

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

MINUTES OF COUNCIL MEETING
HELD ON 22 SEPTEMBER 1993

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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, 22 SEPTEMBER 1993

ATTENDANCES AND APOLOGIES

Councillors:	G A MAJOR - JP, Mayor	South-West Ward
	P NOSOW - Deputy Mayor	South Ward
	H M WATERS	North 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	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

Acting Town Clerk:	A ROBSON
City Treasurer:	J B TURKINGTON
City Planner:	O G DRESCHER
City Engineer:	R MCNALLY
City Recreation and Cultural Services Manager:	R BANHAM
Environmental Health Manager:	G FLORANCE
City Building Surveyor:	R G FISCHER
City Parks Manager:	F GRIFFIN
Security Administrator:	T TREWIN
City Librarian:	N CLIFFORD
Manager, Welfare Services:	P STUART
Executive Assistant:	P HIGGS
Publicity Officer:	W CURRALL
Committee Clerk:	D VINES

Apologies for absence were tendered by Crs Marwick and Davies

There were 83 members of the Public and 3 members of the Press
in attendance.

The Mayor declared the meeting open at 7.30 pm.

CONFIRMATION OF MINUTES

H90901 MINUTES OF COUNCIL MEETING, 25 AUGUST 1993

Correction:

Item H90824 - The following Motion was omitted from the Minutes:

MOVED Cr Rundle, **SECONDED** Cr Cooper that Cr Nosow be permitted to vote on this matter as his interest is regarded as so trivial or insignificant that if he were to vote on the matter he could not reasonably be regarded as likely to be influenced by the interest.

CARRIED

MOVED Cr Freame, **SECONDED** Cr MacLean that the Minutes of Council Meeting held on 25 August 1993, amended as above, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

WOMEN IN LOCAL GOVERNMENT - VISIT BY ALDERMAN NORMA FOX

Alderman Norma Fox, the National President of the Australian Local Government Women's Association (ALGWA), came to Perth last month as part of her interstate tour to promote women in Local Government.

Council held a luncheon to welcome Alderman Fox to Perth, which gave Councillors the opportunity to meet this most enterprising worker in the Local Government field.

1993 RECREATION MANAGEMENT AWARDS

The City of Wanneroo hosted the 1993 Recreation Management Awards at the Craigie Leisure Centre earlier this month.

These management awards aim to recognise excellence in the management of facilities and programs throughout the state.

This year Council was a winner through its Perry's Paddock Picnic Day, which was held for the first time in November last year and was judged the best recreation program in the state. For the win Council received an attractive plaque.

SENIORS' WEEK

Council is running a writing competition for seniors to coincide with Seniors Week, which this year will be held from 24 to 30 October.

Seniors are invited to write on the subject - "What's it like to be a senior living in the City of Wanneroo".

We will again run a Senior of the Year award to coincide with the week. Submissions are invited from clubs, groups and organisations to nominate a person who they believe would make a suitable Senior of the Year.

WANNEROO CHAMBER OF COMMERCE SMALL BUSINESS AWARDS

I had the pleasure of representing Council at the 1993 Wanneroo Chamber of Commerce Small Business Awards held earlier this month.

It was a most enjoyable night with many enterprising business people and their companies attaining the recognition they so richly deserve.

On behalf of my fellow Councillors I would like to particularly single out Councillor Bill Marwick who won the Business Person of the Year Award for 1993.

Congratulations Councillor Marwick.

QUINNS ROCKS COMMUNITY CARE AND RECREATION CENTRE

The contract for the building of the Quinns Rocks Community Care and Recreation Centre has been signed by the Wanneroo City Council and the successful tenderer Longo Constructions Pty Ltd for the sum of \$820,000 for the construction of the project.

This figure will be offset by grants for the project of \$150,000 from the WA Lotteries Commission and \$100,000 from Home and Community Care.

HEALTHY CHOICES PROGRAM

Council launched its Healthy Choices program last week to an audience that included the President of the Wanneroo Chamber of Commerce, representatives from the WA Health Department and Council staff.

The program is a joint project of the City of Wanneroo (a Healthy Cities Project) and the Health Department of Western Australia and is being sponsored by the Wanneroo Times.

The Healthy Choices program aims to encourage more restaurants, taverns, delis 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.

RATES INCENTIVE DRAW WINNERS

Council held its annual rates incentive draw function last week where 12 lucky ratepayers went into the major draw for some fabulous prizes.

This year saw more than 15,000 ratepayers pay their rates before the deadline, which was an increase of more than 1,000 over last year and brought in \$9.7 million.

10TH LIGHT HORSE COMMEMORATIVE TRAIL - OFFICIAL CEREMONY

Last Sunday I attended an official ceremony to mark the beginning of a 10th Light Horse Commemorative Trail in the City of Wanneroo.

The site was the last camp of the 10th Light Horse Regiment during World War II and the trail will mark out significant landmarks. A picnic/BBQ area will also be constructed at the site by people employed under the Jobskills program.

NEW COUNCIL MEETING FORMAT

Next month, ladies and gentlemen, Council starts a new format for the meetings of Council.

Starting on Wednesday, October 13 Council will trial a new open style of Council meeting, which will be held on the second and fourth Wednesdays of the month.

This will effectively do away with the former committee system, provide a more open style of government and, hopefully, streamline Council operations.

Council meetings will still start at 7.30 pm and the new Council system will be evaluated after the three month trial period.

PETITIONS, MEMORIALS AND DEPUTATIONS

H90902 PETITION REQUESTING THE INSTALLATION OF PLAY EQUIPMENT - PARK OPPOSITE SALACIA COURT IN ADORA STREET, ALEXANDER HEIGHTS - [061-440]

A 93-signature petition has been received from Mr Ted Cunningham, JP, MLA, on behalf of residents of Alexander Heights requesting Council's urgent consideration of installing play equipment in the park opposite Salacia Court in Adora Street, Alexander Heights.

Mr Cunningham states that Alexander Heights has very few recreational parks and supports the petitioners in their request to enhance the area and provide children with an area to learn, play and develop social skills in a friendly environment close to home.

This petition will be considered in conjunction with Item H10931.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from Ted Cunningham, JP, MLA on behalf of residents of Alexander Heights, requesting Council's urgent consideration of installing play equipment in the park opposite Salacia Court in Adora Street, Alexander Heights, be received and considered in conjunction with Item H10931.

CARRIED

H90903 PETITION SUPPORTING AMENDMENT NO 614, 1172 WANNEROO ROAD, WANNEROO - [790-614]

A 376-signature petition has been received in support of the application for the retail sale of diesel fuel from 1172 Wanneroo Road, Wanneroo.

This petition will be considered in conjunction with Item H20928.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition in support of the application for the retail sale of diesel fuel from 1172 Wanneroo Road, Wanneroo, be received and considered in conjunction with Item H20928.

CARRIED

H90904 PETITION REQUESTING ROAD CROSSING - WHITFORDS AVENUE AND HEPBURN AVENUE AT HILLARYS BOAT HARBOUR - [510-1287]

A 29-signature petition has been received from residents of Hillarys requesting Council consideration of installing a crossing or lights over Whitfords Avenue just before it meets Hepburn Avenue at Hillarys Boat Harbour.

The petitioners advise that it is very difficult to cross Whitfords Avenue when walking to Sorrento Quay.

This petition will be referred to Town Planning Department for a report to Council.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents of Hillarys requesting Council consideration of installing a crossing or lights over Whitfords Avenue to Hillarys Boat Harbour, be received and referred to Engineering Department for a report to Council.

CARRIED

H90905 REQUEST FOR SUPPORT - HILLARYS COMMUNITY PRE-SCHOOL - [895-11]

The Sub-Committee for the Hillarys Community Pre-School has sent a copy of its Minutes of the Meeting regarding the future of Hillarys Pre-School and requested Council support in this issue.

This request will be forwarded to Town Planning Department for a report to Council.

MOVED Cr Freame, **SECONDED** Cr Curtis that the Minutes of the Meeting of the Hillarys Community Pre-School together with the request for Council support, be received and referred to Town Planning Department for a report to Council.

CARRIED

H90906 PETITION OBJECTING TO CLEARING AND BURNING OF REMNANT VEGETATION - [251-1]

Cr Rundle tabled a 221-signature petition from residents of Clarkson, Merriwa and Quinns Rocks, registering concern at the clearing and burning of vegetation in local subdivision developments.

The petitioners request Council to reduce clearing and stop burning in the local area. She requested that this matter be considered in conjunction with Item H10912.

MOVED Cr Freame, **SECONDED** Cr Curtis that the petition from residents of Clarkson, Merriwa and Quinns Rocks expressing concern at the clearing and burning of vegetation in local subdivision developments, be received and considered in conjunction with Item H10912.

CARRIED

H90907 RATE EXEMPTIONS ON RELIGIOUS BODIES - LETTER FROM GIRRAWHEEN BAPTIST CHURCH (INC) - [018-6]

Cr Nosow tabled a letter from the Girrawheen Baptist Church (Inc) regarding rate exemptions on religious bodies. He

requested that this matter be considered in conjunction with Item H30920.

MOVED Cr Freame, **SECONDED** Cr Curtis that the letter from the Girrawheen Baptist Church (Inc) regarding rate exemptions on religious bodies be received, and considered in conjunction with Item H30920.

CARRIED

PRESENTATION - ROTARY CLUB OF WANNEROO - ROTARY EXCHANGE STUDENT PROGRAMME

Cr Nosow presented a book entitled "History of Zimbabwe" and a banner from the Rotary Club of Harare City. Lisa Brideson, the Rotary Club of Wanneroo's Rotary Exchange student is currently in Harare until her return to Australia mid-January 1994.

PRESENTATION - PHOTOGRAPH - 10TH LIGHT HORSE COMMEMORATIVE TRAIL

Cr Curtis presented a photograph from Dr Haberfeld to Council as part of the 10th Light Horse Commemorative Trail Official Ceremony celebrations.

ART ACQUISITION - COUNCIL CHAMBER

Cr Freame drew Council's attention to the two newest acquisitions in the art collection hanging on the wall in the Council Chamber. One is by Mr Norman Cox and is in the modern style of aboriginal art and the other is by Ms Marjorie Cox which is in the traditional aboriginal style.

PRESENTATION - PICTORIAL RECORD - PERRYS PADDOCK PICNIC DAY

Cr Freame presented an album which is a pictorial record of the inaugural Perrys Paddock Picnic Day. It is also the pictorial accompaniment to the submission for the Management Recreation Award for Excellence in Programmes.

ANY BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

REPORTS OF COMMITTEES

H90908 COMMUNITY SERVICES COMMITTEE

MOVED Cr Gilmore, **SECONDED** Cr Freame that the Report of the Community Services Committee Meeting held on 6 September 1993 be received.

CARRIED

ATTENDANCES

Councillors:	M J GILMORE - Chairman	South Ward
	G A MAJOR - JP, Mayor	South-West
	Ward	
	C P DAVIES, from 5.45 pm	North Ward
	F D FREAME, from 5.41 pm	South-West
	Ward	
	A V DAMMERS - Deputy for	
	Cr Ewen-Chappell	Central Ward
	W H MARWICK - Observer	Central Ward
	P NOSOW - Observer, from 6.12 pm	South Ward
	B J MOLONEY - Observer, from 5.53 pm	South Ward
	I D MACLEAN - Observer	South Ward
	N RUNDLE - Observer, deputy for	
	Cr Freame to 5.41 pm	South-West
	Ward	

Deputy Town Clerk:	A ROBSON
Acting City Environmental	
Health Manager:	M AUSTIN
City Recreation and Cultural	
Services Manager:	R BANHAM
Manager - Municipal Law	
& Fire Services:	T TREWIN
City Librarian:	N CLIFFORD
Manager - Welfare Services:	P STUART
Minute Clerk:	V GOFF

APOLOGIES

An apology for absence was tendered by Cr Ewen-Chappell; Cr Dammers deputised.

CONFIRMATION OF MINUTES

The Minutes of the Community Services Committee Meeting held on 9 August 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: 6.53 pm

H40901 FOOD COMPLAINT - SAMPLE NO 37627 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40901

The City Environmental Health Manager reports on an incident of the sale of a jar of Plum and Raspberry Conserve which contained a sliver of glass.

He seeks Council approval to instigate legal proceedings against the manufacturer or retailer.

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

- 1 Farmer Jacks Supermarket, Connolly;
- 2 IXL - Shawson Pty Ltd, trading as Henry Jones Foods.

CARRIED

H40902 FOOD COMPLAINT - SAMPLE NO 37640 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40902

The City Environmental Health Manager reports on an incident of the sale of a pikelet which contained a foreign object.

He seeks Council approval to instigate legal proceedings against the manufacturer or retailer.

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

- 1 Action Food Barns (WA) Pty Ltd;
- 2 Country Bake Western Australia, trading as "Country Bake".

CARRIED

H40903 SUBSTANDARD FOOD SAMPLE NO 37642 - [851-7]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40903

The City Environmental Health Manager reports on an incident of the sale of a packet of potato chips which contained a foreign object.

He seeks Council approval to instigate legal proceedings against the manufacturer or retailer.

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

- 1 the proprietor of Supa Valu Supermarket, Kingsley Village Shopping Centre, Kingsley Drive, Kingsley 6026;
 - 2 Murphy's Crisps Pty Ltd, registered address Upper Capel Road, Donnybrook, 6239.
- CARRIED**

H40904 SURVEY - HEAVY METALS IN HOT WATER APPLIANCES - [874-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40904

The City's Health Department recently participated in a survey co-ordinated by the Health Department of Western Australia to examine the levels of lead and cadmium in devices used to provide hot water for drinks.

The City Environmental Health Manager reports that of 57 samples of water taken from urns, coffee machines etc in schools, clubs, work places and eating houses, 53 samples were found to be satisfactory.

The owners of the 4 appliances which were found to have elevated levels of lead or cadmium have been advised of the appropriate action to take to rectify the problem.

MOVED Curtis, **SECONDED** Cr Freame that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40904 be received.

CARRIED

H40905 SMOKE POLLUTION - PADBURY - [865-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40905

In August, Council resolved to have a report submitted to Community Services Committee on:

- 1 the results of the Environmental Protection Authority (EPA) investigations into Air Pollution in the metropolitan area;
- 2 a table of complaints received from residents regarding backyard incinerators as compared with wood burning slow combustion stoves (Item H40805 refers).

The EPA reports that two studies are currently in progress on Perth Air Quality:

- 1 a photo-chemical study which involves the operation of monitoring stations, two of which are located in the City of Wanneroo. The results are scheduled for completion in 1994/95.
- 2 The Perth Haze Study which is in final negotiation with the State Planning Commission and the Department of Planning and Urban Development and is expected to commence in March/April 1994.

The City Environmental Health Manager reports on the number of complaints received relating to smoke nuisance. The most predominant type of complaint is of backyard and incinerator burning. During the 12 month period referred to in this report, no formal notices were required to be served and no legal action was taken by the City's Health Department.

MOVED Curtis, **SECONDED** Cr Freame that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40905 be received.

CARRIED

H40906 EATING HOUSES - CLASSIFICATIONS DEFINITIONS - [920-28]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40906

Council is advised that a report has been requested on definition of the classifications of Eating Houses contained in Council's Eating House By-laws.

In the initial adoption of Eating House By-laws the City of Wanneroo provided categories for:

- (a) Restaurants
- (b) Tea Rooms
- (c) Take Away Food premises

In August, Council approved proposed amendments which would include a fourth category of Dining Room added.

The City Environmental Health Manager reports on the differences between the four categories and advises that the inclusion of the Dining Room category will remove restrictions which prohibited the service of meals at tables and the use of knives, forks and plates. The large gap in definitions between Take Away Food Premises and Restaurants will be filled by this amendment.

MOVED Curtis, **SECONDED** Cr Freame that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40906 be received.

CARRIED

H40907 APPLICATION - KEEPING OF PIGEONS - [920-13, 2379/157/18]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40907

Mr M Creemers of Lot 157 (18) The Grange, Mullaloo applied in May 1993 to keep up to 40 racing pigeons at his property. His application was deferred pending a review of current By-laws Relating to the Keeping of Pigeons which was concluded on 25 August 1993.

The applicant has canvassed neighbours and intends joining the Wanneroo Pigeon Club.

MOVED Curtis, **SECONDED** Cr Freame that Council approves Mr M Creemers of Lot 157 (18) The Grange, Mullaloo to keep 10 pigeons, which may be automatically increased to 45 should he become a member of an incorporated pigeon organisation, subject to the loft complying with Council's By-laws on the Keeping of Pigeons.

CARRIED

H40908 RURAL FLY WORKING PARTY - [855-3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT H40908

The inaugural meeting of the Rural Fly Working Party was held on 18 August and was attended by eight representatives of market gardeners and horse groups, a representative of the Department of Agriculture, Cr Dammers and the City Environmental Health Manager.

The meeting was co-operative and productive with constructive discussion. It was submitted that Council take legal action on users of poultry manure where stockpiles are located within water sprinkler range and where fly breeding is occurring in those stockpiles.

MOVED Curtis, **SECONDED** Cr Freame that Council endorses the recommendation of the Rural Fly Working Party that legal action be instigated, without prior service of Notice, against occupiers of land containing poultry manure stockpiles affected by water sprinklers which sustain fly breeding.

CARRIED

H40909 SENIOR CITIZEN'S WEEK - [880-12]

MANAGER WELFARE SERVICES' REPORT H40909

In July, Council endorses the establishment of a Senior Citizen of the Year Award and a City of Wanneroo Seniors' Writing Competition as a contribution to Seniors' Week celebrations between Sunday 24 October and Saturday 30 October 1993.

The Manager, Welfare Services has submitted two judging panels to process nominations for the awards.

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

- 1 approves the establishment of the judging panels as listed in Report H40909 to select the City of Wanneroo Senior Citizen of the Year and also to select the winners of the Seniors' Writing Competition;
- 2 nominates Cr Marwick to the judging panel for the selection of Seniors' Writing Competition;
- 3 nominates Cr Freame to the judging panel for the selection of the Seniors of the Year.

CARRIED

Appendix I refers

H40910 PUBLIC LIBRARY MULTICULTURAL SERVICES AWARD 1993 - [240-12]

CITY LIBRARIAN'S REPORT H40910

The Library and Information Service of Western Australia sponsored by the Office of Multicultural Affairs is conducting the inaugural Public Library Multicultural Award in 1993.

The City Librarian provides details of the Award and advises that the City of Wanneroo has submitted two entries in this competition.

MOVED Curtis, **SECONDED** Cr Freame that CITY LIBRARIAN'S REPORT H40910 be received.

CARRIED

H40911 ANNUAL REPORT - CITY OF WANNEROO PUBLIC LIBRARIES AND INFORMATION SERVICE 1992/93 - [240-2]

CITY LIBRARIAN'S REPORT H40911

The City Librarian reports on the operations of the City of Wanneroo Libraries during the period 1 July 1992 to 30 June 1993.

Wanneroo libraries currently hold 10.2% of Library and Information Service of Western Australia public library stock and account for 11% of loans. At 30 June 1993 a total of 17,805,569 items had been borrowed in the 32 year history of the City of Wanneroo libraries.

The main impact on the library service during 1992/93 was the compounding effect of decreased new stock input due to poor Library and Information Service of Western Australia budgets.

MOVED Curtis, **SECONDED** Cr Freama that CITY LIBRARIAN'S REPORT H40911 be received.

CARRIED

H40912 RECREATION DEPARTMENT MONTHLY REPORT FOR AUGUST 1993 - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40912

The City Recreation and Cultural Services Manager reports on the major activities of the Recreation Department for the month of August.

The 1992 Perry's Paddock Picnic and the Ocean Ridge Community Centre have been nominated in the 1993 Recreation Management Awards. Presentation of the Awards will be held on Friday 10 September 1993 at Craigie Leisure Centre.

With the aid of grant funding from the City of Wanneroo's Cultural Development Fund, students at the Nyoongah Aboriginal Community College have created a ceramic wall mural for their school depicting Uluru, a theme chosen following a recent school camp to Uluru National Park.

Two murals illustrating aspects of the history and culture of Wanneroo are being produced for permanent display at the Wanneroo Civic Centre and Warwick Leisure Centre.

The 6th Wanneroo Eisteddfod was granted official sponsorship by Edith Cowan University. 495 entries were received in 101 sections involving a wide range of ages from 5 years to the mid-60's. Recipients of 1st place awards will perform at one of several concerts in mid-September.

The Ministry of Sport and Recreation has released some interesting statistics following completion of research studies into Recreation and Aquatic facility use in Western Australia.

The City Recreation and Cultural Services Manager reports on progress with bookings for the Sorrento Surf Club function hall

and Craigie Leisure Centre. Promotion of the Craigie Leisure Centre will commence at the new Warwick Cinema complex in September and 43,000 flyers will be distributed to households within a five kilometre radius of the centre.

Submissions of interest for the privatization of the Wanneroo Recreation Centre creche and Aquamotion creche closed on 28 August 1993. The Occasional Working Party-Recreation Facility Management will discuss these issues on 2 September 1993.

