR STAFF - [404-0, 605-3]

This item to be held over until the next meeting of Policy and Special Purposes Committee.

MINDARIE REGIONAL COUNCIL - [508-5-5]

Cr Marwick requested that Council's three appointed delegates to the Mindarie Regional Council be urged to attend all future meetings in order that Council is fully represented.

The Mayor advised that he would attend to this matter.

H90810 COMMUNITY SERVICES COMMITTEE

MOVED Cr Dammers, **SECONDED** Cr Gilmore that the Report of the Community Services Committee Meeting held on 9 August 1993, be received.

CARRIED

ATTENDANCES

| | | |
|--------------|-------------------------------------|-----------------|
| Councillors: | M J GILMORE - Chairman | South Ward |
| | G A MAJOR - JP, Mayor | South-West Ward |
| | C P DAVIES from 6.28 pm | North Ward |
| | L A EWEN-CHAPPELL | Central Ward |
| | F D FREAME from 5.43 pm | South-West Ward |
| | W H MARWICK - Observer | Central Ward |
| | P NOSOW - Observer | South Ward |
| | B J MOLONEY - Observer from 5.40 pm | |
| | to 6.32 pm | South Ward |
| | I D MACLEAN - Observer | South Ward |
| | N RUNDLE - Observer | South-West Ward |
| | G W CURTIS - Observer, Deputising | |
| | for Cr Freame to 5.43 pm | South-West |
| | Ward | |

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

APOLOGIES

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

CONFIRMATION OF MINUTES

The Minutes of the Community Services Committee Meeting held on 12 July 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5:30 pm

Closed: 6:47 pm

H40801 USE OF EDUCATION BUS - [218-1-2]

DEPUTY TOWN CLERK'S REPORT H40801

In May, Council resolved 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.

The "Education Bus" was offered to Council in 1977 by the Education Department for primary and secondary school education purposes and ownership of the bus was transferred to Council in 1980. Since that time the vehicle has been traded and upgraded.

The Deputy Town Clerk outlines the policy that currently provides for the bus to be made available for tours by school groups. Since the appointment of Council's Bus Driver/Tour Guide in July 1991 a comprehensive list of educational tours has been developed and circulated to schools within the municipality.

The Deputy Town Clerk believes that the operation of the education bus is most satisfactory and does not recommend any alterations to existing practice.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that DEPUTY TOWN CLERK'S REPORT H40801 be received.

CARRIED

H40802 SUBSTANDARD FOOD, SAMPLE 9105, 9106 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40802

The City Environmental Health Manager reports on two incidents of the sale of meat patties and pork mince which were substandard.

He seeks Council approval to instigate legal proceedings against the proprietors.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that Council, in accordance with the provisions of Section 246L of the Health Act 1911, institutes legal proceedings against the proprietors of "Tarnash Meat Supplies", Marmion Village Shopping Centre, Sheppard Way, Marmion.

CARRIED

H40803 RECENT FOOD PROSECUTIONS - [851-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40803

The City Environmental Health Manager reports on the results of recent court cases heard at the Perth Court of Petty Sessions.

Apand Pty Ltd (formerly CCA Snack Foods Pty Ltd) pleaded guilty to a charge that it was responsible for the sale of a packet of potato chips which was adulterated and was fined \$250 with costs of \$314.75.

David and Sandra Mallett trading as Farm Barn Supreme Chicken Supply pleaded guilty to two charges that they sold food which was adulterated and were fined \$600 on each charge with a total costs of \$1728.84.

George Weston Foods Ltd trading as Tip Top Bakeries pleaded guilty to a charge that it was responsible for the sale of a sliced loaf of bread which was adulterated and was fined \$500 with costs of \$264.75.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40803 be received.

CARRIED

H40804 LOBBY REQUEST - VEHICLE EXHAUST EMISSIONS - [865-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40804

The City of Subiaco Council has written to express its increasing concern with vehicle exhaust emissions as a source of pollution. The Council has written to all metropolitan local authorities requesting that they lobby the Minister for the Environment to initiate a programme similar to the "Dob in a Smokie" campaign which was run by the Victorian Environmental Protection Authority as a method of raising public awareness on vehicle exhaust emissions.

The City Environmental Health Manager reports on the application of the Environmental Protection Act and advises that smoke from vehicles is the province of the Police Traffic Branch which has the power to issue work orders on faulty motor vehicles.

MOVED Cr Gilmore, **SECONDED** Cr Marwick the CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40804 be received.

CARRIED

H40804A LOBBY REQUEST - VEHICLE EXHAUST EMISSIONS - [865-3]

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

1 Council:

- (a) writes to the City of Subiaco supporting its initiative to raise public awareness of the pollution from vehicle emissions and seeking information on how it considers this can be implemented;
- (b) writes to the State Environmental Protection Authority, Police Traffic Branch, Victorian Environmental Protection Authority, NSW Pollution Control Commission and the Keep Australia Beautiful Council seeking information on what action can be taken to reduce vehicle emission pollution and details of any proposed legislation which may be introduced to control this problem;

2 a report be submitted to the October meeting of Community Services Committee on developments as a result of further advice received.

CARRIED

H40805 SMOKE POLLUTION - PADBURY - [865-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40805

In July (Item H20752) Council resolved that a report be submitted on flue emissions in the Padbury area and the feasibility of designating "smoke free" zones.

The City Environmental Health Manager reports on the origin of "smoke free zones" in England. The possibility of a similar situation developing in Perth in the future would require the introduction of supporting legislation, inspection authorisation, trained monitoring staff and equipment, and appropriate penalties.

A study is currently being undertaken by the Environmental Protection Authority into photochemical smog in the metropolitan area and it is not feasible to create "smoke free zones" on a local basis when action may be taken to overcome pollution from "pot belly stoves" on a metropolitan scale at the completion of the study.

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

- 1 requests the Environmental Protection Authority to provide a progress report on its investigations into photochemical smog in the metropolitan area on completion of a twelve month study;
- 2 sends a copy of this report to Mr Theo Harris;

- 3 continues to support the Environmental Protection Authority's efforts for a metropolitan air management programme;
- 4 a report be submitted to Community Services Committee on:
- (a) the results of the Environmental Protection Authority's investigations into Air Pollution in the metropolitan area;
 - (b) a table of complaints received from residents regarding backyard incinerators as compared with wood burning slow combustion stoves.

CARRIED

H40806 HEALTH BY-LAWS SERIES A, KEEPING OF PIGEONS - [920-13]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40806
- WITHDRAWN

H40807 APPLICATION TO KEEP OSTRICHES - [1528/49/49]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40807

K and C Schell of 49 Tranquil Drive, Neerabup are seeking Council approval to keep two ostriches on their 1.2 hectare property.

The City Environmental Health Manager reports that the keeping of ostriches or emus is not covered by Council's by-laws on the "Keeping of Poultry" and consequently permission cannot officially be given.

He suggests that an application to keep such birds in rural or special rural areas be treated on an individual basis and the applicant be required to seek permission from adjacent property owners and be subject to compliance with noise pollution requirements of the Environmental Protection Act.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that Council approves of the keeping of two ostriches on the property located at 49 Tranquil Drive, Neerabup subject to:

- 1 approval of adjacent property owners;
- 2 compliance with the noise pollution requirements of the Environmental Protection Act;

- 3 compliance with the conditions set out by the Agriculture Protection Board for keeping ostriches with regard to boundary fencing
- 4 obtaining a permit from Agriculture Protection Board to keep ostriches.

CARRIED

H40808 IMMUNISATION PROMOTION - [241-5]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40808

The City Environmental Health Manager reports on the Environmental Health Department's community immunisation promotion which will be held during the period of 13 August to 12 November 1993.

The mobile display which will include information on all aspects of Council's Immunisation Programme will spend a week in each of 13 community venues in the City of Wanneroo and Adult Immunisation Clinics will be held at four major shopping centres on a Thursday evening.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40808 be received.

CARRIED

H40809 HEALTHY CITIES - HEALTHY CHOICES PROJECT - [241-5-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40809

Council's Health Department has initiated a joint project with the Health Department of WA on health choices for food premises in the City of Wanneroo as part of the Healthy Cities initiatives endorsed by Council in 1992.

The City Environmental Health Manager provides details of the project and an award scheme which is focused on reducing the incidence of food poisoning.

Participating food premises will receive window and menu stickers and small table cards which promote the Healthy Choices logo to their patrons.

Promotion and publicity of the project will be undertaken by Council's Publicity Officer and the Health Promotion Officer and will include a project launch in September and an inaugural award presentation in November 1993.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40809 be received.

CARRIED

H40810 ANNUAL STATE CONFERENCE ENVIRONMENTAL HEALTH - [202-1-2]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40810

The forthcoming Annual State Conference of Environmental Health will be held at the Esplanade Hotel, Fremantle from 1 - 3 September 1993.

The City Environmental Health Manager provides details of this year's conference which is entitled "Health for All by the Year 2000".

Four of the City's Environmental Health Officers will be attending on a rotational daily basis.

Cr Gilmore declared an interest in this item.

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

1 endorses the attendance of four Environmental Health Officers on a daily rotational basis at the 48th Annual Environmental Health Conference from 1 to 3 September 1993;

2 nominates Cr Gilmore to attend on 2 September 1993.

CARRIED

Cr Gilmore abstained from voting.

H40811 RECREATION DEPARTMENT MONTHLY REPORT FOR JULY 1993 - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H40811

The City Recreation & Cultural Services Manager reports on the major activities of the Recreation Department during the month of July.

The Lotteries Commission has awarded a grant of \$21,984 for the employment and training of a young person at Craigie Leisure Centre as a result of an initiative by the Youth Services Co-ordinator.

A new group called the Northern Suburbs Youth Development Association (NSYDA) has been formed to improve facilities and provide a social outlet for the Padbury youth.

The City Recreation & Cultural Services Manager reports on the success of school vacation programmes at Sorrento/Duncraig and Ocean Ridge Recreation Centres and leisure activities at Aquamotion and Craigie Leisure Centre.

The Disability Awareness Project has highlighted several access barriers at Council's recreation venues which would significantly magnify barriers already faced by people with severe disabilities wishing to pursue integrated recreation.

Awareness and understanding of the needs and abilities of people with disabilities has been created amongst Council staff through reciprocal interaction with the Recreation Officer.

The Cultural Development Section is assisting with a Joondalup Community Development's Women's Health and Art Project which will aim to create pieces of unusual art work with a health and community theme to be exhibited at the women's community art and health celebration at a location within the City of Wanneroo. The project is seeking finding assistance from the Australian Council and the Western Australian Department for the Arts.

An Edith Cowen University Recreation Studies student has completed an evaluation of bookings and programmes offered at Girrawheen/ Koondoola Recreation Centre and has submitted a report which identifies opportunities to improve the utilisation of the facility.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H40811 be received.

CARRIED

**H40812 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES
- [264-3]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40812

The City Recreation & Cultural Services Manager reports on matters arising from minutes of the Youth Advisory and Historical Sites Advisory Committees.

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

- 1 accepts the resignation of Mr R Banham from the Youth Advisory Committee;
- 2 informs the Committee that it:

- (a) acknowledges the expertise of those serving on the Committee and agrees to refer youth related issues to them for consideration;
- (b) will encourage Council members and officers to consult with the Committee before recommending youth related issues to Council for adoption;

- 3 endorses the Youth Advisory Committee's support for the Youth Community Expo at Whitford Shopping Centre early in 1994 and Council's involvement in a youth, sport and recreation festival to be staged at Sorrento Quay on 5-6 February 1994;
- 4 refers the question of funding for these events back to the Youth Advisory Committee for clarification and recommendation to Council;
- 5 endorses in principle the proposal for a Land Care and Environment Action Programme (LEAP) for the restoration of historical buildings in Perry's Paddock;
- 6 agrees to sponsor the LEAP project to restore historical buildings in Perry's Paddock;
- 7 assists the Co-ordinator in making an application to the Department of Employment, Vocational Education and Training for the LEAP project;
- 8 upon approval, seeks the approval of the Department of Planning and Urban Development and the Minister for Local Government before proceeding with the project.

CARRIED

H40813 APPOINTMENT OF MANAGEMENT COMMITTEES - [330-6, C330-6-5, C054-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40813

In accordance with Section 181 of the Local Government Act, the City Recreation & Cultural Services Manager submits the members of the Management Committees of Quinns Rocks Recreation Association and Gloucester Lodge Museum for appointment by Council.

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

- | | | |
|---|----------------|----------------|
| 1 | Miss J Dennant | President |
| | Mr M Thomas | Vice President |
| | Mrs D Sweeney | Treasurer |

| | |
|-----------------|------------------|
| Mrs L O'Grady | Secretary |
| Mrs L Andrews | Committee Member |
| Mrs P Sibly | Committee Member |
| Mrs D Gunning | Committee Member |
| Mr J Buckingham | Committee Member |
| Ms K Parker | Committee Member |
| Mrs E Dearden | Committee Member |
| Mr W Lynn | Committee Member |
| Mr P Hodge | Committee Member |

as members of the Quinns Rocks Recreation Management Committee for 1993/94;

| | | |
|---|--|---|
| 2 | R Shimmom | representing CALM |
| | To be appointed | representing Education Department |
| | S Murphy | representing W A Museum |
| | S Truepenny | representing Yanchep/Two Rocks Recreation Association |
| | M Cockman | representing City Recreation and Cultural Services Manager |
| | J Hill | Community Representative |
| | E T Gibbs | Community Representative |
| | R Delamare | Community Representative |
| | K Gibbs | Community Representative |
| | L Gibbs | Community Representative |
| | N Crisafulli | Community Representative |
| | Vacant Hon Curator Gloucester Lodge Museum | |

as members of the Gloucester Lodge Museum Management Committee for 1993/94.

CARRIED

H40814 USE OF KINGSWAY SPORTS COMPLEX BY WANNEROO DISTRICTS NETBALL ASSOCIATION - [161-198]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40814

Several weeks ago Council officers became aware that the Wanneroo Districts Netball Association was operating an extended canteen service from the Kingsway Sports Pavilion.

A meeting was arranged with representatives of the Association to inform them that modifications would be required under the Food Hygiene Regulations to allow the pavilion to be used. During discussions other issues emerged and the Wanneroo Districts Netball Association was invited to present its case to Council in the form of a submission.

The City Recreation & Cultural Services Manager and the City Environmental Health Manager report on several proposals put

forward in the submission with regard to management of the netball courts by regular and casual users, hire charges and the operation of a canteen service in the pavilion.

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

- 1 allows Wanneroo Districts Netball Association to assume control of regular and casual use of the netball courts at Kingsway Sports Complex providing that all arrangements comply with the current By-laws and Policies of Council;
- 2 permits Wanneroo Districts Netball Association to operate a canteen service in the Kingsway Sports Pavilion from April to September each year providing that compatible groups are able to access the building if it is considered that there would be no security risk to the Association or its equipment;
- 3 authorises the use of the pavilion kitchen at Kingsway Sporting Complex by the Wanneroo Districts Netball Association for the purpose of fund raising for a period of up to three years, provided that the following conditions are met:
 - (a) installation of a hot water system;
 - (b) installation of a double bowl sink with hot and cold water;
 - (c) provision of a wash hand basin with hot and cold water;
 - (d) food handlers to attend a food hygiene seminar to be provided by Council's Health Department at a time convenient to the Association;
 - (e) good hygiene practices are maintained at all times;
 - (f) the preparation area is thoroughly cleaned at the end of each day's use;
- 4 agrees to establish a combined charge of \$5,000 for the Wanneroo Districts Netball Association's annual use of the netball courts and sports pavilion at Kingsway Sports Complex from the 1993/94 financial year;
- 5 undertakes a review of this fee together with all other arrangements regarding the Association's use of the

netball courts and pavilion at Kingsway Sports Complex in three years.

CARRIED

H40815 MISSION STATEMENT MUSEUMS COLLECTION - [054-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40815

In June 1987 Council adopted an Acquisition Policy for museums within the City of Wanneroo.

During recent months this document has been revised and updated in the form of a Mission Statement and defines the role of each museum in the municipality.

The City Recreation & Cultural Services Manager advises that the Mission Statement has been considered by the Historical Sites Advisory Committee and following some minor amendments is submitted to Council for endorsement.

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

- 1 rescinds the Museums' Acquisition Policy adopted for the City of Wanneroo in June 1987;
- 2 adopts the City of Wanneroo Museums' Mission Statement attached to Report H40815.

CARRIED

Appendix II refers.

H40816 PERRY'S PADDOCK: LEAP PROJECT - [057-4]

CITY BUILDING SURVEYOR'S REPORT H40816

At its July meeting, the Historical Sites Advisory Committee considered a proposal that Council sponsor a LEAP project for the restoration of the buildings at Perry's Paddock.

The City Building Surveyor reports on the proposal which would employ up to 15 young people aged between 15-20 years who are disadvantaged and have been experiencing difficulty finding employment for a period of 26 weeks.

He outlines the extent of the works to be undertaken and the estimated cost to Council for the provision of materials, expert advice and other incidental expenses.

Funding is available through the Commonwealth Government and the Commonwealth Land Care and Environment Action Programme.

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

- 1 endorses in principle the proposal for a Land Care and Environment Action Programme (LEAP) for the restoration of historical buildings in Perry's Paddock;
- 2 agrees to sponsor the LEAP project to restore historical buildings in Perry's Paddock;
- 3 assists the Co-ordinator in making an application to the Department of Employment, Vocational Education and Training for the LEAP project;
- 4 upon approval, seeks the approval of the Department of Planning and Urban Development and the Minister for Local Government and proceeds with the project.

CARRIED

H40817 WELLNESS DAY 1993 - [262-5]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40817

International Wellness Day in Western Australia was launched last year with 35 Councils participating. The City of Wanneroo participated on a small scale with 13,484 entrants.

The City Recreation & Cultural Services Manager provides details of the event which is scheduled for 20 October 1993 and advises that an advertising campaign will be implemented with \$1,000 which was provided in 1993/94 Budget to let local residents/clubs know that the City of Wanneroo is participating and registrations can be recorded by phoning the Recreation Department.

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

- 1 participates in Wellness Day on 20 October 1993;
- 2 issues a recreation participation challenge to the City of Perth on Wellness Day 1993.

CARRIED

H40818 SUNSET COAST SAILBOARD CLASSIC 1994 - [481-1, C765-13]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT
H40818

Sonshine 98.5 FM is seeking Council approval to conduct the Sunset Sailboard Classic at Sorrento Beach on the weekend of 5/6 February 1994.

The City Recreation & Cultural Services Manager provides details of the event and supports approval being given subject to the adherence of a number of conditions.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT H40818 be received.

CARRIED

H40819 SECURITY/FIRE DEPARTMENT'S ACTIVITIES FROM 1 APRIL 1993 TO 30 JUNE 1993 - [905-1]

SECURITY ADMINISTRATOR'S REPORT H40819

The Security Administrator reports on the activities of the Security and Fire Department for the period 1 April 1993 to 30 June 1993.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that SECURITY ADMINISTRATOR'S REPORT H40819 be received.

CARRIED

H40820 SECURITY/FIRE DEPARTMENT'S ACTIVITIES FROM 1 JULY 1992 TO 30 JUNE 1993 - [905-1]

SECURITY ADMINISTRATOR'S REPORT H40820

The Security Administrator reports on the activities of the Security and Fire Department for the period 1 July 1992 to 30 June 1993.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that SECURITY ADMINISTRATOR'S REPORT H40820 be received.

CARRIED

H40821 **MOVED** Cr Gilmore, **SECONDED** Cr Marwick **THE BUSH FIRE ADVISORY COMMITTEE MEETING HELD ON 8 JULY 1993 - [902-1]**

SECURITY ADMINISTRATOR'S REPORT H40821

The Security Administrator is seeking Council's approval of the recommendations in the Chief Bush Fire Control Officer's Annual Report, appointment of Bush Fire Control Officers and volunteers for the 1993/94 fire season and adoption of the Bush Fire Fighting Training Policy.

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

- 1 adopts the Chief Bush Fire Control Officer's 1992/93 Annual Report (Attachment 1 to Report H40821) which includes the appointment of Fire Control Officers and Brigade members. The report also includes that the 1993/94 Firebreak Procedure be the same as in 1992/93 season;
- 2 supports the adoption of the new Fire Weather Boundary (Attachment 2 to Report H40821);
- 3 supports the recommendation of the Swan Region Fire Protection Advisory Committee (Attachment 3 to Report H40821);
- 4 supports the approval to the extensions of the Western Australian Fire Brigades Board Fire District Boundary (Attachment 4 to Report H40821);
- 5 supports the Bush Fire Fighting Training Policy and includes it in Council's current Bush Fire Policy (Attachment 5 to Report H40821).

CARRIED

Appendix III refers.

H40822 IMMUNISATION DUTIES - APPOINTMENT OF MEDICAL OFFICER -
[859-2]

In June Council resolved to invite tenders for the provision of Immunisation duties (Item H40604 refers).

The position was advertised in the West Australian Newspaper in June, however, no submissions were received. It was readvertised with the closing date of 6 August 1993.

The City Environmental Health Manager reports on the two submissions received and gives reasons why he considers the application by Dr Wong of Candlewood Medical Centre should be accepted.

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

- 1 accepts the submission of Dr Evelynne Wong of the Candlewood Medical Centre, Joondalup for an annual contract to provide immunisation duties for the City of Wanneroo at an hourly rate of \$65.00;
- 2 accepts the resignation of Dr R Baker of 17 Lawley Street,
North Beach for the provision of immunisation duties for

the City of Wanneroo effective from 30 June 1993.

