

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

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER
ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP,
ON WEDNESDAY, 24 AUGUST 1994

ATTENDANCES AND APOLOGIES

Councillors:	H M WATERS, JP - Mayor	North Ward
	F D FREAME, Deputy Mayor	South-West Ward
	L O'GRADY	North Ward
	A V DAMMERS	Central Ward
	B A COOPER	Central Ward
	L A EWEN-CHAPPELL from 8.40 pm	Central Ward
	S P MAGYAR	Central Ward
	B J MOLONEY from 8.05 pm	South Ward
	K H WOOD	South Ward
	I D MACLEAN	South Ward
	G A MAJOR	South-West Ward
	G W CURTIS	South-West Ward
	M E LYNN, JP to 9.25 pm	South-West Ward
Town Clerk:	R F COFFEY	
City Planner:	O G DRESCHER	
City Engineer:	R MCNALLY	
City Treasurer:	J B TURKINGTON	
City Building Surveyor:	R G FISCHER	
Deputy City Building Surveyor:	L CANDIDO	
City Environmental Health Manager:	G FLORANCE	
City Parks Manager:	F GRIFFIN	
City Recreation and Cultural Services Manager:	R BANHAM	
Manager, Municipal Law & Fire Services:	T M TREWIN	
Manager Welfare Services:	P STUART	
City Librarian:	N CLIFFORD	
Executive Assistant:	P HIGGS	
Publicity Officer:	W CURRALL	
Minute Clerk:	V GOFF	
Cadet Administrator:	B SILENCE	

Apologies for absence were tendered by Crs Gilmore and Hall.

Apologies for late attendances were tendered by Crs Moloney and Ewen-Chappell.

There were 32 members of the Public and 1 member of the Press in attendance.

The Mayor declared the meeting open at 7.30 pm.

CONFIRMATION OF MINUTES

I90827 MINUTES OF COUNCIL MEETING, 10 AUGUST 1994

Correction

Item I20821, Point 1, incorrectly referred to "H21230" and should be amended to read:

"1 rescinds its resolution G21230, viz:"

MOVED Cr Freame, **SECONDED** Cr Lynn that the Minutes of Council Meeting held on 10 August 1994, amended as above, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Cr Lynn submitted the following questions to the City Engineer:

RESTORATION & REVEGETATION OF SAND DUNES ON WHITFORD BEACH

- "Q1 Does Council have plans to extend the restoration, protection and dune revegetation area?
- A1 Council has approved funds in the budget for extension of the dunal management strategy in the Hillarys foreshore area. These works will be undertaken in September/October in conjunction with similar restoration works associated with construction of the coastal dual use path and animal beach car park.
- Q2 In view of the daily destruction of the sand dunes by children using them as ski slopes, would it be feasible to provide one or two designated areas on the beach where children could be permitted to 'ski' on the sand slopes; all other areas of dune to be restored and revegetated and strictly out of bounds for such activities?
- A2 Damage to the coastal dunal system by sand boarding, vehicles, animals and heavy pedestrian use is a major problem along the metropolitan coast line. The current foreshore management philosophy to minimise the damage to the dunal system is to segregate areas of special

recreational significance by way of fencing and pathways and to stabilise the denuded areas with branching, planting, mulching etc techniques. Sand boarding has not been considered in any of Council's foreshore management plans as an acceptable recreational activity on the fragile dunal system and the provision of designated areas is not supported."

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

CULTURAL DEVELOPMENT FUND AWARD PRESENTATIONS

Councillor Freame deputised for me at the Cultural Development Fund Award presentations held earlier this month.

Councillor Freame, who is Council's Chairman on the Cultural Development Fund Peer Assessment Panel, said she was very impressed with the quality of this year's entrants.

Since the inception of the awards three years ago, community groups have received more than \$70,000 from Council.

We're proud that we have been able to help so many groups achieve their artistic goals.

BURMA STAR ASSOCIATION - MEMORIAL SERVICE - V J DAY

On Monday, August 15th I laid a wreath at the Wanneroo War Memorial as part of the Burma Star Association - Wanneroo Branch - Memorial Service for V J Day.