MOVED Curtis, **SECONDED** Cr Freame that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT H40912 be received.

CARRIED

**H40913 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES
- [264-3]**

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40913**

The City Recreation and Cultural Services Manager reports on matters arising from meetings of the Girrawheen/Koondoola Recreation Management Committee and the Youth Advisory Committee.

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

- 1 endorses the appointment of Ms C Matthews to the Girrawheen-Koondoola Recreation Committee;
- 2 rescinds Section 2.vi of the Youth Advisory Committee's Terms of Reference, viz:

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

and inserts:

"up to eight members having specialised knowledge of youth issues or experience in youth affairs in the portfolios of: Education; Accommodation; Employment and Training; Police; Health; Employed or unemployed young person under 20 years of age; Department of Community Development; a Community based agency; or other areas of interest should representatives not be available from the listed portfolios.";

3 rescinds Section 4.9 of the Youth Advisory Committee's Terms of Reference, viz:

"If a casual vacancy is created the Committee shall recommend to the Council a person for appointment for the period up to the next annual meeting";

and inserts:

"Committee vacancies shall not be made public, or invitations extended to prospective candidates unless prior approval has been given by the Committee. Following recommendation from a committee member and endorsement by the Committee, or in response to an advertisement placed by the Committee, interested persons shall be invited to submit their expressions of interest in writing, or in person, at a subsequent meeting of the Committee.".

CARRIED

H40914 APPOINTMENT OF MANAGEMENT COMMITTEE - [051-2]

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40914**

In accordance with Section 181 of the Local Government Act the City Recreation and Cultural Services Manager submits members of the Buckingham House Recreation Management Committee for appointment by Council.

MOVED Curtis, **SECONDED** Cr Freame that Council appoints:

Mr C Harrison	Chairman
Ms L Wheeler	Deputy Chairman
Ms C Buchanan	Secretary
Ms I Harris	
Ms J Bridger	
Ms M Sampson	

as members of the Buckingham House Management Committee for 1993/94.

CARRIED

H40915 REQUEST FOR ADDITIONAL FUNDS - OCEAN RIDGE RECREATION ASSOCIATION - [330-5]

The Ocean Ridge Recreation Association is seeking a \$1,000 donation from Council to offset the cost of hosting its annual "Carols by Candlelight" and fireworks display in December 1993.

The City Recreation and Cultural Services Manager reports that when the distribution of funds to Recreation Associations was changed in April this year, Ocean Ridge Recreation Association's allocation was reduced from \$4,750 to \$3,000.

The Association has indicated its reduced level of funding could result in this community event being cancelled.

City Recreation & Cultural Services Manager's Report H40915 recommended that Council does not donate an additional \$1,000 to the Ocean Ridge Recreation Association for its annual "Carols by Candlelight" and fireworks display.

H40915A REQUEST FOR ADDITIONAL FUNDS - OCEAN RIDGE RECREATION ASSOCIATION - [330-5]

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

- 1 allocates an additional \$1,000 to the Ocean Ridge Recreation Association for the 1993 "Carols by Candlelight" and fireworks display;
- 2 requests the Ocean Ridge Recreation Association to provide a statement of expenditure for the "Carols by Candlelight" and fireworks event;
- 3 advises the Ocean Ridge Recreation Association to seek sponsorship for future "Carols by Candlelight" events;
- 4 refers the allocation of \$1,000 to Finance and Administrative Resources Committee - Item H30919 refers.

CARRIED

H40916 DEVELOPMENT OF BOWLING CLUBS IN THE CITY OF WANNEROO - [439-1]

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40916**

In July, the Royal West Australian Lawn Bowls Association conducted a public meeting at Warwick Leisure Centre to assess the demand for bowling clubs in the City of Wanneroo. Approximately 150 people attended.

Mr Dave Ingarfield, Recreation Services Co-ordinator addressed the meeting and outlined the potential for future development of lawn bowling clubs from Council's perspective - with provision on the concept plans of Warwick Regional Open Space, Craigie Regional Open Space and the Joondalup Sports Club for lawn bowling facilities.

The City Recreation and Cultural Services Manager reports that three steering committees have been formed (one for each potential site). Two of these committees, Warwick and Craigie, are now seeking Council's support and commitment towards development of these Clubs.

MOVED Curtis, **SECONDED** Cr Freame that Council authorises the City Recreation and Cultural Services Manager and City Parks Manager to enter into discussions with the Lawn Bowling Steering Committees to formulate an appropriate development strategy for these facilities.

CARRIED

H40917 KIOSK OPERATION - SORRENTO DUNCRAIG RECREATION CENTRE - [330-1-1]

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40917**

In September 1992 Council resolved to accept \$420 per annum as the licence fee to operate the Coffee Shop/Kiosk at Sorrento-Duncraig Recreation Centre. The licence was issued for a twelve month period only, at which time the situation would be reviewed.

The Foyer/Office at the Recreation Centre is being redeveloped and the Kiosk will be relocated adjacent to the office. It is anticipated that this work will be completed by November/December this year.

The City Recreation and Cultural Services Manager reports on the options available to Council to renew the lease or to operate the kiosk in-house under the direction of the Manager.

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

- 1 extends the Licence to operate the Kiosk/Coffee Lounge at the Sorrento Duncraig Recreation Centre under the same conditions to the Current Operator until the redevelopment of the foyer/Office at the Centre is complete;
- 2 reviews the Kiosk operation at that time.

CARRIED

H40918 YOUTH FEST 5-6 FEBRUARY 1994 - [485-2]

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40918**

Sonshine FM Radio Station is seeking a joint promotion with Council to co-ordinate a "Youth Fest".

Last year the radio station conducted the successful Sunset Coast Sailboard Classic in conjunction with sponsors, Sailboard Promotions and Sorrento Quay and wish to hold a similar event on 5 and 6 February, 1994 with the added attraction of a youth and family oriented sport and recreation carnival.

The City Recreation and Cultural Services Manager provides details of the event which will be sponsored by Sonshine FM Radio and Sorrento Quay and supports the Youth Advisory Committee's suggestion that an Events Co-ordinator be employed to assist with these activities.

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

- 1 accepts Sonshine FM's offer to co-ordinate the Youth Fest in conjunction with the Sunset Coast Classic on 5 & 6 February 1994;
- 2 employs an Events Co-ordinator to participate in a joint venture with Sonshine FM to organise a Youth Fest at Sorrento Quay during February 1994;
- 3 contributes a maximum of \$2,000 from Allocation 31162, towards the programme, this amount to incorporate a wage for the successful candidate for the duration of the assignment and the compilation of an evaluation report at the conclusion of the event.

CARRIED

H40919 DOG ACT APPEAL - MRS M RICHARDSON, 16 WILSON PLACE, TWO ROCKS - [551/1143/16]

MANAGER - MUNICIPAL LAW & FIRE SERVICES' REPORT H40919

In July 1993, Council refused an application by Mrs M Richardson of 16 Wilson Place, Two Rocks to keep three dogs at her residence.

The Manager, Municipal Law and Fire Services reports that the Minister for Local Government has upheld an appeal and directed Council to grant an exemption to Mrs Richardson under Section 26(5) of the Dog Act to keep three dogs at her premises subject to specified conditions.

MOVED Curtis, **SECONDED** Cr Freame that Council advises the applicant and adjoining neighbours of the Minister's decision to uphold the appeal and of the conditions specified.

CARRIED

**H40920 DOG ACT APPEAL - MS MITCHELL, 34 GOLDERS WAY, GIRRAWHEEN
- [495/1412/34]**

MANAGER - MUNICIPAL LAW & FIRE SERVICES' REPORT H40920

In July, Council refused an application by Ms Mitchell of 34 Golders Way, Girrawheen to keep three dogs at her residence.

The Manager, Municipal Law and Fire Services reports that the Minister for Local Government has upheld an appeal and has directed Council to grant an exemption to Ms Mitchell under Section 26(5) of the Dog Act to keep three dogs at her premises subject to specified conditions.

MOVED Curtis, **SECONDED** Cr Freame that Council advises the applicant and adjoining neighbours of the Minister's decision to uphold the appeal and of the conditions specified.

CARRIED

H40921 CRECHES - AQUAMOTION & CRAIGIE LEISURE CENTRE - [680-8, 690-8]

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H40921**

In July, Council resolved to authorise the City Recreation and Cultural Services Manager to call for Registrations of Interest in regard to privatisation of the creches at Aquamotion and Wanneroo Recreation Centre for a trial period of 6 months (Item H40715 refers).

The City Recreation and Cultural Services Manager reports on the one Registration of Interest received from an applicant who currently operates creches at Warwick Leisure Centre and Sorrento-Duncraig Recreation Centre.

A meeting was held with the applicant, Mrs Devlin, and was attended by Cr Gilmore, the City Recreation and Cultural Services Manager, the Recreation Services Co-ordinator and the Recreation Facilities Manager, Wanneroo Townsite Zone.

The City Recreation and Cultural Services Manager provides details of the submission by Mrs Devlin to operate creches at Aquamotion and Wanneroo Recreation Centre for a six month trial period.

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

- 1 accepts Mrs Marjorie Devlin's submission to operate the creches at Aquamation and Wanneroo Recreation Centre for a six month trial period;
- 2 agrees to donate a subsidy up to \$500 per quarter for each of the above operations for the remainder of the 1993/94 financial year;
- 3 authorises the Manager Human Resources to facilitate the redeployment of Mrs Jill Baker;
- 4 reviews the creche operations at Aquamation and Wanneroo Recreation Centre at the conclusion of the trial period.

CARRIED

H40922 PETITION - NOISE COMPLAINT - 59 CONIDAE DRIVE, HEATHRIDGE - [1984/195/59]

Cr Rundle tabled a 13-signature petition from residents of Heathridge concerning barking dogs at 59 Conidae Drive, Heathridge.

MOVED Curtis, **SECONDED** Cr Freame that the petition from residents of Heathridge concerning barking dogs at 59 Conidae Drive, Heathridge, be received, and referred to Municipal Law and Fire Services Department for administrative action.

CARRIED

H40923 SORRENTO SURF CLUB - [319-4]

Cr Major reported that the Sorrento Surf Club was experiencing financial difficulties, due, in part, to the transfer to new Clubrooms, expenditure incurred on fixtures and fittings and the withdrawal of a \$5,000 annual donation from Council.

MOVED Curtis, **SECONDED** Cr Freame that the President, Sorrento Surf Club be invited to make a formal submission to Council for a one off grant.

CARRIED

H40924 DUNCRAIG PLAYGROUPO INC: ADDITIONAL STORAGE FACILITIES AT DUNCRAIG COMMUNITY HALL - [635-10-5, 894-12, 061-285-4]

MOVED Curtis, **SECONDED** Cr Freame that a report be submitted to Technical Services Committee on the proposal to provide additional storage facilities at Duncraig Community Hall for the Duncraig Playgroup Inc and Bunyip Toy Library.

CARRIED

**WA LOCAL GOVERNMENT LIBRARIANS ASSOCIATION THIRD BIENNIAL
CONFERENCE - [240-0]**

The City Librarian tabled a programme and registration form for the WA Local Government Librarians Association Third Biennial Conference to be held on 5 November 1993 at the Quality Langley Hotel, Perth, for Councillors' information.

"SPIRIT OF CHRISTMAS" FUNCTION - [703-4]

The City Recreation and Cultural Services Manager reported that he attended a meeting with Landcorp to discuss the "Spirit of Christmas" function which will be held in Joondalup on 19 December 1993. He understands that Landcorp will be making an official approach to the City of Wanneroo seeking sponsorship.

**H40925 RECREATION ASSOCIATIONS' ANNUAL FINANCIAL STATEMENTS -
[264-1]**

MOVED Curtis, **SECONDED** Cr Freame that copies of the annual financial statements of all Recreation Associations be provided to all Councillors.

CARRIED

H90909 TOWN PLANNING COMMITTEE

MOVED Cr Rundle, **SECONDED** Cr Nosow that the Report of the Town Planning Committee Meeting held on 8 September 1993, be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS - Chairman	Central Ward
	G A MAJOR - JP, Mayor	South-West
	Ward	
	H M WATERS	North Ward
	P NOSOW	South Ward
	N RUNDLE	South-West
	Ward	
	W H MARWICK - Observer from 5.49 pm	Central Ward
	B A COOPER - Observer from 6.02 pm	Central Ward
	B J MOLONEY - Observer from 6.32 pm	South Ward
	I D MACLEAN - Observer	South Ward
	K H WOOD - Observer	South Ward
	F D FREAME - Observer from 5.42 pm	South-West
	Ward	
	G W CURTIS - Observer to 7.36 pm	South-West
	Ward	

Acting Town Clerk:	A ROBSON
City Planner:	O G DRESCHER
Minute Clerk:	R GARLICK

CONFIRMATION OF MINUTES

The Minutes of Town Planning Committee Meeting held on 11 August 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Dammers declared an interest in Item H20901.

MEETING TIMES

Commences:	5.32 pm
Closed:	7.53 pm

H20901 DEVELOPMENT ASSESSMENT UNIT - AUGUST 1993 - [290-1]

CITY PLANNER'S REPORT H20901

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

Cr Dammers declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr MacLean that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report H20901.

CARRIED

Cr Dammers abstained from voting.

Appendix II refers.

H20902 DEVELOPMENT ENQUIRIES - AUGUST 1993 - [290-0]

CITY PLANNER'S REPORT H20902

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

MOVED Cr Wood, **SECONDED** Cr MacLean that CITY PLANNER'S REPORT H20902 be received.

CARRIED

H20903 PROPOSED CONSULTING ROOMS, LOT 367 ARNISDALE ROAD, DUNCRAIG - [30/445]

CITY PLANNER'S REPORT H20903

Richard Tai, on behalf of G and A Smoulders seeks Council approval to develop consulting rooms on Lot 367 Arnisdale Road, Duncraig.

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

In the assessment of the application he addresses Council's Medical Facilities/Consulting Rooms Policy and Town Planning Scheme No 1 and advises that the proposed medical consulting rooms contravenes Council's Town Planning Scheme No 1 and Council's Policy relating to medical consulting rooms in residential areas.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council refuses the application by Richard Tai on behalf of G and A Smoulders for consulting rooms on Lot 367 Arnisdale Road, Duncraig on the grounds that it:

- 1 contravenes Council's Policy for medical facilities/consulting rooms in terms of location, lot size and setbacks;
- 2 represents ad hoc non-residential development in a residential area;
- 3 sets an undesirable precedent, encouraging the proliferation of non-residential development within this area.

CARRIED

H20904 PROPOSED MEDICAL CENTRE, LOTS 463-465 PARIN ROAD, MARANGAROO - [30/4412]

CITY PLANNER'S REPORT H20904

BSD Consultants on behalf of Gamehill Pty Ltd seek Council approval for a proposed medical centre on Lots 463-465 Parin Road, Marangaroo. The proposal involves the establishment of consulting rooms for a veterinarian, a doctor, dentist and office development.

The City Planner reports on the proposal and advises that the proposal does not comply with Council's consulting rooms policy.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council refuses the application submitted by BSD Consultants on behalf of Gamehill Pty Ltd for a medical centre on Lots 463-465 Parin Road, Marangaroo for the following reasons:

- 1 it represents ad hoc non-residential development in a residential area;
- 2 it sets an undesirable precedent, encouraging the proliferation of non-residential development within this area;
- 3 the development is out of scale with the amenity of the residential area.

CARRIED

H20905 PROPOSED MEDICAL CENTRE, LOT 4 ARNISDALE ROAD, DUNCRAIG - [30/2335]

CITY PLANNER'S REPORT H20905

Silver Thomas Hanley on behalf of Glengarry Hospital Property Pty Ltd seeks Council approval to develop a medical centre on Lot 4 Arnisdale Road, Duncraig.

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

He advises that it is considered that the proposal is an over-development of the site. The plot ratio exceeds that specified in the Town Planning Scheme and the number of parking bays required cannot physically be provided on the site.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council refuses the application submitted on 16 August 1993 by Silver Thomas Hanley of Glengarry Hospital Property Pty Ltd for a medical centre on Lot 4 Arnisdale Road, Duncraig for the following reasons:

- 1 the proposal is in contravention to the plot ratio setback and parking requirements of Town Planning Scheme No 1;
- 2 it is considered that the proposal is an over-development of the site.

CARRIED

H20906 PROPOSED SERVICE STATION/CONVENIENCE STORE: LOTS 1008 AND 1009 PRENDIVILLE AVENUE, OCEAN REEF - [30/2256]

CITY PLANNER'S REPORT H20906

Richard Pawluk and Associates on behalf of BP Australia Ltd seek Council approval for the development of a service station/convenience store on portion of Lot 1008 and Lot 1009 Prendiville Avenue, Ocean Reef.

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

He advises that the proposal was advertised by way of an on-site advertising sign, newspaper advertisement and individual advice letters to affected adjoining landowners. To date, two submissions have been received from Ocean Reef residents.

ADDITIONAL INFORMATION

Further to Report H20906, advertising of this proposal closed on 9 September 1993 and four additional letters of objection were received; two from local residents and two from adjacent schools.

The basis of this objection is outlined below:

- 1Exacerbation of existing traffic problems.
- 2Potential for pedestrian/vehicular conflict.
- 3Sufficient service stations and shopping facilities already exist in the area.
- 4Potential noise and pollution problems.
- 5The service station will further promote private, as opposed to public, transport.
- 6The development will ruin the attractive entrance to the 'Beaumaris Estate'.
- 7Property values (and therefore Council rates) will be lowered.
- 8It was understood the site to be developed for medical purposes.

The majority of these points relate to the service station component of the development. The suitability of the site for a service station has already been determined through the Scheme amendment process. The service station zoning was in place prior to the subdivision of the adjacent residential lots.

In relation to Point 8 above, Council is advised that a service station and medical centre have been earmarked for Lots 1008 and 1009 since 1986. This objection originated from a lot that backs onto the future medical centre portion of Lot 1008.

On the basis that revised plans are received to address the design issues outlined in Report H20906, this application should still be supported as previously recommended.

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

- 1 upon receipt of revised plans, to the satisfaction of the City Planner and City Engineer, addressing the issues identified in Report H20906, approves the application submitted by Richard Pawluk and Associates, on behalf of BP Australia Ltd for the development of a service station/convenience store on portion of Lot 1008 and Lot 1009 Prendiville Avenue, Ocean Reef, subject to:
 - (a) the extension of the traffic island within Prendiville Avenue adjacent to the subject site to the satisfaction of the City Engineer;
 - (b) the boundaries of Lots 1008 and 1009 being rationalised in accordance with the approved plan prior to the issue of a building licence;
 - (c) the removal of the transportable site office;

(d) standard and appropriate conditions of development;

- 2 relaxes its Fencing By-law in this instance and approves a fence to 2.1 metres along the boundary of residential lots abutting the subject site.

CARRIED

Appendix III refers.

H20907 PROPOSED CHILD CARE CENTRE, LOTS 846 & 847 (39-41) GREYHOUND DRIVE, MERRIWA - [30/4436]

CITY PLANNER'S REPORT H20907

Mr B J Woodhead seeks Council approval for the development of a child care centre on Lots 846 and 847 (39 and 41) Greyhound Drive on the corner of Baltimore Parade, Merriwa.

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

The proposal was advertised on site in accordance with Council policy, and no submissions were received.

The City Planner reports on comments received from the City's Engineering Department and the Development Assessment Unit.

Cr Waters reported that traffic problems were being experienced at a child care centre nearby. She advised that there may be a petition being submitted, objecting to an additional child care centre in the area.

City Planner advised that he would investigate the matter.

RECOMMENDATION

That Council approves the application submitted by Mr B J Woodhead for a child care centre on Lots 846 and 847 (39 and 41) Greyhound Drive, Merriwa subject to:

- 1 the submission of revised plans to the satisfaction of the City Planner, addressing the design issues outlined in Report H20907;
- 2 an approval being granted by the Department of Community Development prior to the commencement of any works;
- 3 the lots 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 development;

- 4 standard and appropriate conditions of development.

ADDITIONAL INFORMATION

Further to Report H20907. At the close of advertising two letters of objection had been received from existing child care centres in Merriwa and Ocean Reef. The basis of this objection relates to potential for traffic problems and question over the need for further child care centres in the area.

In relation to the Town Planning Committee's concern over traffic problems, the City Engineer has advised that the location of the Child Care Centre opposite a primary school site does give rise to traffic management concerns. However the provision of an on-site pick up/drop off area would reduce these concerns. This would be achieved by reducing the desire for verge parking and eliminating the need for vehicles to reverse onto Greyhound Drive in the event of the carpark being full.

Provided that such a facility can be incorporated into the design this application could be supported. The City Planner has modified his recommendation to more clearly reflect this requirement.