CARRIED

H40823 CAT STERILISATION SUBSIDY SCHEME - [901-1]

Cr Major tabled a letter from Dr John Lewington, Veterinarian of Craigie Veterinary Hospital raising a number of issues concerning the Cat Sterilisation Subsidy Scheme being advertised by the City of Perth.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that the correspondence received from Dr John Lewington be received and circulated to all Councillors.

CARRIED

H40824 NORTH EASTERN REGION RECREATION ADVISORY COMMITTEE - [260-0-2]

Cr Freame advised that she is unable to attend the North Eastern Region Recreation Advisory Committee meeting which is scheduled for Thursday 19 August 1993. No deputy for Cr Freame has been appointed.

MOVED Cr Gilmore, **SECONDED** Cr Marwick that a deputy delegate for North Eastern Region Recreation Advisory Committee be appointed at the next meeting of Council.

CARRIED

GREENWOOD/WARWICK RECREATION ASSOCIATION ANNUAL GENERAL MEETING - [330-3]

The City Recreation and Cultural Services Manager advised that the Annual General Meeting of the Greenwood/Warwick Recreation Association will be held next month and not as scheduled in the Diary of Events.

H90811 TOWN PLANNING COMMITTEE

MOVED Cr Nosow, **SECONDED** Cr Rundle that the Report of the Town Planning Committee Meeting held on 11 August 1993, be received.

CARRIED

ATTENDANCES

| | | |
|------------------------|---|-----------------|
| Councillors: | A V DAMMERS - Chairman | Central Ward |
| | G A MAJOR - JP, Mayor from 7.04 pm | South-West Ward |
| | P NOSOW | South Ward |
| | N RUNDLE | South-West Ward |
| | C P DAVIES - Deputising for Cr Waters from 6.58 pm | North Ward |
| | W H MARWICK - Observer to 8.12 pm | Central Ward |
| | B A COOPER - Observer | Central Ward |
| | L A EWEN-CHAPPELL - Observer from 6.20 pm to 7.15 pm | Central Ward |
| | M J GILMORE - Observer to 7.53 pm; Deputising for Cr Nosow from 6.57 pm to 7.00 pm | South Ward |
| | G W CURTIS - Observer | South-West Ward |
| Town Clerk: | R F COFFEY | |
| City Planner: | O G DRESCHER | |
| Environmental Officer: | P HOLMES to 6.52 pm | |
| Minute Clerk: | R GARLICK | |

In Attendance

Cr P Phillips, City of Claremont

APOLOGIES

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

CONFIRMATION OF MINUTES

The Minutes of Town Planning Committee Meeting held on 14 July 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - LANDSDALE PLANT NURSERY, LANDSDALE

Mr G Rowe of Greg Rowe and Associates addressed the Committee in relation to Landsdale Plant Nursery, Landsdale.

Mr Rowe expressed appreciation for the opportunity to address the Committee and advised that he was representing Mr and Mrs Tilbrook, owners of Lots 30 and 39 Landsdale Road, Landsdale.

He advised that a deputation had been requested due to the volatile situation in the area. The intention was to explain and discuss the difficult situations to the Committee in order to try and diffuse the situation.

Mr Rowe reported on the application submitted by Mr and Mrs Tilbrook for a retail nursery on Lot 30 (27) Landsdale Road, Landsdale and advised on the background relating to the application.

He discussed Council's resolution to defer the application and investigate the overall traffic conditions along Landsdale Road and subsequent placement of parking restrictions.

Mr Rowe then reported on the current proposal and addressed the following concerns over the conditions placed on the approval:

- Scheme Amendment No 622, the new definition of nursery being too restrictive.
- open-endedness of additional parking to be provided if and when required.
- conditions placed on Lot 39 when Lot 39 is not part of the application.
- allocation of parking signs in front of Lot 30.

In conclusion, Mr Rowe requested the following proposal be presented to Council:

- 1 Return the placement of restricted parking signs as in Council's May 1993 resolution (Item H20509 refers) to between Lot 31 - Lot 32 on the north side of Landsdale Road.
- 2 Deletion of the open-endedness of the ongoing condition requiring parking as and when Council officers might feel that there is a need.

- 3 Leave Lot 39 in its current status as an existing retail nursery, but with the immediate installation of an additional 28 car bays on that site.
- 4 Issue a planning approval for Lot 30 for a similar bonafide nursery as to the one on Lot 39, implementing 80 car bays immediately.

DECLARATIONS OF PECUNIARY INTEREST

Cr Dammers declared an interest in Item H20801A.

Cr Nosow declared an interest in Item H20802 and Item H20826.

MEETING TIMES

Commences: 5.36 pm

Closed: 8.32 pm

H20801 LAKE PINJAR LAND USE PLANNING AND MANAGEMENT STRATEGY - [740-2-1]

CITY PLANNER'S REPORT H20801

The City Planner reports on the Lake Pinjar Land Use Planning and Management Strategy (Lake Pinjar Strategy).

He advises that the proposed Scheme amendment is incorporated into the recommendations and is clearly premised on the strategy. It is envisaged that the Lake Pinjar Strategy report will form part of the Scheme amendment documentation.

Mr P Holmes, Environmental Planner, presented a brief analysis of the Lake Pinjar Study and addressed the following issues:

- intuitive process
- development of strategy
- key constraints

MOVED Cr Marwick, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20801 & PAUL HOLMES' VERBAL REPORT be received.

CARRIED

H20801A LAKE PINJAR LAND USE PLANNING AND MANAGEMENT STRATEGY - [740-2-1]

Cr Dammers declared an interest in this item.

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

- 1 forwards a Discussion Paper (to be marked "Confidential") which outlines an option for the Lake Pinjar Land Use Planning and Management Strategy and forwards it to appropriate agencies including Department of Planning and Urban Development, Environmental Protection Authority, Water Authority of Western Australia and the Public Health Department, for a three month comment period;
- 2 holds a Workshop for Councillors to consider the matter further following the three month agency comment period;
- 3 requires that Report H20801 be marked "Not For Publication".

CARRIED

Cr Dammers abstained from voting.

H20802 DEVELOPMENT ASSESSMENT UNIT - JULY 1993 - [290-1]

CITY PLANNER'S REPORT H20802

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

Cr Nosow declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H20802.

CARRIED

Cr Nosow abstained from voting.

Appendix IV refers.

H20803 DEVELOPMENT ENQUIRIES - JULY 1993 - [290-0]

CITY PLANNER'S REPORT H20803

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

MOVED Cr Marwick, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20803 be received.

CARRIED

H20804 STRUCTURE PLAN FOR LOT 17 MINDARIE - [740-61]

CITY PLANNER'S REPORT H20804

The City Planner advises that the Structure Plan for Lot 17 Mindarie including definition of a buffer zone has been prepared and submitted for consideration by the owner Councils (Perth, Stirling and Wanneroo).

He reports on the background relating to Lot 17 Mindarie and gives details of the Structure Plan.

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

- 1 endorses the Structure Plans for Lot 17 - Clarkson West, Clarkson East and Mindarie North as a basis for future planning and development;
- 2 requests the North West District Planning Committee to request the State Planning Commission to amend the

Metropolitan Region Scheme to rezone from "Rural" and "Parks and Recreation" reserve to "Urban Deferred" the area of the Clarkson West, Clarkson East and Mindarie North cells;

- 3 does not endorse the Mindarie South Structure Plan, but instead consults with the Department of Planning and Urban Development with a view to resolving the matter of the proposed future use of this western area within the context of the North West Corridor Structure Plan's designation of this area as "Areas subject to further investigation".

CARRIED

H20805 PROPOSED MEDICAL CENTRE/PROFESSIONAL OFFICE DEVELOPMENT, LOTS 1 AND 2 EDDYSTONE AVENUE AND LOT 143 ELWOOD COURT, CRAIGIE - [30/973]

CITY PLANNER'S REPORT H20805

Dr Y K Wong on behalf of Wong Investments Pty Ltd seek Council approval for a medical centre and professional office development on Lots 1 and 2 (110 and 112) Eddystone Avenue and Lot 143 (3) Elwood Court, Craigie.

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

He advises that in accordance with Council Policy, a 30 day on-site advertising period was undertaken. At the close of advertising, one letter of support and two letters of objection were received. He addresses the basis of objection and gives reasons in support of the proposal.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council approves the application received from Dr Y K Wong on behalf of Wong Investments Pty Ltd for a medical centre/professional office development on Lots 1 and 2 (110 and 112) Eddystone Avenue and Lot 143 (93) Elwood Court, Craigie, subject to:

- 1 a maximum of eight medical practitioners operating at any one time;
- 2 the car parking area being re-designed to the satisfaction of the City Engineer and City Planner;
- 3 the provision of a separator island to the crossover/driveway to Eddystone Avenue to the satisfaction of the City Engineer;

- 4 Lots 1, 2 and 143 being amalgamated prior to the issue of a building licence, or the applicant establishing, to the satisfaction of the City Building Surveyor, that no easements are required over existing services that will affect the proposed building and the amalgamation being completed prior to the completion of the development
- 5 standard and appropriate conditions of development.

CARRIED

H20806 PROPOSED CHILD CARE CENTRE, LOTS 932 AND 933 (204 AND 206) EDDYSTONE AVENUE, BELDON - [30/2628]

CITY PLANNER'S REPORT H20806

A and B McKenzie seek Council approval to accommodate a child care centre on Lots 932 (204) and 933 (206) Eddystone Avenue, Beldon.

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

He advises that in view of the number of similar applications being considered by Council it warrants the establishment of a policy to guide Council on future applications.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council refuses the application for a child care centre on Lots 932 (204) and 933 (206) Eddystone Avenue, Beldon as submitted by S & B McKenzie for the following reasons:

- 1 the proposal represents an ad hoc development which is not in accordance with Council policy;
- 2 approval is likely to cause an unacceptable level of traffic conflict which will only worsen with predicted significant increases in traffic volumes for Eddystone Avenue;
- 3 the design layout is unacceptable from a town planning point of view;
- 4 an approval in this instance is likely to cause an undesirable precedent.

CARRIED

H20807 PROPOSED EXTENSIONS TO CHILD CARE CENTRE, LOTS 700 AND 424 AMBERTON AVENUE, GIRRAWHEEN - [30/3891]

CITY PLANNER'S REPORT H20807

Oldfield Knott Architects Pty Ltd on behalf of Creston Pty Ltd seek Council approval for extensions to an existing child care centre on Lot 700 (1) Amberton Avenue, Girrawheen.

The City Planner gives details of the proposal and advises that there is a concern that the proposal is going beyond the Council's policy in terms of the scale and intensity of the development in what is a residential area.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council refuses the application submitted by Oldfield Knott Architects Pty Ltd on behalf of Creston Pty Ltd for extensions to the existing child care centre on Lot 700 Amberton Way, Girrawheen to expand on Lot 424 Amberton Way, Girrawheen for the following reasons:

- 1 the extension will further erode the residential character of the neighbourhood and goes beyond the Council's policy on scale and character of child care centres in residential areas;
- 2 the development will increase the intensity of the land use on the site beyond that expected in a residential environment;
- 3 the proposal does not meet Council's parking standards for child care centres and has a shortfall of seven bays.

CARRIED

H20808 PROPOSED FRUIT AND VEGETABLE MARKET, LOT 16 (34) WINDSOR ROAD, WANGARA - [30/3748]

CITY PLANNER'S REPORT H20808

The City Planner reports on a proposal by Mr V and Mrs E Vulin for a fruit and vegetable market on Lot 16 (34) Windsor Road, Wangara.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council refuses the application submitted by Mr and Mrs V & E Vulin for a proposed fruit and vegetable market on Lot 16 (34) Windsor Road, Wangara for the following reasons:

- 1 the proposed alignment of the Whitfords Avenue-Gnangara Road link could impact on the proposed development;
- 2 the proposal would be inconsistent with the proposed Industrial zoning of the land as the development would be commercially orientated.

CARRIED

**H20809 PROPOSED RESTAURANT AND TOURIST PARK, LOT 3 (1397)
WANNEROO ROAD, WANNEROO - [30/33]**

CITY PLANNER'S REPORT H20809

In May 1993, (Item H20508 refers) Council resolved to defer consideration of an application for a tourist facility on the corner of Wanneroo Road and Burns Beach Road, Wanneroo, pending further information from the applicant.

The City Planner provides an assessment of the additional information received on the following matters:

Proposed use
Regional issues
Land requirement
Management of the Facility
Car Parking
Stormwater
Fire Control
Retention of Existing Vegetation
Buffer and
Screen Planting

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

- 1 supports the application for the establishment of a restaurant tourist park on Lot 3 (1397) Wanneroo Road, Wanneroo, submitted by P Stewart and S Murphy but advises that revised plans are required to address the following matters:
- (a) All buildings and animal enclosures to be set back 7.5 metres from the proposed road alignment as shown on Drawing MR 9221-79.
 - (b) All buildings and animal enclosures to be set back 4 metres from all side boundaries.
 - (c) Submission of a detailed landscaping plan, including a 3 metre wide landscaping strip along the front boundary, prior to the issuing of a building licence.
 - (d) The approval of the W A Fire Brigade prior to the issuing of a building licence.
 - (e) The approval of the Department of Conservation and Land Management prior to the issuing of a building licence.

- (f) The provision of a drop off/pick up area off the accessway and south of the car parking turn-off, with a parking area and turning circle set aside specifically for large buses at the rear of the tourist facility.
- (g) All storm water is to be retained on site to the satisfaction of the Environmental Protection Authority.
- (h) The provision of 66 car parking bays and additional car bays being provided should it be considered necessary in the future, to the satisfaction of the City Planner.
- (i) The Metropolitan Region Scheme park boundary to be fenced to the satisfaction of the Department of Planning and Urban Development to restrict public access to the park area.
- (j) A legal undertaking being provided to ensure connection to the future sewerage system, prior to the issue of Building Licence.
- (k) The control and management of effluent is to be to the specification and satisfaction of the Department of Conservation and Land Management.
- (l) Sale of birds or other animals is prohibited.

2 delegates its power to the City Planner to approve the proposal subject to standard conditions and those detailed above, following the submission of revised plans meeting the requirements of Points (a), (b) and (f) above.

CARRIED

H20810 RESERVE 24794 LANDSDALE ROAD, LANDSDALE: PROPOSED CONSERVATION PARK - [225/ /80]

CITY PLANNER'S REPORT H20810

In July 1993 (Item H90636 refers) Council resolved to rescind its May resolution (Item H20510 refers) "That Council enters into an informal agreement with 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."

The City Planner reports on the background relating to the subject site. 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.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council advises Landsdale Farm School (Inc) that it has no objection to the use of 7 hectares of Reserve 24794 for a conservation park until such time that urbanisation of the area occurs and the land is required for recreation purposes, subject to:

- 1 Landsdale Farm School (Inc) fencing the remaining 9 hectares of Reserve 24794 to the satisfaction of the City Parks Manager;
- 2 no structures to be established or animals kept on Reserve 24794;
- 3 arrangements being reviewed every five years.

CARRIED

H20811 PROPOSED SMALL ANIMAL CREMATORIUM, LOT 2 NISA ROAD, PINJAR - [30/4410]

CITY PLANNER'S REPORT H20811

Mr P and Mrs J Baker seek Council approval for a small animal crematorium on Lot 2 Nisa Road, Pinjar.

The City Planner reports on the background relating to the subject site and advises that an objection has been received from the adjoining landowners.

He advises that it is considered that the subject proposal is inconsistent with the intent of the rural zoning in this locality and would prejudice the aims and objectives of the Lake Pinjar Study. Furthermore, the environmental impact on the lake and adjoining residents is not considered acceptable.

The City Planner advised that another landowner in the area has opposed the proposal and will be advising in writing in due course.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council refuses the application by Mr P and Mrs J Barker for a proposed small animal crematorium on Lot 2 Nisa Road, Pinjar, on the grounds that:

- 1 the subject site is located within the Priority 1 Groundwater Protection Area which contains an

Underground Water Pollution Control Area and a Public Water Supply Area;

- 2 the development is premature in the light of detailed planning currently being undertaken for the proposed Landscape Protection Zone following the release of the North West Corridor Structure Plan and for the Draft Lake Pinjar Study;
- 3 if approved, it will set an undesirable precedent for further non-rural development on rural land within this locality;
- 4 the proposed development is inconsistent with the intent of the rural zoning which is to preserve the area's current rural use and density of development.

CARRIED

H20812 PROPOSED RURAL STORES POLICY - [702-1, 290-0-1]

CITY PLANNER'S REPORT H20812

The City Planner provides a historical summary relating to applications by market gardeners to sell a wide range of goods.

Several market gardeners are requesting to run rural stores, which requires special zoning and ad hoc attempts to date have been rejected by Minister for Planning.

He advises that Council is required to prepare a logical policy based on sound planning principles, and submit the recommended policy for Council's consideration.

RECOMMENDATION

That Council modifies its proposed Rural Stores Policy to the format in Attachment 2 to Report H20706 and adopts the modified Policy as an interim measure until Council's Rural Strategy Plan is in place.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr MacLean that point 2 be added to the recommendation, viz:

- 2 that the applications from Mr and Mrs Macri and Mr and Mrs Rigali be included in the Rural Stores Policy" **LOST**

MOVED Cr Dammers, **SECONDED** Cr Rundle that Council modifies its proposed Rural Stores Policy to the format in Attachment 2 to Report H20706 and adopts the modified Policy as an interim measure until Council's Rural Strategy Plan is in place.

CARRIED

Cr Waters dissented.

Appendix V refers.

H20813 MARKET GARDEN SALES - [780-1]

CITY PLANNER'S REPORT H20813

The City Planner reports on incorporating cool drink vending machines and the sale of packaged ice cream into the definition of "Market Garden Sales" in Town Planning Scheme No 1 (Item H20706A refers).

He advises on the background relating to Market Garden Sales and gives details of the requirements of the policy.

Correction

Report H20813, Page 2, sub-paragraph 3, the figures 25m² and 10m² should read 100m² and 30m² respectively.'

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

1 supports an amendment to its Town Planning Scheme No 1 to delete the interpretation "Market Garden Sales" and substitute the following new interpretation:

"Market Garden Sales means the sale or offering for sale of fresh fruit and vegetables from a lot which is predominantly used as a market garden and includes as a minor, incidental use, the sale of cool drinks and pre-packaged ice cream to visitors to the premises";

2 submits amendment documents for approval to advertise.

CARRIED

H20814 MARKET GARDEN SALES RENEWAL: G MACRI, LOT 32 (10) CNR MENCHETTI/WANNEROO ROADS, NEERABUP - [30/2363]

CITY PLANNER'S REPORT H20814

The City Planner reports on an application from Mr G Macri for renewal of permission to conduct Market Garden Sales from Lot 32 (10) Cnr Menchetti/Wanneroo Roads, Neerabup.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council renews its approval for Market Garden Sales at Lot 32 (10) corner Menchetti/Wanneroo Roads, Neerabup for a further two years subject to the following conditions:

- 1 'Market Garden Sales' being confined to the building presently used for the purpose;
- 2 market gardening remaining the predominant use of the subject lot;
- 3 fruit and vegetable produce being the only permitted sales;
- 4 the total area for sales of fruit and vegetables not to exceed 100m² excluding any coolroom which shall not exceed 30m².
- 5 'Market Garden Sales' to comply with the Food Hygiene Regulations and any requirements of the City Environmental Health Manager;
- 6 only one driveway to be used to access/egress the area used for market garden sales plus the provision of adequate parking to the satisfaction of the City Engineer;
- 7 all advertising devices to comply with the City of Wanneroo Signs, Hoardings and Billposting By-Laws;
- 8 the use of the land for market garden sales ceasing by 31 July 1995 unless a further application is made to and approved by Council prior to that date.

CARRIED

**H20815 MARKET GARDEN SALES RENEWAL - F & A ANTULOV, PT LOT 6
(187) WANNEROO ROAD, KINGSLEY - [30/28]**

CITY PLANNER'S REPORT H20815

The City Planner reports on an application from Messrs F & A Antulov for renewal of Council approval to conduct Market Garden Sales on Pt Lot 6 (187) Wanneroo Road, Kingsley.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council approves the application by F & A Antulov for Market Garden Sales at Part Lot 6 (187) Wanneroo Road, Kingsley subject to:

- 1 the use of the land for market garden sales ceasing by 31 July 1995 unless further application is made to, and approved by, Council prior to that date;
- 2 market gardening remaining the predominant use of Part Lot 6 (187) Wanneroo Road, Kingsley;

- 3 market garden sales being confined to the agricultural shed shown on plan No. C1461 dated 5 September 1986. None of the extensions to that shed to be used for market garden sales;
- 4 only one driveway to be used to access/egress the area used for Market Garden Sales;
- 5 compliance with the Food Hygiene Regulations to the satisfaction of the City Environmental Health Manager;
- 6 all advertising devices to comply with the City of Wanneroo Signs, Hoardings and Billposting By-laws;
- 7 automatic prosecution proceedings being taken should the applicant exceed the approval given;
- 8 Market Garden Sales being conducted by Messrs F & A Antulov;
- 9 fruit and vegetable produce being the only permitted sales.