The Burma Star Association was formed by the survivors of the Second World War who served in Burma.

PRESENTATION OF BOROUGH PLAQUE - BOROUGH OF TAFF-ELY - WALES

Earlier this month Mr Ian Jenkins - the chauffeur of the Mayor from the Borough of Taff-Ely in Wales - visited Council to present us with a Borough plaque.

Mr Jenkins was in Perth visiting family and the Mayor asked him to drop in to say hello.

Council responded in kind and presented Mr Jenkins with a City of Wanneroo plaque for the Mayor of Taff-Ely.

**CITY OF WANNEROO/CITY OF STIRLING MULTICULTURAL ADVISORY
COMMITTEE MEETING**

Councillor Lynn attended a combined City of Wanneroo/City of Stirling Multicultural Advisory Committee Meeting and Lunch at Council last Thursday.

The get together was held to discuss what each Council is doing in the area of multiculturalism.

Councillor Lynn said that the meeting gave each Council the opportunity to assess the policies and practices being undertaken in this important field of human relations.

KINGSLEY SOCCER CLUB'S TROPHY PRESENTATION DAY

Last Saturday I was invited to the Kingsley Soccer Club's Trophy Presentation Day at Mawson Park, Hillarys.

The day was a big success with more than 300 trophies being presented.

CHILDREN'S BOOK WEEK 1994 - CARNIVAL OF BOOKS

On Monday I had the pleasure of being at the Warwick Leisure Centre to officially open Children's Book Week 1994.

This is the fourth year that Children's Book Week has been held at the Warwick Leisure Centre.

The week is being run in conjunction with the Children's Book Council, Education Department of Western Australia and the City of Wanneroo.

The theme for this year is a "Carnival of Books".

EXPRESSION OF THANKS - COUNCILLOR MIKE GILMORE

Mrs Lee Gilmore - the wife of Councillor Mike Gilmore - has asked me to pass on her thanks to Councillors, Council staff and everyone else for their kind wishes of support, gifts and prayers during Mike's recent stay in hospital.

I'm pleased to report that Councillor Gilmore is making good progress after his heart surgery.

VISIT - MAYOR OF CLAREMONT - COUNCILLOR PETER WEYGERS

Councillors, Ladies and Gentlemen, I would like to welcome the Mayor of Claremont, Councillor Peter Weygers to the City of Wanneroo for this evening's meeting.

Councillor Weygers wants to observe the manner in which we conduct our meetings - so please Councillors be on your best behaviour.

PETITIONS, MEMORIALS AND DEPUTATIONS

PRESENTATION OF BOROUGH PLAQUE OF TAFF-ELY, WALES

Cr Freame formally presented to Council a Borough Plaque from Taff-Ely, Wales.

I90828 PETITION RELATING TO REZONING PT ST ANDREWS DRIVE, YANCHEP FOR GROUP HOUSING [790-6961]

Cr Waters submitted an 18-signature petition and correspondence opposing the rezoning of portion Lot 10 St Andrews Drive to residential.

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

MOVED Cr Magyar, **SECONDED** Cr Dammers that the petition and correspondence opposing the rezoning of Portion Lot 10 St Andrews Drive, Yanchep be received and referred to Town Planning Department for a report to Council.

CARRIED

I90829 PETITION FOR CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN REDFIN CRESCENT & SAILFISH CLOSE, BELDON - [510-945, 510-946]

Cr Magyar submitted a 50-signature petition requesting Council to reconsider its decision not to close the pedestrian accessway between Redfin Crescent and Sailfish Close, Beldon.

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

MOVED Cr Magyar, **SECONDED** Cr Dammers that the petition requesting Council to reconsider its decision not to close the pedestrian accessway between Redfin Crescent and Sailfish Close, Beldon be received and referred to Town Planning Department for a report to Council.

CARRIED

I90830 PETITION SEEKING ACCESS BY 4-WHEEL DRIVE CLUBS TO SELECTED BEACHES - [765-20]

Cr Lynn tabled a submission from James R Jolley on behalf of Western 4 Wheel Drive Club Inc seeking access to selected beaches by responsible 4-wheel drivers.