RECOMMENDATION

That Council, upon the receipt of revised plans to the satisfaction of the City Planner and City Engineer addressing the issues identified in Report H20709 including the provision of an on-site pick up/drop off area, approves the application submitted by Mr B J Woodhead for a Child Care Centre on Lots 846 & 847 (39-41) Greyhound Drive, Merriwa subject to:

- 1 an approval being granted by the Department of Community Development prior to the commencement of any works;
- 2 the lots 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 development;
- 3 standard and appropriate conditions of development.

MOVED Cr Dammers, **SECONDED** Cr Freame that Council, upon the receipt of revised plans to the satisfaction of the City Planner and City Engineer addressing the issues identified in Report H20709 including the provision of an on-site pick up/drop off area, approves the application submitted by Mr B J Woodhead for a Child Care Centre on Lots 846 & 847 (39-41) Greyhound Drive, Merriwa subject to:

- 1 an approval being granted by the Department of Community Development prior to the commencement of any works;
- 2 the lots 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 development;
- 3 standard and appropriate conditions of development.

CARRIED

Appendix IV refers.

H20908 PROPOSED LUNCH BAR, LOT 9 (288) GNANGARA ROAD, LANDSDALE - [30/2488]

CITY PLANNER'S REPORT H20908

Gnangara Developments Pty Ltd seek Council approval for a lunch bar on Lot 9 (288) Gnangara Road, Landsdale.

The City Planner advises that Lot 9 accommodates several large factories and an office. The applicant is seeking to convert the office into a lunch bar. The site has satisfactory existing parking on site which will need to be formalised for the lunch bar component.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council approves the application submitted by Gnangara Developments Pty Ltd for a lunch bar on Lot 9 (288) Gnangara Road, Landsdale, subject to:

- 1 upgrading of the existing car parking areas to the specification and satisfaction of the City Engineer;
- 2 standard and appropriate development conditions.

CARRIED

H20909 PROPOSED CATTERY: LOT 3 (36) GIBBS ROAD, NOWERGUP - [30/4424]

CITY PLANNER'S REPORT H20909

Christopher John Brown seeks Council approval for a boarding cattery on Lot 3 (36) Gibbs Road, Nowergup.

The City Planner advises that the proposal was advertised for a period of 30 days on the subject site and no submissions were received.

He gives details of the proposed structure and parking bays and advises that the proposal is unlikely to adversely affect the locality in terms of traffic levels, visual amenity or environmental degradation.

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

- 1 supports the application by Christopher John Brown on behalf of C and K Brown for a boarding cattery on Lot 3 (36) Gibbs Road, Nowergup, but advises that revised plans are required to detail parking requirements for the site;
- 2 delegates its power to the City Planner to approve the proposal, subject to standard conditions following the receipt of suitable plans detailing parking requirements.

CARRIED

H20910 PROPOSED MOBILE TELEPHONE SERVICE INSTALLATION ON RESERVE 40802, HILLARYS - [320-3]

CITY PLANNER'S REPORT H20910

In November 1992, (Item G21110 refers) Council resolved to approve the locating of a telecommunication tower and base station within Reserve 40802 at Hillarys, subject to a number of conditions.

The City Planner reports that as the reserve is vested in Council, DOLA has sought Council's consent to the excision of the site from the reserve. Council's consent should be granted subject to DOLA requesting Telecom to reinstate the site after the construction to the satisfaction of the City Parks Manager and Telecom allowing the City to use the tower for flood lighting if it is required in the future.

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

- 1 Council advises the Department of Land Administration that, without prejudice to further considerations, it consents to the excision of a site from Reserve 40802 to enable DOLA to enter into a lease agreement with Telecom

under the Land Act for a telecommunication tower and base subject to Telecom giving an undertaking that:

- (a) it will reinstate the site following construction to the satisfaction of the City Parks Manager;
- (b) it will allow the City to attach floodlighting to the tower if it is required in the future

- 2 a report be submitted to Council on the background and current trends of the excision of Council Reserves for leasing purposes and the provision of funds to maintain the reserve.

CARRIED

H20911 PROPOSED REZONING, LOT 20 HESTER AVENUE, CLARKSON - [790-659]

CITY PLANNER'S REPORT H20911

Feilman Planning Consultants on behalf of Town and Country Management seek Council approval to initiate an amendment to its Town Planning Scheme No 1 to rezone a portion of surplus Mitchell Freeway reserve adjacent to the Clarkson Heights Estate at the intersection of Connolly Drive and Hester Avenue.

The City Planner reports that the Main Roads Department has confirmed that the subject area of land is surplus to the requirements of the Department for Mitchell Freeway.

He advises that given that this land is surplus to the requirements of the Main Roads Department and that the ownership of the land is being transferred, no objection is raised regarding the proposal.

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

- 1 initiates Amendment No 659 to Town Planning Scheme No 1 to rezone Lot 20 Hester Avenue from "Rural" to "Residential Development R20";
- 2 forwards the documentation for Amendment No 659 to the Minister for Planning for preliminary approval to advertise.

CARRIED

H20912 PROPOSED SETBACK RELAXATION, LOT 271 (20) HERITAGE TERRACE, GNANGARA - [30/4481]

CITY PLANNER'S REPORT H20912

The City Planner reports on a request for a setback relaxation for Lot 271 (20) Heritage Terrace, Gngangara.

The proposal is for a single dwelling on a "Special Rural" zoned lot, which is currently vacant with existing vegetation. The owner of Lot 272 has advised that no objection is held to the location and reduced setback of the dwelling.

The City Planner advises that given the large lot sizes in the locality and the consent of the neighbour, the variation would not adversely affect the amenity of the area and approval is recommended.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council exercises its discretion under Schedule 4 of its Town Planning Scheme to allow the reduction of the side setback for Lot 271 (20) Heritage Terrace, Gngangara, in accordance with the plan dated 31 August 1993.

CARRIED

H20913 PROPOSED SETBACK RELAXATION, LOT 272 (26) HERITAGE TERRACE, GNANGARA - [30/4479]

CITY PLANNER'S REPORT H20913

The City Planner reports on a request for a setback relaxation for Lot 272 (26) Heritage Terrace, Gngangara.

The proposal is for a single dwelling on a "Special Rural" zoned lot, which is currently vacant. The owners of Lots 271 and 273 have advised that no objections are held to the location and reduced setbacks for the dwelling.

The City Planner advises that given the large lot sizes in the locality and the consent of both neighbours, the variation would not adversely affect the amenity of the area and approval is recommended.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council exercises its discretion under Schedule 4 of Town Planning Scheme No 1 to allow the reduction of the side setback for Lot 272 (26) Heritage Terrace, Gngangara, in accordance with the plan dated 31 August 1993.

CARRIED

H20914 PROPOSED SECOND DWELLING ON LOT 21 (1118) WANNEROO ROAD, WANNEROO - [30/249]

CITY PLANNER'S REPORT H20914

Mr Joe Bruno on behalf of Mr Antonio Bruno (the owner) seeks Council approval to accommodate a second dwelling on Lot 21 (1118) Wanneroo Road, Wanneroo.

The City Planner reports that Lot 21 is below the minimum 2 ha site area requirement and outlines the reasons provided by the applicant for special consideration in this particular case.

He advises that the general area will eventually be urbanised and as such it will be unreasonable not to permit the second dwelling when in several years the site is likely to accommodate a far greater number of dwellings.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council approves a second dwelling on Lot 21 (1118) Wanneroo Road, Wanneroo, as submitted by Mr Joe Bruno on behalf of Mr Antonio Bruno, subject to:

- 1 the owner entering into a deed prepared by the Council's solicitors at the owners expense, to provide that the owner will not seek subdivision of the lot until the land is rezoned for urban purposes;
- 2 standard and appropriate development conditions.

CARRIED

H20915 SUBDIVISION CONTROL UNIT FOR MONTH OF AUGUST 1993 - [740-1]

CITY PLANNER'S REPORT H20915

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

MOVED Cr Wood, **SECONDED** Cr MacLean that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report H20915.

CARRIED

Appendix V refers.

H20916 PROPOSED DESIGN GUIDELINES - HILLARYS SMALL LOT SUBDIVISION LOC 9435 WATERFORD DRIVE, HILLARYS - [740-86077]

CITY PLANNER'S REPORT H20916

In February 1992 (Item G20221 refers) Council supported a subdivision on the old Hillarys High School site in Waterford/Angove Drives. The proposal involved 75 traditional sized housing lots and 45 medium density lots (R25).

In September 1992, (Item G20917 refers) Council resolved to apply the principles contained in the small lot subdivision manual, involving the submission of design guidelines for lots less than 450m² and a requirement was for a formal set of design guidelines to be prepared prior to the issue of clearances for subdivision.

The City Planner reports on design guidelines produced by Overman & Zuideveld (Architects) on behalf of Homeswest, together with Council Officers.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council adopts the Design Guidelines entitled "The Quay, Hillarys Small Lot Subdivision" as policy for applications in the area set out on the plan contained in Report H20916.

CARRIED

Appendix VI refers.

H20917 PROPOSED SUBDIVISION, PT LOT 7 HEPBURN AVENUE, HILLARYS
- [740-90453]

CITY PLANNER'S REPORT H20917

Russell Taylor and William Burrell on behalf of Estates Development seek Council approval for the subdivision of Pt Lot 7 Whitfords Avenue/Hepburn Avenue, Hillarys into residential lots.

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

He outlines a number of minor changes required as a result of comments obtained from other Council Departments.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council supports the application submitted by Russell Taylor and William Burrell on behalf of Estates Development for the subdivision of Pt Lot 7 Hepburn Avenue, Hillarys, subject to the following conditions:

- 1 all disconnected access places to be connected; reserve widths to be to the specification of the City Engineer;
- 2 provision of traffic islands on Waterford Drive at the proposed intersection into the new subdivision;

- 3 the public open space areas to remain fenced during the construction of the subdivision;
- 4 the provision of a 0.1m pedestrian accessway abutting the Whitfords and Hepburn Avenue frontages as marked on Attachment No 2 in Report H20917.
- 5 the deletion of the lots abutting the southern public open space area, the design being modified accordingly;
- 6 the proposed intersection on Whitfords Avenue to be designed/constructed to a full arterial standard to the satisfaction of the City Engineer;
- 7 standard and appropriate conditions of subdivision.

CARRIED

Appendix VII refers.

H20918 PROPOSED SUBDIVISION, LOT 106 (124) BERKLEY ROAD, MARANGAROO - [740-90208]

CITY PLANNER'S REPORT H20918

Feilman Planning Consultants on behalf of North Whitfords Estates seek Council approval for the subdivision of Lot 106 (124) Berkley Road, Marangaroo.

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

He provides an assessment of the proposal and advises that prior to Council's support being conveyed, the applicant will need to enter into a legal agreement with Council at the applicant's expense.

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

- 1 advises Feilman Planning Consultants, on behalf of North Whitfords Estates, that prior to support for the subdivision being issued a legal agreement is required to be entered into (at the developer's expense) to provide for payment of an estimated headworks levy as determined by Council and reviewed periodically to provide for the requirements of the proposed Town Planning Scheme No 22;
- 2 supports the proposed subdivision of Lot 106 Berkley Road, Marangaroo, subject to:
 - (a) the upgrading of Berkley Road where it abuts the application area, to the satisfaction of Council;

- (b) the provision of a roundabout at the intersection of Berkley Road and the proposed subdivisional road;
- (c) the ceding and vesting of the land for the public open space for which the applicant is to be compensated by the Council at the vacant residential englobo rate at the date of vesting;
- (d) standard conditions of subdivision;

3 advises Feilman Planning Consultants on behalf of North Whitfords Estates that it is prepared to support the locating of a corner store on the lot, subject to rezoning of the land and will modify the structure plan at that time.

CARRIED

H20919 PROPOSED SUBDIVISION, LOT 107 (130) BERKLEY ROAD, MARANGAROO - [740-90212]

CITY PLANNER'S REPORT H20919

Zuideveld Bennett on behalf of E R and K S Pipe seeks Council approval for the subdivision of Lot 107 (130) Berkley Road, Marangaroo.

The City Planner reports on the background and gives details of the proposal. He advises that the proposal can be supported subject to the applicants entering into a legal agreement with regard to proposed Town Planning Scheme No 22.

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

- 1 advises Zuideveld Bennett, on behalf of E R and K S Pipe, that prior to support for the subdivision being issued, a legal agreement is required to be entered into (at the developer's expense) to provide for payment of an estimated Headworks Levy, as determined by Council and reviewed periodically to provide for the requirements of the proposed Town Planning Scheme No 22;
- 2 supports the proposed subdivision of Lot 107 (130) Berkley Road, Marangaroo subject to:
 - (a) the upgrading of Berkley Road where it abuts the application area, to the satisfaction of Council;
 - (b) standard conditions of subdivision.

CARRIED

**H20920 PROPOSED SUBDIVISION, LOT 108 (136) BERKLEY ROAD,
MARANGAROO - [740-90121]**

CITY PLANNER'S REPORT H20920

Pacesetter Homes seeks Council approval for the subdivision of Lot 108 (136) Berkley Road, Marangaroo.

The City Planner reports on the background and gives details of the proposal. He advises that the proposed subdivision can be supported subject to the applicants entering into a legal agreement with regard to the proposed Town Planning Scheme No 22.

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

- 1 advises Pacesetter Homes that prior to support for the subdivision being issued, a legal agreement is required to be entered into (at the developer's expense) to provide for payment of an estimated Headworks levy as determined by Council and reviewed periodically to provide for the requirements of the proposed Town Planning Scheme No 22;
- 2 supports the proposed subdivision of Lot 108 (136) Berkley Road, Marangaroo, subject to:
 - (a) the upgrading of Berkley Road where it abuts the application to the satisfaction of Council;
 - (b) the proposed access place being widened to provide standard road access to the adjoining Lot 109;
 - (c) standard conditions of subdivision.

CARRIED

**H20921 OFFER TO PURCHASE LAND - LOTS 12 AND 13 GRIFFITHS ROAD,
WANNEROO - BENARA NURSERIES - [2281/12/51, 2281/13/39]**

CITY PLANNER'S REPORT H20921

By Report H30732 Council was advised that Quito Pty Ltd trading as Benara Nurseries had submitted an offer to purchase by private treaty the above described Council landholdings at the price of \$502,000. The recommendation to Council put forward in that report was that the land be sold at the price of \$568,000.

The recommendation was adopted by Council but subsequently a recision was moved.

The City Planner reports on the history of Council's ownership of the land and the circumstances leading to the recommendation to sell the land to Quito Pty Ltd.

MOVED Cr Wood, **SECONDED** Cr MacLean that CITY PLANNER'S REPORT H20921 be received.

CARRIED

H20922 DISPOSAL OF PART OF CYGNET RESERVE, BRIDGEWATER DRIVE, KALLAROO - [370/ /4, 371/7/2]

CITY PLANNER'S REPORT H20922

In September 1992 (Item G20926 refers), Council resolved to approve the excision of the portion of Cygnet Reserve between Clevedon Place and Cygnet Street, Kallaroo and the subsequent sale of the parcel of land to the adjoining owners.

The City Planner reports on the purchase price and advises that the proceeds of the land will be placed in a trust fund and used to purchase replacement open space or construct capital improvements on existing reserves with the general locality.

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

- 1 accepts the offer of \$5,000.00 made by Mr and Mrs Toth for the purchase of a portion of Reserve 32753 adjoining Lot 6 Bridgewater Drive, Kallaroo;
- 2 offers to sell to Mesdames McCarty a portion of Reserve 32753 adjoining Lot 7 Clevedon Place, Kallaroo for the reduced purchase price of \$5,500.00 subject to the approval of the Department of Land Administration.

CARRIED

H20923 MODIFICATION OF PARKING STANDARDS, LOT 189 BUCKINGHAM DRIVE, WANGARA - [30/1026]

CITY PLANNER'S REPORT H20923

Mr T Venables seeks Council approval to construct a wire mesh enclosure on Lot 189 Buckingham Drive, Wangara. The mesh enclosure is located over four parking bays at the rear of the existing building.

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

In the assessment of the application he makes reference to Council's cash-in-lieu of Car Parking Policy adopted by Council at its meeting on 26 February 1992 (Item G20250 refers).

MOVED Cr Wood, **SECONDED** Cr MacLean that Council approves the application by Mr T Venables for a wire mesh enclosure at Lot 189 Buckingham Drive, Wangara which will reduce the existing parking area by four bays, subject to:

- 1 the payment of \$11,800 cash-in-lieu of the provision of four replacement car parking bays in accordance with Council's Cash-in-lieu of Car Parking Policy;
- 2 standard and appropriate development conditions.

CARRIED

H20924 AMENDMENT NO 615: RESIDENTIAL PLANNING CODES TEXT PROVISIONS - [790-615]

CITY PLANNER'S REPORT H20924

In March 1992 (Item G20323 refers) Council adopted Amendment No 615 for approval to advertise and at its meeting in October 1992 (Item G21021 refers) Council resolved to modify the amendment.

The City Planner submits a list of the changes proposed by the amendment. He advises that the difficulties with the amendment have caused significant delays and it is important that the provisions relating to dual coding and mixed use development are implemented as soon as possible.

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

- 1 modifies Amendment No 615 to Town Planning Scheme No 1 by deleting the proposal to reduce land requirements for two grouped dwelling developments changing proposed wording relating to dual coding in accordance with Department of Planning and Urban Development advice, and re-numbering the clauses accordingly;
- 2 advises the Department of Planning and Urban Development of the importance of Council's existing discretion under Clause 5.9 and of the urgency of the provisions contained in the amendment;
- 3 requests the State Planning Commission to reconsider its decision in relation to Amendment No 615 and grant consent for the amendment to be advertised for public inspection.

CARRIED

H20925 PROPOSED MRS AMENDMENT: DELETION OF IMPORTANT REGIONAL ROAD RESERVATIONS FOR BURNS BEACH ROAD, OCEAN REEF ROAD AND SHENTON AVENUE: REALIGNMENT OF BURNS BEACH ROAD/JOONDALUP DRIVE INTERSECTION - [319-7-1]

CITY PLANNER'S REPORT H20925

The Department of Planning and Urban Development is seeking an amendment to the Metropolitan Region Scheme, the purpose of which is to delete portions of the Ocean Reef Road, Shenton Avenue and Burns Beach Road Important Regional Road reservations and to realign the Burns Beach Road/Joondalup Drive intersection.

The City Planner provides a summary of the proposed adjustments.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council advises the Department of Planning and Urban Development that it supports the proposed amendment to the Metropolitan Region Scheme relating to the deletion of portions of the Ocean Reef Road, Shenton Avenue and Burns Beach Road Important Regional Road reservations and the realignment of the Burns Beach Road/Joondalup Drive intersection, subject to:

- 1 the portion of Ocean Reef Road south of Shenton Avenue to be included in the Urban Zone being increased in width from 25 metres to 26 metres, and therefore the adjacent western Parks and Recreation Portion of that land being decreased in width from 15 metres to 14 metres;
- 2 the above increase to be in accordance with the City Engineer's requirements.

CARRIED

H20926 MINISTER'S ADVICE AMENDMENT NO 557: REZONING PT FERRARA PARK, FERRARA WAY, GIRRAWHEEN - [790-557]

CITY PLANNER'S REPORT H20926

Amendment No 557 was initiated by Council in November 1990 (Item E21137 refers) and proposed to rezone a portion of Ferrara Park, Girrawheen to create three grouped housing sites. Funds generated from the sale would be used to construct community facilities on the nearby Montrose Park.

In May 1993 (Item H20520 refers) Council considered the Minister for Planning's refusal to the amendment. Council resolved to

request the Minister to reconsider his decision and sought a deputation to the Minister to enable the proposal to be outlined to him.

The City Planner reports on the Minister's response and advises that it would be appropriate to approach community groups and sporting groups in the area, to seek their support and backing to ensure the rezoning proceeds which, in turn, will enable funds to be raised for community facilities.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council liaises with and enlists the support of the Girrawheen/Koondoola Recreation Association and sporting groups in the locality for the rezoning of portion of Ferrara Reserve, the funds generated being used to provide community facilities on Montrose Park.

CARRIED

H20927 APPEAL DETERMINATION: LOT 10 MARIGINIUP ROAD, MARIGINIUP - [740-89411]

CITY PLANNER'S REPORT H20927

The City Planner reports that the Hon Minister for Planning has upheld an appeal for the subdivision of Lot 10 Mariginiup Road, Mariginiup into two lots of approximately 2 hectares each.

The Minister upheld the appeal subject to conditions set by the Committee for Statutory Procedures.

The City Planner advises that the Department of Planning and Urban Development has now sought Council's advice on the conditions to be imposed.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council advises the Department of Planning and Urban Development that the following conditions should be applied to the subdivision of Lot 10 Mariginiup Road, Mariginiup:

- 1 Mariginiup Road to be constructed to provide access to the proposed lot. Construction to be to the specification and satisfaction of Council;
- 2 services to be extended to service the new lot as necessary;
- 3 all buildings having the necessary clearances from the proposed lots to the satisfaction of Council.