CARRIED

H20816 PROPOSED MARKET GARDEN SALES RENEWAL: MRS L RIGALI, LOT 5 (1187) WANNEROO ROAD, WANNEROO - [30/165]

CITY PLANNER'S REPORT H20816

The City Planner reports on an application from Mr & Mrs L Rigali for renewal of Council approval to conduct Market Garden Sales on Lot 5 (1187) Wanneroo Road, Wanneroo.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council approves the application by Mr and Mrs L Rigali for Market Garden Sales at Lot 5 (1187) Wanneroo Road, Wanneroo, subject to:

- 1 the use of the land for market garden sales ceasing by 31 July 1995 unless a further application is made to and approved by Council prior to that date;
- 2 market gardening remaining the predominant use of Lot 5 (1187) Wanneroo Road, Wanneroo;
- 3 market garden sales being confined to the building presently used for the purpose;
- 4 only one driveway to be used to access/egress the area used for market garden sales;

- 5 compliance with the Food Hygiene Regulations, to the
satisfaction of the City Environmental Health Manager;
- 6 all advertising devices to comply with the City of
Wanneroo Signs, Hoardings and Billposting By-laws;
- 7 automatic prosecution proceedings being taken should the
applicant exceed the approval given;
- 8 market garden sales being conducted by Mr and Mrs L
Rigali;
- 9 fruit and vegetable produce being the only permitted
sales.

CARRIED

**H20817 PROPOSED TWO GROUPED DWELLING, LOT 914 SORREL RISE,
WOODVALE - [30/4413]**

CITY PLANNER'S REPORT H20817

Residential Perspectives on behalf of Mr and Mrs Taba seek Council approval for two grouped dwellings on Lot 914 (11) Sorrel Rise, Woodvale.

The City Planner advises on the background and gives details of the proposal.

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

- 1 refuses the application by Mr and Mrs F Taba for the
location of a parapet wall, for the garage of Unit One,
on the common side boundary of Lots 914 and 913 Sorrel
Rise, Woodvale:
- 2 advises Mr and Mrs Taba that the garage wall is to be
located a minimum of 1 metre from the boundary in
accordance with the Residential Planning Codes.

CARRIED

**H20818 PROPOSED GROUP DWELLING, LOT 957 NERIDA PLACE, SORRENTO
- [30/4365]**

CITY PLANNER'S REPORT H20818

Mr J and Mrs D Geddes seek Council approval for a proposed group dwelling on Lot 957 Nerida Place, Sorrento.

The City Planner advises on the background and gives details of the proposal.

ADDITIONAL INFORMATION

In relation to Item H20818 the City Planner advises that a written objection against the proposed group dwelling on the above lot was received on 9 August 1993.

Although this proposal has not been advertised, the letter raises an objection on the following points:

- They were aware that No 5 Nerida Place was a duplex block, however they were not aware that the subject site was large enough to contain a group dwelling, nor were they aware of any advertising.
- They had spoken to the owner of No 6 Nerida Place, however only understood that any proposal would be for an extension, not a second house.
- They did not think it was legally possible to build a second house in this situation.
- Concern is held regarding the number of driveways and associated garages resulting in the small cul-de-sac.

It should be noted in respect to the points above that advertising was not required, the site is over 900m² in area and thus able to consider two group dwellings on the site. The proposed dwelling will be utilising the existing driveway, with no additional crossovers being created.

Therefore the City Planner does not consider that the submission warrants a change to the previous recommendation.

RECOMMENDATION

That Council:

- 1 grants approval to the application submitted by Mr J and Mrs D Geddes for a group dwelling on Lot 957 Nerida Place, Sorrento, subject to the main bedroom window facing north, north/west, be fitted with the lower 0.5m as frosted/opaque glass;
- 2 exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and allows a reduced rear setback in this instance;
- 3 approves the nil boundary setback, in accordance with Clause 1.5.8(f) of the Residential Planning Codes 1991, to the garage and storeroom on the northern boundary.

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

- 1 recommendation of the Committee not be adopted;
- 2 Council refuses the application submitted by Mr and Mrs J and D Geddes for a group dwelling on Lot 957 Nerida Place, Sorrento for the following reasons:
 - (a) if approved the proposal would adversely affect the existing amenity of the streetscape;
 - (b) the visual impact of the proposed design does not sympathetically address the character of the street;
 - (c) the additional traffic generated by the proposed dwelling would result in a higher level of traffic in the small cul-de-sac;
 - (d) the privacy of adjoining owners is adversely affected by the proposal.

CARRIED

H20819 APPLICATION BY TELECOM TO UTILISE THE TRUNCATION OF LENZO ROAD, GNANGARA FOR AN EXCHANGE SITE - [510-3018, 320-3]

CITY PLANNER'S REPORT H20819

The City Planner reports on an application by Telecom to utilise the truncation at the corner of Clubhouse Lane and the constructed position of Lenzo Road, Gngangara for an exchange site.

He advises that it will be necessary for the affected portion of the road reserve to be closed to enable the Department of Land Administration to either lease or sell the land to Telecom.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council initiates preliminary closure procedures in accordance with Section 288A of the Local Government Act by way of advertising in respect of the truncation at the corner of Lenzo Road and Clubhouse Lane, Gngangara.

CARRIED

H20820 MITCHELL FREEWAY RESERVE LAND, CONNOLLY - POTENTIAL FOR RECREATIONAL PURPOSES - [790-593]

CITY PLANNER'S REPORT H20820

The City Planner reports on the desirability of asking the Minister for Lands to cede portion of the Mitchell Freeway Reserve in Connolly to the City of Wanneroo for recreational purposes.

He gives details of the recreational potential of the Connolly site and advises that the value of the subject land for public open space is limited and such a site would normally be unacceptable for recreational purposes.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council takes no further action regarding the Connolly site until such time that a subsequent application is received from Landcorp.

CARRIED

H20821 CSIRO LABORATORIES MARMION EXCISION FROM FORESHORE RESERVE 20561 - [765-17, 30/269]

CITY PLANNER'S REPORT H20821

The City Planner reports that the CSIRO proposes to install a sea water supply system to tanks in its laboratory in Leach Street, Marmion.

The project involves the excision from Foreshore Reserve 20561 which extends along the length of the City's district and is set aside for the purpose of recreation and uses incidental thereto and is vested in the Council with power to lease portions of it for those purposes for periods up to 21 years.

The City Planner advises that the extended use is not a recreational one, therefore, it will be necessary to excise the required area from the reserve and to either vest or lease the excised area in the CSIRO to grant it the tenure it requires.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council agrees to the excision and divesting of an area of about 10.2m² from the foreshore Reserve 20561 at the high water mark between Ozone Road and Troy Avenue, Marmion for the purpose of a CSIRO salt water pumping station.

CARRIED

H20822 REQUEST FOR SETBACK RELAXATION, LOT 103 (15) CALOPHYLLA COURT, WANNEROO - [30/4415]

CITY PLANNER'S REPORT H20822

Mr K Butler seeks Council approval for a single dwelling on a Special Residential zoned lot. The site is currently vacant.

The City Planner reports on the background and gives details of the proposal. He recommends that the Town Planning Committee approves the application and authorises the issuing of the Form 2A. At Council meeting it is thus recommended that Council ratify the Town Planning Committee's action.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council exercises its discretionary power in accordance with Clause 5.9 to allow the reduction of the side and front setbacks for Lot 103 Calophylla Court, Wanneroo, in accordance with the plan dated 1 July 1993.

CARRIED

H20823 REQUEST FOR RELAXATION: PROPOSED GROUP HOUSING (TWO UNITS) LOT 77 (17) IRENE PLACE, BELDON - [790-615, 2386/77/17]

The City Planner reports on an application from Mr Nowicki for Council to use its discretion under Clause 5.9 of Town Planning Scheme No. 1 to allow two units of group housing to be developed on his 851m² lot.

Mr Nowicki has written claiming to have been disadvantaged because of misleading advice from Council officers. The City Planner advises that Mr Nowicki did not understand, or was not advised, that a proposed amendment does not become law until the process is complete and final approval granted by the Hon Minister.

The City Planner's Report H20823 recommended that Council advises Mr Nowicki that it is not prepared to exercise its discretion under its Town Planning Scheme to allow the development of two units of group housing on Lot 77 (17) Irene Place, Beldon.

H20823A REQUEST FOR RELAXATION: PROPOSED GROUP HOUSING (TWO UNITS) LOT 77 (17) IRENE PLACE, BELDON - [790-615, 2386/77/17]

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council exercises its discretion under Clause 5.9 of its Town Planning Scheme No 1 to allow the development of two units of group housing on Lot 77 (17) Irene Place, Beldon subject to standard and appropriate development conditions.

CARRIED

H20824 PETITION REGARDING ALLEGED DUAL OCCUPANCY OF SINGLE RESIDENCE, LOT 213 (2) CHARACIN COURT, SORRENTO - [2506/213/2]

CITY PLANNER'S REPORT H20824

The City Planner reports on a petition objecting to structural alterations at Lot 213 (2) Characin Court, Sorrento whereby dual occupancy has been effected and without approval.

He advises that officers from Council's Town Planning, Building and Health Departments will inspect the property and ensure conformity with legislative requirements as is normal with ancillary accommodation.

MOVED Cr Marwick, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20824 be received.

CARRIED

H20825 **CONCRETE BATCHING PLANT APPEAL: RESERVE 27575 QUINNS ROAD, NEERABUP - [30/1547]**

CITY PLANNER'S REPORT H20825

The City Planner reports that the Hon Minister for Planning has upheld an appeal by General Bulldozing Pty Ltd against the State Planning Commission's refusal of that Company's application to establish a concrete batching plant on Reserve 27575.

The Minister's approval is time limited to five years but may be renewed with the prior approval of the responsible authority.

MOVED Cr Marwick, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20825 be received.

CARRIED

H20826 **UNAUTHORISED DEVELOPMENT: LOT 100 (360) WANNEROO ROAD/WINDSOR ROAD, WANGARA - [30/564]**

CITY PLANNER'S REPORT H20826

The City Planner reports that a portion of Lot 100 (360) adjacent to the Wanneroo/Windsor Roads intersection has been developed without approval and its use contravenes the zoning of the land.

He advises that the unauthorised development and use has been drawn to the attention of the owners' representative, with a request to cease.

Cr Nosow tabled correspondence from G I Ward, The Retaining Wall Co, objecting to the retail of products on the premises at the corner of Wanneroo and Windsor Roads, Wangara.

RECOMMENDATION

That Council:

- 1 advises the owners of Lot 100 (360) Wanneroo Road, Wangara to:
- (a) immediately discontinue all unauthorised development which has recently taken place adjacent to the Wanneroo/Windsor Roads intersection;
 - (b) remove all unauthorised hardstanding areas, driveways and structures;
- 2 in the event that all unauthorised development and uses do not cease within 30 days of the date of notification of Council's resolution, commences prosecution proceedings against the owners of Lot 100 for allowing the lease, development and use of the property in contravention of the Town Planning and Development Act.

ADDITIONAL INFORMATION

Since Report H20826 was written, the unauthorised development at Lot 100 has continued. This is in spite of clear warnings to all concerned that offences are being committed and all unauthorised development on and use of the land should cease. Immediate prosecution is therefore recommended.

Cr Nosow declared an interest in this item.

MOVED Cr Rundle, **SECONDED** Cr Curtis that Council immediately commences prosecution proceedings against the owners of Lot 100 (360) Wanneroo Road, Wangara, and the lessees of portions thereof for the unauthorised development and use of the property in contravention of the Town Planning and Development Act.

CARRIED

Cr Nosow abstained from voting.

H20827 PROPOSED RECODING, LT 55 ITEA PLACE, MINDARIE TO R60 TO ACCOMMODATE RESIDENTIAL DEVELOPMENT - [790-660]

CITY PLANNER'S REPORT H20827

Russell Taylor and William Burrell (Town Planning Consultants) on behalf of Gumflower Pty Ltd seek Council approval to initiate an amendment to its Town Planning Scheme No 1 to recode Lot 55 (14) Itea Place, Mindarie from R20 to R60 to accommodate what the applicant terms "Apartments".

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

He advises that in December 1990 (Item E21241 refers) a report was presented to Council identifying how public access could be achieved through the Mindarie Harbour Precinct and submits an attachment identifying the various methods.

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

- 1 supports an amendment to Town Planning Scheme No 1 to:
 - (a) recode from R20 to R60, Lot 55 Itea Place, Mindarie;
 - (b) modify the Development Guide Plan for the Mindarie Keys Marina Development Zone by deleting the term "Restaurant" from Lot 55 and adding the term grouped/multiple dwellings R60;
- 2 forwards the documentation for Amendment No 660 to the Minister for Planning for preliminary approval to advertise;
- 3 advises the applicant that its support for the amendment is subject to a 3 metre wide easement in gross being created over Lot 55, and over all its landholdings in Mindarie where the easement in gross is identified on Attachment No 2 to Report H20827.

CARRIED

Appendix VI refers.

H20828 PROPOSED REZONING OF VARIOUS LOTS - SWAN LOCATION 2540 WANGARA - [790-657]

CITY PLANNER'S REPORT H20828

Chapman Glendinning and Associates, in conjunction with Wright Development and Property Consultants, on behalf of various landowners, has made a request for Council to support the proposed rezoning of Lots 1-3, 5, 6 and 9 Wanneroo Road, 33-35 Lancaster Road, 18, 19 and 38 Windsor Road and 108 and 337 Parri Road, Wangara from "Rural" to "Mixed Business" and "Light Industrial". The consultants have also requested Council to request the State Planning Commission to initiate the appropriate rezoning to the Metropolitan Region Scheme (MRS). In support of the rezoning application, the consultants have also submitted a Draft Local Structure Plan for the subject area and have requested Council's agreement to that plan.

The City Planner gives details of the Draft Local Structure Plan and advises that as the subject area is affected by the proposed Town Planning Scheme No 21, it is considered inappropriate for Council to determine the current applications until such time as the Minister for Planning advises Council regarding his position in relation to the Scheme.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council defers consideration of the application for rezoning various lots in Swan Location 2540 Wangara from "Rural" to "Light Industrial" and "Mixed Business" pending advice from the Minister for Planning regarding the future of the proposed Town Planning Scheme No 21.

CARRIED

H20829 PROPOSED REZONING: CURRAMBINE DISTRICT CENTRE: PT LOT M1722 CNR SHENTON AVENUE AND MARMION AVENUE, CURRAMBINE - [790-662]

CITY PLANNER'S REPORT H20829

Feilman Planning Consultants on behalf of Beaumaris Lands Sales comprising the Roman Catholic Archbishop of Perth and Davidson Pty Ltd seek Council approval of a rezoning in order to facilitate the Currumbine District Centre.

The City Planner reports on the background and gives details of the proposal. He provides an assessment of the proposal and comments on the following:

Retail Floorspace
Vehicular Access
Community Purpose/Public Open Space
Mixed Business and
Concept Plan

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

- 1 initiates Amendment No 662 to Town Planning Scheme No 1 to:
 - (a) rezone the Currumbine District Centre land being Portion of Pt Lot M1722 Shenton Avenue, Currumbine, from "Rural" and "Residential Development" to "Commercial, Mixed Business, Service Station and Civic" generally, in accordance with the Currumbine District Centre Zoning Plan dated 30 July 1993 prepared by Feilman Planning Consultants, noting that the Commercial zone is to include the proposed fast food area and vehicle accessways;

- (b) include in Schedule Five the following:
- (i) 15,000m² being the maximum gross leasable area that will be used for retail purposes;
 - (ii) Stage 1 being 7500m² GLA retail floorspace not to be opened for trade prior to 31 December 1994;
 - (iii) Stage 2 being a further 7,500m² of retail floorspace not to be opened for trade prior to 31 December 1997;

2 advises the applicant that prior to considering granting final approval to the rezoning it will require:

- (a) confirmation to Council's satisfaction that the 10% public open space contribution for Currambine has been provided;
- (b) the finalisation of a legal agreement covering the ceding of the community purpose and public open space land free of cost to the City of Wanneroo;
- (c) satisfactory resolution of the outstanding concept plan issues relating to vehicular access points, internal roads, integration of the various land use components, the design of the Mixed Business component, the appropriateness and design of a lake within the public open space (noting that this lake is not to serve a drainage function) and the possibility of incorporating private community sites within the District Centre;

3 delegates authority to the City Planner to determine the precise zone boundaries;

4 advises the applicant that future extensions to the District Centre beyond 15,000m² of retail gross leasable area will need to be justified to the satisfaction of the City of Wanneroo and the Department of Planning and Urban Development.

CARRIED

CITY PLANNER'S REPORT H20830

Feilman Planning Consultants seek Council approval to initiate an amendment to Town Planning Scheme No 1 to rezone Pt Location 883 Gngangara Road, Gngangara from "Rural" to "Special Rural".

The City Planner advises on the background relating to the subject site and reports on the following:

The Proposal
State Authority Advice
Grounds for Rezoning
Gngangara Road Widening and
Proposed Town Planning Scheme No 21.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council advises Feilman Planning Consultants that it has deferred consideration of the application to rezone Part Location 883 Gngangara Road, Gngangara from "Rural" to "Special Rural" pending advice from the Minister for Planning in relation to the future of proposed Town Planning Scheme No 21.

CARRIED

H20831 SUBDIVISION CONTROL UNIT - JULY 1993 - [740-1]

CITY PLANNER'S REPORT H20831

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

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report H20831.

CARRIED

Appendix VII refers.

H20832 PROPOSED SUBDIVISION, LOT 104 (290) NEAVES ROAD, MARIGINIUP - [740-90238]

CITY PLANNER'S REPORT H20832

D J and S J Henley seek Council approval for the subdivision of Lot 104 (290) Neaves Road, Mariginiup from one Lot of 4.7 ha to create two lots of approximately 2.5 ha and 2.2 ha.

The City Planner reports that the subject land is located within the 4 ha minimum lot area. The proposed lot sizes fall below

that required by Council's Policy for this locality, therefore, the application cannot be supported.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council does not support the application submitted by Mr D J and Mrs S J Henley for the subdivision of Lot 104 (290) Neaves Road, Mariginiup for the following reasons:

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

CARRIED

H20833 PROPOSED SUBDIVISION, LOT 51 (127) LANDSDALE ROAD, LANDSDALE - [740-90095]

CITY PLANNER'S REPORT H20833

I and K Cvitan seek Council approval for the subdivision of Lot 51 (127) Landsdale Road, Landsdale into two lots of approximately 1.1352 hectares each.

The City Planner reports that Lot 51 Landsdale Road is currently 2.2703 hectares. Under Council's Rural Subdivision Policy, this is within the 4 hectares minimum area and is already below the requirement. Therefore, the application cannot be supported.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council does not support the application submitted by I & K Cvitan for the subdivision of Lot 51 (127) Landsdale Road, Landsdale for the following reasons:

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

- 2 support for this proposal will establish an undesirable precedent for further subdivision in the locality;
- 3 the proposal is premature in light of the detailed planning for the area that is required following the release of the North West Corridor Structure Plan;
- 4 the proposal represents fragmentation of rural land in the locality, thus jeopardising its future urbanisation.

CARRIED

H20834 PROPOSED SUBDIVISION, LOCATIONS 1914 AND 1803 MADELEY STREET AND QUEENSWAY ROAD, LANDSDALE - [740-90199]

CITY PLANNER'S REPORT H20834

Feilman Planning Consultants, on behalf of North Whitfords Estates Pty Ltd, seek Council support for a further stage in the subdivision of Locations 1914 and 1803 Madeley Street/Queensway Road, Landsdale to create a further 214 Lots plus a drainage site and portion of a public open space area.

The City Planner reports that the subject area is within Amendment No 594 which proposes to rezone the land Residential Development R20. The rezoning is currently awaiting final signing and sealing subject to the agreement for contributions to Town Planning Scheme No 21.

He advises that given that the application is within the Scheme 21 area the application should be deferred pending the outcome of Scheme 21.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council defers consideration of the proposed subdivision for Portion Locations 1914 and 1803 Madeley Street/Queensway Road, Landsdale pending agreement by the Hon Minister for Planning with respect to the principles to be included within the proposed Town Planning Scheme No 21.

CARRIED

H20835 PROPOSED SUBDIVISION, LOTS 15 AND 16 AND PT LOT 17 WYATT ROAD, WANNEROO - [740-90166]

CITY PLANNER'S REPORT H20835

Landvision (Planning Consultants) on behalf of M, G and C Monte, seek Council approval for the subdivision of Lots 15, 16 and Pt Lot 17 Elliot and Wyatt Roads, Wanneroo, into 85 residential lots.

The City Planner reports that the subject application is within the Town Planning Scheme No 21 area and should be deferred pending the resolution of Scheme No 21 with the Minister for Planning.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council defers consideration of the subdivision application submitted by Landvision on behalf of M, G and C Monte in respect of Lots 15 and 16 and Pt Lot 17 Wyatt Road, Wanneroo pending the final approval of a local structure plan for South Wanneroo by both the Department of Planning and Urban Development and Council and pending agreement by the Hon Minister for Planning with respect to the principles to be included within the proposed Town Planning Scheme No 21.

CARRIED

H20836 SUBDIVISION - UNIFORM FENCING POLICY - [920-9]

CITY PLANNER'S REPORT H20836

In March 1993, (Item H50313 refers) Council resolved that a report be submitted regarding uniform walls/fencing bordering subdivisions along major roads and the associated graffiti problems.

The City Planner reports on uniform fencing and gives details of the following specifications proposed as a basis for policy formulation:

Materials
Specifications
Landscaping

He reports on the graffiti problem and advises that it is proposed that as a matter of policy Council requires that all uniform fencing be treated with a non-sacrificial anti-graffiti coating upon or prior to erection so that the graffiti can be more efficiently managed.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council adopts the following policy:

"UNIFORM FENCING POLICY - SUBDIVISION

In the case of all subdivision applications where residential lots are proposed to directly abut Public Open Space, Drainage sites, Pedestrian accessways and Regional Roads or other roads of district importance, the Council shall request the State Planning Commission to impose as a condition of subdivision, a requirement

that the applicant provides uniform fencing and landscaping.