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

MOVED Cr Magyar, **SECONDED** Cr Dammers that the submission seeking access to selected beaches by responsible 4-wheel drivers be received and referred to Town Planning Department for a report to Council.

CARRIED

190831 PETITION OBJECTING TO CONSTRUCTION OF TOILET/CHANGEROOM FACI

A 123-signature has been received from "Friends of Oldham Valley Reserve" objecting to construction of toilet/changeroom facilities at Oldham Park, Yanchep.

The petitioners feel that the proposed new facilities will have a detrimental affect on Oldham Park and houses situated in nearby Lagoon Drive; among these being an escalation of anti-social behaviour, disposing of unwanted cars and waste rubbish, damage to trees which are now in an advanced state of maturity, destruction of a valuable environmental asset, no speed restrictions, possible danger to children who use the Park regularly.

This petition will be referred to Building Department/Engineering Department for report to Council.

MOVED Cr Magyar, **SECONDED** Cr Dammers that the petition objecting to the construction of toilet/changeroom facilities at Oldham Park, Yanchep be received and referred to Building and Engineering Departments for a report to Council.

CARRIED

190832 PETITION COMPLAINING OF ANTI-SOCIAL BEHAVIOUR - GIRRAWHEEN - [0197/762/36

A 15-signature petition has been received from residents of Girrawheen complaining of anti-social behaviour of residents in their vicinity.

This petition will be referred to Town Planning Department for action.

MOVED Cr Magyar, **SECONDED** Cr Dammers that the petition received from residents of Girrawheen complaining of antisocial behaviour of residents be received and referred to Town Planning Department for action.

CARRIED

**I90833 PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY -
HICKORY ROAD, QUINNS ROCKS - [510-539]**

A 27-signature petition has been received from residents of Quinns Rocks requesting the closure of the pedestrian accessway adjacent to 22 Hickory Road, Quinns Rocks.

The petitioners state the accessway is used infrequently and request the closure on the grounds of vandalism and antisocial behaviour of users of the accessway.

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

MOVED Cr Magyar, **SECONDED** Cr Dammers that the petition received from residents of Quinns Rocks requesting the closure of the pedestrian accessway adjacent to 22 Hickory Road, Quinns Rocks be received and referred to Town Planning Department for a report to Council.

CARRIED

**I90834 PETITION REQUESTING DIVISION OF THE MUNICIPALITY OF
WANNEROO - [801-8]**

A 20-signature petition has been received addressed to the Governor of Western Australia requesting the division of the district currently known as the Municipality of Wanneroo into two separate districts or shires.

MOVED Cr Magyar, **SECONDED** Cr Dammers that the petition addressed to the Governor of Western Australia requesting the division of the district currently known as the Municipality of Wanneroo into two separate districts or shires be received.

CARRIED

**BUSINESS DEFERRED FROM THE PREVIOUS MEETING OF COUNCIL,
REQUIRING DECISION**

Nil

BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

GIFT TO KASTORIA FROM COUNCIL - ex I90429

"a report be submitted to Council on the costs involved of transportation of a pair of black swans to Kastoria as a gift from Council."

Advice is presently awaited from the Greek Consulate as to whether the owners/operators of the Kastorian receiving facility currently hold or have sought accreditation as an acceptable enclosure by the Australian nature Conservation Agency. A report will be submitted in due course.

PROPOSED ELECTRIC FENCE: LOT 14 (28) AVERY STREET,
NEERABUP/AMENDMENT TO BY-LAWS RELATING TO FENCING AND PRIVATE
TENNIS COURT FLOODLIGHTING - ex I10307

"defers approval of an electrified fence at Lot 14 (28) Avery Street, Neerabup until the proposed amendments to Council's By-laws Relating to Fencing and Private Tennis Court Floodlighting are promulgated and advises the applicant accordingly".

Details have been received from Council's solicitors addressing amended fencing by-laws which include drafting changes sought by the Minister for Local Government. A report will be submitted in due course.

OLDHAM PARK, YANCHEP - PROPOSED TOILETS AND CHANGEROOMS - ex
I10603

"seeks a further report on siting the toilet block after the closing of the advertised period for viewing plans."