CARRIED

H20928 CLOSE OF ADVERTISING: AMENDMENT NO 614, LOT 40 (1172) WANNEROO ROAD, WANNEROO - [790-614]

CITY PLANNER'S REPORT H20928

The City Planner reports on an application for a diesel bowser at Lot 40 (1172) Wanneroo Road, Wanneroo. Council, in support of the application, initiated Amendment No 614 to permit the retail sales of diesel (Item G20309 refers).

Amendment No 614 was granted approval to advertise which closed on 20 August 1993.

The City Planner reports on a petition of 376 signatures received in support of the proposal.

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

- 1 adopts Amendment No 614 to Town Planning Scheme No 1 to rezone Lot 40 (1172) Wanneroo Road, Wanneroo from "Special Zone (Additional Use) Sale of Bulk Fuels and Gas and the Sale, Hire and Repair of Gas Appliances and Fittings" to "Special Zone (Additional Use) Sale of Bulk Fuels, the Sale of Diesel and Gas and the Sale, Hire and Repair of Gas Appliances and Fittings";
- 2 authorises the affixation of the Common Seal to the amending documents;
- 3 forwards the amendment and petition received to the Hon Minister for Planning for his endorsement of final approval.

CARRIED

H20929 TREE PRESERVATION (EX H20534) - INTERIM REPORT - [253-5]

CITY PARKS MANAGER'S REPORT H20929

Council at its meeting on 26 May 1993 (Item H20534 refers) requested a report be submitted to the Town Planning Committee on the feasibility of a Council officer assessing trees worthy of preservation at all present and future developments.

The City Parks Manager reports on the current methods being undertaken in regard to the assessment of trees worthy of preservation.

MOVED Cr Wood, **SECONDED** Cr MacLean that CITY PARKS MANAGER'S REPORT H20929 be received.

CARRIED

H20929A TREE PRESERVATION (EX H20534) - INTERIM REPORT - [253-5]

MOVED Cr Wood, **SECONDED** Cr MacLean that Council provides a copy of City Parks Manager's Report H20929 to the Environmental Advisory Committee for information.

CARRIED

H20930 HEPBURN HEIGHTS - [740-87181]

CITY PLANNER'S AND CITY PARKS MANAGER'S REPORT H20930

The City Planner and City Parks Manager report on the background and current issues relating to Hepburn Heights and give details of the Hon Minister for Lands' advice concerning the locating of a SECWA substation site and fire station site at Hepburn Heights.

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

- 1 reluctantly accepts the proposed locations of the SECWA substation site and fire station site as shown on Attachment No 1 to Report H20930;
- 2 accepts vesting of Hepburn Heights Conservation Area following completion of all works initiated by LandCorp;
- 3 requests Landcorp to uniformly fence the entire Hepburn Heights Reserve.

CARRIED

Appendix VIII refers.

H20931 PETITION CONCERNING TRUCK PARKING, KERB DAMAGE AND LOWERED AMENITY AT LOT 169 (30) LE GRAND GARDENS, MARANGAROO - [2173/169/30]

CITY PLANNER'S REPORT H20931

The City Planner reports on a petition received from residents of 15 homes within the near vicinity of Lot 169 (30) Le Grand Gardens, Marangaroo objecting to a trucking business due to the general appearance of the property, damage to kerbing, the absence of a crossover and perceived devaluation of neighbouring properties.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council refers the matter of truck parking, kerb damage and lowered amenity at Lot 169 (30) Le Grand Gardens, Marangaroo to its solicitors for appropriate legal action.

CARRIED

H20932 PETITION FOR A DUAL USE PATH AROUND LAKE JOONDALUP - [750-12]

CITY PLANNER'S REPORT H20932

At its April 1993 meeting, Council received a petition requesting Council to consider providing a dual use path around Lake Joondalup and resolved that the matter be referred to the Town Planning Committee (Item H90413 refers).

The City Planner reports that a community group, Joondalup Lake Pathways Committee, has been formed. The Committee has varied representation including the City of Wanneroo (Item H90719 refers).

He gives details of the ownership of land, interim management of the Park and discusses the funding of the management plan.

He advises that Council is not the authorising, nor funding body for the provision of a dual use path around Lake Joondalup and that the Department of Planning and Urban Development (DPUD) and Conservation and Land Management (CALM) are the approving authorities.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council advises the Chairman of the Joondalup Lake Pathways Committee that:

- 1 it has considered the petition requesting Council to provide a dual use path around Lake Joondalup and supports the concept of a dual use path network throughout Yellagonga Regional Park;
- 2 because most of Yellagonga Regional Park is owned by the State Planning Commission and is under the interim management of the Department of Conservation and Land Management, it is those agencies, in consultation with Council, who will determine what lengths of path may be able to be satisfactorily constructed prior to the preparation of a Management Plan for Yellagonga Regional Park by the Department of Conservation and Land Management.

CARRIED

H20933 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN BUTLER COURT AND MCLARTY AVENUE, JOONDALUP - [510-3300]

CITY PLANNER'S REPORT H20933

A pedestrian accessway has been created between Butler Court and McLarty Avenue. The subdividers, Homeswest and LandCorp now propose to extend Butler Court (soon to be renamed Kyle Court) to provide a direct east-west connection between McLarty Avenue and Grand Boulevard and an eleven metre road reserve will be provided to achieve this connection.

The pedestrian accessway will therefore no longer be required and it should be closed and incorporated into the road reserve.

Any service relocation requirements will be addressed when a subdivision application is lodged for the whole of the area shown on the plan.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council agrees to the closure of the pedestrian accessway between Butler Court and McLarty Avenue, Joondalup.

CARRIED

H20934 PROPOSED CHURCH: LOTS 297 & 299 (17 & 27) DUFFY TERRACE, WOODVALE - [30/1373]

CITY PLANNER'S REPORT H20934

Oldham Boas Ednie-Brown on behalf of the Roman Catholic Archbishop of Perth seeks Council approval to use part of Lot 297 Duffy Terrace, Woodvale, for a church and community centre.

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

He advises that in accordance with Council Policy, the proposal was advertised on site for thirty days and a common letter of support submitted by 43 people and one letter of objection have been received.

City Planner reported that a further 15 common letters of support have been received.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council advises Oldham Boas Ednie-Brown on behalf of the Roman Catholic Archbishop of Perth that it exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and accepts reciprocal parking between the church and the school and approves the use of Lot 297 Duffy Terrace, Woodvale for the development of a church and community centre, subject to:

- 1 the provision of an additional 46 car parking bays on Lot 297 to bring the parking into line with the requirements of the Town Planning Scheme;

2 all car parking associated with the church being confined to Lot 297;

3 standard and appropriate development conditions.

CARRIED

JOONDALUP CINEMA COMPLEX - [727-12]

The Chairman indicted that an applicant for the Cinema Complex in Joondalup is seeking a deputation within the next three weeks. He advised that it may be prudent to also consider the rezoning of South West Ward public open space to "Residential".

If Councillors have any other items they wish to discuss at the meeting they should advise the City Planner.

CAT BY-LAWS - [901-1]

Cr Freame advised that the City of Perth has issued a new By-law on the Licencing of cats and requested a copy be circulated to all Councillors.

City Planner advised that this matter would be referred to the Manager - Municipal Law and Fire Services for his attention.

H20935 MINDARIE DEVELOPMENT - [740-37]

Cr Waters tabled correspondence from the Mindarie Community outlining a number of questions for the Mindarie developers and requested Council consideration to approach the Developers on behalf of the Mindarie Community regarding the questions raised.

MOVED Cr Wood, **SECONDED** Cr MacLean that Council forwards the correspondence from the Mindarie Community to Mr Simon Holthouse for action and reply.

CARRIED

H20936 COMMONWEALTH TASK FORCE ON REGIONAL DEVELOPMENT - [200-0]

The Acting Town Clerk advised that the Regional Development Task Force under the Chairmanship of Mr Bill Kelty will be visiting Western Australia in September 1993 and meeting with the City of Wanneroo and City of Stirling on 21 September 1993.

He briefly reported on the terms of reference and advised that he believed that the taskforce will be concentrating on job creation and job creation schemes.

He advised that a brief will need to be prepared, partly in conjunction with the City of Stirling and a meeting has been scheduled for 9 September 1993 to negotiate details.

The brief is to provide an overview of Wanneroo, detailing the strengths and weaknesses in Wanneroo and targeting specific issues in the regional areas and associated growth problems.

Due to the limited time frame, there is a problem with resources to prepare the brief and Council consideration is requested in employing Deloitte Touche Tohmatsu who are familiar with the requirements and objectives of the Task Force, to undertake the project.

The costs involved are not yet available, however funds are available in the Administration budget for consultancy services.

MOVED Cr Wood, **SECONDED** Cr MacLean that a report be submitted to Finance and Administrative Resources Committee on the cost of consultancy services for the preparation of a brief for the Regional Development Task Force.

CARRIED

TOWN PLANNING SCHEME NO 21 - [780-21]

The City Planner briefly outlined the present position on Town Planning Scheme No 21.

H20937 GREEN STREET INTERSTATE STUDY TOUR - OCTOBER 1993 - [202-1-1]

The City Planner reported that the Green Street Study Tour is to be held between 10-19 October 1993 for Brisbane, Melbourne, Sydney and Adelaide.

He advised that there is no budget allocation for this tour, however there is a \$5,000 contingency - Members Account for the City Engineer's Subdivisional Developments Study Tour, which he felt would be of greater value, to be reallocated for a Councillor and an Officer to attend the Green Street Study Tour.

Cr Rundle declared an interest in this item.

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

- 1 nominates Cr Rundle and a Senior Town Planning Officer to attend the Green Street Study Tour on 10-19 October 1993;
- 2 refers the reallocation of \$2,500 from Account 20006 Members Conference Expenses to Town Planning Conference

- Account Expenses 27751 to Finance and Administrative Resources Committee - Item H30919 refers.

**CARRIED BY AN
ABSOLUTE**

MAJORITY

Cr Rundle abstained from voting.

Crs Moloney and Ewen-Chappell left the Chamber at this point, the time being 7.50 pm.

H90910 TECHNICAL SERVICES COMMITTEE

MOVED Cr Dammers, **SECONDED** Cr Cooper that the Report of the Technical Services Committee Meeting held on 13 September 1993, be received.

CARRIED

ATTENDANCES

Councillors:	W H MARWICK - Chairman	Central Ward
	G A MAJOR, JP, Mayor	South-West
	Ward	
	C P DAVIES	North Ward
	K H WOOD	South Ward
	F D FREAME - Deputising for	
	Cr Curtis	South-West
	Ward	
	A V DAMMERS - Observer from 5.37 pm	Central Ward
	B A COOPER - Observer from 5.37 pm	Central Ward
	L A EWEN-CHAPPELL - Observer from	
	5.37 pm	Central Ward
	P NOSOW - Observer from 6.10 pm	South Ward
	I D MACLEAN - Observer	South Ward

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

APOLOGY

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

CONFIRMATION OF MINUTES

The Minutes of the Technical Services Committee Meeting held on 16 August 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.33 pm
Closed: 7.52 pm

H10901 UPGRADE OF FORD LASER - PLANT NUMBER 99 057 TO FORD FALCON SEDAN FOR THE MANAGER - WELFARE SERVICES (REPORT ITEMS H50801 AND H10801 REFER) - [208-6]

CITY ENGINEER'S REPORT H10901

In August, Council resolved to remove the welfare services component from the Health Department portfolio and create a separate Welfare Services Department. This initiative included the promotion of Ms Pauline Stuart from the position of Welfare Services Co-ordinator to Manager Welfare Services.

The creation of this new Head of Department position requires that the Ford Laser sedan allocated to Ms Stuart be upgraded to a 6 cylinder sedan consistent with Council policy on its provision of vehicles to Heads of Department.

The City Engineer seeks Council approval to include the replacement of this vehicle in Tender 019-93/94 and increase the supply of Ford Falcon sedans from six to seven.

A further allocation of \$4,756.00 for the changeover would be required.

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

1 Council:

- (a) endorses the inclusion of Ford Laser sedan, plant number 99 057 in Tender Number 018-93/94 - Annual Tender for the supply of 6 cylinder sedans and wagons in favour of Midway Ford;
- (b) approves the increase to Tender Number 018-93/94 of \$7,056.00 increasing the net changeover from \$7,925.00 to \$14,981.00 to provide for one (1) additional Ford Falcon sedan;

2 the reallocation of \$4,756.00 from Account Number 50015, Building Operating - Joondalup Civic and Cultural Facilities to Vehicle (Additional) Purchases Account Number 26599 be referred to Finance and Administrative Resources Committee - Item H30919 refers.

CARRIED

H10902 ENGINEERING DEPARTMENT CURRENT WORKS - [210-2]

CITY ENGINEER'S REPORT H10902

The City Engineer reports on Council works, drainage, pedestrian and dual use paths, traffic treatments, car parks, road

resurfacing and maintenance, rubbish disposal and sub-divisional development for the period up to 6 September 1993.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY ENGINEER'S REPORT H10902 be received.

CARRIED

H10903 STREET LIGHTING, TRAFFIC LIGHTS AND WARNING SIGNS -
[220-0]

CITY ENGINEER'S REPORT H10903

The City Engineer reports on advice received from Main Roads WA in respect of traffic signal works at the junction of Whitfords Avenue/Trappers Drive; the introduction of right turn movements from all directions at traffic signals on Joondalup Drive/Grand Boulevard and the stabilisation of a bus embayment in Wanneroo Road near the junction of Clarkson Avenue.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY ENGINEER'S REPORT H10903 be received.

CARRIED

H10904 EDGEWATER DRIVE TRAFFIC STUDY - [510-0-7]

CITY ENGINEER'S REPORT H10904

It was originally planned that Edgewater Drive would provide direct access to Joondalup City Centre through a connection to Lakeside Drive.

Traffic consultants, Uloth & Associates prepared a report in February 1991 on possible impacts on residential streets from increased traffic flows on Edgewater Drive. The report identified four options for the treatment of Edgewater Drive.

The City Engineer reports on residents' and Main Roads WA comments in respect of the four options. He gives reasons why he considers a decision on Edgewater Drive be deferred until the overall road system including Joondalup Drive and Lakeside Drive has been fully developed together with resultant traffic measures and flows.

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

- 1 consideration of the future connection of Edgewater Drive to Lakeside Drive be deferred pending development of the Joondalup City Centre and the overall road network;

2 Council:

- (a) does not close Tree Top Avenue at Joondalup Drive;
- (b) authorises the City Engineer to undertake a local area traffic management strategy for Edgewater Drive, Wedgwood Drive and Tree Top Avenue;
- (c) advises the Edgewater residents accordingly.

CARRIED

H10905 NORTH EAST DUNCRAIG TRAFFIC STUDY - [510-0-8]

CITY ENGINEER'S REPORT H10905

The City Engineer reports on the proposed membership for the North East Duncraig Traffic Management Group which includes the Principals of St Stephens School and Glengarry Primary School.

The initial meeting of the Study Group is proposed to commence in October.

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

- 1 approves the membership of the North East Duncraig Traffic Management Group as shown on Attachment 1 to Report H10905, with the addition of Mr R O'Neill of 11 Alfreton Way;
- 2 advises the applicants accordingly.

CARRIED

Appendix IX refers.

H10906 EDDYSTONE AVENUE TRAFFIC STUDY - [510-0-6]

CITY ENGINEER'S REPORT H10906

As a result of the Metropolitan Regional Scheme, Eddystone Avenue has been designated as an important regional road connecting to Joondalup Drive.

The City Engineer provides background information on the development of the road and the result of independent traffic studies, consultation with residents and advice from Main Roads WA and Transperth.

He suggests a number of strategies which would improve the current situation and clearly define the future position of Eddystone Avenue.

Crs Moloney and Ewen-Chappell entered the Chamber at this point, the time being 7.53 pm.

RECOMMENDATION

That:

- 1 consideration of the Eddystone Avenue Traffic Study be deferred for one month;
- 2 a further report be submitted to Council on:
 - (a) the programme and costs of works for the extension of the existing dual carriageway in Eddystone Avenue from Sandalford Drive to south of Gradient Way;
 - (b) the construction of a "service or frontage" road along the western side of Eddystone Avenue between Gradient Way and Craigie Drive as shown on Attachment 3 to Report H10906.

AMENDMENT MOVED Cr Cooper, **SECONDED** Cr Waters that point 2 (c) be added to the recommendation, viz:

- "2 (c) the construction of a service road on both sides of Eddystone Avenue."

CARRIED

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

"That:

- 1 consideration of the Eddystone Avenue Traffic Study be deferred for one month;
- 2 a further report be submitted to Council on:
 - (a) the programme and costs of works for the extension of the existing dual carriageway in Eddystone Avenue from Sandalford Drive to south of Gradient Way;
 - (b) the construction of a "service or frontage" road along the western side of Eddystone Avenue between Gradient Way and Craigie Drive as shown on Attachment 3 to Report H10906.
 - (c) the construction of a service road on both sides of Eddystone Avenue."

was PUT and

CARRIED

Appendix X refers.

H10907 PETITION OBJECTING TO THE CONNECTION OF SPRINGWOOD WAY TO WOODVALE DRIVE, WOODVALE - [510-1951]

CITY ENGINEER'S REPORT H10907

A multi signature petition has been presented to Council (Item H90702 refers) requesting the reconsideration of the proposed subdivisional connection of Springwood Way to Woodvale Drive, Woodvale.

The City Engineer gives reasons why he supports deferring a decision on this matter pending consultation with the developer, Department of Planning and Urban Development and residents on a satisfactory solution.

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

- 1 consideration of the connection of Springwood Way at Woodvale Drive be deferred pending the City Planner and City Engineer liaising with the subdivision developer, Department of Planning and Urban Development and the petitioning residents on the preferred option for the road closure;
- 2 Council advises the petitioners accordingly.

CARRIED

H10908 PARKING PROHIBITIONS - ARNISDALE ROAD, DUNCRAIG - [510-1177]

CITY ENGINEER'S REPORT H10908

The Management of Glengarry Shopping Centre is seeking Council approval to install bollards on the verge area adjacent to the Centre on Arnisdale Road, Duncraig to reduce the impact of vehicles parking on the verge.

The City Engineer supports this request and considers that the installation of "No Parking on Verge" prohibitions is warranted along the shopping centre frontage.

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

- 1 installs "NO PARKING ANY TIME ON VERGE" signs along the northern side of Arnisdale Road, adjacent to the Glengarry Shopping Centre, as shown on Attachment 1 to Report H10908;
- 2 authorises the installation of bollards by the Glengarry Shopping Centre Management in the northern verge of Arnisdale Road, adjacent to the Glengarry Shopping Centre, to the satisfaction of the City Engineer.

CARRIED

Appendix XI refers.

**H10909 RETICULATED VERGE TREATMENTS - PROTECTIVE DEVICES -
[512-0, 512-1, 760-1]**

CITY ENGINEER'S REPORT H10909

It has become common practice for residential property owners to install protective barrier devices within the City's road reserves to prevent motorists from traversing established verges.

The City Engineer gives reasons why he considers it is necessary for Council to set a specification for acceptable installations for property owner guidance and provide a policy on verge treatments that responds to the community's expectations.

He reports on two specific complaints from residents in Juniper Way and Sycamore Drive, Duncraig where motorists consistently drive across reticulated lawn and suggests that the installation of a "barrier type kerb" with the residents contributing to the cost would provide a satisfactory solution.

MOVED Cr Waters, **SECONDED** Cr MacLean that Council delegates authority to the City Engineer to install barrier type kerbing to protect reticulated lawn verges or other approved landscaping treatments, in those cases where it can be demonstrated that there has been a long term traffic problem and other management measures have been ineffective in resolving the problem, the installation of barrier kerbing being subject to:

- 1 a joint contribution to the works from the resident(s) based on the kerb length immediately adjacent to the property;
- 2 such kerbing not interfering with the traffic function of the road or with adjoining properties.

CARRIED

H10910 LIMESTONE QUARRY - LOTS 1 AND 2 FLYNN DRIVE, NEERABUP - [30/453]

CITY ENGINEER'S REPORT H10910

In July, Council deferred the application by Readymix for a limestone quarry on Lot 1 Flynn Drive, Neerabup for one month pending further consideration (Item H10821A refers).

The City Engineer reports that Readymix has now requested that its application be deferred for six months to allow the company to review its application.

MOVED Cr Waters, **SECONDED** Cr MacLean that consideration of the application by Readymix for a Development Approval and Extractive Industry Licence for a limestone quarry on Lots 1 and 2 Flynn Drive, Neerabup be deferred for not more than six months.

CARRIED

H10911 TRANSPERTH AND WESTRAIL SERVICE TIMETABLE - [320-4]

CITY ENGINEER'S REPORT H10911

In June, Council resolved to seek a deputation with Transperth to discuss delays associated with bus connections to the train service (Item H30636 refers).

The City Engineer reports that Westrail and Transperth are acutely aware of the situation and are making every effort to resolve the situation.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY ENGINEER'S REPORT H10911 be received.