2Uniform fencing shall be a maximum height of 1800mm and can be constructed of timber, super six (painted and capped), brick or masonry, or other materials as approved by the Council. Brick or masonry piers shall be a maximum of 300mm above the fence line and provided at any interval of not more than 7.5 metres for brick or masonry fences and 6.0 metres for all other fences.

3Council shall require that in all applications for approval for uniform fencing, a condition is imposed requiring the treatment of such fencing with a non-sacrificial anti-graffiti coating upon or prior to its erection, to the satisfaction of the City Building Surveyor.

4Ground levels to be co-ordinated with the adjacent regional road to the satisfaction of Council, to minimise the need for retaining walls. This is particularly critical in the case of service roads and culs-de-sac heads where satisfactory arrangements may need to be made for pedestrian access to be maintained between the subdivision and abutting road.

5Where the State Planning Commission has imposed the condition for uniform fencing and landscaping on an approval to subdivide, the Council shall require the submission of a landscaping plan or alternatively, landscaping details being incorporated with the uniform fencing plans, to the satisfaction of the City Engineer and City Parks Manager.

6To reduce the extent of uniform fencing along major roads, the Council shall:

- (a) encourage the provision of service roads and the extension of cul-de-sac heads (to abut the major road);
- (b) where the integrity of a structure plan is not jeopardised, promote the provision of other non-residential land-uses adjacent to major roads.

Although the imposition of a maximum level of fencing is not considered appropriate, it is proposed that as a general guide, 50% of the residential component abutting regional roads

should incorporate the design features outlined in Point (a) above.

7Where direct lot access to internal subdivisional roads is prohibited under SPC policy, the subdivision design should be modified to eliminate the need for uniform fencing by incorporating alternative design measures such as Controlled Access Places (CAPS), Boulevard treatment etc.

8Where cul-de-sac heads or service roads are immediately adjacent to regional roads or other roads of district importance, Council shall require the provision of barrier fencing, ie bollards, along the common boundaries of such reserves, with such fencing being to the satisfaction of the City Engineer."

CARRIED

H20837 SERVICE STATION RETAIL SALES: AMENDMENT NO 642 - [770-21]

CITY PLANNER'S REPORT H20837

In November 1992 (Item G21112 refers) Council resolved to commence consultation with interested parties and Government Departments so that it can consider any conflicting views and decide how it will proceed in respect of the retail sale of goods from service stations.

The City Planner advises on the background relating to this matter and addresses the following issues;

Retail Sales
Location
Car Parking Standards
Scheme Amendments and
Special Approval Provisions

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

- 1 supports an amendment to Town Planning Scheme No 1 to:
- (a) delete the interpretations "Petrol Filling Station" and "Service Station" from Clause 1.8, and substitute the following new interpretation -

"Service Station" means a building or place used for the fuelling of motor vehicles involving the sale by retail of petrol, oil and other petroleum products whether or not the building or place is also used for any one or more of the following purposes:

- (i) the sale by retail of spare parts and accessories for motor vehicles;
 - (ii) cleaning, washing and lubricating of motor vehicles;
 - (iii) installation of motor vehicle accessories;
 - (iv) repairing and servicing of motor vehicles involving the use of hand tools (other than repairing and servicing which involves top overhaul of motors, bodybuilding, panel beating, spray painting, suspension, transmission or chassis restoration);
 - (v) where and only where the premises continue to be used for the fuelling of motor vehicles, the sale by retail of other items. All sales shall be carried out in a building called for the purposes of this scheme the "sales area" which, together with staff amenities, storage areas, offices, machinery rooms, cooler rooms and the like, shall have a total floor area not exceeding 250m²;
- (b) delete the use class "Petrol Filling Station" and the symbols adjacent thereto from the Zoning Table (Table No 1);
 - (c) amend the symbols adjacent to the use class "Service Station" in the Zoning Table (Table No 1) so that a Service Station is listed "X" in the Residential Development Zone and "AA" in the Commercial Zone;
 - (d) delete the car parking requirements for Service Stations under the column headed "Number of Car Bays" in Table No 6 and substitute the following
-
"The total of
3 per service bay;
1 per 12.5m² of 'sales area'. (For the purposes of this calculation approved refuelling positions shall be regarded as car bays up to a maximum of 8 bays); and
1 per employee."

- 2 forwards the documentation for Amendment No 642 to the Minister for Planning for preliminary approval to advertise;
- 3 to facilitate a consistent approach by local government, advises the Western Australian Municipal Association and the Minister of Consumer Affairs of its intentions for service stations;
- 4 pending the finalisation of Amendment No 642, processes applications for service stations which include convenience stores under the provision of Clause 3.7 of Town Planning Scheme No 1.

CARRIED

H20838 AMENDMENT NO 663: PROPOSED RECODING, PORTION LOT 31 CONNOLLY DRIVE, MERRIWA FROM R20 TO R30 - [790-663]

CITY PLANNER'S REPORT H20838

Feilman Planning Consultants have submitted an application requesting Council to recode a portion of Lot 31 Merriwa from Residential Development R20 to Residential Development R30.

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

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

- 1 supports the application submitted by Feilman Planning Consultants, on behalf of Town and Country/Quinns Development Pty Ltd, to recode portion of Lot 31 Connolly Drive, Merriwa (as shown on Plan No 11 dated 13 October 1988) from "Residential Development R20" to "Residential Development R30" and initiates Amendment No 663 for this purpose;
- 2 forwards the documentation for Amendment No 663 to the Minister for Planning for preliminary approval to advertise.

CARRIED

H20839 PROPOSED MRS AMENDMENT TO REZONE LAND BOUNDED BY HEPBURN AVENUE AND GNANGARA ROAD, EAST OF ALEXANDER DRIVE, LANDSDALE/CULLACABARDEE - [319-7-1]

CITY PLANNER'S REPORT H20839

The City Planner advises that Department of Planning and Urban Development (DPUD) has written to Council and has sought comments on the proposed Metropolitan Region Scheme (MRS)

Amendment for land bounded by Hepburn Avenue, Gnangara Road, Alexander Drive and Beechboro Road, and the supporting District Structure Plan for the area.

He gives details of the proposed MRS Amendment and advises that the majority of the area is not located within the City of Wanneroo (ie Shire of Swan), except for an approximately 45 hectare portion which abuts Alexander Drive south of the OTC site.

MOVED Cr Marwick, **SECONDED** Cr Dammers that CITY PLANNER'S REPORT H20839 be received.

CARRIED

H20840 CLOSE OF ADVERTISING: AMENDMENT NO 653 TO TOWN PLANNING SCHEME NO 1 TO ALLOW COUNCIL TO PREPARE PLANNING POLICIES - [790-653]

CITY PLANNER'S REPORT H20840

The City Planner advises that Amendment No 653 is to introduce reference to the adoption of planning policies into the text of Town Planning Scheme No 1.

He reports that advertising of the amendment, as approved by the Hon Minister for Planning, closed on 13 July 1993 and no submissions were received.

RECOMMENDATION

That Council:

- 1 finally adopts Amendment No 653 to Town Planning Scheme No 1;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

ADDITIONAL INFORMATION

The City Planner advises, in reference to Report H20840, the amendment has been inadvertently referred to as Amendment No 653 instead of Amendment No 647.

As a result, it is recommended that Council resolves as follows:

That Council:

- 1 finally adopts Amendment No 647 to Town Planning Scheme No 1;

2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

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

1 finally adopts Amendment No 647 to Town Planning Scheme No 1;

2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

Cr Moloney entered the Chamber at this point, the time being 8.30 pm.

H20841 CLOSE OF ADVERTISING: AMENDMENT NO 633 TO TOWN PLANNING SCHEME NO 1 - LOT 3 JOONDALUP DRIVE, EDGEWATER - [790-633]

CITY PLANNER'S REPORT H20841

In August 1992 (Item G20807 refers) Council initiated Amendment No 633 to Town Planning Scheme No 1 to rezone portion of Lot 3 Joondalup Drive, Edgewater, from "Mixed Business" to "Mixed Business, Special Zone (additional use) Fast Food and Tavern".

The City Planner reports that advertising of the amendment closed on 27 July 1993 and no submissions were received.

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

1 finally adopts Amendment No 633 to Town Planning Scheme No 1;

2 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

H20842 KOONDOOLA REGIONAL OPEN SPACE - [745-6]

CITY PLANNER'S REPORT H20842

The City Planner reports on the response from the Hon Minister for Planning to Council's request for his support for the continued reservation of Koondoola Regional Open Space, on the basis that the area is vested in the Council, which would then be responsible for its care, control and management.

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

1 wishes to lease that portion of Koondoola Regional Open Space that is owned by the State Planning Commission as an interim measure to achieve the reservation of the land as an "A" Class Reserve and its subsequent vesting in the City of Wanneroo;

2 suggests that the Department considers a land exchange in which Homeswest's landholding in Koondoola Regional Open Space is exchanged for an equivalent area of land within the Urban Deferred Zone in its proposed Metropolitan Region Scheme amendment for Cullacabardee.

CARRIED

H20843 NATIONAL INTEGRATED LOCAL AREA PLANNING WORKSHOP - [012-0-1]

CITY PLANNER'S REPORT H20843

The City Planner reports on the National Integrated Local Area Planning (ILAP) Workshop held in Melbourne on 22 and 23 July 1993.

The Workshop was arranged by the Australian Local Government Association (ALGA) which also provided funding assistance to enable Cr Freame and Phillip Thompson of Council's Town Planning Department to attend. Their attendance was authorised by Council last month (Item H30729 refers).

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council writes to the local State Members of Parliament urging them to seek State Government approval to its share of the funding for the second stage of the Integrated Human Services Project.

CARRIED

H20844 REQUESTED CLOSURE OF A PORTION OF DAVENTRY DRIVE, ALEXANDER HEIGHTS - [3311/408/2, 510-331]

CITY PLANNER'S REPORT H20844

The City Planner reports on an application from Mr and Mrs Scott, the owners of Lot 408, Corner of Daventry Drive and Haverford Street, Alexander Heights to close a small portion of the road reserve on Daventry Drive which adjoins their property.

He advises that at present there appears no reason to oppose the application. However, under Section 288A of the Local Government Act it is necessary to advertise the proposed closure in order to give the neighbouring residents an opportunity to object to the proposal.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council initiates preliminary closure procedures under the provisions of the Local Government Act by way of advertising in respect of a portion of Daventry Drive, Alexander Heights.

CARRIED

H20845 REQUESTED CLOSURE OF RESERVE 36479 BETWEEN STAFF COURT AND LATERAL LOOP, BELDON - [510-1546, 510-1548]

CITY PLANNER'S REPORT H20845

The City Planner reports that the four adjoining property owners of Reserve 36479 have requested Council to cancel the reserve and amalgamate the land into the adjoining properties. All Landowners have agreed to meet the cost involved in acquiring the land.

He advises that there appears no reason at this stage to refuse the applicants' request, however, as the reserve is also used as an accessway it would be fair to advertise the proposed closure to give the neighbouring residents an opportunity to comment.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council advertises the proposed cancellation of Reserve 36479 and the subsequent amalgamation of the land with the adjoining lots to gauge the opinions of the nearby residents.

CARRIED

H20846 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MONKHOUSE WAY AND LOT 6 BANKS AVENUE, HILLARYS - [510-401]

CITY PLANNER'S REPORT H20846

The City Planner reports on an application from Mr and Mrs Urban, the owners of Lot 6 Banks Avenue, Hillarys to purchase the pedestrian accessway which runs between Monkhouse Way and Lot 6 Banks Avenue.

He gives details on the background relating to the application and advises on objections received to the proposed closure. Under the guidelines for pedestrian accessway closures, a notice is required to be placed in the local newspaper seeking the comments of nearby residents.

The City Planner then reports on an application from Mr & Mrs Urban to subdivide Lot 6 into two Lots of 508m² and 645m² respectively. The 645m² Lot would gain access via the accessway.

He recommends that the proposed subdivision be deferred until the issue of the pedestrian accessway is resolved.

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

- 1 initiates preliminary closure in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Monkhouse Way and Lot 6 Banks Avenue, Hillarys subject to the benefiting landowner agreeing to meet all the costs involved in accordance with Council's policy;
- 2 advises the Department of Planning and Urban Development that the proposed subdivision of Lot 6 Banks Avenue, Hillarys be deferred until the pedestrian accessway issue has been resolved.

CARRIED

H20847 REQUESTED CLOSURE OF PORTION OF PARKWOOD AVENUE, WOODVALE - [510-3662]

CITY PLANNER'S REPORT H20847

Fugro Survey Pty Ltd on behalf of the Town & Country Bank seeks Council approval to close the constructed roundabout in Parkwood Avenue, Woodvale.

The City Planner advises that the proposed closure was advertised in the Wanneroo Times and at the close of advertising no objections were received.

He reports on WAWA and SECWA services within the portion of Parkwood Avenue and advises that the services will be contained within the proposed new road reserve.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council authorises the closure pursuant to Section 288A of the Local Government Act of the constructed roundabout at the most southern end of Parkwood Avenue, Woodvale.

CARRIED

H20848 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN SAPLING WAY AND MEADOW PLACE, WANNEROO - [510-2636, 510-3092]

CITY PLANNER'S REPORT H20848

A landowner whose property adjoins the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo, has requested closure of the accessway on the grounds of the antisocial behaviour of some users of the accessway.

The City Planner reports that water services in the accessway could be modified at the cost of the benefiting landowners.

The accessway is not part of a network and does not serve any useful purpose.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Sapling Way and Meadow Place, Wanneroo subject to the benefiting landowners agreeing to meet all costs involved in accordance with Council's policy.

CARRIED

H20849 SIGNS, HOARDINGS AND BILLPOSTING BY-LAWS - [702-1]

CITY BUILDING SURVEYOR'S REPORT H20849

In June 1993 (Item H20619 refers) Council resolved that the City Building Surveyor submit a report to the July Town Planning Committee, on appropriate amendments to the City's Signs, Hoardings and Billposting By-law to ensure signs at businesses in residential neighbourhoods are consistent with the preservation of residential amenity.

The City Building Surveyor advises that amendments to the existing By-law are not required in these circumstances because the By-law gives the authority to refuse an application for a sign which otherwise complies with the provisions of the By-laws, or if it considers that such a sign would be injurious to the amenity or natural beauty or safety of the area.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council does not seek amendments to its By-law relating to Signs, Hoardings and Billposting as the By-law has provision for Council to refuse applications on the basis of the preservation of amenity.

CARRIED

H20850 1993 STUDENTS WA EARTH CARE CHARTER - [218-1-1]

Cr Curtis tabled correspondence on the 1993 Students WA Earth Care Charter, endorsed by James Mumme, Environmental Studies Co-ordinator.

MOVED Cr Marwick, **SECONDED** Cr Dammers that tabled correspondence on the 1993 Students WA Earth Care Charter be received and a copy distributed to all Councillors.

CARRIED

H20851 WANNEROO JUNIOR MOTORCROSS CLUB - [465-2]

Cr Davies tabled correspondence from Tony Dalton, President, Wanneroo Junior Motorcross Club (Inc) concerning the request for an 80 metre extension of land.

MOVED Cr Marwick, **SECONDED** Cr Dammers that tabled correspondence from T Dalton, President, Wanneroo Junior Motorcross Club (Inc) be received and distributed to all Councillors together with Council's response to the previous letter from the Wanneroo Junior Motorcross Club (Inc).

CARRIED

H20852 PROPOSED RETAINING WALLS - CURRAMBINE SUBDIVISION - [740-87381]

The City Planner outlined a request for earthworks and retaining walls with fencing for several stages of the Currambine subdivision. He advised that subdivision approval had been agreed to by the Department of Planning and Urban Development and the City was now evaluating the earthworks and retaining wall requirements. As the retaining walls were in excess of those prescribed in Council's Policy, Council approval is required. In some instances the retaining walls are as high as 3.7 metres and this is due to the nature of the terrain and the capstone which exists in the area.

The City Engineer, City Building Surveyor, City Parks Manager and City Planner have evaluated the plan and it is recommended that Council approves the earthworks and retaining walls.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council approves the retaining walls greater than two metres in height for Currambine subdivision stages 4A, 4B, 5 and 7 as proposed by Consulting Engineers, Cossill and Webley for the Roman Catholic Archbishop of Perth and Davidson Pty Ltd subject to:

- 1 the detailed design being signed by a practising structural engineer;
- 2 the submission of detailed landscape drawings for approval of the City Parks Manager;
- 3 the establishment of landscaping in accordance with the approved landscaping drawings to the satisfaction of the City Parks Manager.

CARRIED

H20853 ILUKA - UNIFORM FENCING - [740-89645, 740-89949]

The City Planner outlined a recent request received from Beaumaris Land Sales to erect a uniform fence along Shenton and Marmion Avenues which exceeds Council's 1.8 metres height as prescribed by Council's By-law.

The plans have been evaluated by the City and no objection is raised to the 2.2 metre concrete pier and panel fence proposed in this application.

MOVED Cr Marwick, **SECONDED** Cr Dammers that Council approves the construction of the 2.2 metre high concrete pier and panel fence proposed along sections of Shenton and Marmion Avenues as proposed by Consulting Engineers Cossill and Webley for the Roman Catholic Archbishop of Perth and Davidson Pty Ltd.

CARRIED

POSITION STATEMENT - TOWN PLANNING SCHEME NO 21 - [780-21]

The City Planner advised that the Department of Planning and Urban Development will be referring the question of Town Planning Scheme No 21 to the Minister for his determination and it is anticipated that a reply will be received shortly following which it is proposed to hold a Special Meeting of Council to discuss the implications to the City.

H90812 TECHNICAL SERVICES COMMITTEE

MOVED Cr Nosow, **SECONDED** Cr Marwick that the Report of the Technical Services Committee Meeting held on 16 August 1993, be received.

CARRIED

ATTENDANCES

| | | |
|--------------|---|-----------------|
| Councillors: | W H MARWICK - Chairman | Central Ward |
| | G A MAJOR, JP, Mayor from 5.33 pm | South-West Ward |
| | C P DAVIES | North Ward |
| | K H WOOD | South Ward |
| | G W CURTIS | South-West Ward |
| | H M WATERS - Observer to 6.20 pm | North Ward |
| | L A EWEN-CHAPPELL - Observer from 5.33 pm | Central Ward |
| | P NOSOW - Observer | South Ward |
| | M J GILMORE - Observer | South Ward |
| | F D FREAME - Observer from 5.45 pm | South-West Ward |
| | N RUNDLE - Observer from 5.33 pm | South-West Ward |

| | |
|-------------------------|-------------|
| City Engineer: | R T McNALLY |
| City Building Surveyor: | R FISCHER |
| City Parks Manager: | F GRIFFIN |
| Minute Clerk: | V GOFF |

CONFIRMATION OF MINUTES

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

PETITIONS AND DEPUTATIONS

DEPUTATION - LICENSED QUARRY - LOTS 1 & 2 FLYNN DRIVE, NEERABUP

Kim Davies, Yvette Baldock, Ian Carrick and John Porter representing residents of Carramar Park addressed the Committee in relation to the Licensed Quarry, Lots 1 and 2 Flynn Drive, Neerabup - Item H10821 refers.

They tabled a formal objection to the excavation of Lots 1 and 2 Flynn Drive which included a 215-signature petition from residents of Carramar Park and photographs of the quarry, surrounding bush and limestone kilns.

Mrs Davies referred to a Public Meeting which was held on 8 September 1987 at Wanneroo City Council when the Readymix Group and the Council promised that if an excavation licence for Lot 22 Flynn Drive was granted, then the two quarries at Lots 1 and 2 Flynn Drive would be closed and an application to rezone Lots 1 and 2 from "Rural" to "Special Rural" would be lodged.

The residents consider that the Readymix Group has not met these promises and the quarry on Lots 1 and 2 has not be rehabilitated and rezoned to Special Rural to allow for subdivision.

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

DECLARATIONS OF PECUNIARY INTEREST

Cr Davies declared an interest in Items H10818 and H10827.

MEETING TIMES

Commenced: 5.30 pm

Closed: 8.07 pm

**H10801 ANNUAL TENDERS - SEDANS, UTILITIES AND VANS: TENDER NOS
018-022-93/94 - [208-6, 208-018-022/93/94]**

CITY ENGINEER'S REPORT H10801

Tenders were called in July for the supply and delivery of sedans, utilities and vans.

The City Engineer reports on the tender submissions received.

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

1 accepts the following tenders as outlined in Attachment 1 to Report H10801:

| <u>Tender No</u> | <u>Company</u> | <u>Changeover</u> |
|------------------|--|-------------------|
| 018-93/94 | Midway Ford | \$ 7,925.00 |
| 019-93/94 | Nuford | \$32,392.00 |
| 021-93/94 | Nuford | \$53,664.00 |
| 021-93/94 | P Hughes (outright purchase plant No: 95 599) | \$17,400.00 |
| 022-93/94 | Skipper Mitsubishi | \$22,075.00 |

2 authorises the recall of tender number 020-93/94.

CARRIED

Appendix VIII refers.

H10802 CLOSURE OF MATRIK BODYBUILDERS - [208-040-92/93]

CITY ENGINEER'S REPORT H10802

Notice has been received from Receiver Managers, KPMG Pty Ltd that Matrik Bodybuilders has ceased trading and that Council will be included in its list of creditors with respect to warranty claims.