This matter is currently being advertised; a report will be submitted following close of advertising on 26 August 1994.

PROPOSED MERRIWA COMMUNITY CENTRE - ex I90721

"a further report regarding Management Agreements be submitted to Council."

This matter is currently being pursued through the project control group. A report will be submitted in due course.

PETITION OBJECTING TO CHANGES TO OLDHAM RESERVE - ex I90804

"the petition objecting to changes to Oldham Reserve be received and referred to Building Department for a report to Council."

This matter is currently being advertised; a report will be submitted following close of advertising on 26 August 1994.

PETITION OBJECTING TO CONSTRUCTION OF CHANGEROOM/TOILET BLOCK -
OLDHAM PARK - ex I90805

"the petition opposing the construction of a changeroom/toilet block and carpark at the northern end of Oldham Park be received and referred to Building Department for a report to Council."

This matter is currently being advertised; a report will be submitted following close of advertising on 26 August 1994.

DRAINAGE SUMP - LOT 7 KINGSWAY - ex H10222 and H91106

"consideration of the location of a drainage sump in Kingsway, west of Evandale Road junction be deferred."

"Council writes a letter to the owners of Lot 24 Kingsway requesting a response to this proposal."

The owner of Lot 24 Kingsway has agreed in principle to a revised proposal for a temporary drainage disposal facility on his property. Negotiations have been initiated on the compensation for a drainage easement on Lot 24 Kingsway. A report will be submitted on finalisation of the compensation negotiations.

PETITION REQUESTING TRAFFIC CALMING MEASURES - MARLOCK DRIVE, GREENWOOD - [510-89] - ex I90439

"the petition from residents requesting installation of traffic calming measures in Marlock Drive, Greenwood be received and referred to Engineering Department for a report to Council."

This matter is currently being investigated by the Traffic Section; a report will be presented to Council at its meeting on 14 September 1994.

PETITION REQUESTING UPGRADING OF ACCESS TO GLENGARRY PRIMARY SCHOOL - ex I90624

"the letter and petition requesting upgrading of access to Glengarry Primary School be received and referred to Engineering Department for a report to Council."

CITY ENGINEER'S REPORT I10807.

PETITION REQUESTING REMOVAL OF LIMESTONE TRACK ACROSS ALFRETON RESERVE - ex I90625

"the petition requesting the removal of a limestone track constructed across Alfreton Reserve be removed and referred to Engineering Department for a report to Council."

CITY ENGINEER'S REPORT I10807.

PETITION REQUESTING TRAFFIC CALMING MEASURES - TWICKENHAM DRIVE, KINGSLEY - ex I90626

"the petition requesting traffic calming measures between the intersection of Twickenham Drive and Becton Court and 26 Twickenham Drive, Kingsley be received and referred to Engineering Department for a report to Council."

CITY ENGINEER'S REPORT I10810

WHITFORD CITY SHOPPING CENTRE TRAFFIC - ex I90654

"a report be submitted to Council on the traffic exiting from Whitford City Shopping Centre onto Banks Avenue and also the illumination at the Shopping Centre car park adjacent to that exit."

A report on the traffic exiting from Whitford City Shopping Centre onto Banks Avenue will be presented to Council after an evaluation period following the opening of the access to the public. The illumination problem has been referred direct to the shopping centre owners for investigation.

PETITION COMPLAINING OF PARKING PROBLEMS - KOONDoola PRE-PRIMARY SCHOOL - ex I90703

"the petition from residents of Meldrum Way, Koondoola in relation to difficulties caused by parents of pre-primary students at Koondoola Pre-primary School dropping off and collecting their children be received and referred to Engineering Department for a report to Council."

This matter is currently being investigated by the Traffic Section; a report will be presented to Council in due course.

PETITION REGARDING EXTENSION OF EDGEWATER DRIVE ONTO JOONDALUP CAMPUS - ex I90727

"the petition received from staff of Joondalup Campus, Edith Cowan University be received and referred to Engineering Department for a report to Council."

This matter is currently being investigated; a report will be presented in due course.