CARRIED

H10911A TRANSPERTH AND WESTRAIL SERVICE TIMETABLE - [320-4]

MOVED Cr Waters, **SECONDED** Cr MacLean that Council seeks a deputation with Transperth to include the Mayor, Cr Cooper, the Town Clerk and the City Engineer to discuss alterations to the existing Transperth bus timetables to connect with the Westrail train service.

CARRIED

H10912 PETITION OBJECTING TO CLEARING AND BURNING OF VEGETATION - [251-1]

CITY ENGINEER'S REPORT H10912

Residents of Clarkson, Merriwa, Mindarie and Quinns Rocks have petitioned Council requesting action be taken to reduce the clearing and burning of vegetation by developers in the local area.

The City Engineer reports that a working party consisting of EPA, WAMA, various government and industry groups and representatives from local authorities initiated an inaugural meeting in June to address smoke pollution from urban development sites. The EPA presented Draft Smoke Control Guidelines to this meeting for discussion.

It is anticipated that the Guidelines will provide a course of action to be taken by developers, contractors, consulting engineers, local authorities and the EPA when smoke is generated or a smoke related complaint is received.

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

- 1 consideration of any further initiatives on the issue of clearing and burning of vegetation in subdivision developments be deferred until the Environmental Protection Authority completes the final draft of the Smoke Control Guidelines;
- 2 Council writes to the Environmental Protection Authority and requests early completion of the final draft of the Smoke Control Guidelines.

CARRIED

H10913 STORAGE OF RECYCLABLES - [508-04]

CITY ENGINEER'S REPORT H10913

In July (Item H90738 refers) Council requested a report to look at the impact on the selling price of storing recyclables from its kerbside collection for up to 12 months.

The City Engineer provides details of the cost of storing baled plastic and paper for a period of 12 months and advises that warehousing recyclables is not an economically viable option at this time.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY ENGINEER'S REPORT H10913 be received.

CARRIED

H10914 REPORT ON THE STATE GOVERNMENT APPOINTED WORKING PARTY ON GRAFFITI - [429-1-4]

CITY ENGINEER'S REPORT H10914

In May (Item H10534 refers) Council resolved to defer the establishment of a task force of Councillors, Officers and Community Representatives to establish Terms of Reference and investigate options for graffiti control for a period of 6 months pending the outcome of the State Government's Working Party on Graffiti Control.

The Report of the Working Party on Graffiti was tabled in Parliament by the Premier on 19 August 1993 and it was indicated that the Government would move speedily to implement a comprehensive anti-graffiti programme.

The City Engineer advises that a detailed evaluation of the extent and type of graffiti within the City is being undertaken.

A report on graffiti control will be presented in November which will encompass recommendations of the Report of the Working Party on Graffiti results of the graffiti audit in Padbury and Kingsley, the three month trial to remove graffiti from Council facilities by contractors and evaluation of the trial community mural arts programme.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY ENGINEER'S REPORT H10914 be received.

CARRIED

H10915 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT H10915

The City Building Surveyor reports on the number and value of building licences issued for the months of July and August, building control activity, Council building works and the services of notices.

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

- 1 endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report H10915;
- 2 serves a Notice under Section 401(1)(b) of the Local Government Act on the owners of Lot 221 (14) Tambllyn Close, Woodvale requiring them to provide an adequate retaining wall within their property, opposite the retaining wall on the adjoining property.

CARRIED

Appendix XII refers.

H10916 CRAIGIE LEISURE CENTRE - CONSTRUCTION SUMMARY - [745-4-1]

CITY BUILDING SURVEYOR'S REPORT H10916

The City Building Surveyor reports on the satisfactory completion of the Craigie Leisure Centre and seeks Council approval to extend appreciation to the staff, consultants and building contractors.

He provides details of the construction, the reduction in energy consumption due to the installation of the direct digital control system, the success of the community arts works, the temporary works initiated to keep Wanneroo Water World functioning and details of the income and expenditure of the total project.

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

- 1 accepts the information in City Building Surveyor's Report H10916;
- 2 authorises the City Building Surveyor to offer Council's thanks to all staff, consultants and the building contractor for their participation in the successful construction of the Craigie Leisure Centre.

CARRIED

H10917 YANCHEP/TWO ROCKS RECREATION CENTRE : KITCHEN UPGRADE - [330-9-2]

CITY BUILDING SURVEYOR'S REPORT H10917

The Yanchep/Two Rocks Recreation Association is seeking the upgrading of the Centre's kitchen with the following items being funded by Council:

- 1 provision for additional cooking facilities so the kitchen can cater to larger groups using the hall;
- 2 provision for a small commercial dishwasher;
- 3 provision for air extraction system to cope with large scale cooking activities generated by new enlarged cooking facilities.

The City Building Surveyor provides details of the costs associated with the upgrading of the existing kitchen to a commercial facility.

He has sought information from the part-time booking officer of the Hall and considers the demand for such a facility is not justified.

MOVED Cr Waters, **SECONDED** Cr MacLean that Council advises the Yanchep/Two Rocks Recreation Association it has not budgeted to upgrade the kitchen to the Recreation Centre.

CARRIED

H10918 ALEXANDER HEIGHTS/MARANGAROO : COMMUNITY PURPOSES HALL
- [635-15]

CITY BUILDING SURVEYOR'S REPORT H10918

In June (Item H10632 refers) Council agreed to the location of the Alexander Heights Community Hall being changed to Hillcrest Road, between the proposed shopping centre and the residential properties on Hillcrest Road.

The City Building Surveyor reports on a revised scheme which has been provided by Homeswest's Architects which will satisfy the retailing requirements of the site and complement the idea of a "town square" surrounded by Civic and Cultural facilities.

He provides details of the revised plan and the anticipated cost of construction which is within the budget allocation.

MOVED Cr Waters, **SECONDED** Cr MacLean that Council, with respect to the Alexander Heights/Marangaroo Community Hall:

- 1 agrees in principle to the scheme shown in Attachment A to Report H10918;
- 2 agrees to the site on Hillcrest Road being changed to the corner of Mirrabooka Avenue and a road yet to be named;
- 3 authorises negotiation with Homeswest for provision of title to the new site;
- 4 authorises the documentation and calling of tenders for the work.

CARRIED

Appendix XIII refers.

H10919 SORRENTO TENNIS CLUB : PROPOSED EXTENSIONS - [30/1286]

CITY BUILDING SURVEYOR'S REPORT H10919

The Sorrento Tennis Club is seeking Development Approval and a Building Licence for extensions to the Club at Percy Doyle Reserve.

The proposed 142m² extensions include a creche and junior room, office and committee room and toilet facilities.

The City Building Surveyor highlights a number of issues with regard to servicing extensions to the Club with power and water.

He suggests that Consultants be commissioned to evaluate the power and water requirements to Percy Doyle Reserve.

The City Building Surveyor's Report H10919 recommended that Council:

- 1 does not consider approval of extensions to the Sorrento Tennis Club Inc until the results of investigations into the adequacy of the power and water services are known;
- 2 reallocates \$2,200.00 for the evaluation of power and water requirements to the Percy Doyle Reserve from the Sorrento Tennis Club Inc from Allocation 50015.

H10919A SORRENTO TENNIS CLUB : PROPOSED EXTENSIONS - [30/1286]

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

- 1 reallocates \$2,200 for the evaluation of power and water requirements to the Percy Doyle Reserve from Allocation 50015;
- 2 approves extensions to the Sorrento Tennis Club Inc subject to a satisfactory report being received in respect of ongoing availability of power and water supplies to all existing facilities located on Percy Doyle Reserve.

CARRIED

H10920 ADMIRAL PARK RESERVE : TRANSPORTABLE BUILDING - TEMPORARY KIOSK - [469-1]

CITY BUILDING SURVEYOR'S REPORT H10920

The Joondalup and Districts Rugby League Club is seeking Council approval to erect a secondhand transportable ATCO unit 12m long by 3m wide x 2.8m high on the site adjoining the existing toilet building on Admiral Park Reserve. The unit, if approved, will be used as a temporary kiosk for approximately two years.

The City Building Surveyor reports that \$30,000 has been allocated in the 1993/94 budget for provision of materials for the construction of changerooms to the existing toilet block. He suggests that the Club be permitted to expand the changerooms to incorporate a kiosk with the Club meeting all associated costs.

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

- 1 refuses the application by the Joondalup and District Rugby League to install a transportable temporary kiosk building on Admiral Park Reserve;
- 2 gives permission for the Joondalup and Districts Rugby League Club to construct at their cost a permanent kiosk facility as part of the Club building programme in the 1993/94 financial year;
- 3 advises the Joondalup and Districts Rugby League Club that will not have exclusive use of the toilet facilities and these facilities will have to be made available to other groups who may use the Reserve.

CARRIED

H10921 DUNCRAIG PLAYGROUP INC: ADDITIONAL STORAGE FACILITIES AT DUNCRAIG COMMUNITY HALL - [635-10-5, 894-12, 061-285-4]

CITY BUILDING SURVEYOR'S REPORT H10921

Council addressed the issue of additional storage facilities at Duncraig Community Hall for the Duncraig Playgroup and Bunyip Toy Library in May (Item H10526 refers).

The Bunyip Toy Library has been accommodated in Calectasia Hall and is happy with this arrangement for the moment.

The City Building Surveyor advises that a preliminary estimate of cost for this additional storage is \$15,000. The Duncraig Playgroup has raised \$6,000.

He suggests that as no municipal funds have been allocated to this project, the Duncraig Playgroup be requested to re-organise their equipment to allow them to continue within the constraints of their present accommodation.

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

- 1 consideration of provision for additional storage for the Duncraig Playgroup at the Duncraig Community Hall be

deferred until December 1993 when Council funding sources could be identified;

- 2 Council advises the Duncraig Playgroup Inc accordingly.
CARRIED

H10922 WARWICK ENTERTAINMENT CENTRE - SIGN APPLICATION - [30/212]

CITY BUILDING SURVEYOR'S REPORT H10922

The Westpoint Corporation Pty Ltd has submitted a new application for three tower signs at the Warwick Entertainment Centre, 9000 wide x 3300 high. Each trivision sign contains three images which revolve at intervals. This proposal places the signs within the tower structure and forms part of the building.

The City Building Surveyor gives reasons why he supports the application subject to the signs not being illuminated between midnight and dawn to prevent annoyance to the public.

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

- 1 approves the application from Westpoint Corporation Pty Ltd for three "Trivision" tower signs, 9000 wide x 3000 high at the Warwick Entertainment Centre;
- 2 permits the signs to be used for advertising purposes;
- 3 restricts the illumination of the sign between the hours of 12 midnight and dawn so as not to cause annoyance to the public.

CARRIED

H10923 PROPOSED TOILET BLOCKS : LEXCEN PARK AND MIRROR PARK, OCEAN REEF, PRINCE REGENT PARK, HEATHRIDGE; AND BLACKMORE PARK, GIRRAWHEEN - [061-226, 061-402, 061-294, 061-4]

CITY BUILDING SURVEYOR'S REPORT H10923

Council in its 1993/94 budget provided funds for the following works:

Lexcen Park	\$75,000.00
Mirror Park	\$75,000.00
Prince Regent Park	\$75,000.00
Blackmore Park	\$75,000.00

The City Building Surveyor provides details of the facilities and the proposed locations.

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

- 1 agrees to the sketch plans indicating the siting and nature of the facility for toilet blocks on:

Lexcen Park, Ocean Reef
Mirror Park, Ocean Reef
Prince Regent Park, Ocean Reef
Blackmore Park, Girrawheen;

- 2 agrees to the documentation and calling of tenders for the works.

CARRIED

H10924 FAILURE TO COMPLY WITH CONDITIONS OF APPROVAL : LOT 207 (7) MARY STREET, QUINNS ROCKS - [30/3599]

CITY BUILDING SURVEYOR'S REPORT H10924

The owner of Portion Lot 207 (7) Mary Street, Quinns has failed to carry out final works required by the conditions imposed on the development approval to erect the second of two grouped dwellings on the property.

The City Building Surveyor provides details of the owner's requirements to provide retaining walls, fencing, internal driveway and crossover. Despite the service of a site instruction and correspondence, no action has been taken.

He now seeks Council approval to serve a Notice on the owner requiring this work to be installed.

MOVED Cr Waters, **SECONDED** Cr MacLean that Council serves a Notice under Section 401 of the Local Government Act on Mrs J Roe the owner of Lot 207 (7) Mary Street, Quinns Rocks requiring that the retaining walls, first approved by Council, the fences and the driveway are to be installed in accordance with the conditions of approval.

CARRIED

H10925 MONTHLY REPORT FOR AUGUST 1993 - PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT H10925

The City Parks Manager reports on the major areas of work activity carried out by the groundstaff during August.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY PARKS MANAGER'S REPORT H10925 be received.

CARRIED

H10926 PETITION EXPRESSING CONCERNS AT PROPOSED PATHWAY - TRIGONOMETRIC PARK, DUNCRAIG - [061-352]

CITY PARKS MANAGER'S REPORT H10926

In July, residents of Wittenoom Place, Duncraig petitioned Council expressing concern at the proposal to install a pathway across Trigonometric Park on the grounds that it would attract additional people to the area and increase vandalism.

The City Parks Manager reports that a plan to improve the visual aspect of the park by providing paths, a lookout and carpark was adopted by Council in February 1991 (Item F10234 refers). The R&I Bank subsequently contributed \$10,000 towards the works.

He suggests a realignment of the pathway which will alleviate the residents' concerns.

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

- 1 advises the petitioners that the proposed concept to instal a pathway from Truslove Way to Wittenoom Place will proceed;
- 2 directs the Parks Department to realign the junction of the proposed path and the existing east-west path to a point west of the Wittenoom Place cul-de-sac.

CARRIED

H10927 PERIWINKLE PARK, MULLALOO - FENCING - [061-286]

CITY PARKS MANAGER'S REPORT H10927

In August, Council resolved 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.

The City Parks Manager reports that a temporary wire mesh fence has been installed as a measure to protect young plants.

The cost to provide post and rail fencing and gates is estimated to be \$5,000 and will be included in the 1994/95 draft budget.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY PARKS MANAGER'S REPORT H10927 be received.

CARRIED

H10928 ANNATO PARK, GREENWOOD - FENCING - [061-11, C920-9]

CITY PARKS MANAGER'S REPORT H10928

In August, Council requested a report be submitted to the Technical Services Committee on the provision of pine log fencing for Annato Park, Greenwood.

The City Parks Manager reports that this park has been partially fenced by utilising surplus bollards and the Corrective Services Group for installation. Completion of the 165 metre section will be mid-October 1993 depending on the availability of surplus bollards.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY PARKS MANAGER'S REPORT H10928 be received.

CARRIED

H10929 TREE PLANTING - LUISINI PARK, WANGARA - [061-221]

CITY PARKS MANAGER'S REPORT H10929

Mr P Polain of Ideas in Furniture, Wangara has objected to the planting of an excessive number of trees in Luisini Park.

The City Parks Manager has contacted Mr Polain on a previous occasion and advised that the tree planting is not intended to obscure any unit from view but to retain the aesthetic appearance of Wangara when viewed from Wanneroo Road.

Tree planting is a major component of the Parks Department works and the trees benefit all ratepayers and the environment.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY PARKS MANAGER'S REPORT H10929 be received.

CARRIED

H10930 DEVELOPMENT OF KORELLA PARK, MULLALOO - [061-200]

CITY PARKS MANAGER'S REPORT H10930

In July, Council requested a report be submitted to Technical Services Committee outlining the cost of development of Korella Park, Mullaloo together with possible uses of the park.

The City Parks Manager provides background information to the problems which have occurred with the development of this public open space.

A basic plan to include a junior playing field can be constructed at a proposed expenditure of \$116,850 and is listed in the 5 year plan for development.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY PARKS MANAGER'S REPORT H10930 be received.

CARRIED

H10931 PETITION REQUESTING PLAY EQUIPMENT ON ADORA PARK, ALEXANDER HEIGHTS - [061-440]

CITY PARKS MANAGER'S REPORT H10931

The Member for Marangaroo, Mr T Cunningham, MLA has forwarded a 20-signature petition from residents of Alexander Heights requesting that play equipment be provided on Adora Park, Alexander Heights.

The City Parks Manager advises that the 4576m² park has been dry grassed and is of reasonable standard. The provision of play equipment would be a budget item for 1994/95 budget.

MOVED Cr Waters, **SECONDED** Cr MacLean that Council advises Mr T Cunningham, MLA, that:

- 1 funds are not available on the current budget for the provision of play equipment on Adora Park, Alexander Heights;
- 2 this item will be listed on the 1994/95 draft Budget for Council's consideration.

CARRIED

H10932 PETITION - FLOODING DRYANDRA COURT, GREENWOOD - [510-85, 506-7]

Cr Wood tabled a 9-signature petition from residents of Dryandra Court and Peppermint Drive, Greenwood concerning flooding problems.

MOVED Cr Waters, **SECONDED** Cr MacLean that the petition from residents of Dryandra Court and Peppermint Drive, Greenwood concerning flooding problems be received and referred to the Engineering Department for a report to Council.

CARRIED

H10933 PETITION - HEPBURN HEIGHTS PUBLIC OPEN SPACE - HOLLETON TERRACE ENTRANCE - [745-7]

Cr Freame tabled a petition from residents of Holleton Terrace concerning the condition of the cul-de-sac and the entrance to Hepburn Heights public open space.

MOVED Cr Waters, **SECONDED** Cr MacLean that the petition from residents of Holleton Terrace concerning the condition of the cul-de-sac and the entrance to Hepburn Heights public open space be received and referred to Engineering Department for a report to Council.

CARRIED

**H10934 DORCHESTER AVENUE TRAFFIC MANAGEMENT MEASURES -
PROGRAMME OF WORKS - [30/212]**

The Warwick Entertainment Centre will be opening on Wednesday, 15 September.

The City Engineer reports on the progress of traffic calming treatments on Dorchester Avenue.

An independent arbitrator advised that a contribution towards the cost of implementing the required traffic management measures to be paid by the developer was 36.35% of Council's estimated \$120,000 for the Stage 1 roundabouts. However, no payment has been received to date.

The matter is now being urgently addressed with the developer and works on the roundabout at Dugdale and Dorchester Avenues will commence on receipt of a cash contribution.

MOVED Cr Waters, **SECONDED** Cr MacLean that CITY ENGINEER'S MEMORANDUM and VERBAL REPORT be received.

CARRIED

**H10935 TRANSFER OF LANDSCAPE PERSONNEL AND CAPITAL WORKS FROM
LANDCORP TO COUNCIL - [404-0, 310-1, 250-1]**

In August, the Town Clerk reported on the transfer of landscaping operations from LandCorp to the City of Wanneroo.

The City Parks Manager reports on the proposal by LandCorp to transfer personnel and equipment to the City of Wanneroo from 1 November 1993.

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

- 1 accepts the proposal as submitted by LandCorp for transfer of personnel and capital works;

- 2 refers to the Finance and Administrative Resources Committee the item of finance for the period 1 November 1993 to 30 June 1994 - Item H30919 refers;
- 3 lists for inclusion in the 1994/95 budget submissions:
- (a) plant and equipment \$188,416 as outlined in Attachment B to Acting City Parks Manager's Memorandum dated 10 September 1993;
 - (b) allocation of funds for the establishment of a Council Depot at Lot 64 Winton Road, Joondalup.

CARRIED

Appendix XIV refers.

H10936 DEPARTMENTAL HEADS' VEHICLES - [507-1]

Cr Major requested that a report be submitted on the feasibility of Departmental Heads being offered other options in lieu of Council's existing policy to provide them with vehicles of a certain size.

MOVED Cr Waters, **SECONDED** Cr MacLean that a report be submitted to Council on the options available to Council for the provision of Department Heads vehicles.

CARRIED

H10937 FOOTPATHS IN WANNEROO TOWNSITE - [502-2]

Cr Cooper reported that many of the concrete slab footpaths in the Wanneroo townsite needed repairs or replacing.

MOVED Cr Waters, **SECONDED** Cr MacLean that a report be submitted to Council on the programme of works for the replacement of all concrete slab footpaths within the City.

CARRIED

UPGRADING OF FOOTPATH - CAMBERWARRA DRIVE, CRAIGIE - [502-2]

Cr Freame requested the City Engineer to inspect the footpath at Camberwarra Drive, Craigie which needed upgrading.

The City Engineer advised that he would investigate this matter.

H10938 AUDIT ON COMMUNITY FACILITIES IN HILLARYS - [303-2-1]

Cr Freame expressed concern at the apparent lack of community facilities in the suburb of Hillarys. Another 1,000 homes were about to be built in the area.

RECOMMENDATION

That an audit of community facilities located in the suburb of Hillarys be undertaken and a report submitted to Council detailing the findings.

Cr Freame requested that the request from Hillarys Community Pre-School Sub-Committee, listed on Page 5 of the Council Agenda, be considered in conjunction with this item.