The City Engineer reports that a Notice of Intent that Council intends to claim against Matrik Product Liability Insurance has been lodged with the Receiver Manager and it will be necessary to appoint an independent arbiter to evaluate failures which appear to be the result of materials and/or design deficiency. This evaluation is being progressed in conjunction with other local authorities who have purchased Matrik refuse compaction bodies.

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

- 1 in conjunction with the Cities of Melville and Gosnells and the Towns of Kwinana and Mosman Park, commissions an independent arbiter to undertake an evaluation of failed hydraulic actuator components of refuse compactor units supplied by Matrik Bodybuilders at an estimated total cost of \$25,000 with Council's contribution being \$12,500;
- 2 refers funding for this evaluation to the Finance and Administrative Resources Committee - Item H30831 refers.

CARRIED

**H10803 SORRENTO/DUNCRAIG RECREATION CENTRE: PROPOSED EXTENSION:
TENDER REFERENCE 208/017-93/94 - [208-017/93/94]**

CITY BUILDING SURVEYOR'S REPORT H10803

Tenders have been called for construction of additions and alterations to the foyer at Sorrento/Duncraig Recreation Centre with an option to include a full upgrade of electrical supply to the centre.

The City Building Surveyor reports on the tender submissions received and provides details of additional works which are required in respect of electrical upgrade, fire separation and security.

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

- 1 accepts the tender sum of \$169,000 from Keith Anderson Constructions Pty Ltd for the construction of additions and alterations to the Sorrento/Duncraig Recreation Centre;
- 2 authorises the signing of contract documents;
- 3 authorises the City Building Surveyor as Superintendent to the Contract to add a duress alarm point to the works and to deduct \$10,000 from the contract contingency sum and adjust the contract sum accordingly;
- 4 refers the funding shortfall of \$32,930 to the Finance and Administrative Resources Committee - Item H30831 refers.

CARRIED

**H10804 TENDER NO 3-93/94 FOR SUPPLY AND INSTALLATION OF
TANOLITH TREATED PINE POST AND RAIL FENCING - [208-8]**

CITY PARKS MANAGER'S REPORT H10804

In July, Council resolved that consideration of tenders for the supply and installation of Tanolith treated pine post and rail fencing be deferred and referred back to Technical Services Committee for further consideration.

The City Parks Manager advises that he has discussed the requirements of Council's specifications to the lowest tenderer who still wishes to be considered at the prices he has submitted.

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

- 1 accepts the Tender No 3-93/94 from Treacy Fencing for the supply and installation of tanolith treated pine post and rail fencing and bollards at the prices listed in Report H10804;
- 2 authorises the signing of the tender documents.

CARRIED

H10805 ENGINEERING DEPARTMENT CURRENT WORKS - [210-2]

CITY ENGINEER'S REPORT H10805

The City Engineer reports on Council works, drainage, dual use paths and footpaths, traffic management, car parks, road resurfacing and maintenance, rubbish disposal and subdivisional development for the period ending 9 August 1993.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY ENGINEER'S REPORT H10805 be received.

CARRIED

H10806 STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-2]

CITY ENGINEER'S REPORT H10806

The City Engineer reports on a request made to the Main Roads Department for assistance in extending the double white lines and installing cautionary warning signs at the north eastern bend on Drakeswood Road, Warwick.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY ENGINEER'S REPORT H10806 be received.

CARRIED

H10806A STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS - [220-2]

MOVED Cr Marwick, **SECONDED** Cr Wood that Council advises the petitioners of the Main Roads Department's decision that the extension of double white lines in Drakeswood Road is not considered necessary.

CARRIED

H10807 STREET LIGHTING STANDARD - ILUKA - [740-93]

CITY ENGINEER'S REPORT H10807

Beaumaris Land Sales has submitted a request for a feature street lighting scheme for the Iluka Estate featuring dusk to dawn lighting and non-standard ornamental street light poles.

This report has been referred to Policy and Resources Committee.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY ENGINEER'S REPORT H10807 be received.

CARRIED

H10808 WANNEROO ROAD/GNANGARA ROAD - TRAFFIC LIGHTS - [510-3000, 510-4]

CITY ENGINEER'S REPORT H10808

The Main Roads Department has advised that it is proposing modifications to the traffic signals at the junction of Wanneroo Road/Gnangara Road, Wangara as a result of a developing significant accident pattern.

The City Engineer outlines the proposed changes which will require construction of a new left turn southbound lane on Wanneroo Road and the installation of parking prohibitions at the junction.

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

- 1 concurs with the proposed works at the junction of Wanneroo Road and Gnangara Road, as detailed on Main Roads Drawing No 9120-340 and as shown on Attachment 1 to Report H10808;

- 2 approves the parking prohibitions as part of the traffic construction works signal installation, at the junction of Wanneroo Road and Gngara Road, as detailed on Main Roads Drawing No 9320-228 and as shown on Attachment 2 to Report H10808.

CARRIED

Appendix IX refers.

H10809 PEDESTRIAN CROSSING - KINGSLEY DRIVE/DALMAIN STREET, KINGSLEY - [510-1334]

A 510-signature petition has been received regarding the perceived safety of the guard controlled school crossing at the junction of Kingsley Drive and Dalmain Street, Kingsley.

The City Engineer reports that guard controlled crossings are under the care and supervision of the Police Traffic Branch in conjunction with the Main Roads Department. This crossing has been inspected recently by Police Traffic Branch and Main Roads officers who believe the crossing is operating satisfactorily. However, additional roundabout advisory signs will be installed on Kingsley Drive.

City Engineer's Report H10809 recommended that Council advises the petition co-ordinator that the Police Traffic Branch and Main Roads WA consider the location of the guard crossing in Kingsley Drive near Dalmain Street to be satisfactory.

H10809A PEDESTRIAN CROSSING - KINGSLEY DRIVE/DALMAIN STREET, KINGSLEY - [510-1334]

MOVED Cr Marwick, **SECONDED** Cr Wood that an on-site meeting be convened with Cr Wood, representatives of the City's Engineering Department, Police Traffic Branch, Main Roads WA, and the petition co-ordinator to inspect the location of the guard crossing on Kingsley Drive, Kingsley.

CARRIED

H10810 PARKING PROHIBITIONS - ALDERSEA CIRCLE, CLARKSON PRIMARY SCHOOL - [510-3448]

CITY ENGINEER'S REPORT H10810

The Principal of Clarkson Primary School and members of the P & C Association have expressed concern for the safety of students travelling to the school from Merriwa.

The City Engineer reports on the results of an on-site meeting between school officials, Police Traffic, Main Roads WA and Council officers to determine a crossing point on Hester Avenue. He proposes the installation of pedestrian refuges, footpath and signage to support this crossing point.

The City Engineer supports the installation of parking prohibitions except buses on a section of Aldersea Circle to provide school access for buses.

Cr Waters reported on posts which were making it difficult for buses to turn round. The City Engineer advised that he would investigate this matter.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council installs "NO STANDING ANY TIME, EXCEPT BUSES" signs along the east side of Aldersea Circle, adjacent to Clarkson Primary School and opposite Hurst Trail as shown on Attachment 2 to Report H10810.

CARRIED

Appendix X refers.

H10811 PARKING PROHIBITIONS - THEBA COURT, HEATHRIDGE - [510-2232]

CITY ENGINEER'S REPORT H10811

Residents of Theba Court, Heathridge have requested consideration of the extension along the street of recently approved "No Parking" prohibitions.

The City Engineer provides background information to this request and believes that any restriction of access to the school through Theba Court would affect other access points.

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

- 1 reiterates that the parking prohibition approved for Theba Court is as shown in Attachment 1 to Report H10811;
- 2 authorises the City Engineer to mark on the road pavement the "NO STANDING ANY TIME" prohibitions at the crossovers in Theba Court;
- 3 advises the petitioners that establishment of a car park off Eddystone Avenue would relieve traffic congestion in Theba Court and is subject to the Ministry of

Education's joint contribution which is dependent upon 1993/94 State Budget Allocations.

CARRIED

Appendix XI refers.

H10812 PARKING PROHIBITIONS - KENT ROAD, MARANGAROO - [510-2474]

CITY ENGINEER'S REPORT H10812

A resident of Kent Road, Marangaroo is seeking the installation of further parking prohibition adjacent to the Italian Community Nursing Home.

The City Engineer seeks Council approval to install "No Standing Anytime" prohibitions to the south side of Kent Road from the embayment to Boxley Road.

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

- 1 installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" signs on the south side of Kent Road from west of the existing embayment to Boxley Grove as shown on Attachment 1 to Report H10812;
- 2 advises all interested parties accordingly.

CARRIED

Appendix XII refers.

H10813 PARKING PROHIBITIONS - ELLERSDALE AVENUE, WARWICK - [510-129]

CITY ENGINEER'S REPORT H10813

The P & C Association of Warwick Primary School has requested modifications to the existing parking prohibitions in Ellersdale Road to allow additional vehicle parking adjacent to the school frontage.

The City Engineer provides background information on the parking arrangements at the school and supports the amended prohibitions which will improve pedestrian safety and access to the school from vehicular traffic.

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

- 1 revokes the "NO PARKING 8.15AM TO 9.15AM - 3.00PM TO 4.00PM MONDAY TO FRIDAY" signs along the northern pavement of Ellersdale Avenue, Warwick for a distance of 75 metres east of Dugdale Street as shown on Attachment 1 to Report H10813;
- 2 installs the "NO PARKING ON VERGE 8.15AM TO 9.15AM - 3.00PM TO 4.00PM MONDAY TO FRIDAY" signs on the northern verge of Ellersdale Avenue for a distance of 75 metres east of Dugdale Street as shown on Attachment 2 to Report H10813;
- 3 advises the Warwick Primary School P & C Association accordingly.

CARRIED

Appendix XIII refers.

H10814 PARKING PROHIBITIONS - COOLIBAH DRIVE, GREENWOOD - [510-97]

CITY ENGINEER'S REPORT H10814

In June, Council deferred consideration of a 4-signature petition from Coolibah Drive residents seeking verge parking prohibitions adjacent to their verges (Item H90604 refers).

The City Engineer reports on the existing situation with car parking and access to West Greenwood Primary School and gives reason why he does not propose to change the prohibitions on the eastern side of Coolibah Drive.

He suggests some amendments to existing signs and that additional prohibitions be installed at the intersection of Coolibah Drive and Garnkirk Road to reflect current traffic treatments and usage.

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

- 1 installs "NO STANDING ANY TIME CARRIAGEWAY OR VERGE" signs on the west side of Coolibah Drive at the junction of Garnkirk Road as shown on Attachment 3 to Report H10814;
- 2 amends the "NO PARKING CARRIAGEWAY OR VERGE, 8.15AM - 9.15AM, 3.00PM - 4.00PM MONDAY TO FRIDAY" signs to "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" for a distance of 30 metres on the eastern side of Coolibah Drive adjacent to the West Greenwood Primary School as shown on Attachment 3 to Report H10814;

- 3 amends the "NO PARKING 8.00AM - 6.00 PM MONDAY TO FRIDAY" signs to "NO PARKING CARRIAGEWAY OR VERGE, 8.00AM - 9.00AM, 2.30PM - 3.30PM MONDAY TO FRIDAY" on the northern side of Coolibah Drive adjacent to the Greenwood Senior High School as shown on Attachment 5 to Report H10814;
- 4 installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE, EXCEPT BUSES" signs on the northern side of Coolibah Drive adjacent to the Greenwood Senior High School as shown on Attachment 5 to Report H10814;
- 5 installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" signs on the northern and southern sides of Coolibah Drive at the Orkney Road junction as shown on Attachment 5 to Report H10814;
- 6 advises all interested parties accordingly.

CARRIED

Appendix XIV refers.

H10815 VERGE PARKING - WEDGEWOOD DRIVE, EDGEWATER - [510-1217, 910-2]

CITY ENGINEER'S REPORT H10815

In June, Council referred a complaint from Mr T Richard of Edgewater about verge parking at Emerald Park to the Technical Services Committee for consideration (Item H20673 refers).

The City Engineer reports on the complaint and considers that in the interest of overall traffic safety, parking prohibition signs be installed on the verge. Should the parking prohibitions be ineffective, he has delegated authority to install bollard verge barriers in the road reserve to complement the verge parking prohibitions.

The City Engineer sets out amendments which will be required to the Parking Facilities By-laws and advises that the introduction of the new signage will involve an extensive phasing in period and associated publicity campaigns.

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

- 1 installs "NO PARKING ANY TIME ON VERGE" signs on the northern verge of Wedgewood Drive between Joondalup Drive and the eastern boundary of Emerald Park, Edgewater as shown on Attachment 1 to Report H10815;

2 monitors the parking situation at Emerald Park,
Edgewater.

CARRIED

Appendix XV refers.

H10816 REGULATORY PARKING CONTROL SIGNS - CHANGE TO SYMBOLIC -
[509-0-1, 920-15]

CITY ENGINEER'S REPORT H10816

In 1989, Standards Australia released a new standard AS1742.11 for parking signs which represents a significant departure from the present use of words on signs which describe parking or standard prohibitions.

The City Engineer sets out amendments which will be required to the Parking Facilities By-laws and advises that the introduction of the new signage will involve an extensive phasing-in period and associated publicity campaigns.

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

- 1 adopts the proposed amendments to its Parking Facilities By-laws as shown on Attachment 2 to Report H10816;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the By-law documents;
- 3 authorises administrative action in accordance with Section 190 of the Local Government Act 1960 to have the proposed By-law amendment promulgated;
- 4 issues a press release to the media and public libraries describing the new parking signs which will be introduced to replace the old signs.

CARRIED

Appendix XVI refers.

H10817 TRAFFIC CONCERNS - ELLENDALE AVENUE, HEATHRIDGE -
EDGEWATER RAIL STATION - [510-2234]

CITY ENGINEER'S REPORT H10817

Residents of Ellendale Avenue, Heathridge and surrounding streets have expressed concern about the number of rail commuter

vehicles being parked on the eastern side of Ellendale Avenue on an all-day basis.

The City Engineer reports on a survey which was carried out with residents and rail commuters to establish a community acceptable solution. It was resolved that parking on the eastern side of Ellendale Avenue provided the most reasonable solution.

The City Engineer suggests that construction of a formal embayment would clearly identify parking areas while maintaining pedestrian safety standards. It is suggested that a contribution for these works be sought from Transperth.

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

- 1 lists in the Capital Road Works Forward Plan the construction of embayments along the east side of Ellendale Avenue, Heathridge at an estimated cost of \$18,000 as indicated on the concept plan as shown on Attachment 2 to Report H10817;
- 2 seeks a 50/50 cost sharing arrangement with Transperth for the construction of embayments in Ellendale Avenue (east side) as shown on Attachment 2 to Report H10817;
- 3 advises all interested parties accordingly.

CARRIED

Appendix XVII refers.

H10818 TRAFFIC ASSESSMENT - BANKS AVENUE, HILLARYS - [510-390]

CITY ENGINEER'S REPORT H10818

In July, Council requested a report be submitted on the feasibility of requesting the Main Roads WA to undertake a traffic assessment at the proposed western exit on to Banks Avenue from Whitford Shopping Centre (Item H90736 refers). This access is opposite Venus Way and concerns have been expressed by residents.

A meeting was held on 16 June with representatives of the Shopping Centre when an option which prevents the right turn out movement from the Centre car park was tabled for the owner's consideration.

The City Engineer reports that no advice has been received from the Shopping Centre owners regarding this proposal. As Banks Avenue is a Local Authority Road, traffic management aspects are

considered to be the responsibility of Council. However, Main Roads WA can be requested to provide advice on the matter.

Cr Davies declared an interest in this item.

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

- 1 seeks a copy of the traffic report which was supplied to residents on traffic movements and distribution around the Whitfords Shopping Centre;
- 2 requires Whitford City Shopping Centre to install traffic island treatments at its proposed western access to Banks Avenue to prevent right hand turn out movement from the centre car park and eliminate cross movements from or to Venus Way in accordance with the junction layout depicted on Attachment 1 to Report H10818.

CARRIED

Cr Davies abstained from voting.

Appendix XVIII refers.

H10819 RAIL COMMUTER SURVEY - METHUEN WAY, DUNCRAIG - WARWICK RAIL STATION - [510-992]

CITY ENGINEER'S REPORT H10819

Residents of Methuen Way, Duncraig have petitioned Council to install parking prohibitions in this street to prevent rail commuter traffic parking.

The City Engineer reports that a number of rail commuters walk to Methuen Way to access Warwick Rail Station via footbridges. Vehicle parking partially on the verge does affect pedestrian traffic and damages the vegetation screen between Methuen Way and the Mitchell Freeway.

He suggests the construction of a footpath system, improved street lighting and the installation of parking prohibitions on the eastern side of Methuen Way will improve pedestrian safety.

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

- 1 authorises the construction of a footpath along the east side of Methuen Way at an estimated cost of \$7,000 with funding from Account Number 32948 - Access to Train Stations;

- 2 installs "NO PARKING ANY TIME, CARRIAGEWAY OR VERGE" signs along the east side of Methuen Way, Duncraig as shown on Attachment 3 to Report H10819;
- 3 advises all interested parties accordingly.

CARRIED

Appendix XIX refers.

H10820 TRAFFIC SITUATION: TERRAJI TERRACE, MARANGAROO - [510-3795]

CITY ENGINEER'S REPORT H10820

Residents of Tarraji Terrace, Marangaroo have petitioned Council (Item H90507 refers) to express their concern about the existing road network configuration in their area and future impact of cul-de-sacking of Richenda Court (formally Berkley Road) at Highclere Boulevard and the likelihood of Tarraji Terrace experiencing a greater volume of traffic than normal. The petitioners seek the re-opening of Richenda Court with Berkley Road (East) and the cul-de-sacking of Tarraji Terrace.

The City Engineer reports that the existing road layout reflects the current subdivision development and the construction of other proposed local roads will provide for distribution of traffic.

He does not support the re-opening of Richenda Court which would create a four-way intersection and considers the future traffic volumes on Tarraji Terrace are likely to be within the acceptable range for the functions of this street.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council, in accordance with the approved and established subdivision layout:

- 1 does not approve the cul-de-sacking of Tarraji Terrace and connection of Richenda Street to Highclere Boulevard;
- 2 advises the petitioners accordingly.

CARRIED

H10821 LIMESTONE QUARRY - LOTS 1 & 2 FLYNN DRIVE, NEERABUP - [30/453]

The Readymix Group has operated a limestone quarry on Lots 1 and 2 Flynn Drive, Neerabup for many years. Since 1985, they have made a number of attempts to have the land rezoned so that it

could be sold profitably. These attempts have not been successful and Readymix wishes to continue its limestone quarry operation. The site is immediately west of the special rural area known as Carramar Park.

The City Engineer provides background information to this operation which has met vigorous opposition from residents of Carramar Park on the grounds of dust and noise.

He supports the application subject to certain conditions being adhered to.

City Engineer's Report H10821 recommended that Council:

- 1 approves the application by CSR Limited, trading as The Readymix Group, to commence development of the limestone quarry on Lot 1 Flynn Drive, Neerabup in accordance with the provision of its Town Planning Scheme, subject to:
 - (a) the use of the land for quarrying purposes ceasing by 30 August 1995 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 above ground tanks on a bunded, hardstanding area that will contain any leaks and being constructed in accordance with the Water Authority of Western Australia's specification for temporary, small, elevated, flammable liquid (hydrocarbons) installations in underground water pollution control areas;
 - (d) submission of an annual updated site contour plan and rehabilitation report;
 - (e) the applicant entering into an agreement with the City of Wanneroo, under Section 85 of the Road Traffic Act, to pay the City of Wanneroo a road charge contribution for each cubic metre of material removed from the site for extraordinary
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 - 1900 |
| Saturdays | (work not permitted) |
| Public Holidays | (work not permitted) |
| Sundays | (work not permitted) |
 - (h) all site equipment being suitably sound proofed so as to comply with the relevant sections of the Environmental Protection Act 1986;
 - (i) the crusher remains located as per Figure 2 of the Noise Emission Assessment;
 - (j) should the noise regulations be changed, an actual noise survey will be required to permit a review of conditions (g), (h) and (i);
 - (k) there being a clear understanding that regardless of the conditions imposed, no indemnity from the provisions of the Environmental Protection Act 1986 is implied or given;
 - (l) maintaining a sealed crossover and sealing up to the first 50m of the quarry access road from Flynn Drive to the satisfaction of the City Engineer to stop dust and material being tracked onto Flynn Drive;
 - (m) operating in accordance with the submitted report to accompany applications for Development Approval, Extractive Industry Licence, Lots 1 and 2 Flynn Drive, Neerabup prepared for CSR Readymix by Whelans, dated May 1993, except as modified by Council's specific approval conditions;
 - (n) standard conditions;
- 2 approves an Extractive Industry Licence for CSR Limited, trading as The Readymix Group, on Lot 1 Flynn Drive, Neerabup with the following conditions:

- (a) annual fee - \$300;

- (b) period of licence - 2 years to 30 August 1995;
- (c) rehabilitation bond - \$20,000;
- (d) under By-law 21 of the Extractive Industry By-laws agreement to the operator paying Council a road charge contribution for each cubic metre of material removed from the site for extraordinary expenses for repairing and maintaining roads under its control in the neighbourhood of the proposed excavation at the rate of \$0.04 per cubic metre. This agreement is in accordance with By-law 7 of the Extractive Industry By-laws and Section 85 of the Road Traffic Act.