PETITION REQUESTING INSTALLATION OF ROUNDABOUT - VENTURI DRIVE,
OCEAN REEF - ex I90728

"the petition from residents of Ocean Reef, requesting the installation of a roundabout on Venturi Drive, at either its intersection with Diamond Drive or Cockpit Street be received and referred to Engineering Department for a report to Council."

This matter is currently being investigated by the Traffic Section; a report will be presented to Council in due course.

PETITION EXPRESSING CONCERN REGARDING PARKING FACILITIES AT
WHITFORDS OCCASIONAL CHILD CARE CENTRE - ex I90729

"the petition concerning parking facilities at Whitfords Occasional Child Care Centre be received and referred to Engineering Department for a report to Council."

CITY ENGINEER'S REPORT I10813.

PETITION OBJECTING TO CLEARING AND BURNING OF VEGETATION - ex
H10912

"consideration of any further initiatives on the issue of clearing and burning of vegetation in subdivisional developments be deferred until the Environmental Protection Authority completes the final draft of the Smoke Control Guidelines".

This matter is currently being investigated; a report will be submitted in due course.

PROPOSAL TO DEVELOP JOONDALUP CENTRAL PARK AMPHITHEATRE AS A
JOB SKILLS PROJECT - [253-7] - ex I10433

- 1 defers consideration of the proposal as submitted by the RED Group;
- 2 establishes a project team of department officers to review the proposal and submit a report to Council within three (3) months."

Project team being formed. A report will be submitted to Council in August 1994.

PETITION OBJECTING TO THE SALE AND/OR CONVERSION TO ANY DRY
PASSIVE PARKS WITHIN THE CITY OF WANNEROO - ex I90330

"the petition from residents from the Duncraig and Padbury areas objecting to the sale and/or conversion of

any dry passive parks within the City of Wanneroo be received and referred to the Parks Department for a report to Council."

This matter is currently being investigated; a report will be submitted to Council at its meeting on 14 September 1994.

PETITION REQUESTING UPGRADING OF FINNEY RESERVE, MARMION - ex I90706

"the petition requesting Council take action to upgrade Finney Reserve, Marmion be received and referred to Parks Department for a report to Council."

This matter is currently being investigated; a report will be submitted to Council at its meeting on 14 September 1994.

BARCLAY RESERVE, PADBURY - ex I20716

"following consultation, requires the City Parks Manager to report on the cost of such a proposal for budgetary consideration and time-framing."

A report will be submitted to Council at its meeting on 14 September 1994.

HEADWORKS CHARGES - ex H10318

"a report on the headworks costs of lot development be presented to Council following the study of Eastern States cities by Council's Co-ordinator of Strategic Planning."

This matter is currently being investigated; a report will be submitted in due course.

CONSULTANCY FUNDS FOR THE PROPOSED EAST-WEST DISTRICT DISTRIBUTOR ROADS TRAFFIC STUDY, NEERABUP NATIONAL PARK - ex H20407

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

This matter is being deferred pending further discussions.

OCEAN REEF COASTAL LAND: APPOINTMENT OF CONSULTANTS - ex H21248

"a further monitoring report on the Ocean Reef coastal land project be submitted to Council in July 1994"

A report will be submitted to Council in September 1994.

TOWN PLANNING SCHEME NO 21 - EAST WANNEROO DEVELOPMENT SCHEME - ex H81203A

"defers consideration of Points 1 - 4, as amended, of City Planner's Report H81203 pending a Special Meeting of Council regarding Town Planning Scheme No 21 in early 1994"

Council considered this issue at its meeting of 25 May 1994 (Item I50517) and resolved to engage a consultant to undertake the work involved in addressing the requirements of the Minister for Planning and the State Planning Commission. That work is now being undertaken and the outcome will determine whether a Special Meeting of Council, to which the Premier is to be invited, is still required.

SUBDIVISION OF LOT 6 COOGEE ROAD, MARIGINIUP - ex H81203A

"defers consideration of the application by R G Lester and Associates on behalf of V and M C Pettigrove for the subdivision of Lot 6 Coogee Road, Mariginiup pending finalisation of the road alignment study for the area"

Special Town Planning Scheme No 21 resolved to defer this application pending the finalisation of the road alignment study for the area.