AMENDMENT MOVED Cr Freame **SECONDED** Cr Curtis that a second point be added to the recommendation, viz:

- "2 that Council write to the Minister for Education offering him the pre-school building currently located in Shackleton Avenue, Hillarys and request that he relocate it to a suitable site."

CARRIED

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

"That:

- 1 an audit of community facilities located in the suburb of Hillarys be undertaken and a report submitted to Council detailing the findings;
- 2 Council write to the Minister for Education offering him the pre-school building currently located in Shackleton Avenue, Hillarys and request that he relocate it to a suitable site."

was **PUT** and

CARRIED

H10939 CONCRETE BATCHING PLANT - NEERABUP - [30-1547]

Cr Major tabled a letter from Mrs Ruby Antica on behalf of the Clarkson Residents Association regarding the proposed siting of the Concrete Batching Plant at Neerabup.

MOVED Cr Waters, **SECONDED** Cr MacLean that tabled correspondence from Mrs Ruby Antica be received and a copy provided to all Councillors for their information.

CARRIED

H90911 FINANCE AND ADMINISTRATIVE RESOURCES COMMITTEE

MOVED Cr Ewen-Chappell, **SECONDED** Cr Dammers that the Report of the Finance and Administrative Resources Committee Meeting held on 15 September 1993, be received. **CARRIED**

ATTENDANCES

Councillors:	B A COOPER, Chairman	Central Ward
	G A MAJOR, JP, Mayor	South-West Ward
	H M WATERS to 6.20 pm	North Ward
	B J MOLONEY	South Ward
	F D FREAME	South-West Ward
	W H MARWICK - Observer from 5.34 pm	Central Ward
	A V DAMMERS - Observer from 6.25 pm	Central Ward
	L A EWEN-CHAPPELL - Observer from 5.37 pm	Central Ward
	P NOSOW - Observer from 5.34 pm	South Ward
	I D MACLEAN - Observer	South Ward
	N RUNDLE - Observer	South-West Ward
	G W CURTIS - Observer	South-West Ward

Acting Town Clerk:	A ROBSON
City Treasurer:	J TURKINGTON
City Recreation & Cultural Services Manager:	R BANHAM
Minute Clerk:	R GARLICK

CONFIRMATION OF MINUTES

The Minutes of the Finance and Administrative Resources Committee Meeting held on 18 August 1993 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Marwick stated his intention to declare an interest in Item H30916.

Cr Moloney declared an interest in Item H30944A.

Cr Gilmore declared an interest in Item H30916.

MEETING TIMES

Commenced: 5.31 pm
Closed: 8.40 pm

H30901 HUMAN RESOURCE MATTERS - [404-0]

ACTING TOWN CLERK'S REPORT H30901

The Acting Town Clerk gives details of staff appointments and resignations, and seeks approval of the appointment of an Officer as a Sexual Harassment Grievance Officer and, in accordance with the provisions of Section 160A of the Local Government Act, seeks approval of secondary employment.

MOVED Cr Freame, **SECONDED** Cr Rundle 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 H30901;
- 2 approves the appointment of Mrs V Schwidden as a Sexual Harassment Grievance Officer;
- 3 in accordance with the provisions of Section 160A of the Local Government Act, approves secondary employment for Mr Mark Ramsay.

CARRIED

Appendix XV refers.

H30902 WA LOCAL GOVERNMENT SUPERANNUATION PLAN/SALARY SACRIFICE
- [017-1]

ACTING TOWN CLERK'S REPORT H30902 - WITHDRAWN

H30903 ACLGS STUDY TOUR - NEW ZEALAND - [202-1-3]

ACTING TOWN CLERK'S REPORT H30903

At its meeting on 25 August 1993 Council resolved to:

- "1 authorise the participation of a Councillor and the Town Clerk in 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; and
- 2 nominate a Councillor to attend."

The Acting Town Clerk seeks Council's nomination of a delegate to attend the ACLGS New Zealand Study Tour.

The Mayor advised that he has been nominated to attend the Athletic Business Conference at Boston, Massachusetts, however

he felt it would be more beneficial for Council if he was to attend the ACLGS New Zealand Study Tour instead.

RECOMMENDATION

That:

1 Council:

(a) nominates the Mayor to attend the ACLGS New Zealand Study Tour from 5-11 December 1993;

(b) rescinds Part 1 of its Resolution H30802, viz:

"That Council:

(i) 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";

(c) nominates a Councillor to attend the Athletic Business Conference at Boston, Massachusetts from 2-5 December 1993;

2 prior to the nomination of a Councillor to attend the Athletic Business Conference at Boston, a copy of the itinerary be circulated to all Councillors.

Cr Major declared an interest in this item.

AMENDMENT MOVED Cr Gilmore, **SECONDED** Cr Cooper, that point 2 of the recommendation be deferred and referred to the 13 October Meeting of Council.

CARRIED

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

"That:

1 Council:

(a) nominates the Mayor to attend the ACLGS New Zealand Study Tour from 5-11 December 1993;

(b) rescinds Part 1 of its Resolution H30802, viz:

"That Council:

(i) 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";

(c) nominates a Councillor to attend the Athletic Business Conference at Boston, Massachusetts from 2-5 December 1993."

2 defers consideration of the nomination of a Councillor to attend the Athletic Business Conference at Boston, until the 13 October Council Meeting, a copy of the itinerary to be circulated to all Councillors, prior to that meeting."

was PUT and

**CARRIED BY AN
ABSOLUTE**

MAJORITY

Cr Major abstained from voting.

**H30904 CITY OF PERTH - EQUAL OPPORTUNITY TRIBUNAL DECISION -
PEOPLE LIVING WITH AIDS - [312-2]**

ACTING TOWN CLERK'S REPORT H30904

The Acting Town Clerk reports on a submission of an Appeal by the City of Perth and the Western Australian Municipal Association (WAMA) to the Supreme Court of Western Australia against the Equal Opportunity Tribunal decision in relation to the People Living With Aids Case.

He advises that an amount of \$980 is sought from the City of Wanneroo as a contribution to the legal costs associated with the Appeal.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council supports the City of Perth and the Western Australian Municipal Association in the submission of an Appeal to the Supreme Court of Western Australia against the Equal Opportunity Tribunal decision in relation to the People Living With Aids case, and contributes an amount of \$980 to the legal costs associated with such an Appeal.

CARRIED

H30905 CIVIC RECEPTIONS AND FUNCTIONS - [703-3]

ACTING TOWN CLERK'S REPORT H30905

The Acting Town Clerk gives details of the 1993/94 Calendar of Civic Receptions and Functions. He seeks endorsement of an additional function for inclusion in the 1993/94 Calendar.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council approves the inclusion of the following function in the 1993/94 Civic Receptions and Functions:

<u>Date</u> 1993	<u>Function</u>	<u>Guests</u>	<u>Host</u>
27 Oct	Senior's Week Afternoon Tea. Wanneroo Citizen of the Year Award and Wanneroo Senior's Writing Competition	100	Council

CARRIED

H30906 SYDNEY ROAD WIDENING - CLAIM FOR COMPENSATION BY MR A P PANIZZA - [510-215]

CITY PLANNER'S REPORT H30906

The City Planner reports that the City is upgrading Sydney Road, Gngangara and a portion of Mr Panizza's land will be affected by the widening.

An area of 1730m² is required from Location 1577 and an area of 2980m² is required from Lot 1. Valuations of \$8800 and \$15,200 have been set for the affected parcels of land respectively. Mr Panizza has indicated that he is prepared to accept these values.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council agrees to offer Mr A P Panizza \$8,800 for the 1730m² of Location 1577 and \$15,200 for the 2980m² of Lot 1 Sydney Road, Gngangara affected by the widening of Sydney Road, \$5,000 from Account No 32665 and \$19,000 from Account 32663.

CARRIED

H30907 COMPENSATION FOR LAND ACQUISITION - A & R Z VLAHOV, OCEAN REEF ROAD, WANGARA - [510-1288]

CITY PLANNER'S REPORT H30907

The City Planner reports on the compensation for land acquisition for the purpose of extending Ocean Reef Road east of Wanneroo Road.

He gives details of the valuation, and the basis of valuation undertaken by three separate valuers. Several conferences between the valuers have failed to agree on a common method and it now appears that the matter will proceed to the Compensation Court.

Council consideration is sought on the appointment of Fin-Com Finance and Commercial Services Pty Ltd to undertake a productivity based valuation for compensation purposes.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council appoints the firm of Fin-Com Finance and Commercial Services Pty Ltd to carry out a productivity based valuation for compensation purposes at the rate of \$80 per hour on the land resumed from A & R Z Vlahov for the extension of Ocean Reef Road.

CARRIED

H30908 LAND ACQUISITION ROAD TRUNCATION CORNER OF GNANGARA ROAD AND ALEXANDER DRIVE, GNANGARA - [1654/50/6]

CITY PLANNER'S REPORT H30908

The City Planner reports on the acquisition of approximately 1088m² of land from Lot 50 on the north east corner of Gngangara Road-Alexander Drive intersection for the purpose of upgrading Gngangara Road.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council authorises the payment of \$6,350 to B.T.R. Nylex Ltd for the acquisition of 1088m² from Lot 50 at the corner of Gngangara Road and Alexander Drive, Gngangara.

CARRIED

H30909 ALTERATION TO LEASING ARRANGEMENT BURNS BEACH CARAVAN PARK RESERVE 31632 - [940-3]

CITY PLANNER'S REPORT H30909 - WITHDRAWN

H30910 REQUESTED EXTENSION OF LEASE AREA - WANNEROO JUNIOR MOTORCROSS CLUB, RESERVE 11598 PINJAR ROAD, NEERABUP - [465-2]

CITY PLANNER'S REPORT H30910

The City Planner reports on information provided by the Wanneroo Junior Motorcross Club on the improvements it proposes to place in the extended area requested.

He gives details of Council and Government Policy relating to this matter and the implementation of policies.

Council has previously deferred agreeing to the requested extension until such time as a proposed study into motor sports generally in the Neerabup area was commissioned and its findings considered. Should Council agree with the extensions, the proposed course of action for this reserve, under the Better Governments Agreement for Commercial Activity on Crown Land Vested in Local Government should be sought from the Department of Lands.

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

- 1 advises the Wanneroo Junior Motorcross Club that it is not prepared to consider any extension of the Club's existing lease of part of Reserve 11598 until a study has been undertaken of general motor sports requirements in the Pinjar Road - Wattle Avenue precinct;
- 2 writes to the Department of Land Administration to determine its position under the Better Government Agreement for Commercial Activity on Crown Land Vested in Local Government for the land leased and proposed extension.

CARRIED

H30911 RECREATION FACILITIES - REQUEST FOR WAIVER OF HIRE CHARGES - [261-2-1]

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30911**

The City Recreation and Cultural Services Manager reports on the following requests for waiver of hire charges deferred for consideration at Council's meeting of 25 August 1993:

- Amelia Social Club (demonstration of old time dancing)
- Royal Scottish Country Dance Society (Community Workshop)

He advises that recommendations made last month for these two events reflected Council's policy on this type of use. They have been referred to Council due to the altruistic nature of the groups and their bookings.

RECOMMENDATION

That Council:

- 1 waives 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;

- 2 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;

the above waiver and reduction to be funded from Account No 29439 Recreation Control - Facilities Subsidy.

AMENDMENT MOVED Cr Nosow, **SECONDED** Cr Cooper that the words "reduces the hire fee to \$7.60 and \$11.35" be amended to read "waives the hire fee" in point 2 of the recommendation.

CARRIED

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

"That Council:

- 1 waives 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;
- 2 waives the hire fee 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;

the above waivers to be funded from Account No 29439 Recreation Control - Facilities Subsidy."

was **PUT** and

CARRIED

H30912 ANNUAL PAYMENTS MADE BY CLUBS USING CLUBROOM FACILITIES
- [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
H30912

The City Recreation and Cultural Services Manager reports on Council's resolution to implement an annual licence fee for those organisations given priority use/allocation of a facility (generally a clubroom) based on the original level of contribution made by the club (Item G50711 refers).

He advises on various problems arising from the resolution and the considerable delay in finalising the licensing arrangement and gives details of the current proposed strategy.

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

- 1 agrees that the licence fee for each club be based on the annual cost of operating its respective facility (proportional to its contribution and discounted by 15% as a community use factor) averaged over the preceding three years, or life of the facility (whichever is shorter). This amount to be reviewed each year in line with CPI (Perth All Groups);
- 2 resolves that clubs be given the opportunity to advise of the actual booking requirements (ongoing) so that their proportional contribution can be adjusted accordingly. This arrangement to work downwards only, so that more time can be made available to the community;
- 3 accepts that contributing junior clubs be granted a non-fee licence to occupy hours in proportion to the initial contribution, and writes off the amount of \$11,588.22 (representing the junior club charges for the 1991/92 and 1992/93 financial years).

CARRIED

H30913 CRAIGIE LEISURE CENTRE MONTHLY REPORT - AUGUST 1993 - [680-1]

CITY TREASURER'S REPORT H30913

The City Treasurer gives details of the financial aspects of operations at Craigie Leisure Centre during the month of August 1993.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30913 be received.

CARRIED

H30914 AQUAMOTION MONTHLY REPORT - AUGUST 1993 - [690-1]

CITY TREASURER'S REPORT H30914

The City Treasurer gives details of the financial aspects of operations at Aquamotion during the month of August 1993.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30914 be received.

CARRIED

H30915 FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 1993 -
31 AUGUST 1993 - [002-3]

CITY TREASURER'S REPORT H30915

The City Treasurer submits financial statements for the period 1 July 1993 to August 1993.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30915 be received.

CARRIED

H30916 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 AUGUST 1993
- [021-1]

CITY TREASURER'S REPORT H30916

The City Treasurer submits a Warrant of Payments for the period ending 31 August 1993, covering Voucher Nos 101168 - 102618 relating to Treasurer's Advance Account No 1, Voucher Nos 002879 - 002896A relating to Municipal Fund and various vouchers relating to Trust and Town Planning Schemes Nos 5, 6, 7A and 21, the total sum expended was \$29,154,234.80.

Cr Gilmore declared an interest in this item.

MOVED Cr Cooper, **SECONDED** Cr Moloney that Council passes for
payment
the
followi
ng
voucher
s, as
present
ed in
the
Warrant
of
Payment
s to
31
August
1993,
certifi
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the
Chairma
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Finance
and
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Committ
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City
Treasur
er, and
totalli
ng
\$29,154
,234.80
:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	101168 - 102618	\$ 5,771,681.51
Municipal	002879 - 002896A	\$18,776,240.26
Trust	013692B- 013693B	\$ 4,010,923.88
TPS No 5	000091H only	\$3.05
TPS No 6	000080 - 000100A	\$ 593,989.07
TPS No 7A Stage 2	000379I only	\$3.05
TPS No 7A Part B Stage 4	287594H only	\$3.05
TPS No 21	000210 - 000210A	\$ 1,390.93
		<hr/>
		\$29,154,234.80
		=====
		CARRIED

Cr Gilmore abstained from voting.

Appendix XVI refers.

H30917 OUTSTANDING GENERAL DEBTORS - AUGUST 1993 - [020-0]

CITY TREASURER'S REPORT H30917

The City Treasurer reports on outstanding general debtors at the end of August 1993. He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$2,484.84 which are considered to be irrecoverable.

Cr Freame requested that an additional column be added next to the 90 Day accounts, identifying accounts outstanding in excess of 12 months.

City Treasurer advised that this would be undertaken.

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

- 1 Council writes out of its general debtor's ledger an amount of \$2,484.84 representing debts considered irrecoverable as detailed in Attachment B to Report H30917;
 - 2 an urgent meeting be arranged between the Olympic Kingsway Soccer Club, the Mayor, Chairman of Finance and Administrative Resources Committee and the City Treasurer to discuss the Club's total outstanding debt;
 - 3 a report be submitted to Council on the maintenance costs associated with the Olympic Kingsway Soccer Club.
- CARRIED**

Appendix XVII refers.

H30918 MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]

CITY TREASURER'S REPORT H30918

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

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30918 be received.

CARRIED

H30919 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT H30919

The City Treasurer submits a schedule of requests for authorisation to reallocate funds within the adopted 1993/94 Budget.

The net result of these reallocations and adjustments is a budget deficit of \$35,663.

MOVED Cr Cooper, **SECONDED** Cr Waters that, in accordance with Section 547(12) of the Local Government Act, Council authorises amendments to the adopted 1993/94 Budget as detailed in Schedule of Budget Reallocations Requests - September 1993 and Addendum attached hereto.

CARRIED BY AN

MAJORITY

Appendix XVIII refers.

H30920 RATE EXEMPTIONS ON RELIGIOUS BODIES - [018-6]

CITY TREASURER'S REPORT H30920

Council at its August 1993 meeting requested information on the feasibility of Council writing to the Minister for Local Government requesting that amendments to the Local Government Act be considered to withdraw the current rate exempt status provided to religious bodies.

The City Treasurer reports on rate assessments and the number of assessments which are exempt from rates.

He advises that Council's Rates Supervisor attends quarterly meetings of the WA Rates Officers' Association, and the feeling from recent meetings is that most Councils, to some degree, support the tightening or removal of rate exemption status for religious bodies as currently provided for in Section 532(3)(a) of the Local Government Act.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30920 be received.

CARRIED

H30921 RATE EXEMPTION - 18 ERRINA ROAD, ALEXANDER HEIGHTS - [2701/ /18]

CITY TREASURER'S REPORT H30921

The City Treasurer reports on an application for rate exemption from the Churches of Christ in WA.

A Statutory declaration regarding the use of the property has been received to support the application.

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

- 1 grants rate exemption in accordance with Section 532(3)(a) of the Local Government Act on 18 Errina Road, Alexander Heights effective 1 July 1993;
- 2 amends the rate book accordingly.

CARRIED

H30922 RATE EXEMPTION - SALVATION ARMY - [3239/1070/29]

CITY TREASURER'S REPORT H30922

The City Treasurer reports on an application for rate exemption from the Salvation Army.

A statutory declaration regarding the use of the property has been received to support the application.

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

- 1 grants rate exemption in accordance with Section 532(3)(a) of the Local Government Act on 29 Jenolan Way, Merriwa effective 1 July 1993;
- 2 amends the rate book accordingly.

CARRIED

H30923 RATE EXEMPTION - TEEN CHALLENGE PERTH INC -
[15054/ /156-16]

CITY TREASURER'S REPORT H30923

The City Treasurer reports on an application for rate exemption from Teen Challenge Perth Inc.

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

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

- 1 grants rate exemption in accordance with Section 532(3)(c) of the Local Government Act on 16/56 Creaney Drive, Kingsley effective 1 July 1993;
- 2 amends the rate book accordingly.

CARRIED

H30924 1993/94 FINANCIAL ASSISTANCE GRANTS - [011-6]

CITY TREASURER'S REPORT H30924

The City Treasurer reports on the 1993/94 Federal Government grant allocations.

He gives details of the actual to budget position and comments on the analysis of the grant allocations.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30924 be received.

CARRIED

H30925 STATE AND COMMONWEALTH REVIEWS - GENERAL PURPOSE GRANTS TO LOCAL GOVERNMENT - [011-6]

CITY TREASURER'S REPORT H30925

The City Treasurer reports on two reviews to be conducted in 1993/94 in the area of general purpose grants to Local Government.

The Western Australian Local Government Grants Commission will be conducting a review of its principles and methodology used to determine the equalisation component of general purpose grants.

In addition, the Commonwealth Government has recently announced a review of the financial assistance grants programme which operates through the Local Government (Financial Assistance) Grants Act 1986.

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

- 1 advises the Western Australian Grants Commission that it welcomes a review of the methodology and principles which will focus on simplification of the formula for grant determination;
- 2 makes representations to the Federal Grant Review Committee on the issues raised in Report H30925.

CARRIED

Appendix XIX refers.

H30926 GRANT - QUINNS ROCKS BOWLING CLUB - [317-4]

CITY TREASURER'S REPORT H30926

The City Treasurer reports on the 1992/93 Budget allocation of \$180,000 for extensions to the Quinns Rocks Bowling Clubhouse.

This project was to be funded by a contribution of \$40,000 from the club (furnishing and fittings), a grant of \$60,000 the club had obtained from the Department of the Arts, Sport, the Environment and Territories and a contribution of \$80,000 from the City of Wanneroo.

The grant of \$60,000 was not received by the City of Wanneroo, and enquiries to the Department of Arts, Sport, the Environment and Territories revealed that the Club received the grant and

the cheque had been presented to the bank in early July 1993. A large proportion of the funds had been subsequently spent by the Club.

The City Treasurer advises on various options available to Council to obtain the grant funds.

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

- 1 the Mayor, Chairman of Finance and Administrative Resources Committee, Acting Town Clerk and City Treasurer seek an early meeting with the Quinns Rocks Bowling Club representatives to recover \$60,000 Grant money;
- 2 Council advises the Minister for the Environment, Sport and Territories of the concerns in relation to the payment and application of these funds.