H10821A LIMESTONE QUARRY - LOTS 1 & 2 FLYNN DRIVE, NEERABUP - [30/453]

MOVED Cr Dammers, **SECONDED** Cr Marwick that consideration of the application by CSR Limited, trading as The Readymix Group to commence development of the limestone quarry on Lots 1 and 2 Flynn Drive, Neerabup be deferred and referred back to Technical Services Committee.

A Division was called with the following result:

In Favour of the MOTION: Crs Rundle, Nosow, Major, Moloney, Cooper, Marwick, Ewen-Chappell, Dammers.

Against the MOTION: Crs Waters, Davies, Wood, Curtis, Freame, Gilmore, MacLean.

The Mayor declared the MOTION
DIVISION

CARRIED BY

H10822 BORAL RESOURCES LTD - APPLICATION FOR MINING TENEMENT - [530-2]

CITY ENGINEER'S REPORT H10822 - **WITHDRAWN**

H10823 BUILDING DEPARTMENT MONTHLY REPORT - JULY 1993 - [201-0]

CITY BUILDING SURVEYOR'S REPORT H10823

The City Building Surveyor reports on the number and value of building licences issued for the month of July, building control

activity, serving of notices and prosecutions and Council Buildings Works Programme.

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

- 1 endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report H10823;
- 2 serves a Notice under Section 401(1)(a) of the Local Government Act requiring the owners of Lot 112 (52) Castlegate Way, Woodvale to obtain a building licence and construct the retaining wall forthwith.

CARRIED

Appendix XX refers.

H10824 REMOVAL OF GRAND PIANO FROM ARTS CENTRE, WANNEROO - [635-11, 605-7]

CITY BUILDING SURVEYOR'S REPORT H10824

In July, Council requested a report on the feasibility of moving the grand piano presently located at the Arts Centre, Civic Drive, Wanneroo to the Function Room at Joondalup Administration Building (Item H40719 refers).

The City Building Surveyor reports that removal firms have offered a range of prices for its transfer and relocation. He advises that should the piano be relocated, it would need to be tuned and to be protected from damage with some form of cover.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY BUILDING SURVEYOR'S REPORT H10824 be received.

CARRIED

H10825 YANCHEP/TWO ROCKS RECREATION CENTRE: ELECTRICAL HEATING AND POWER UPGRADE - [330-9-2]

CITY BUILDING SURVEYOR'S REPORT H10825

The Yanchep/Two Rocks Recreation Association is seeking heating to the ground floor hall area as it is considered too cold for use in winter by mainly pensioner clientele who use the centre in the evenings.

The City Building Surveyor reports that Council's electrical contractors recommend the installation of 4 wall mounted Expelair Fans to heat the area but this would require a main power upgrade to the building.

The cost to run the four heater would be ongoing and a draw on Council's limited funds.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council agrees to the mains power upgrade for the Yanchep/Two Rocks Recreation Centre and the installation of area heating to the Centre ground floor hall subject to the user groups lodging funding to cover this work before any work is to proceed.

CARRIED

H10826 FERRARA PARK: CANTEEN EXTENSIONS - 1993/94 BUDGET -
[061-121-3]

CITY BUILDING SURVEYOR'S REPORT H10826

In the 1993/94 Budget, Council included funds of \$70,000 for extensions to the canteen building on Ferrara Park, Girrawheen.

Recent discussions at a Technical Services Committee meeting suggested that Council should not provide canteen facilities on Reserves and it may be appropriate to defer consideration of this report pending a recommendation from Policy & Resources Committee.

MOVED Cr Marwick, **SECONDED** Cr Wood that Council takes no further action on the provision of canteen facilities at Ferrara Park until the review of its policy for assessment of community facilities is completed.

CARRIED

H10827 PROPOSED OUTBUILDING: LOT 199 (16) MACDONALD AVENUE,
PADBURY - [715/199/16]

CITY BUILDING SURVEYOR'S REPORT H10827

The owners of Lot 199 (16) Macdonald Drive, Padbury are seeking Council approval to extend an existing outbuilding of 60.5 square metres by a further 27.4 square metres.

The City Building Surveyor reports that the steel framed, metal clad constructions meets the building regulations.

Cr Davies declared an interest in this item.

MOVED Cr Rundle, **SECONDED** Cr MacLean that Council approves the proposed outbuilding to be constructed at Lot 199 (16) Macdonald Avenue, Padbury subject to a written undertaking from the owner that the outbuilding will not be used for commercial purposes.

CARRIED

Cr Davies abstained from voting.

Cr Gilmore left the Chamber at this point, the time being 8.48 pm.

H10828 COMMUNITY FACILITY: HIGHVIEW PARK, ALEXANDER HEIGHTS - [635-15]

CITY BUILDING SURVEYOR'S REPORT H10828

In June, Council resolved to write to the Minister for Community Development seeking his support and commitment for the provision of a Family Centre on the community purposes site, Lot 369 Cnr Errina Road and Azelia Street, Alexander Heights (Item H10635 refers).

The City Building Surveyor reports on the Minister's response which indicates that no decision will be made on funding for all Department for Community Development programmes pending the outcome of a Ministerial task force to study issues relating to pre-primary education for children of five years and four years.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY BUILDING SURVEYOR'S REPORT H10828 be received.

CARRIED

H10829 WANNEROO REPERTORY INC: LIMELIGHT THEATRE - [636-1]

CITY BUILDING SURVEYOR'S REPORT H10829

The Wanneroo Repertory Club is seeking Council approval to proceed with the next stage of construction of 150 square metres additional building comprising behind stage workshop and loading area to the existing facility.

The City Building Surveyor reports on the additions which will provide necessary storage and workshop spaces and will be fully funded by the Club.

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

1 in accordance with the provisions of the lease agreement, gives permission for the Wanneroo Repertory Inc Limelight Theatre to undertake extensions to the existing building subject to:

- (a) the obtaining of development approval;
- (b) the Club meeting the full costs of the works including the relocation of reticulation;

(c) the Club submitting documentation in accordance with the requirements of the Building Code of Australia to obtain a building licence for the work;

2 agrees to increasing the lease area by 3m x 31m to facilitate the works.

CARRIED

H10830 ENCROACHMENT OF A FRONT FENCE AND RETAINING WALLS ONTO THE ROAD RESERVE: LOTS 243 (13) AND 244 (29) GNOBAR WAY, MULLALOO - [319/243/31, 319/244/29]

CITY BUILDING SURVEYOR'S REPORT H10830

In July, Council deferred consideration of the encroachment of a front fence and retaining walls onto the road reserve at Lots 243 and 244 Gnobar Way, Mullaloo.

The encroachments from both properties would extend over any services in the road reserve.

The City Building Surveyor seeks Council endorsement of the serving of a Notice to both owners requiring the fence to be removed.

RECOMMENDATION

That Council:

- 1 serves a Notice under Section 400(1)(i) of the Local Government Act on the owners of Lot 244 (29) Gnobar Way, Mullaloo requiring that the encroaching fence be removed from the road reserve and the ground be restored to its original levels;
- 2 serves a Notice under Section 400(1)(i) of the Local Government Act on the owners of Lot 243 (31) Gnobar Way, Mullaloo requiring that the encroaching retaining walls be removed from the road reserve and the ground restored to its original levels.

MOVED Cr Ewen-Chappell, **SECONDED** Cr Cooper that:

1 recommendation of the Committee not be adopted;

2 Council:

- (a) does not serve a Notice under Section 400(1)(i) of the Local Government Act on the owners of Lot 244 (29) Gnobar Way, Mullaloo requiring that the

encroaching fence be removed from the road reserve and the ground be restored to its original levels;

- (b) does not serve a Notice under Section 400(1)(i) of the Local Government Act on the owners of Lot 243 (31) Gnohar Way, Mullaloo requiring that the encroaching retaining walls be removed from the road reserve and the ground restored to its original levels.

In response to a question, the Town Clerk advised that under Section 332 of the Local Government Act a person commits an offence if wilfully and unlawfully obstructing a street or way.

The Act requires that a Council shall serve a Notice on the persons to remove such obstruction. Accordingly, in the view of the Town Clerk, the proposal not to serve a Notice would be "ultra vires".

In view of the comments by the Town Clerk, the **MOTION** was

WITHDRAWN

Cr Gilmore entered the Chamber at this point, the time being 8.51 pm.

MOVED Cr Moloney, **SECONDED** Cr Cooper that consideration of this matter be deferred and referred back to Technical Services Committee.

CARRIED

Crs Freame and Rundle dissented.

MOVED Cr MacLean, **SECONDED** Cr Freame that Council rescinds its previous Motion to defer this item.

CARRIED

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

- 1 serves a Notice under Section 400(1)(i) of the Local Government Act on the owners of Lot 244 (29) Gnohar Way, Mullaloo requiring that the encroaching fence be removed from the road reserve and the ground be restored to its original levels;
- 2 serves a Notice under Section 400(1)(i) of the Local Government Act on the owners of Lot 243 (31) Gnohar Way, Mullaloo requiring that the encroaching retaining walls be removed from the road reserve and the ground restored to its original levels;

3 investigates the option of the land within the road reserve being excised and acquired by the adjoining owners.

CARRIED

H10831 MONTHLY REPORT FOR JULY 1993 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT H10831

The City Parks Manager reports on major activities of work carried out by the groundstaff during July.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY PARKS MANAGER'S REPORT H10831 be received.

CARRIED

H10831A MONTHLY REPORT FOR JULY 1993 - PARKS DEPARTMENT - [201-5]

MOVED Cr Marwick, **SECONDED** Cr Wood that a report be submitted to Technical Services Committee on the cost of installing post and rail fencing at Periwinkle Park to protect new tree plantings.

CARRIED

H10832 STREET TREE PRUNING POLICY REVIEW AND FUTURE PROPOSALS AS PRESENTED BY SECWA - [253-3]

CITY PARKS MANAGER'S REPORT H10832

The Western Australian Municipal Association is participating in the Interim Committee to review the current SECWA policy with regard to tree pruning/removal near power lines.

The City Parks Manager reports that the current liaison between the City of Wanneroo and SECWA is very productive and the work carried out by SECWA results in a saving to the City of approximately \$40,000.

MOVED Cr Marwick, **SECONDED** Cr Wood that CITY PARKS MANAGER'S REPORT H10832 be received.

CARRIED

H10833 TRANSPORTABLE GROUPED DWELLINGS - LOT 218 (7) GRETTEL COURT, TWO ROCKS - [30/3281]

CITY BUILDING SURVEYOR'S REPORT H10833

In June Council resolved to serve a Notice on the owners of Lot 218 Gretel Court, Two Rocks requiring the removal of a transportable dwelling due to a number of complaints from property owners in the Two Rocks district (Item H90643 refers). The owner has appealed against Council's requirements.

The City Building Surveyor provides background details to the application to transport and re-erect a secondhand dwelling from Lancelin to the property and the preparation of a building licence. Problems occurred when the builder cancelled his involvement with the project prior to the building licence being issued. A subsequent application for a building licence was not granted due to complaints received from adjoining owners.

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

- 1 writes to the Health Department of WA expressing concern at Health Regulation (Asbestos) in particular Regulation 6(d) that this regulation does not adequately cover problems associated with old secondhand transported buildings that are not designed to be transportable;
- 2 approves the draft response to the Department of Local Government as shown in Attachment D to Report H10833 with respect to the Appeal against Council's Notice served on the owners of Lot 218 (7) Gretel Court, Two Rocks requiring the removal of the transportable building from that property;
- 3 amends Attachment D to Report H10833 to advise the Acting Director, Local Government Services that the secondhand dwelling was clad with asbestos material and to include photographs.

CARRIED

Appendix XXI refers.

H10834 RECYCLE '93 CONFERENCE - [508-4]

Cr Curtis tabled a report on the Recycle '93 Conference which he attended on 4-5 August 1993.

MOVED Cr Marwick, **SECONDED** Cr Wood that tabled report on the Recycle '93 Conference prepared by Cr Curtis be received.

CARRIED

H10835 BALTUSROL PARK, CONNOLLY - [061-410]

MOVED Cr Marwick, **SECONDED** Cr Wood that the playground equipment located in Baltusrol Park be re-sited to the centre of the park away from the trees.

CARRIED

MARINE TERRACE CUL-DE-SAC, SORRENTO - [510-12]

Cr Major advised that the vegetation at the ends of the cul-de-sac at Marine Terrace, Sorrento needs replacing with new plantings.

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

H10836 STREET LIGHTING, SOUTHERN AND EASTERN SECTIONS OF CITY OF WANNEROO - [221-2]

Cr Gilmore requested that the street lighting in the southern and eastern sections of the City be checked and maintenance carried out. Some of the lighting is very poor and requires new bulbs and cleaning.

MOVED Cr Marwick, SECONDED Cr Wood that Council writes to SECWA requesting maintenance and cleaning of street lighting in the areas to the south and east of the City of Wanneroo.

CARRIED

STATE EMERGENCY SERVICES, JOONDALUP - [911-0]

Cr Gilmore requested that a directional sign be installed in Joondalup Business Park depicting the location of the State Emergency Services Operational Headquarters.

The City Engineer advised that he would investigate this matter.

H10837 PARKING PROHIBITIONS - [910-1]

MOVED Cr Marwick, SECONDED Cr Wood that a report be submitted to Policy and Resources Committee on the feasibility of formulating a policy to delegate authority to the City Engineer to undertake the installation of parking prohibitions.

CARRIED

JOONDALUP DRIVE, EDGEWATER - ROAD MARKINGS - [510-1665]

Cr Freame reported that the old line markings on Joondalup Drive, Edgewater were still visible and were a hazard to motorists travelling south.

The City Engineer advised that he would investigate this matter.

H10838 LIQUID PETROLEUM GAS CONVERSIONS FOR MUNICIPAL VEHICLES - [507-1]

RECOMMENDATION

That a report be submitted to Technical Services Committee on the feasibility of converting the City's petrol driven vehicles to Liquid Petroleum Gas.

AMENDMENT MOVED Cr Curtis, **SECONDED** Cr Nosow that the words "and diesel" be inserted into the Recommendation.

CARRIED

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

"That a report be submitted to Technical Services Committee on the feasibility of converting the City's petrol and diesel driven vehicles to Liquid Petroleum Gas."

was **PUT** and

CARRIED

H10839 PENNISTONE RESERVE, GREENWOOD - [061-284]

Cr Wood reported complaints from the Greenwood Warwick Recreation Association regarding the poor condition of the pitch and the reserve generally.

MOVED Cr Marwick, **SECONDED** Cr Wood that a report be submitted to Technical Services Committee on the feasibility and cost of improving the quality of Pennistone Reserve cricket pitch.

CARRIED

RUBBISH BINS, HEATHRIDGE PARK - [061-166]

Cr Marwick requested, on behalf of Cr Dammers, that rubbish bins be installed on Heathridge Park between the tennis courts and the oval.

The City Engineer advised that he would investigate this matter.

H10840 POLICY OF BONDS, BANK GUARANTEES, SECURITY DEPOSITS WITH REGARD TO COUNCIL CONTRACTS - [001-2, 208-0]

MOVED Cr Marwick, **SECONDED** Cr Wood that a report be submitted to Policy and Resources Committee on the feasibility of introducing a policy concerning bonds, bank guarantees, security deposits with regard to Council awarded contracts.

CARRIED

H90813 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Freame, **SECONDED** Cr Nosow that the Report of the Finance and Administrative Resources Committee Meeting held on 18 August, be received.

ATTENDANCES

Councillors: G A MAJOR, JP, Mayor, Acting Chairman
from 5.32 pm South-West
Ward
H M WATERS North Ward
B J MOLONEY from 5.33 pm South Ward
F D FREAME from 5.36 pm South-West
Ward
W H MARWICK - Deputising for Cr Cooper
Central Ward
A V DAMMERS - Observer from 6.07 pm Central Ward
L A EWEN-CHAPPELL - Observer from 6.21 pm
Central Ward
I D MACLEAN - Observer South Ward
N RUNDLE - Observer South-West
Ward
G W CURTIS - Observer, Deputising
for Cr Freame to 5.36 pm South-West
Ward

Town Clerk: R F COFFEY
Deputy Town Clerk: A ROBSON
City Treasurer: J TURKINGTON
Revenue Accountant: T PEDRETTI to 6.08 pm
Minute Clerk: R GARLICK

APOLOGIES

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

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

APPOINTMENT OF ACTING CHAIRMAN

Cr Major was elected Acting Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 21 July 1993 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - AUSTRALIAN FEDERATION OF UNEMPLOYED WORKERS TRUST

Mr Mike O'Brien, Australian Federation of Unemployed Workers Trust and Mr R Hemsley of Padbury addressed the Committee in relation to rates, rebates and deferments for pensioners - Item H30816 refers.

Mr O'Brien expressed appreciation for the opportunity to address the Committee on Mr Hemsley's concern to be recognised as a male of over 60 years old, over 12 months unemployed, being entitled to a rebate or deferment of Municipal Tax (Rates).

Mr O'Brien referred to previous correspondence from various Departments and reported on the background relating to Mr Hemsley's case. He advised that in the Wanneroo municipality there are 184 over-60 year old males, in receipt of Newstart allowances and gave a brief rundown of the numbers in various areas.

Mr Hemsley expressed concern over the "Pensioner Health Benefit Card" being the only acceptable form of proof for entitlement. He advised that proof of age and unemployment should be sufficient rather than the requirement to be issued with a "Pensioner Health Benefit Card".

In conclusion, Mr O'Brien requested Council consider examining various forms of "proof of entitlement" for rebate or deferment of rates, for males over 60 years old and over 12 months unemployed, with other Municipalities.

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

DECLARATIONS OF PECUNIARY INTEREST

Cr Major declared an interest in Item H30802.
Cr Freame declared an interest in Item H30807.

MEETING TIMES

Commenced: 5.31 pm
Closed: 7.46 pm

H30801 HUMAN RESOURCE MATTERS - [404-0]

TOWN CLERK'S REPORT H30801

The Town Clerk gives details of staff appointments and resignations and seeks approval for a gratuity payment to an employee.

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

- 1 in accordance with the provisions of Section 157a of the Local Government Act, approves the appointment of all officers as detailed in Report H30801;
- 2 in accordance with adopted policy, approves a gratuity payment to the net value of \$500 to Mr M Bioni on his retirement at age 65 on 10 September 1993.

CARRIED

Appendix XXII refers

H30802 ATHLETIC BUSINESS CONFERENCE - BOSTON USA - DECEMBER 2-5, 1993 - [260-0, 404-8]

TOWN CLERK'S REPORT H30802

The Town Clerk reports on the Athletic Business Conference to be held at the Hynes Convention Centre, Boston, Massachusetts, from 2 - 5 December 1993.

He advises that it would be beneficial for Council to be represented at this conference and the representatives to undertake a study tour within the United States.

He comments that in view of Council's commitment (ie recreation and culture being the largest area of expenditure in the annual budget) and the continuing need to provide these types of facilities, an investigative study of up-to-date design criteria, management practises and maintenance techniques represents a wise investment in the future.

Cr Major declared an interest in this item.

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

- 1 nominates the Mayor to attend the Athletic Business Conference at Boston, Massachusetts, from 2-5 December 1993, and take part in an organised study tour within the United States following this event;

2 endorses the inclusion of the City Recreation and Cultural Services Manager and the City Building Surveyor in the tour party.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Cr Major abstained from voting

H30803 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

DEPUTY TOWN CLERK'S REPORT H30803

The Deputy Town Clerk submits a schedule of functions for the 1993/94 Calendar of Civic Receptions and Functions.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council approves for inclusion in the 1993/94 Civic Receptions and Functions, the functions as outlined in Attachment 1, as amended, to Report H30803.

CARRIED

Appendix XXIII refers

H30804 LOCAL GOVERNMENT SUPERANNUATION - [017-1]

CITY TREASURER'S REPORT H30804

The City Treasurer reports on Local Government superannuation in Western Australia.

The "contributory" scheme and the "occupational" scheme are now to be merged. The necessary legislation to facilitate the merger - the Local Government Superannuation Repeal Bill 1993 - will be given priority through State Parliament in the current parliamentary session.

The City Treasurer advises that in accordance with this legislation each local authority must elect on the category to which it will contribute.

He gives details of the categories and advises that Council would be committed to the chosen category and level of contribution for a minimum of 5 years.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council elects to contribute for the next five years to the Local Government Superannuation Scheme at a rate equivalent to Category A as defined in Report H30804.

CARRIED

Appendix XXIV refers

H30805 PETITION OBJECTING TO INCREASE IN ADMISSION CHARGES FOR AEROBICS/MEMBERSHIP FEES - CRAIGIE LEISURE CENTRE - [680-7]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30805

At the meeting of Council on 28 July 1993, a petition was tabled from aerobic participants at Craigie Leisure Centre, objecting to the price increase from \$3.70 to \$4.50.

The City Recreation & Cultural Services Manager reports on the new pricing schedule for the Craigie Leisure Centre, which had been deferred until the new construction was complete. The fee was established to reflect the improved amenities.

He gives details of the membership fees introduced since the redevelopment and upgrading of the health and fitness centre.

He advises that in order for promotions to be successful, it will be necessary for the Manager to be given the authority to generate pricing packages accordingly.

RECOMMENDATION

That Council:

- 1 endorses the existing class fee for aerobics at Craigie Leisure Centre at \$4.50;
- 2 authorises the Manager of Craigie Leisure Centre to customise gym and membership fee packages to suit planned promotion strategies.

AMENDMENT MOVED Cr Nosow, **SECONDED** Cr Gilmore that Point 3 be added to the Recommendation to read:

- "3 notifies the petitioners of the outcome of the deliberations and the reasons for maintaining the existing price structure."