PROPOSED REZONING - LOT 300 (543) WANNEROO ROAD, WOODVALE - ex H81203A

"advises Mr S Aston that his application for the proposed rezoning of Lot 300 (543) Wanneroo Road, Woodvale is deferred and that this matter should be considered in conjunction with an overall strategy for the area. In this regard, the applicant should liaise with all the land owners within the area bounded by Ocean Reef Road in the north, the Yellagonga Regional park in the south and west and Wanneroo Road in the east, regarding the preparation of a local structure plan. Such a proposal should consider issues such as rationalisation of access onto Wanneroo Road and potential impacts of development on the adjoining Yellagonga Regional Park. This should be viewed in the context of the Council's draft strategy for the area"

This matter is currently being investigated; a report will be submitted in due course.

PROPOSED MEDICAL CONSULTING ROOMS, LOT 261 (23) ARNISDALE ROAD, DUNCRAIG - ex I20204

"Council defers the application for medical consulting rooms submitted by Geoffrey Lam for Lot 261 (23) Arnisdale Road, Duncraig, until it has considered and adopted the policy for the location of medical facilities in Arnisdale Road, Duncraig and has reviewed its consulting Rooms Policy."

A report will be submitted to Council following adoption of the final consulting rooms policy for Arnisdale Road.

PROPOSED EXTENSION TO MEDICAL CONSULTING ROOMS: LOT 1 (44) ARNISDALE ROAD, DUNCRAIG - ex I20206

"Council defers the development application submitted on 24 December 1993 by N E Hunter on behalf of Dr Gan for additions to a consulting room on Lot 1 (44) Arnisdale Road, Duncraig until the finalisation and adoption of the Medical Facilities Policy for Arnisdale Road, Duncraig and the review of its consulting rooms policy has been considered."

A report will be submitted to Council following adoption of the final Consulting Rooms Policy for Arnisdale Road.

CLOSE OF ADVERTISING: AMENDMENT NO 661 TO TOWN PLANNING SCHEME NO 1 TO RECODE PORTION OF PT LOT M1722 DELAMERE AVENUE, CURRAMBINE FROM "R20" TO "R40" - ex I90350

"consideration of this matter be deferred pending a meeting being held with concerned residents."

The developers are preparing subdivision and development designs prior to a meeting being held with concerned residents. A report will be submitted to Council in due course.

WHITFORDS SEA SPORTS CLUB - PROVISION OF LAND - ex I90369

"a report be submitted to Council on the provision of land for Whitford Sea Sports Club to be used for accommodation/parking of craft."

This matter is currently being investigated; a report will be submitted in due course.

DRAFT NORTH WANNEROO LOCAL STRUCTURE PLAN - ex I20418

"consideration of this matter be deferred and a further report be presented to Council."

This matter is currently being investigated, a report will be submitted in due course.

PROPOSED FENCING OF CUL-DE-SAC HEAD, ALFRED PLACE, OCEAN REEF - ex I20531

"consideration of this matter be deferred and referred back to Council."

A report will be submitted to the Policy and Special Purposes Committee Meeting of 21 September 1994.

SUBDIVISION APPROVAL OF LOT 118 (52) CANNA PLACE, WANNEROO - ex I60505A

"a report be submitted to Council on the competence of the Tribunal to determine this Appeal without the necessary scheme amendment to modify the Development Guide Plan."

This matter is currently being investigated; a report will be submitted in due course.

INTERNATIONAL COUNCIL FOR THE LOCAL ENVIRONMENTAL INITIATIVES - ex I90617

"a report on the feasibility of the City of Wanneroo joining the International Council for Local Environmental Initiatives based in Toronto be submitted to Council."

This matter is currently being investigated; a report will be submitted in due course.

PROPOSED CHILD CARE CENTRE, LOT 192 (2) ALBACORE DRIVE, SORRENTO - ex I20633

"consideration be deferred and a further report be submitted to Council."

This matter is currently being investigated; a report will be submitted in due course.

PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY - HAINSWORTH AVENUE TO TENDRING WAY, GIRRAWHEEN - ex I90705

"the petition from residents of Tendring Way, Girrawheen requesting the closure of the pedestrian accessway between Hainsworth Avenue and Tendring Way be received and referred to Town Planning Department for a report to Council."

This matter is currently being investigated; a report will be submitted in due course.

PROPOSED ADDITIONAL DWELLING, LOT 508 (9) CORMORANT COURT, HEATHRIDGE - ex I50719

"consideration of proposed additional dwelling, Lot 508 (9) Cormorant Court, Heathridge, be deferred;

the City Planner be authorised to negotiate the possibility of development on the site."

A report will be submitted after completion of negotiations regarding development on the site.

POSSIBLE NON-ORGANIC WASTE DISPOSAL SITE - OCEAN REEF - ex I90756

"a report be submitted to Council regarding the illegal dumping of building materials on vacant blocks and the possible liaison with the Water Authority of WA for the pipe assembly area at Ocean Reef boat launching facility being used as a non-organic waste disposal site to assist in improvement of the area for recreation purposes."

This matter is currently being investigated; a report will be submitted in due course.

COURT DECISION REGARDING SERVICE STATION - ex I90757

"a report be submitted to Council on the court decision regarding the Service Station at the intersection of Charles Street, Wanneroo Road and Scarborough Beach Road."

This matter is currently being investigated; a report will be submitted in due course.

PETITION OBJECTING TO AMENDMENT NO 555 TO TOWN PLANNING SCHEME NO 1 TO REZONE AND RECODE LOT 24 (207) WANNEROO ROAD FROM RURAL TO RESIDENTIAL DEVELOPMENT R40 - ex I90803

"the petition and letter objecting to the proposal for a road and carparks within Yellagonga Regional Park be

received and referred to Town Planning Department for a report to Council."

A deputation will present its case regarding this proposal at the Policy and Special Purposes Meeting at its meeting on 21 September 1994.

PROPOSED FENCING ON PUBLIC ACCESSWAYS, LOT 976 (11) BURLOS COURT, JOONDALUP - ex I20807

"a further report be presented to Council investigating the possibility of closing the public accessway located to the north of Lot 976 Burlos Court, Joondalup."

This matter is currently being investigated; a report will be submitted in due course.

ANNUAL STAFF REVIEW - ex H50801

"approves the creation of a temporary position of Fitness Centre Supervisor - Craigie Leisure Centre, for 12 months, with an evaluation undertaken at the end of that 12 months and a report submitted on the outcome of that evaluation".

The Fitness Centre Supervisor at Craigie Leisure Centre was appointed in November 1993. A report will be presented to Council in October 1994.

CRAIGIE LEISURE CENTRE - ex I90653

"the casual attendance at Craigie Leisure Centre be monitored for the period of three months and a report be submitted to the October Council meeting."

A report will be submitted to Council in October 1994.

FUNDING FOR CALISTHENICS CENTRE, WEST SWAN - ex I90754

"a report be submitted to Council on the funding background for the calisthenics centre in West Swan and whether this funding would be available to groups within the City of Wanneroo."

This matter is currently being investigated; a report will be submitted in due course.

PATROL OFFICER - YANCHEP/TWO ROCKS - ex I90328

"a report be submitted to Council on the feasibility of a permanent patrol officer being allocated for

Yanchep/Two Rocks to reduce problems of vandalism in the area".

A report will be submitted to Council at its meeting on 24 August 1994.

LEVY ON DOG REGISTRATION FEE - ex I90430

"a report be submitted to Council on the feasibility of introducing a 50¢ levy on annual dog registration fees, the funds raised to be used to educate the public on animal welfare issues."

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT I50811

TAFE ANNUAL PRESENTATIONS - SPONSORSHIP - ex I50512

"it be recommended that a report be submitted to Council on whether Council should contribute sponsorship to be North Metropolitan college of TAFE Annual Presentations."

CITY TREASURER'S REPORT I30717.

MISSING COSTUME ACCESSORIES - THIRD FLOOR FOYER - ex I90620

" a report be submitted to Council on the value and insurance coverage of the items which have been reported as missing from the display units on the third floor foyer."