CARRIED

H30927 ADJUSTMENT TO BALANCE SHEET - ASSET REGISTER - [004-2]

CITY TREASURER'S REPORT H30927

Council is required to maintain a register of fixed assets in the manner prescribed by Local Government Accounting Directions 1985, Clause 26.

The City Treasurer sets out assets purchased and recorded as additions and those assets sold, scrapped, traded in, stolen or written off and recorded as a disposal for the financial year ended 30 June 1993.

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

- 1 in accordance with Clause 25(2) of the Local Government Accounting Directions, authorises the recording of assets with a purchase value exceeding \$300 in Council's Fixed Asset Register, as summarised in Report H30927;
- 2 in accordance with Clause 26(8) of the Local Government Accounting Directions, authorises the write off of assets which have either been sold, traded in, cancelled or written off as summarised in Report H30927.

CARRIED

Appendix VXX refers.

H30928 1992/93 INTERIM AUDIT - [002-1]

CITY TREASURER'S REPORT H30928

The City Treasurer reports that the City's auditor, Deloitte Touche Tohmatsu, has submitted its interim audit report for the year ended 30 June 1993. Audit of the City's annual financial accounts for the 1992/93 financial year commenced on Monday 6 September 1993 and is estimated to take approximately two weeks.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30928 be received.

CARRIED

H30929 APPOINTMENT OF AUDITORS - SHIRE OF WANNEROO AGED PERSONS HOME TRUST (INC) - [319-8]

CITY TREASURER'S REPORT H30929

The City Treasurer reports that the Shire of Wanneroo Aged Persons' Homes Trust (Inc) has written seeking Council's approval for the appointment of Mr Domenic Carbone and Mr Charles Bartels as its auditors. The appointment is for the year 1 April 1993 to 31 March 1994. In accordance with Clause 36 of the Trust's Constitution, Council is required to appoint the auditor.

MOVED Cr Freame, **SECONDED** Cr Rundle that appoints Mr Domenic Carbone and Mr Charles Bartels as auditors to the Shire of Wanneroo Aged Persons' Homes Trust (Inc) for the year 1 April 1993 to 31 March 1994.

CARRIED

H30930 CASH FLOATS - MEALS ON WHEELS AND LEAP PROJECTS - [253-6, 862-1]

CITY TREASURER'S REPORT H30930

The City Treasurer reports on a request received from the Health Department to increase the Meals on Wheels cash float by \$100.00 to \$600.00 and the Engineering Department for a \$100.00 petty cash float for the new LEAP project "Crossroads Learning Programme".

The increase in the Meals on Wheels cash float is required as it has been necessary to divide an area due to distance having to be travelled.

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

- 1 increases the cash float by \$100 to \$600 for the Meals on Wheels programme;

- 2 advances a \$100 petty cash float to the LEAP project "Crossroads Learning Programme";
- 3 ensures the cash floats are operated in accordance with the provisions of the Local Government Accounting Directions 1985.

CARRIED

H30931 1993/94 RATE INCENTIVE SCHEME - PRIZEWINNERS - [018-20]

CITY TREASURER'S REPORT H30931

The City Treasurer reports on the prizewinners for the 1993/94 Rate Incentive Scheme.

He advises that the 12 major prizewinners of which 3 were from Central Ward, 1 from North Ward, 5 from South Ward and 3 from South West Ward will be invited to a Cocktail Party on Friday 17 September 1993 at 6.00 pm together with the prize donors. At that function the donors will draw the winners and present their respective prizes.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30931 be received.

CARRIED

H30932 GRAND PIANO - ARTS CENTRE, WANNEROO - [635-11, 605-7]

CITY TREASURER'S REPORT H30932

The City Treasurer reports on the current market value of the grand piano at the Arts Centre, Wanneroo together with initial cost, replacement value and resale potential.

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30932 be received.

CARRIED

H30932A GRAND PIANO - ARTS CENTRE, WANNEROO - [635-11, 605-7]

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

- 1 does not sell the grand piano at the Arts Centre, Wanneroo;
- 2 authorises that the grand piano be moved to the Function Area, Administration Building, Boas Avenue, Joondalup.

CARRIED

H30933 MERRIWA FACILITIES - [325-32]

CITY TREASURER'S REPORT H30933

The City Treasurer reports on a site meeting with the Merriwa people relating to the lack of facilities and services in the Merriwa district.

He gives details of Council's 5 Year Capital Expenditure Programme and the relevant costs for the development of Addison Park.

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

- 1 in accordance with the provisions of Section 547(12) of the Local Government Act, authorises the reallocation of funds as follows:

From:

Account No 25495 - Quinns Rocks Senior
Citizens Multi Purpose Centre
\$250,000

To:

Account No 29257 - Addison Park - Reticulation	
\$145,000	
Account No 29361 - Addison Park - Play Equipment	\$30,000
Account No 30964 - Addison Park - Toilets and Changerooms	\$75,000

to accommodate works associated with Addison Park,
Merriwa;

- 2 lists for priority funding in the 1994/95 Draft Budget funds to complete the toilets and changerooms on Addison Park.

**CARRIED BY AN
ABSOLUTE**

MAJORITY

H30934 SURPLUS OFFICE EQUIPMENT - [010-0-2]

CITY TREASURER'S REPORT H30934

The City Treasurer reports on a photocopier surplus to requirements.

He advises that the photocopier was located at the Whitfords Recreation Centre and is irreparable, as the required parts are no longer available.

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

- 1 disposes of the photocopier as scrap material only;
- 2 makes the necessary entry in the Asset Register to reflect the disposal of this item.

CARRIED

H30935 DISPOSAL OF SURPLUS TWO-WAY RADIOS AND BASE STATIONS - [010-0-2]

CITY TREASURER'S REPORT H30935

The City Treasurer advises that the City Engineer, via the Transport Manager, has passed a number of two way radios and base stations to the Purchasing Officer for disposal.

The two way radios and base stations have been written out of the Asset Register as per Report H30927. Total current value of these items is estimated at \$11,000.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council disposes of two way radios and base stations detailed in Report H30935 by advertising for sale at valuation on "as is, where is" basis.

CARRIED

Appendix XXI refers.

H30936 ABORIGINAL YOUTH COMMUNITY INITIATIVE PROGRAMMES - \$125,000 - [012-1]

CITY TREASURER'S REPORT H30936

Council at its June 1991 meeting agreed to act as Trustee for a grant allocation of \$125,000 from the Aboriginal Affairs Planning Authority for the implementation of Young Aboriginal Education Training and Employment Programmes in the northern suburbs. An administration fee of \$1,000 was to be retained by the City from the interest earned on the Grant to cover "administration fees".

The City Treasurer submits the conditions/duties agreed to by the City of Wanneroo as Trustee.

He gives details of the projects requested by the Mirrabooka Districts Youth Services Co-ordinating Committee to be funded from the grant.

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

- 1 advises the Aboriginal Affairs Planning Authority and the State and Federal Ministers for Aboriginal Affairs of the possible irregularities in the accounting procedures for the grants outlined in Report H30936;
- 2 expresses concern to the above Authority and relevant Ministers that recipients of grants of this nature may not be fully equipped to discharge their accounting responsibilities under the terms of the grant.

CARRIED

H30937 DONATIONS - [009-1]

CITY TREASURER'S REPORT H30937

The City Treasurer reports on the following request for financial assistance from Council:

- . Mr Craig Bennett, Connolly (All Stars Baseball Team - Japan)
- . Mr Alexis Anderson, Edgewater (International Judo Open Championship - Victoria)
- . Mr Lee Grech and Miss Belynda Hayes, Warwick
(South Pacific Ballroom - Sydney - September 1993
Australasian Ballroom - Sydney - October 1993
Australian Ballroom - Melbourne - December 1993)
- . S.S.A.A. Perth Lever Action Club, Padbury
(1993 WA State Lever Action Rifle Championships - Wanneroo)

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

- 1 \$50.00 to the following persons to assist with offsetting costs to compete in their respective sports:

Mr Craig Bennett
Mr Alexis Anderson
Mr Lee Grech
Miss Belynda Hayes;

2 \$100.00 to the S.S.A.A. Perth Lever Action Club to assist with costs to host the WA State Lever Action Rifle Championships in October 1993;

such donations to be from Account No 29470 - Donations - Recreation Control.

CARRIED

H30938 DONATION TO THE COMMON HEALTH GAMES - MOBILE DAY CARE SERVICES - [880-7]

MANAGER WELFARE SERVICES' REPORT H30938

The Manager, Welfare Services reports on the 1993 Common Health Games.

The Common Health Games is an event held annually between five local governments who receive Home and Community Care funding for aged and disabled day care services.

This year each participating local government is being asked to contribute \$250.00 which will assist in covering the cost of trophies, winners awards, participation certificates and equipment.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council approves a donation of \$250 to the 1993 Common Health Games Planning Committee as a contribution towards the running costs of the games, such donations to be recovered from Allocation No 26531 - Sundry Donations.

CARRIED

H30939 DONATION - VICTIMS OF CHERNOBYL NATIONAL RELIEF FUND INC - [009-1]

CITY TREASURER'S REPORT H30939

The City Treasurer reports on a request for \$150.00, received from the Chernobyl National Relief Fund Inc for its project called "Knit for Australia".

This project is aimed to provide many community self help groups with Australian wool, free of charge, which will be knitted into jumpers to assist the orphans affected by radiation from the Chernobyl nuclear explosion.

MOVED Cr Freame, **SECONDED** Cr Rundle that Council donates \$150.00 to the Victims of Chernobyl National Relief Fund Inc to assist with its project "Knit for Australia"; such donation to be from Account No 26531 - Other Welfare Services - Sundry Donations.

CARRIED

**H30940 STAFF AND OUTSIDE WORKERS' OVERTIME - AUGUST 1993 -
[404-10]**

CITY TREASURER'S REPORT H30940

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

MOVED Cr Freame, **SECONDED** Cr Rundle that CITY TREASURER'S REPORT H30940 be received.

CARRIED

H30941 CIVIC CHARITY DINNER - [703-1-6]

ACTING TOWN CLERK'S REPORT H30941

The Acting Town Clerk reports on the Civic Charity Dinner and the Radio Lollipop Charity Ball.

He discusses various options available in conducting the Civic Charity Dinner and advises that having regard to the timeframe associated with the organisation of such an event, it is considered unwise to conduct a Civic Charity Dinner in the current financial year.

He advises that Whitford MLA Mr Rob Johnson is organising a Radio Lollipop Charity Ball in Mid-February 1994 and has invited Council to be a major sponsor of the event, in view of the intention to direct portion of the funds raised towards the establishment of a Radio Lollipop service at the Wanneroo Hospital.

RECOMMENDATION

That Council:

- 1 does not hold a Civic Charity Dinner in 1994 but schedules such event for early 1995;
- 2 seeks the support of the Joondalup Community Foundation (Inc) and Community Trust in the conduct of the Civic Charity Dinner and authorises the Mayor and the Town Clerk (or his nominee) to negotiate the nature and extent of such involvement.

AMENDMENT MOVED Cr Rundle, **SECONDED** Cr Nosow that the words "but schedules such event for early 1995" be deleted from point 1 of the recommendation.

CARRIED

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

"That Council:

- 1 does not hold a Civic Charity Dinner in 1994;
- 2 seeks the support of the Joondalup Community Foundation (Inc) and Community Trust in the conduct of the Civic Charity Dinner and authorises the Mayor and the Town Clerk (or his nominee) to negotiate the nature and extent of such involvement."

was **PUT** and

CARRIED

H30942 MAINFRAME COMPUTER - FILE STORAGE - [206-2]

ACTING TOWN CLERK'S REPORT H30942

The Acting Town Clerk reports on upgrading Council's mainframe computer file storage system.

He gives details of the capital cost of upgrades and exchange/hire rental variations.

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

- 1 authorises the acquisition of two FDS20G disc storage units from Fujitsu Australia without calling tenders, on the basis that Council is satisfied that no other person or company is capable of furnishing the required goods;
- 2 approves the trading in of the existing disc storage units listed in Attachment 2 to Report No H30942;
- 3 approves the funding for the acquisition being via the Exchange/Hire facility offered by Fujitsu Australia Ltd.

CARRIED

Appendix XXII refers.

H30943 GRAFFITI - FORREST RESERVE, PADBURY - [210-7]

Cr Curtis tabled correspondence expressing concern over graffiti at Forrest Reserve, Padbury.

RECOMMENDATION

That tabled correspondence concerning graffiti problems at Forrest Reserve, Padbury be received and a report submitted to Council.

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

- "2 Council writes to the Water Authority of Western Australia outlining the policy currently being used by Council at Leichhardt Reserve in relation to graffiti control."

CARRIED

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

"That:

- 1 tabled correspondence concerning graffiti problems at Forrest Reserve, Padbury be received and a report submitted to Council;
- 2 Council writes to the Water Authority of Western Australia outlining the policy currently being used by Council at Leichhardt Reserve in relation to graffiti control."

was **PUT** and

CARRIED

H30944 OFFER TO PURCHASE CITY LAND - PT LOT 232 DELLAMARTA ROAD, WANGARA - [1280/232/6]

The City Planner reports on an unsolicited offer to purchase Pt Lot 232 Dellamarta Road, Wangara.

He gives details of the subject site and valuation advice from two commercial property valuation specialists.

H30944A OFFER TO PURCHASE CITY LAND - PT LOT 232 DELLAMARTA ROAD, WANGARA - [1280/232/6]

Cr Moloney declared an interest in this item.

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

- 1 not accept the offer from Vanu Pty Ltd and Silver Light Nominees Pty Ltd to purchase Pt Lot 232 Dellamarta Road, Wangara at the price of \$750,000;
- 2 authorises the sale of Pt Lot 232 Dellamarta Road, Wangara by the calling of Public Tenders.

CARRIED

Cr Moloney abstained from voting.

RECORDING EQUIPMENT - CONFERENCES AND SEMINARS - [010-0]

Cr Rundle requested that a miniature recorder and tapes be made available for Councillors' use when attending conferences and seminars.

Acting Town Clerk advised that this matter would be investigated.

BRIEFING NOTES FOR COUNCILLORS - [702-3]

Cr Nosow advised that he recently deputised for the Mayor at an Official Opening and was not fully briefed on the matter.

He requested that briefing notes be provided to all Councillors attending or deputising for the Mayor at an official function.

Acting Town Clerk advised that this matter would be undertaken.

H30945 DONATION RADIO LOLLIPOP - [009-1]

Cr Freame requested Council consideration to donate \$1,000 to Radio Lollipop from the 1993/94 Financial Budget.

MOVED Cr Freame, **SECONDED** Cr Rundle that a report be submitted to Council on Radio Lollipop and the possibility of Council donating \$1,000 to this organisation.

CARRIED

H30946 TELECOM - WEST AUSTRALIAN SMALL BUSINESS AWARDS - [701-0]

Cr Moloney reported on Council's donation of \$1,000 for the "Enterprise of the Year" Award won by Mr Ian Sell, Oz Vision.

MOVED Cr Freame, **SECONDED** Cr Rundle that the Mayor makes a presentation of \$1,000 for the Enterprise of the Year Award to Mr Ian Sell, Oz Vision from Account 40172 - Donations.

CARRIED

H30947 COMMONWEALTH TASK FORCE ON REGIONAL DEVELOPMENT -
[200-0]

The Acting Town Clerk advised that Deloitte Touche Tohmatsu has quoted a maximum of \$12,000 for services to prepare a brief for the Regional Development Task Force.

He requested the names of two Councillors to attend the meeting with the Regional Development Task Force on 21 September 1993.

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

- 1 Council authorises the appointment of Deloitte Touche Tohmatsu as consultants to prepare a brief for the Regional Development Task Force;
- 2 Crs Dammers and Cooper attend the meeting with the Regional Development Task Force on 21 September 1993.

CARRIED

H30948 SEMINAR ON THE IMPACT AND CONTROL OF FERAL ANIMALS IN
THE SOUTH WEST OF WESTERN AUSTRALIA - [202-1-2]

Cr Curtis tabled correspondence from the Conservation Council of Western Australia Inc concerning a seminar on the Impact and Control of Feral Animals in the South West of Western Australia.

MOVED Cr Freame, **SECONDED** Cr Rundle that tabled correspondence from the Conservation Council of Western Australia Inc be received and a copy circulated to all Councillors.

CARRIED

H90912 REPORT OF THE TOWN CLERK

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

CARRIED

H90913 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:	Deed
Parties:	City of Wanneroo and C W Duncan and T M Crosbie
Description:	Management Services - Marangaroo Golf Course
Date:	20.08.93
Document:	Deed of Release
Parties:	City of Wanneroo and Estate of R G Pozzi
Description:	TPS No 6 Greenwood
Date:	24.08.93
Document:	Deed of Release
Parties:	City of Wanneroo and M W and NG Backshall
Description:	TPS No 6 Greenwood
Date:	26.08.93
Document:	Deed of Release
Parties:	City of Wanneroo and Rokich Trading Co Pty Ltd
Description:	TPS No 6 Greenwood
Date:	30.08.93
Document:	Deed of Release
Parties:	City of Wanneroo and Plunkett Investments Pty Ltd
Description:	TPS No 6 Greenwood
Date:	31.08.93
Document:	Deed of Release
Parties:	City of Wanneroo and J E Parin
Description:	TPS No 6 Greenwood
Date:	31.08.93
Document:	Withdrawal of Caveat
Parties:	City of Wanneroo and R and L R Abbonizio
Description:	Lots 306 and 308 Fabio Close, Marangaroo
Date:	31.08.93

Document: Deed of Release
Parties: City of Wanneroo and E R Rozalinja Pilags
Description: TPS No 6 Greenwood
Date: 02.09.93

Document: Deed of Release
Parties: City of Wanneroo and M & L Pethick
Description: TPS No 6 Greenwood
Date: 02.09.93

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Vallania Pty Ltd
Description: Lot 1 Joondalup Drive, Edgewater
Date: 02.09.93

Document: Deed of Release
Parties: City of Wanneroo and Fetherstone Holdings
Pty Ltd
Description: TPS No 6 Greenwood
Date: 07.09.93

Document: Deed
Parties: City of Wanneroo and Taylor Woodrow
Australia Pty Ltd and Analed Pty Ltd
Description: Lot 202 Wattle Mews, Wanneroo
Date: 07.09.93

Document: Deed
Parties: City of Wanneroo and J A and P M Gillam
and R S and L E Demasson
Description: Lot 101 Berkley Road, Marangaroo
Date: 09.09.93

Document: Agreement
Parties: Commonwealth of Australia and City of
Wanneroo
Description: Before School Care/After School
Care/Vacation Care Service Grants
Date: 13.09.93

Document: Withdrawal of Caveat
Parties: City of Wanneroo and D G and H E Brooks
Description: Lot 37 Warman Drive, Neerabup
Date: 15.09.93

MOVED Cr Freame, **SECONDED** Cr Rundle that the Schedule of Documents executed by means of Affixing the Common Seal, be received.

CARRIED

**H90914 INSTITUTE OF MUNICIPAL MANAGEMENT ANNUAL STATE
CONFERENCE: 25-27 OCTOBER 1993 - [202-1-2]**

Registrations have been invited for attendance at the annual State Conference of the Institute of Municipal Management, to be held at Observation City Resort Hotel over the period Monday 25 to Wednesday 27 October 1993.

Over the years the IMM State Conference has consistently presented highly relevant and topical issues for discussion by elected members and senior Local Government officers. This year's programme indicates a continuation of the standard set over previous years, with topics ranging from native land title and its effects on local government, workplace reforms, compulsory competitive tendering, the impact of local government on the built and natural environment, customer service, initiatives and innovation in local government practice, tourism, salary packaging and superannuation, rising insurance premiums and legal liability. The Annual General Meeting of the Institute will also be included in the conference programme.

Funds have been provided in various departmental budgets to facilitate attendance by interested officers. A contingency is available within the Members of Council, Conferences account to allow for the registration of interested Councillors. Full registration cost is \$295.00; one day registration cost is \$170.00. Additional fees are payable in respect of social events and these are indicated in Attachment XXIII.

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

- 1 authorises the attendance of interested Councillors and senior officers at the Institute of Municipal Management Annual State Conference, to be held at the Observation City Resort Hotel over the period 25 - 27 October 1993;
- 2 approves the payment of related fees from departmental conference allocations for officers, and from account 20006 for councillors.

CARRIED

Appendix XXIII refers

H90915 GREENING WESTERN AUSTRALIA - REPRESENTATION - [253-4]

At its meeting of 22 July 1992, Council resolved to nominate Cr Norma Rundle for a position on the Board of Directors of "Greening Western Australia".

A request for membership renewal, at a cost of \$50.00 per annum, has now been received. As an annual membership applies, it is necessary for Council to again nominate its delegate to "Greening Western Australia". Cr Rundle has expressed a desire to continue as Council's delegate.

Cr Cooper nominated Cr Rundle

MOVED Cr Cooper, **SECONDED** Cr Freame that Council nominates Cr Rundle as its delegate to the Board of Directors of "Greening Western Australia".