CARRIED

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

"That Council:

- 1 endorses the existing class fee for aerobics at Craigie Leisure Centre at \$4.50;

- 2 authorises the Manager of Craigie Leisure Centre to customise gym and membership fee packages to suit planned promotion strategies;
- 3 notifies the petitioners of the outcome of the deliberations and reasons for maintaining the existing price structure."

was **PUT** and

CARRIED

H30806 OFF PEAK SCHEDULE OF CHARGES - AQUAMOTION - [690-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30806

The City Recreation & Cultural Services Manager submits a schedule of group discount prices at off-peak times, for Aquamation, Wanneroo.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council endorses the schedule of group discount rates at Aquamation Wanneroo as listed in Report H30806.

CARRIED

Appendix XXV refers

H30807 SCHEDULE OF HIRE CHARGES - MACDONALD CLUBROOMS - [061-231-4]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30807

Council at its meeting on 28 July 1993 deferred consideration of the schedule of charges for MacDonald Pavilion to the August Finance and Administrative Resources Committee Meeting, pending a review of the recommended fees by the Manager of Craigie Leisure Centre, David Tippett.

The City Recreation & Cultural Services Manager advises that Mr Tippett has completed the review process after an inspection of the completed facility and submits the schedule of Hire Charges for the MacDonald pavilion for Council's consideration.

Cr Freame declared an interest in this item.

MOVED Cr Marwick, **SECONDED** Cr MacLean that Council adopts the following schedule of hire charges for MacDonald Pavilion, to become effective as at 1 September 1993:

| FACILITY | TYPE | COMMERCIAL | FUNCTION | COMMUNITY | GROUPS/CLUBS |
|----------|------|------------|----------|-----------|--------------|
|----------|------|------------|----------|-----------|--------------|

| | | | | | |
|----------------|---|---------|---------|---------|---------|
| Function Rm | D | \$29.40 | \$22.10 | \$14.70 | \$17.70 |
| Lesser Hall | E | \$25.20 | \$18.90 | \$12.60 | \$15.20 |
| Meeting Rm 2 | H | \$12.60 | \$ 9.50 | \$ 6.30 | \$ 7.60 |
| Kiosk | I | \$ 8.40 | \$ 6.30 | \$ 4.20 | \$ 5.10 |
| Meeting Rm 1 | I | \$ 8.40 | \$ 6.30 | \$ 4.20 | \$ 5.10 |
| CARRIED | | | | | |

Cr Freame abstained from voting

H30808 RECREATION FACILITIES - REQUEST FOR WAIVER OF HIRE CHARGES - [261-2-1]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30808

The City Recreation & Cultural Services Manager reports on the following requests for waiver of recreational facility hire charges:

Rotary Club of Northshore, Kallaroo
Yanchep/Two Rocks Arts and Crafts Group
Amelia Social Club
Western Region of the General Service Conference
of Alcoholics Anonymous
Mrs Australia Community Achievement Award
Te Rangatahi Maori Club (Inc)
Yanchep/Two Rocks Community Bus Management Committee
Royal Scottish Country Dance Society

RECOMMENDATION

That:

1 Council:

- (a) does not waive the hire fee of \$315 for the Rotary Club of Northshore-Kallaroo's use of the Function Room at Craigie Leisure Centre for an Australia Day Quiz Night on 25 January 1994;
- (b) waives the hire fee of \$214 for the use of the Activity Room in the Yanchep/Two Rocks Recreation Centre by the senior citizens involved in the art development programme;
- (c) does not waive the hire fee of \$37.80 for the Amelia Social Club's use of the Function Room in the Yanchep/Two Rocks Recreation Centre for a demonstration of old time dancing;

- (d) reduces the hire fee to \$4.20 per hour for the Western Region of the General Service Conference of Alcoholics Anonymous' use of Greenwood Scout and Guide Hall for its weekly meetings;
- (e) does not refund the hire fee of \$36.00 for Mrs Roslyn Newick's use of Dorchester Hall on 20 July 1993 for a fundraising function;
- (f) does not waive the hire fee of \$12.60 per hour for the Te Rangatahi Maori Club (Inc)'s use of Dorchester Community Hall;
- (g) waives the hire fee of \$12.60 per hour for the use of the Function Room at the Yanchep/Two Rocks Recreation Centre by the Community Bus Management Committee for the purpose of conducting weekly Bingo sessions;
- (h) reduces the hire fee to \$7.60 and \$11.35 for the Royal Scottish Country Dance Society's use of the Function Room and Sports Hall (respectively) on the weekend of 22-24 October 1993 for community workshops;

2 the above waivers and reductions to be funded from Account No 29439 Recreation Control-Facilities Subsidy.

AMENDMENT MOVED Cr Waters, **SECONDED** Cr Marwick that Points 1(c) and 1(h) of the Recommendation be deferred and referred back to the September meeting of the Finance and Administrative Resources Committee.

CARRIED

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

"That:

1 Council:

- (a) does not waive the hire fee of \$315 for the Rotary Club of Northshore-Kallaroo's use of the Function Room at Craigie Leisure Centre for an Australia Day Quiz Night on 25 January 1994;
- (b) waives the hire fee of \$214 for the use of the Activity Room in the Yanchep/Two Rocks Recreation Centre by the senior citizens involved in the art development programme;

- (c) reduces the hire fee to \$4.20 per hour for the Western Region of the General Service Conference of Alcoholics Anonymous' use of Greenwood Scout and Guide Hall for its weekly meetings;
- (d) does not refund the hire fee of \$36.00 for Mrs Roslyn Newick's use of Dorchester Hall on 20 July 1993 for a fundraising function;
- (e) does not waive the hire fee of \$12.60 per hour for the Te Rangatahi Maori Club (Inc)'s use of Dorchester Community Hall;
- (f) waives the hire fee of \$12.60 per hour for the use of the Function Room at the Yanchep/Two Rocks Recreation Centre by the Community Bus Management Committee for the purpose of conducting weekly Bingo sessions;

2 the above waivers and reductions to be funded from Account No 29439 Recreation Control-Facilities Subsidy.

3 consideration of the following hire fees be deferred and referred back to the September meeting of the Finance and Administrative Resources Committee:

- (a) the hire fee of \$37.80 for the Amelia Social Club's use of the Function Room in the Yanchep/Two Rocks Recreation Centre for a demonstration of old time dancing;
- (b) the reduction of the hire fee to \$7.60 and \$11.35 for the Royal Scottish Country Dance Society's use of the Function Room and Sports Hall (respectively) on the weekend of 22-24 October 1993 for community workshops."

was PUT and

CARRIED

H30809 1993/94 FINANCIAL STATEMENTS - [002-3]

CITY TREASURER'S REPORT H30809

The City Treasurer advises that with Council having adopted its 1993/94 Budget on 27 July 1993 normal financial statements for the month of July 1993 were not produced.

Year to date figures for the month of July and August will be presented to the September meeting of Council.

He submits the Rates Timetable for information and advises that the 1993/94 rates incentive scheme, drawing of prize winners will be undertaken by computer selection on 1 September 1993 at 3.00 pm.

MOVED Cr Cooper, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30809 be received.

CARRIED

H30810 **FINANCIAL STATEMENTS 1993 - SORRENTO TENNIS CLUB (INC) - [478-1]**

CITY TREASURER'S REPORT H30810

The City Treasurer submits the 1992/93 financial statements for the Sorrento Tennis Club (Inc).

MOVED Cr Cooper, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30810 be received.

CARRIED

H30811 **WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 JULY 1993 - [021-1]**

CITY TREASURER'S REPORT H30811

The City Treasurer submits a Warrant of Payment for the period ending 31 July 1993, covering Voucher Nos 100500 - 101167 relating to Treasurer's Advance Account No 1, Voucher Nos 002873 - 002878 relating to Municipal Fund and various vouchers relating to Trust and Town Planning Scheme Nos 6 and 21, the total sum expended was \$12,316,386.80

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council passes for
payment
the
followi
ng
voucher
s, as
present
ed in
the
Warrant
of
Payment
s to
31 July
1993,
certifi

ed by
the
Acting
Chairma
n of
Finance
and
Adminis
trative
Resourc
es
Committ
ee and
City
Treasur
er, and
totalli
ng
\$12,316
,386.80
:

| <u>Funds</u> | <u>Vouchers</u> | <u>Amount - \$</u> |
|----------------------|------------------|--------------------|
| Advance Account No 1 | 100500 - 101167 | \$4,109,932.11 |
| Municipal | 002873 - 002878 | \$7,948,737.69 |
| Trust | 013691 - 013692A | \$ 3,517.00 |
| TPS No 6 | 000078B - 000079 | \$ 246,750.00 |
| TPS No 21 | 000209 only | \$7,450.00 |
| | | <hr/> |
| | | \$12,316,386.80 |
| | | <hr/> <hr/> |

CARRIED

Appendix XXVI refers

H30812 OUTSTANDING GENERAL DEBTORS - JULY 1993 - [020-0]

CITY TREASURER'S REPORT H30812

The City Treasurer reports on outstanding general debtors at the end of July 1993. He makes comment on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$1,891.20 which are considered to be irrecoverable.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council writes out of its general debtor's ledger an amount of \$1,891.20 representing

debts considered irrecoverable as detailed in Attachment B to Report H30812.

CARRIED

Appendix XXVII refers

H30813 MONTHLY REPORT - CRAIGIE LEISURE CENTRE AND AQUAMOTION - [680-1, 690-1]

CITY TREASURER'S REPORT H30813

The City Treasurer advises that with the adoption of Council's 1993/94 Budget in late July 1993, it was not possible to compile statements for the Craigie Leisure Centre or Aquamotion for the month of July.

Financial statements will be compiled in September 1993 comprising trading details for July and August 1993.

He submits the attendance figures for Craigie Leisure Centre and Aquamotion for the month of July 1993.

MOVED Cr Cooper, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30813 be received.

CARRIED

H30814 RATE EXEMPTION - [173/444/25, 175/614/26]

CITY TREASURER'S REPORT H30814

The City Treasurer reports on an application for rate exemption from Christian Brothers in WA Inc.

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

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

- 1 grants rate exemption in accordance with Section 532(3)(a) of the Local Government Act on 25 Amberton Avenue and 26 Westbrook Way, Girrawheen effective 1 July 1993;
- 2 amends the rate book accordingly.

CARRIED

H30815 1993/94 DIFFERENTIAL RATING - [018-4]

CITY TREASURER'S REPORT H30815

The City Treasurer advises that the Minister for Local Government has approved the 1993/94 differential rating set.

MOVED Cr Cooper, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30815 be received.

CARRIED

H30816 RATES REBATES AND DEFERMENTS - MR R HEMSLEY - [018-10, 719/281/26]

CITY TREASURER'S REPORT H30816

The City Treasurer reports on a request from the Australian Federation of Unemployed Workers Trust for rebate or deferment of Municipal Tax (Rates) for a member and ratepayer of Wanneroo.

MOVED Cr Cooper, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30816 be received.

CARRIED

H30816A RATES REBATES AND DEFERMENTS - MR R HEMSLEY - [018-10, 719/281/26]

RECOMMENDATION

That Council:

- 1 refers for consideration to the Western Australian Municipal Association (WAMA) the recognition of 60 year old, over 12 months unemployed males, entitlement to rebate or deferment of Municipal Tax (Rates) and the proof of entitlement;
- 2 advises Mr O'Brien and Mr Hemsley accordingly.

AMENDMENT MOVED Cr Marwick, **SECONDED** Cr Dammers that the Recommendation be amended to read:

"That Council:

- 1 advises the Western Australian Municipal Association (WAMA) of its support for the recognition of 60 year old, over 12 months unemployed males, entitlement to rebate or deferment of Municipal Tax (Rates) and the

proof of entitlement and urges the Association to pursue the amendment as quickly as possible;

- 2 advises Mr O'Brien and Mr Hemsley that whilst Council supports the proposed amendment to the appropriate legislation, unless the amendment is made retrospective it cannot see how Mr Hemsley's request can be accommodated."

CARRIED

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

"That Council:

- 1 advises the Western Australian Municipal Association (WAMA) of its support for the recognition of 60 year old, over 12 months unemployed males, entitlement to rebate or deferment of Municipal Tax (Rates) and the proof of entitlement and urges the Association to pursue the amendment as quickly as possible;
- 2 advises Mr O'Brien and Mr Hemsley that whilst Council supports the proposed amendment to the appropriate legislation, unless the amendment is made retrospective it cannot see how Mr Hemsley's request can be accommodated."

was **PUT** and

CARRIED

H30817 DONATIONS - [009-1]

CITY TREASURER'S REPORT H30817

The City Treasurer gives details on the following requests for financial assistance from Council:

Donna Cain (Australian Hockey Championships)
Stuart Banks, Ross Beatty and Danny Trandos
(National Schoolboys Soccer Championships)
Tanya Pihler, Erica Bursey, Dayle Carnachan,
Kelly Illingworth, Tracy Hall and Rebecca
Toneman (Basketball Championships)

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council donates \$50 to the following persons to assist with offsetting costs to compete in their respective sport:

Donna Cain

Stuart Banks
Ross Beatty
Danny Trandos
Dayle Carnachan
Tracy Hall
Kelly Illingworth
Tanja Pihler
Rebecca Toneman
Erica Burse

such donations to be from Account No 29470 - Donations - Recreation Control.

CARRIED

H30818 DONATION - THE "WEARY" DUNLOP STATUE APPEAL - [009-1]

CITY TREASURER'S REPORT H30818

The City Treasurer reports on a request from the Chairman of the "Weary" Dunlop Statue Appeal for financial assistance.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council donates \$500 to the "Weary" Dunlop Statue Appeal, such donation to be from Budget Item 26531 - Other Welfare Services - Sundry Donations.

CARRIED

H30819 YANCHEP PROMOTION CAMPAIGN - FINANCIAL ASSISTANCE - [009-1, 740-42]

CITY TREASURER'S REPORT H30819

In accordance with Council's resolution last month, the Mayor, Chairman of Finance, Town Clerk and City Treasurer met on 4 August 1993 with three representatives from the Yanchep Promotional Campaign.

The City Treasurer reports on the Yanchep Promotional Campaign and gives details of business in the area expressing interest and pledging funds.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council pledges \$3,000 from Budget Item 39780 - Promotion of the City - to assist the Yanchep Promotional Campaign on the production of a series of advertising videos for the region, on the basis that the video/s reflect an "all of City" approach and subject to at least \$9,500 being raised by the Yanchep Promotional Campaign.

CARRIED

H30820 FINANCIAL ASSISTANCE - DAVALLIA PRIMARY SCHOOL - [009-1]

CITY TREASURER'S REPORT H30820

The City Treasurer reports on a request for financial assistance from Davallia Primary School.

He gives details of Council's policy on assistance to schools and advises that as Council's policy does not directly preclude this request, the Committee may wish to grant a small donation.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council donates \$50 to the Davallia Primary School to subsidise transportation costs for the School Choir to perform at the Recycling Fair, such donation to be from Budget Item 21962 - Education.

CARRIED

H30821 INSURANCE PREMIUMS 1993/94 - [013-5]

CITY TREASURER'S REPORT H30821

The City Treasurer advises that each year the City requests its insurance broker, Alexander and Alexander Ltd to seek from various underwriters insurance cover for the forthcoming financial year.

He provides a comparative summary of the City's premiums for the 1991/92, 1992/93 and 1993/94 financial years and advises that the appropriate premiums have been included in Council's 1993/94 Budget.

MOVED Cr Cooper, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30821 be received.

CARRIED

H30822 DISPOSAL OF SURPLUS ASSETS - [010-0-2]

CITY TREASURER'S REPORT H30822

The City Treasurer reports on a Nashua 6115 photocopier which is surplus to requirements.

The photocopier requires a new master unit worth \$400 but is otherwise in good condition. Market value in its present condition is approximately \$250.

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

- 1 offers the photocopier listed in Report H30822 to the Yanchep Blue Light Disco;
- 2 makes the necessary amendments to the Asset Register in accordance with Local Government Accounting Direction 26(8).

CARRIED

Appendix XXVIII refers

H30823 FOOTPATH DEPOSITS - [023-2]

CITY TREASURER'S REPORT H30823

The City Treasurer reports on an increase in the existing footpath deposit from \$200 to \$300.

The footpath deposit is to cover any possible damage which may occur to the footpath or public accessway during construction work.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council increases the footpath deposit bond to \$300 effective 1 July 1993.

CARRIED

H30824 STAFF AND OUTSIDE WORKERS' OVERTIME - JULY 1993 - [404-10]

CITY TREASURER'S REPORT H30824

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

Details are shown on a Programme and Location basis and include comparative summaries showing monthly and cumulative totals for the same period.

MOVED Cr Cooper, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30824 be received.

CARRIED

H30825 FINANCIAL ASSISTANCE: SORRENTO BOWLING CLUB - [319-3-1]

CITY BUILDING SURVEYOR'S REPORT H30825

The City Building Surveyor reports on correspondence from the Sorrento Bowling Club requesting financial assistance from Council.

He submits a sketch plan showing proposed extensions to the Clubrooms and advises that Council has requested a report to the Policy and Resources Committee concerning assessment criteria for community projects. The proposed report will consider the financial aspects of requests for community facilities.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council advises the Sorrento Bowling Club Incorporated that it:

- 1 endorses the sketch plans for the proposed extensions to the Clubrooms;
- 2 will defer consideration of the provision of a grant pending the outcome of a review of funding for community facilities.

CARRIED

H30826 NON-COMPULSORY STAFF UNIFORMS - [404-5]

DEPUTY TOWN CLERK'S REPORT H30826

In May 1993 (Item H30539 refers) Council resolved to:

- "1 endorse the concept of non-compulsory uniforms for male and female employees of the City;
- 2 approve the establishment of a working group comprising interested staff, to examine the concept of corporate uniforms within the organisation."

The Deputy Town Clerk reports on tax deductibility available to employees for non-compulsory uniforms.

He advises that the working group will now proceed to examine the concept of a non-compulsory corporate wardrobe, in consultation with staff, with a view to achieving positive improvement in corporate image, whilst affording staff a genuine opportunity to save on work clothing.

The Deputy Town Clerk reported that local firms have expressed an interest in the opportunity to present a corporate wardrobe range.

He advised that it has taken up to 6 months for the Eastern States firm to organise a range and confirm tax deductibility and it could take over 12 months for a Western Australian firm to put together a range that would be tax deductible.

However, in order to provide local firms the opportunity, expressions of interest will be sought from local firms. Meanwhile, the Working Group will proceed to examine the current wardrobe range.

MOVED Cr Cooper, **SECONDED** Cr Marwick that DEPUTY TOWN CLERK'S REPORT H30826 AND VERBAL REPORT be received.

CARRIED

H30827 CHARITY DINNER TRUST - [702-1-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H30827

The City Environmental Health Manager gives details of purchases recommended by the Charity Dinner Trust. He reports that, due to a child no longer requiring an item, \$3,752 is still available for further purchases.

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

- 1 approves the purchase of equipment items as detailed in Report H30827;
- 2 approves the loan of these items to the families requesting them.

CARRIED

Appendix XXIX refers

H30828 STAFF EXCHANGE - [240-2]

CITY LIBRARIAN'S REPORT H30828

The City Librarian reports on a six month staff exchange programme of two Assistant Librarians between the Library and Information Services of Western Australia (LISWA) and the City of Wanneroo.

She advises that a formal agreement between LISWA and the City of Wanneroo ensures employees are not disadvantaged in regard to remuneration, accrual of entitlements, terms and conditions of employment. Salaries will continue to be paid by the original employer.

MOVED Cr Cooper, **SECONDED** Cr Marwick that CITY LIBRARIAN'S REPORT H30828 be received.

CARRIED

H30829 LIBRARY BOOKSTOCK INSURANCE - [240-2]

CITY LIBRARIAN'S REPORT H30829

The City Librarian reports on the insurance of the City of Wanneroo Library stock.

She advises that Council's libraries receive regular donations of second-hand paperbacks from the public. As the automated library system now enables paperbacks to be identified separately, it no longer appears appropriate to continue insuring this stock format. In the case of a disaster, replacement of the paperback collection would not be crucial to the library reopening. Further, such replacement stock would be drawn from the other branches at no real cost to Council.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council no longer insures paperback books donated to the Libraries Department.

CARRIED

H30830 PROFESSIONAL INDEMNITY INSURANCE - [013-5]

CITY TREASURER'S REPORT H30830

The City Treasurer reports on professional indemnity at open Council meetings.

Council's professional indemnity insurance policy provides to protect employees and Councillors for "breach of professional duty by reason of any negligent act or omission committed or alleged to have been committed in the conduct of business. The extent of the indemnification is \$2,000,000 with a \$5,000 excess.

It is to be recognised that this policy will respond to Councillors and officers in regard to a breach of professional duty.

An elected member taking part in a Council meeting is discharging a public duty. In such circumstances the law grants members the protection of "privilege" provided they speak their mind on matters of local concern and so long as they do so honestly they will run no risk of liability for defamation.

MOVED Cr Cooper, **SECONDED** Cr Marwick that CITY TREASURER'S REPORT H30830 be received.

CARRIED

H30830A PROFESSIONAL INDEMNITY INSURANCE - [013-5]

MOVED Cr Cooper, **SECONDED** Cr Marwick that a report be submitted to Policy and Resources Committee on the preparation of a policy for Council to accept, on behalf of an elected member, any legal action emanating from Council business.