CARRIED

H90916 CARRAMAR GOLF COURSE: PROPOSED BUILDINGS - [622-1, C.208-23-93/94, 208-24-93/94]

At the 28 June meeting of the Golf Course Occasional Committee, authority was delegated to the Chairman of that Committee, together with the Town Clerk and the City Engineer, to accept tenders on behalf of the Committee for the progress of the Carramar Golf Course.

Tenders have now been received in respect of the design, documentation and construction of the caretakers residence, and the construction of the clubhouse, entry statement and on-course toilets.

Caretakers Residence

Tenders for the design, documentation and construction of the Caretakers Residence at Carramar Golf Course (tender 24-93/94) closed at 11.00 am on 31 August 1993. Four tenders were received:

Swan Constructions	\$77,100.00
Homestead Constructions	\$88,788.00
Orchard Holdings Pty Ltd	\$105,900.00
Allan Woodward Builder	\$145,182.00

Swan Constructions have been unable to confirm their price and have withdrawn their tender. Homestead Constructions Pty Ltd have confirmed their price. They have worked for the City on previous projects and their work has been satisfactory.

The tender prices include a contingency sum of \$5,000.00.

Tender

Tenders were offered on the basis of a performance specification and sketch plan. Tenderers were invited to

adjust the plan (maintaining the room sizes) to take advantage of the sun and prevailing winds for heating and cooling. The successful tenderer will be responsible for the preparation of contract drawings and specification as well as construction to a state ready for a tenant to move in.

Budget

The budget position is as follows:

Total budget (Account No. 30472)	\$100,000.00
LESS	
Advertising	\$100.00
Fencing	\$2,052.00
Tender Sum	\$88,788.00
Landscape and irrigation	\$8,500.00
Contingency	<u>\$560.00</u>
	\$100,000.00
Balance	\$ <u>0.00</u>

Clubhouse, Entry Statement and On-Course Toilets

Tenders for construction of the Clubhouse, Entry Statement and On-course Toilets closed at 11.00 am on 31 August 1993. Six tenders were received:

City Constructions Pty Ltd	\$469,784.00
Keith Anderson Constructions Pty Ltd	\$472,875.00
Orchid Holdings Pty Ltd	\$484,950.00
Homestead Constructions Pty Ltd	\$501,000.00
GKW International Pty Ltd	\$538,619.00
Swan Constructions	\$570,700.00

The tender sums include a contingency sum of \$20,000 and a provisional sum for the Entry Statement sign of \$1,500.00.

City Constructions Pty Ltd and Keith Anderson Constructions Pty Ltd have both confirmed their prices. City Constructions have previously carried out work for the City and was satisfactory.

Tender

The Clubhouse, Entry Statement and On-Course Toilets were offered as a package. While tenderers were asked to itemise prices for each, it is not possible to separate one item from another due to shared resources between elements. Construction of the Clubhouse does not include fitout (eg shop racking,

cooking equipment, etc) as this is the responsibility of the tenant.

Budget

The budget position is as follows:

Clubhouse - Account No 30473	\$45,000.00
- Account No 30486	\$435,000.00
Entry Statement Account No 30481	\$50,000.00
On course toilets Account No 30475	<u>\$32,000.00</u>

\$562,000.00

LESS

Fees, advertising, etc	\$8,765.00
Administration costs (estimated)	\$3,000.00
Contingency	\$5,451.00
Tender sum	<u>\$469,784.00</u>
<u>\$487,000.00</u>	

Balance

\$75,000.00

The Chairman of the Golf Course Occasional Committee, Acting Town Clerk and City Engineer, as empowered:

- 1 accepted the tender sum of \$88,788.00 from Homestead Constructions Pty Ltd for design, documentation and construction of the Caretakers Residence at Carramar Golf Course;
- 2 authorised the preparation and signing of contract documents for the Caretakers Residence;
- 3 accepted the tender sum of \$469,784.00 from City Constructions Pty Ltd for construction of the Clubhouse, Entry Statement and On Course Toilets at Carramar Golf Course;
- 4 authorised the preparation and signing of contract documents for the Clubhouse, Entry Statement and On-Course Toilets.

MOVED Cr Dammers, **SECONDED** Cr Cooper that Council endorses the actions of the Golf Course Occasional Committee in accepting tenders for the construction of the Clubhouse, Entry Statement and On-Course Toilets for the Carramar Golf Course.

CARRIED

**H90917 DEMOLITION OF WHITFORD RECREATION CENTRE AND OPENING OF
MACDONALD PARK CLUBROOMS - [061-231-4, 330-8-2]**

The extensions and alterations to the MacDonald Park Clubrooms have been completed and the facility is now in use. As a result, the Whitford Recreation Centre (Binishell) has been vacated and is ready for demolition.

The Recreation Centre was one of three Binishell structures erected in the 1970s in the City of Wanneroo. The structures were erected by inflating a membrane under fresh concrete so that it rose to form a dome shape. The concrete set and openings were cut in it to form windows, doorways, etc. This unusual construction technique lead to a great deal of interest at the time. The Shire of Wanneroo was considered to be at the forefront of innovation. The Whitford binishell was opened on 22 April 1978.

Binishells in Australia have had a history of problems. The collapse of a binishell at the Pittwater High School in Sydney in 1986 resulted in all binishells being closed and subjected to testing and close analysis of the structural issues.

The binishell at Greenwood was demolished in 1989, and the Yanchep/Two Rocks binishell was partially demolished and modified in 1988. The Whitford binishell is the last to be demolished in Western Australia.

The Whitford Recreation Association has proposed that the demolition of the binishell and opening of the modified MacDonald Clubrooms occurs on the same day.

In discussions with Cr Freame, the Mayor and the President of the Whitford Recreation Association, it was proposed that on 11 October 1993 an early morning opening of the Clubroom takes place followed by the demolition of the binishell. The format could be the opening, followed by a sausage sizzle, and the demolition.

The alterations and modifications to the Clubrooms have been rather extensive. Accordingly, it has been proposed the name is changed from the MacDonald Pavilion to the MacDonald Sports Complex. This would reflect the extensive use by sporting groups.

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

inames the facility currently referred to as the
MacDonald Pavilion, located on MacDonald Park, Padbury,
"MacDonald Sports Complex";

2approves the inclusion in the 1993/94 functions calendar of the opening of the MacDonald Sports Complex, and demolition of the Padbury binishell for 11 October 1993.

CARRIED

**H90918 METROPOLITAN REGION SCHEME AMENDMENT - ALKIMOS-EGLINTON
- [319-7-1]**

INTRODUCTION

The Environmental Protection Authority (EPA) has advised that it will informally assess the proposed Alkimos-Eglinton Metropolitan Region Scheme (MRS) amendment. (This proposed MRS amendment has previously been considered by Council - Item H20740.) The period for appeals against the EPA's decision not to formally assess the proposal closes on Friday 24 September.

Aspects of the amendment may stimulate public controversy. Accordingly, it has been considered desirable for this matter to be drawn to Council's attention so it has the option of deciding whether or not to lodge an appeal against the EPA's decision.

A full report on all aspects of the proposed amendment will be submitted to Council in due course.

DISCUSSION

Aspects of the proposed MRS amendment that are of potential environmental concern and may therefore attract public controversy include:

- 1 Mitchell Freeway - the alignment of that portion of the freeway encompassed by the amendment has important implications in terms of intrusions upon Yanchep and Neerabup National Park, and of east-west links across Neerabup National Park and lands proposed for addition to the park. EPA has previously indicated the probable environmental unacceptability of certain of these east-west links and that, if pursued, they would need to be formally assessed. Unless these links are formally assessed at the MRS amendment stage, the opportunity for an effective outcome from the assessment is substantially reduced. The alignment of the freeway past Pipidinny Swamp is also felt to warrant careful attention.
- 2 Loss of native vegetation - the protection of native vegetation is a topical issue in the City of Wanneroo, as evidenced by results from the community survey

recently undertaken for Council's Local Conservation Strategy and concern over clearing at Mindarie. Although the loss of native vegetation results from the development rather than the rezoning of land, the amendment can be seen as part of the process that ultimately leads to the loss of such vegetation.

- 3 Kali Spring and foreshore reserve - Kali Spring is a small freshwater wetland within the near coastal zone (about 200 metres inland) in the south western extremity of the Alkimos locality. Little is known about the wetland. Under the proposed MRS amendment, Kali Spring is included within Coastal Parks and Recreation Reserve, and is buffered from up-gradient urban areas by the reserve. The adequacy of this buffer may not, however, be sufficient to protect Kali Spring from degradation. The soundness of the delineation of the foreshore reserve as a whole could benefit from a formal environmental assessment process.

CONCLUSION

A number of environmental issues are seen to be associated with the proposed Alkimos-Eglinton MRS amendment. The EPA has decided not to require formal assessment of it under the Environmental Protection Act, however the EPA is understood to be contemplating the possibility of requiring formal assessment of particular proposals within the area (eg major roads crossing Neerabup National Park) later in the development process.

This is not what the Minister for Planning intended in his initiative to proceed with a programme of major amendments to the MRS for various parts of the Perth Region. The Minister intended that the MRS amendment stage would be the time when everyone concerned (including the EPA) should come forward with their concerns so that the MRS amendment, when finalised, would give everyone certainty as to what is going to happen in the future.

It was specifically intended that the situation should not be allowed to arise (as it has in the past) where land is zoned for a particular type of development under the MRS, but then that development is hindered through the environmental approval process. In short, if formal environmental assessment of the proposals contained in the MRS amendment is desired by the EPA, Council, or anyone else, it should be sought now.

Submitted for Council's consideration.

MOVED Cr Waters, **SECONDED** Cr Dammers that Council requests the Environmental Protection Authority to carry out a formal environmental assessment of the proposals contained in the Alkimos-Eglinton Metropolitan Region Scheme immediately.

CARRIED

H90919 WARWICK ENTERTAINMENT CENTRE - [30/212]

During final inspections of the Warwick Entertainment Centre, in conjunction with West Australian Fire Brigades Board officers, concern was expressed about the store room located under the seating in each cinema.

The concern is that the store rooms are not of fire resisting construction and in the event of a fire the smoke and fire could adversely affect the safety of the occupants. The Building Code requirements appear to be incorrectly worded and inconsistent with other safety requirements. As a result, this issue was not addressed during the plan approval stage. Discussions with the Technical Editor of the Australian Uniform Building Regulations Co-ordinating Council confirm there is a problem with the Code. In consultation with the Department of Local Government, it was proposed the required fire resisting construction should comply with part of the BCA Specification 4.1(i), that is:

- (i) be constructed so that it is at least of the standard achieved by a floor/ceiling system incorporating a ceiling which has a resistance to the incipient spread of fire to the space above itself of not less than 60 minutes; or
- (ii) have a fire protective covering on the underside of the floor, including beams incorporated in it, if the floor is combustible or of metal, or has FRL less than 30/30/30.

The Developer has been advised of our concerns and proposed requirement and has indicated he wishes to Appeal against the requirement. Accordingly, it would be necessary for Council to serve a Notice. In the event of an Appeal, Council would be required to nominate a Referee. Mr Eion Martin, Architect has an interest in the application of the Regulations, and Mr David Dunwoodie is the former City of Perth Building Surveyor. Both would be suitable Referees.

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

- 1 endorses the service of a Notice under Section 401 (1) (a) of the Local Government Act on the owners, Warwick Entertainment Centre Pty Ltd of 25 Richardson Street,

West Perth requiring fire resistance construction in accordance with the BCA Specification 4.1(i) to the stores located beneath the audience seating in the cinemas at the Warwick Entertainment Centre at Lot 904 Beach Road, Warwick;

- 2 in the event of an Appeal, nominates Mr Eion Martin, Architect as Referee and Mr David Dunwoodie, retired Building Surveyor as proxy.

CARRIED

H90920 WANNEROO DISTRICTS CRICKET CLUB - CLUB RESTRICTED LIQUOR LICENCE - [930-17, c061-198-2-1]

Council has received a request from the Wanneroo Districts Cricket Club to apply for a Club Restricted Liquor Licence. The licence is for the Cricket/Hockey Clubrooms at Kingsway Sporting Complex, Landsdale.

The days and times requested are:

Thursdays	7.30 pm to 9.30 pm
Saturdays	6.00 pm to 10.30pm

The Club has exclusive use of the Cricket/Hockey Clubrooms during the summer sporting season (October to March each year).

The Club has stated that it will not be storing alcohol on the premises.

As Council is aware, for a Club Restricted Liquor Licence to be granted, the Liquor Licencing Division requires written endorsement from Council stating that the Club in question has full and exclusive tenure of the premises during the times and on the dates stated on the Club Restricted Liquor Licence application.

The granting of a Club Restricted Liquor Licence means that no persons, other than the authorised club, may utilise the premises on the dates or at the times approved on the licence.

RECOMMENDATION

That Council:

- 1 approves the application by the Wanneroo Districts Cricket Club to apply for a Club Restricted Liquor Licence for the Cricket/Hockey Clubrooms, Kingsway Sporting Complex, Landsdale on Thursdays, 7.30 pm to 9.30 pm and Saturdays 6.00 pm to 10.30 pm during the summer sporting season;

2 informs the applicants that:

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

AMENDMENT MOVED Cr Cooper, **SECONDED** Cr Dammers that point 1 of the recommendation be amended to read:

1 Council approves the application by the Wanneroo Districts Cricket Club for a Club Restricted Liquor Licence for the Cricket/Hockey Clubrooms, Kingsway Sporting Complex, Landsdale, between the hours of:

5.00 pm - 10.00 pm - Tuesday and Thursday
5.00 pm - 11.00 pm - Friday
1.00 pm - 11.00 pm - Saturday
4.00 pm - 9.00 pm - Sunday

CARRIED

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

"1 Council approves the application by the Wanneroo Districts Cricket Club for a Club Restricted Liquor Licence for the Cricket/Hockey Clubrooms, Kingsway Sporting Complex, Landsdale, between the hours of:

5.00 pm - 10.00 pm - Tuesday and Thursday
5.00 pm - 11.00 pm - Friday
1.00 pm - 11.00 pm - Saturday
4.00 pm - 9.00 pm - Sunday

2 informs the applicants that:

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

was **PUT** and

CARRIED

H90921 WAMA FINANCIAL ASSISTANCE GRANTS REVIEW COMMITTEE -
MEMBERSHIP/LOCAL GOVERNMENT GRANTS COMMISSION
WORKING PARTIES - MEMBERSHIP - [312-2]

WAMA FINANCIAL ASSISTANCE GRANTS REVIEW COMMITTEE

Nominations have been invited for membership of the newly created WAMA Financial Assistance Grants Review Committee. The role of the Committee is to provide guidance to WAMA in preparing its submission to the Federal Government's Financial Assistance Grants Act Review.

The Terms of Reference of the Review Committee are as follows:

"The review shall examine and report on:

- 1 the effectiveness of the arrangements under the Act in relation to attaining the objective of horizontal equalisation within each State and the Northern Territory referred to in Section 9 (2) (b) of the Act;
- 2 the effect the principle of horizontal equalisation and its application in each State and the Northern Territory has on encouraging -
 - . co-operation between local governing bodies within regions
 - . efficient operation of the local, regional and national economy
 - . the quality of the environment
 - . improved access to and delivery of services to households and individuals; and
 - . increased cost recovery in respect of appropriate pricing of and charging for services provided by local governing bodies;

and whether conditional arrangements pertaining to a part of a Council's grant would improve progress on the above.

3 whether the separate calculation of local road funding and general purpose funding should be continued, and if not, how the funds, now distributed on a road needs basis, should be allocated within each State and the Northern Territory.

As required by Section 14 of the Act, the review shall also examine and report on:

- 4 the impact of the Act on the raising of revenue by local governing bodies and on the assistance provided by each of the States and the Northern Territory to local governing bodies;
- 5 the implications of any changes in the functional responsibilities of local governing bodies; and
- 6 the eligibility for assistance of bodies declared by the Commonwealth Minister to be local government bodies."

Representation on the Committee will comprise an elected member and local government officer from each of the Local Government, Country Shire Councils' and Country Urban Councils' Associations.

Nominations are invited from elected members and senior officers who possess a fairly comprehensive knowledge of the Federal Financial Assistance Grants process.

The term of the appointment is for the duration of the Review; meetings shall be monthly, during normal working hours, of approximately three hours duration and held at Local Government House, 15 Altona Street, West Perth.

The City Treasurer Mr John Turkington has been extensively involved in preliminary work in respect of this matter and advises that, in his view, the elected members of the Institute of Municipal Management currently involved should continue through formal appointment to the Review Committee.

As Council will be making its own independent submission in respect of grant allocations, the City Treasurer recommends against Council representation on the Review Committee.

Submitted for information.

LOCAL GOVERNMENT GRANTS COMMISSION WORKING PARTIES

Member Councils have been invited to submit nominations from suitably qualified elected members and/or officers for appointment to three newly formed Working Parties.

A knowledge of the Local Government Grants Commission balanced budget methodology is required, together with technical expertise relating to methods of financial accounting and Local Government practices.

The Working Parties are :

Entrepreneurial Activities/Economic Services Working Party

Established to advise the Grants Commission on:

- . the activities to be included in the classification;
- . what constitutes entrepreneurial activities;
- . suggested policies for dealing with the entrepreneurial and profit making activities of local governments;
- . possible methods of calculating the standard expenditure requirement for this classification.

Capital Works Working Party

Established to advise the Grants Commission on:

- . the implications of the AAS 27 accounting principles for the expenditure classification Capital Works, particularly with regard to the mandatory inclusion of depreciation;
- . whether or not the capital works should continue to be retained as a separate classification in the balanced budget;
- . possible methods of calculating the standard expenditure requirement for this classification, given the introduction of the AAS 27 accounting principles.

General Administration Working Party

Established to advise the Grants Commission on:

- . the activities to be included in the classification Administration;

- . possible methods of calculating the standard expenditure requirements for Administration;
- . the appropriateness of existing disability factors and the need for less or more factors.

In addition to elected member/officer representation, the Working Parties will each comprise representatives of the Grants Commission, the Institute of Municipal Management, the Department of Local Government and the Western Australian Municipal Association.

The Working Parties will meet fortnightly, commencing early October, for approximately 2-3 hours at the Department of Local Government, 32 St Georges Terrace, Perth. The day and time of such meetings have yet to be determined.

In light of the City Treasurers previously stated view in respect of Council involvement in the grant review process, Council may choose to decline representation on the Entrepreneurial Activities and Capital Works Working Parties. The City Treasurer does however support representation on the General Administration Working Party and has expressed an interest in serving as Council's nominee for this appointment.

MOVED Cr Rundle, **SECONDED** Cr Dammers that Council nominates the City Treasurer for appointment to the General Administration Working Party of the Local Government Grants Commission.

CARRIED

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

H90922 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, 22 September 1993:

That Council rescinds its resolution H20812, viz:

"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."

MOVED Cr Waters, **SECONDED** Cr Wood that Council rescinds its resolution H20812, viz:

"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."

LOST

A Division was called with the following result:

In Favour of the MOTION: Crs Waters, Wood, Curtis, MacLean,
Gilmore

Against the MOTION: Crs Major, Nosow, Dammers, Cooper,
Moloney, Freame, Ewen-Chappell, Rundle

The Mayor declared the MOTION

LOST BY

DIVISION

H90923 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, 22 September 1993:

"That Council does not proceed with the sale of Lots 12 and 13 Griffiths Road, Wanneroo, particularly in view of conflicting information given to us at its Council meeting held on 25 August 1993."

MOVED Cr Dammers, **SECONDED** Cr Cooper that Cr Nosow be permitted to vote on this matter as his interest is regarded as so trivial or insignificant that if he were to vote on the matter he could

not reasonably be regarded as likely to be influenced by the interest.

CARRIED

MOVED Cr Waters, **SECONDED** Cr Wood that Council does not proceed with the sale of Lots 12 and 13 Griffiths Road, Wanneroo, particularly in view of conflicting information given to us at its Council meeting held on 25 August 1993. **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Waters, MacLean, Freame

Against the MOTION: Crs Major, Nosow, Dammers, Cooper, Moloney, Ewen-Chappell, Rundle, Wood, Curtis, Gilmore

The Mayor declared the MOTION

**LOST BY
DIVISION**

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

Nil

PUBLIC QUESTION TIME

THERE WILL FOLLOW A 15-MINUTE PERIOD OF QUESTION TIME, DURING WHICH QUESTIONS MAY BE PUT BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

MOVED Cr Freame, **SECONDED** Cr Waters that Council allow a further question to be asked.

CARRIED

CONFIDENTIAL BUSINESS

Nil

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY, 13 OCTOBER 1993.**

CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed at 9.40 pm, the following Councillors being present at that time:

COUNCILLORS: MAJOR
NOSOW
WATERS
DAMMERS
COOPER
EWEN-CHAPPELL
GILMORE
MOLONEY
WOOD
MACLEAN
FREAME
RUNDLE
CURTIS