CARRIED

H30831 ITEMS REFERRED BY COMMITTEES - [006-3]

The City Treasurer reports on the following items referred by the August Technical Services Committee:

- Report H10802, Evaluation of failed hydraulic actuator components of refuse compactor units
- Report H10803, Construction of additions and alterations to the Sorrento/Dun Craig Recreation Centre

He advises that neither of the reports identified funds from which the additional expenditure may be accommodated and discusses the options available to accommodate the expenditure.

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

- 1 adopts as future guidelines for budget reallocations the following:
 - (a) Works Already Budgeted: Reallocations be approved in accordance with the provisions of Section 547(12) of the Local Government Act;
 - (b) New Works: Reallocations be approved in accordance with the provisions of Section 547(12) of the Local Government Act with the funding source to be identified by the deletion or reduction in scope of current budgeted activities to a value equivalent to the proposed works;
- 2 in accordance with the provisions of Section 547(12) of the Local Government Act, authorises amendments to the adopted 1993/94 Budget as detailed in the Schedule of Budget Reallocation Requests - August 1993.

CARRIED

H30832 PERCY DOYLE RESERVE: UNDERCROFT BRIDGE CLUB INTERNAL WALL FINISH - [061-285-6]

The City Building Surveyor reports on the internal wall finish of the construction of the Percy Doyle Reserve, Undercroft Bridge Club.

He advises that the combination in colour of brick and mortar was not in keeping with the Club's expectations.

He gives details of a number of solutions and advises that trial painted panels will be prepared for the Club's perusal.

MOVED Cr Cooper, **SECONDED** Cr Marwick that Council waits and reassesses the colour of the mortar joints when the brickwork has been cleaned and dried out on the Undercroft Bridge Club internal wall finish, Percy Doyle Reserve.

CARRIED

FLY CONTROL COMMITTEE - [855-3]

Cr Dammers reported on the success of the first meeting of the Fly Control Committee.

He advised that there was a unanimous decision to prosecute any person dumping chicken manure anywhere near sprinklers.

H30833 ANNATO PARK, GREENWOOD - FENCING - [061-11, 920-9]

Cr Moloney advised that Cr Wood requested a report be submitted to Technical Services Committee on the provision of pine log fencing for Annato Park, Greenwood.

Complaints have been received from nearby residents of problems with cars driving through the park.

MOVED Cr Cooper, **SECONDED** Cr Marwick that a report be submitted to Technical Services Committee on the provision of pine log fencing for Annato Park, Greenwood.

CARRIED

QUINNS ROCKS KILN - RECREATION CENTRE - [330-6-1]

Cr Waters advised that Creative and Therapy Activity (CATA) and another group has requested to use the Quinns Rocks kiln at night time.

She requested Council consideration to install an automatic timer and controller on the kiln at a cost of \$1,116.00.

The City Treasurer advised that he would investigate this matter.

BURNS BEACH CARAVAN PARK - LEASE - [940-3]

TOWN CLERK & CITY TREASURER TO REPORT VERBALLY

The Town Clerk gave a brief report on the current status of the Burns Beach caravan park lease.

H90814 REPORT OF THE TOWN CLERK

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

CARRIED

H90815 SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF AFFIXING THE COMMON SEAL - [200-0-1]

The documents listed below have been executed by means of affixing the City of Wanneroo Common Seal:

Document: Withdrawal of Caveat (2)
Parties: City of Wanneroo and Pila Pty Ltd
Details: Pt Lot 908 Connolly Drive, Merriwa
Date: 22.07.93

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Pila Pty Ltd
Details: Lot 3 Connolly Drive, Merriwa
Date: 26.07.93

Document: Deed
Parties: Jehovah's Witnesses Congregation and
City of Wanneroo
Details: Lot 501 Berkley Road, Marangaroo
Date: 28.07.93

Document: Withdrawal of Caveat
Parties: City of Wanneroo and R & L Abbonizio
Details: Lots 306 and 308 Fabio Close, Marangaroo
Date: 05.08.93

Document: Deed of Release
Parties: City of Wanneroo and D K Davidson
Details: TPS No 6 Greenwood
Date: 05.08.93

Document: Funding Agreement
Parties: Minister for Community Welfare and City of
Wanneroo
Details: Vacation Care Service Grant
Date: 05.08.93

Document: Deed of Release
Parties: City of Wanneroo and G J Pethick
Details: TPS No 6 Greenwood
Date: 12.08.93

Document: Deed of Release

Parties: City of Wanneroo and D Sears
Details: TPS No 6 Greenwood
Date: 12.08.93

Document: Deed of Release
Parties: City of Wanneroo and S Kaye
Details: TPS No 6 Greenwood
Date: 12.08.93

Document: Deed of Release
Parties: City of Wanneroo and A E Wark
Details: TPS No 6 Greenwood
Date: 12.08.93

Document: Deed of Release
Parties: City of Wanneroo and E Gardner
Details: TPS No 6 Greenwood
Date: 12.08.93

Document: Deed of Release
Parties: City of Wanneroo and H R De Lestrang
Details: TPS No 6 Greenwood
Date: 12.08.93

Document: Deed of Release
Parties: City of Wanneroo and T S Smirk
Details: TPS No 6 Greenwood
Date: 12.08.93

Document: Deed of Release
Parties: City of Wanneroo and Brownes Dairy Pty Ltd
Details: TPS No 6 Greenwood
Date: 12.08.93

Document: Deed of Release
Parties: City of Wanneroo and J L Pearce
Details: TPS No 6 Greenwood
Date: 16.08.93

Document: Deed of Release
Parties: City of Wanneroo and J & D M Rokich
Details: TPS No 6 Greenwood
Date: 16.08.93

Document: Deed of Release
Parties: City of Wanneroo and A F Unmack
Details: TPS No 6 Greenwood
Date: 16.08.93

Document: Deed of Release
Parties: City of Wanneroo and Estate of N Gradisen

Details: TPS No 6 Greenwood
Date: 16.08.93

Document: Deed of Release
Parties: City of Wanneroo and Butko Transport Ltd
Details: TPS No 6 Greenwood
Date: 16.08.93

Document: Easement
Parties: City of Wanneroo and H D Greenock
Details: Lot 657 Mermaid Way, Heathridge
Date: 17.08.93

Document: Deed of Release
Parties: City of Wanneroo and C H & M Evers
Details: TPS No 6 Greenwood
Date: 18.08.93

MOVED Cr Rundle, **SECONDED** Cr Curtis that the Schedule of Documents executed by means of Affixing the Common Seal, be received.

CARRIED

H90816 CLARKSON HOUSE - [050-2]

Feilman Planning Consultants' subdivision plan for the area of Clarkson between Connolly Drive and the Mitchell Freeway includes Clarkson House which is listed on Council's Historical Sites Listing.

Clarkson House was an old station house transported to the site from the township of Yalgoo, near Meekatharra, by John Clarkson in 1948. The house was occupied from 1949 for several years by the then owner and then rented until the present. The house is in relatively poor condition but is surrounded by a number of nice, large trees.

The Historical Sites Advisory Committee at its August 1993 meeting, resolved to support the subdivision application affecting the Clarkson House site, subject to conditions stated in the recommendation below.

MOVED Cr Waters, **SECONDED** Cr Marwick that Council supports the subdivision application affecting the Clarkson House site, subject to the following conditions:

- 1 Clarkson House being historically recorded to the satisfaction of the City, with that record being provided to the City prior to the demolition of the house;

- 2 the large trees in the vicinity of Clarkson House, being retained as far as possible, including re-design of the public open space areas, to the satisfaction of the City and the Department of Planning and Urban Development, if this is seen to be necessary by those agencies, to facilitate the better retention of those trees;
- 3 a plaque being erected within a future road reserve, to the satisfaction of the City, to commemorate the site of Clarkson House.

CARRIED

H90817 PROPOSED RETAINING WALLS - ILUKA SUBDIVISION - [30/4225, 740-89645]

Consulting Engineers, Cossill & Webley, on behalf of The Roman Catholic Archbishop of Perth and Davidson Pty Ltd, has made a request for the construction of retaining walls within the first stage of the Iluka subdivision.

A Development Approval for related earthworks was approved by the Development Assessment Unit on 29 June 1993. A subdivision application generally in accordance with the earthworks approval was supported by the Subdivision Control Unit on 26 July 1993. This is yet to receive approval by the Department of Planning and Urban Development.

Earthworks are now progressing in accordance with the Development Approval, to a stage where the City's approval for retaining walls is now required.

In some instances the retaining walls are proposed as high as 3.5 metres. The City Building Surveyor is authorised to approve such walls up to 2.0 metres in height.

The proposal is currently being examined. Due to the nature of the terrain and the existence of capstone in the area, some walls over 2.0 metres will be required. This will necessitate Council approval.

MOVED Cr Nosow, **SECONDED** Cr Dammers that Council authorises the construction of retaining walls greater than 2.0 metres in height for the first stage of the Iluka subdivision as proposed by Consulting Engineers, Cossill & Webley, on behalf of The Roman Catholic Archbishop of Perth and Davidson Pty Ltd in those instances deemed necessary by the City Building Surveyor, City Engineer and City Planner, subject to the detailed design being signed by a practising Structural Engineer.

CARRIED

Appendix XXX refers

H90818 CONTROL OF VEHICLES (OFF ROAD AREAS) ACT - ADVISORY COMMITTEE - APPOINTMENTS [312-2]

At its meeting of 23 June 1993 Council resolved at item H90633 to nominate Cr Davies as a candidate for the position of Member or Deputy Member of the Control of Vehicles (Off-Road Areas) Act Advisory Committee.

Advice has been received from the Western Australian Municipal Association that after the conduct of a ballot, Cr Bill Ryan (Swan) and Cr John Grljusich (Cockburn) have been appointed to the positions of Member and Deputy Member respectively.

MOVED Cr Nosow, **SECONDED** Cr Dammers that the advice from the Western Australian Municipal Association regarding the appointment of Cr Bill Ryan and Cr John Grljusich as Member and Deputy Member respectively of the Control of Vehicles (Off-Road Areas) Act Advisory Committee be received.

CARRIED

H90819 WANNEROO GROUNDWATER ADVISORY COMMITTEE - NOMINATIONS - [322-18-1]

In March 1982 the Government adopted the recommendation of the West Australian Water Resources Council (WAWRC) that the Wanneroo Groundwater Area be proclaimed under the Rights in Water and Irrigation (RIWI) Act and that control of groundwater use be imposed with the objective of preserving the major lakes in the area while, at the same time, allowing for the reasonable demands of the market gardening industry.

The boundary of the Wanneroo Groundwater Area was varied in September 1986 to include a region north of the original proclaimed area, in order to protect both existing users and the wetlands from excessive draw.

A committee was established to advise the Water Authority on the issue of groundwater well licences and on matters relating to the management of the groundwater resources.

This Committee is currently comprised of Government representatives from the Water Authority (Chairman), Environmental Protection Authority (EPA) and the Department of Planning and Urban Development (DPUD) along with four private landowners representing a number of diverse activities

undertaken within the Wanneroo Groundwater Area, including market gardening, poultry production and pasture irrigators.

With the withdrawal of DPUD and the EPA from the Advisory Committee, both will continue to make themselves available to discuss specific issues, although the opportunity now exists to reconsider its composition.

Accordingly the Water Authority has invited Council to nominate a Councillor or Officer as a Council representative on the Advisory Committee.

In order to maintain a balanced representation on the Committee and to ensure its continued efficiency, it is requested that Council nominate a panel of three people.

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 considered advantageous if the members have a personal commitment to the protection and good management of the groundwater resource and good local knowledge.

Council is reminded by the Water Authority of Government's wish to increase the representation of women on such Committees.

Committee members are remunerated by the Water Authority for any lost income while attending meetings. The current rate is \$73 for half a day and \$108 for a full day.

Cr Dammers nominated Cr Rundle
Cr Rundle nominated Cr Dammers
Cr Davies nominated Cr Waters
Cr MacLean nominated Cr Nosow

MOVED Cr Marwick, **SECONDED** Cr Wood that Council nominates Crs Rundle, Dammers, Waters and Nosow as Council representatives on the Wanneroo Groundwater Advisory Committee.

CARRIED

H90820 LANDCORP - TRANSFER OF LANDSCAPING OPERATIONS TO THE CITY OF WANNEROO - [006-1]

MOVED Cr Dammers, **SECONDED** Cr Cooper that the Town Clerk's verbal advice regarding transfer of landscaping operations from Landcorp to the City of Wanneroo be heard behind closed doors.

CARRIED

H90821 LEAVE OF ABSENCE - TOWN CLERK - [702-0]

The Town Clerk seeks Council approval to clear annual leave from Monday, 30 August 1993 until Friday, 8 October 1993, returning to work on Monday, 11 October 1993.

In accordance with policy, during the Town Clerk's absence, the Deputy Town Clerk, Mr Tony Robson, will be Acting Town Clerk.

MOVED Cr Marwick, **SECONDED** Cr Dammers that the report of the Town Clerk be received.

CARRIED

H90822 APPLICATION - COMMUNITY AGED CARE PACKAGE FUNDING [880-8-8]

The Federal Government has recently announced funding allocations for nursing homes, hostels and community aged care packages. Agencies are invited to submit applications by 17 September 1993.

Approval is being sought from Council to apply for funding for a further seven places in its Community Aged Care Package (CACP) programme. The programme which commenced in July of this year has present funding to accommodate 23 frail aged people who by personal choice wish to remain in their homes rather than be admitted to a hostel. Experience has shown that this is particularly relevant in cases where partners do not wish to be separated when one spouse becomes frail.

The City of Wanneroo's programme is now working to full capacity with several clients on the "waiting list". The programme is focusing on those residents who live in the northern region of the city and those who are financially disadvantaged.

The Commonwealth grant allows for a subsidy of \$24.20 per client per day. Clients are expected to contribute to a maximum of 15% of the basic rate of pension although there is provision for a waivering of charges if clients are experiencing financial hardship.

It is being recommended therefore that Council applies for a further seven places which would be an increase in grant funds of \$59,144.

MOVED Cr Cooper, **SECONDED** Cr Freame that Council submits an application for funding seven Community Aged Care Package places to the Federal Department of Health, Housing, Local Government and Community Services.

CARRIED

Westpoint Corporation Pty Ltd, the developer of the Warwick Entertainment Centre has submitted an application seeking approval for a tower sign. In addition, a letter in support of the application with perspectives attached has been received for distribution to all Councillors. The applicant is seeking Council consideration as late and urgent business as it is proposed the Centre will open within the next two weeks.

It is proposed that three signs are located on the higher fascia, see attached perspectives on Attachment A. Each Trivision sign is 12500 wide x 3300 high, located 12000 above the car park. Each sign contains three images which revolve at five minute intervals.

Councils By-law describes a tower sign as:

"tower sign" means a sign affixed to or placed on a chimney stack or an open structural mast or tower"

and describes the following requirements:

"A tower sign shall not, unless otherwise approved by Council:

- a) indicate or display any matter other than the name of the owner or occupier of the land or premises on which the mast, tower or chimney stack is erected;
- b) if illuminated, be a flashing sign;
- c) exceed in height one-sixth of the height of the mast, tower or chimney stack on which it is placed; or
- d) exceed in width the width or diameter of the mast, tower or chimney stack on which it is placed; or
- e) extend laterally beyond any part of the mast, tower or chimney stack on which it is placed".

The By-law permits Council to approve the sign albeit the sign content does not comply with the above requirements. The perspective and supporting letter indicate that the signs will be used for advertising the cinema attractions and various products.

The perspective shows advertisements for soft drink and alcohol.

The sign could also be classified as a hoarding sign which is defined as:

"'hoarding' means a detached or detachable structure other than a pylon sign that is erected for the sole purpose of displaying a sign or signs and includes a poster panel, a wall panel or an illuminated panel but does not include a hoarding within the meaning of Section 377 of the Act".

The By-law requirements are:

"5.5.1 A Hoarding shall not:

- a) be erected on land that is zoned for residential purposes by a town planning scheme or By-laws for the time being in force;
- b) except with the approval of the Council be erected within 15m of a street or other public place and in any case not closer than its own height to a street or public place;
- c) be of a greater area than 22m².

5.5.2 A licence issued in respect of a hoarding is valid in terms of the licence for the period specified in the licence but not exceeding ten years.

5.5.3 The licence fee for a hoarding is the annual licence fee specified in the second Schedule and is payable annually so long as the hoarding is maintained with the approval of Council."

The proposed signs are approximately 41m² each in area and exceed the area of 22m² permitted for a hoarding sign. It has not been Council practise to approve hoarding signs.

The supporting letter suggests that the proposed sign was apparent at Development Approval stage. This is correct and a condition imposed on 28 July 1992 by Council was:

"Advertising signs must comply with the City of Wanneroo By-laws relating to Signs, Hoardings and Billposting and be licensed by the City Building Surveyor prior to being erected".

A similar condition was imposed on the building licence dated 25 September 1992.

Council should also be aware that a number of other signs have and will be approved. These include horizontal and pylon signs for the various retail outlets including the fast food tenancies.

In determining whether to approve the signs Council should consider:

- 1 The development is zoned for commercial purposes and should be afforded reasonable signage exposure;
- 2 The signs should relate to the identification and usage of the Centre;
- 3 The development abuts residential areas;
- 4 The proposed tower signs are very large;
- 5 There is a question of amenity which is to some degree subjective;
- 6 Approval of this application will set the precedent for future developments.

Councils Sign By-law provides:

"A person shall not erect or maintain a sign ...

- (i) if the sign is an advertising device and would be in a position where, in the opinion of Council, the sign would be injurious to the amenity or natural beauty of the area in which the sign is erected or proposed to be erected or would be unsuitable to the locality".

Summary

The application does not comply with Councils By-law with respect to content and there is a perceived problem of amenity due to the number and size of the signs. Accordingly, the proposal should be refused or amended.

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

- 1 refuses the application from Westpoint Corporation Pty Ltd for tower signs for the Warwick Entertainment Centre;

2 advises the Westpoint Corporation Pty Ltd it will consider an application which complies with Council's Signs, Hoarding and Bill Posting By-law.

CARRIED

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

H90824 NOTICE OF MOTION - CR WATERS - [702-0]

Cr Waters had given notice of her intention to move the following Motion at the next Ordinary Meeting of Council, to be held on Wednesday, 25 August 1993:

"That Council rescinds its resolution H30732, viz:

That Council:

- 1 subject to the consent of the Minister for Local Government being received, sells Lots 12 and 13 Griffiths Road, Wanneroo to Quito Pty Ltd for the price of \$568,000;
- 2 authorises the signing and affixation of the Common Seal to the Contract and Transfer documents.

MOVED Cr Waters, **SECONDED** Cr Davies that Council rescinds its resolution H30732, viz:

"That Council:

- 1 subject to the consent of the Minister for Local Government being received, sells Lots 12 and 13 Griffiths Road, Wanneroo to Quito Pty Ltd for the price of \$568,000;
- 2 authorises the signing and affixation of the Common Seal to the Contract and Transfer documents." **LOST**

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

Nil

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

H90825 RELIGIOUS ORGANISATIONS - RATING - [018-6]

MOVED Cr Curtis, **SECONDED** Cr Wood that a report be submitted to Finance and Administrative Resources Committee on the feasibility of Council writing to the Minister for Local Government requesting that legislation amendments be made so that all religious bodies should not be exempt from paying rates on their properties.

CARRIED

H90826 SPEED HUMPS - [510-0-1]

MOVED Cr Waters, **SECONDED** Cr Davies that, in view of the possibility of injuries (particularly spinal) of ambulance patients being aggravated by travelling across "speed humps", a report be submitted to Technical Services Committee examining the ongoing installation of this form of traffic control measure.

CARRIED

Cr Curtis left the Chamber at this point, the time being 10.03 pm.

H90827 GRAND PIANO - ARTS CENTRE, WANNEROO - [635-11, 605-7]

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Finance and Administrative Resources Committee on the current market value of the grand piano together with its initial cost, replacement value and resale potential - Item H10824 refers.

CARRIED

Crs Waters and Rundle left the Chamber at this point, the time being 10.05 pm

H90828 BY-LAWS RELATING TO SIGNS, HOARDINGS AND BILL POSTING - [920-19]

MOVED Cr Nosow, **SECONDED** Cr MacLean that a report be submitted to Policy and Resources Committee on whether a need exists to update Council's current By-laws relating to Signs, Hoarding and Bill Posting to incorporate new signage technology.

CARRIED

Crs Curtis, Rundle and Waters entered the Chamber at this point, the time being 10.09 pm.

PUBLIC QUESTION TIME

THERE THEN 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.

MOVED Cr Rundle, **SECONDED** Cr Nosow that the Meeting adjourn for a short time, the time being 10.25 pm.

CARRIED

MOVED Cr Dammers, **SECONDED** Cr Wood that the Meeting resume and be held behind closed doors, the time being 10.30 pm.

CARRIED

The public and members of the press left the Chamber at this point.

CONFIDENTIAL BUSINESS

H90820 LANDCORP - TRANSFER OF LANDSCAPING OPERATIONS TO THE CITY OF WANNEROO - [006-1]

The Town Clerk gave the Councillors an overview of the arrangements and negotiations that have taken place with respect to the transfer of landscaping operations, the Joondalup Sports Complex, "The Arena", from Landcorp to the City of Wanneroo and the provision of land for Civic and Cultural Facilities up to the present.

MOVED Cr Cooper, **SECONDED** Cr Freame that the meeting be held with the doors open, the time being 10.49 pm.

CARRIED

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 22 SEPTEMBER 1993.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 10.50 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