This matter is being investigated; a report will be submitted in due course.

PETITION OBJECTING TO INCREASES IN FEES AT CRAIGIE LEISURE CENTRE - ex I90623

"the petition from Craigie Leisure Centre users objecting to the proposed 40% increase in gym fees and letter of support be received and referred to Treasury Department for a report to Council."

A survey is being undertaken on this matter and it is anticipated a report will be available in October 1994.

REQUEST FOR FUNDS - GLOUCESTER LODGE MUSEUM - ex I50803

"the request from Gloucester Lodge Museum for funds of \$400 be received and referred to Treasury Department for a report to Council."

CITY TREASURER'S REPORT I30813.

DONATION - LOW COST FOOD CENTRE - ex I50715

"a report be submitted to Council giving consideration to a donation of \$20,000 to The Wanneroo Community Projects Association Inc to assist in the operating costs of a low-cost food centre."

This matter is currently being investigated; a report will be submitted in due course.

MOVED Cr O'Grady, **SECONDED** Cr Freame that the above matters be considered in the order in which they appear in the agenda.

CARRIED

MINUTES OF MANAGEMENT COMMITTEES, ADVISORY COMMITTEES AND OTHER ORGANISATIONS

MANAGEMENT COMMITTEES

- A SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC)
MANAGEMENT COMMITTEE Meeting held 28 July 1994
- B YANCHEP/TWO ROCKS RECREATION MANAGEMENT
Meeting held 1 August 1994
- C WHITFORD SENIOR CITIZENS CENTRE MANAGEMENT COMMITTEE
Meeting held 5 August 1994

MOVED Cr Freame, **SECONDED** Cr Curtis that the Minutes listed at Items A to C be received.

CARRIED

ADVISORY COMMITTEES

- A YOUTH ADVISORY COMMITTEE
Meeting held 18 July 1994
- B HISTORICAL SITES ADVISORY COMMITTEE
Meeting held 20 July 1994
- C BUSH FIRE ADVISORY COMMITTEE
Meeting held 21 July 1994

MOVED Cr Freame, **SECONDED** Cr Curtis that the Minutes listed at Item A to C be received.

CARRIED

OTHER COMMITTEES

- A BURNS RATEPAYERS & RESIDENTS ASSOCIATION (INC)
Meeting held 14 July 1994
- B WHITFORD RECREATION ASSOCIATION (INC)
Meeting held 18 July 1994
- C GIRRAWHEEN/KOONDOOLA RECREATION ASSOCIATION
Meeting held 26 July 1994
- D YANCHEP/TWO ROCKS RECREATION ASSOCIATION
Meeting held 1 August 1994
- E OUTSIDE SITE SAFETY COMMITTEE
Meeting held 10 August 1994

MOVED Cr Freame, **SECONDED** Cr Curtis that the Minutes listed at Items A to E be received.

CARRIED

PUBLIC QUESTION/COMMENT TIME OF WHICH DUE NOTICE HAS BEEN GIVEN

QUESTIONS MAY BE PUT OR COMMENTS MADE BY THE PUBLIC RELATING TO BUSINESS LISTED ON THE AGENDA.

DECLARATIONS OF PECUNIARY INTEREST

Cr Wood declared an interest in I30806.

Cr Dammers declared an interest in I20836.

Cr Major declared an interest in I60808A.

Crs O'Grady, Magyar and Lynn declared an interest in I90844

Cr Magyar declared an interest in Item I90845

BUSINESS REQUIRING ACTION

I90835 TECHNICAL SERVICES

MOVED Cr Lynn, **SECONDED** Cr Curtis that the Technical Services Reports be received.

CARRIED

REPORTS

I10807 SITE RELOCATION OPTIONS - "HELP OUR PRECIOUS ENVIRONMENT"

CITY ENGINEER'S REPORT I10807

The City Engineer reports on a problem which exists with residents of Alfreton Way and the operations of the "Help Our Precious Environment" (HOPE) Group Recycling Unit at Glengarry Primary School.

The residents object to access by a "commercial" venture being gained across Alfreton Park and have petitioned that the limestone track be removed.

The City Engineer suggests a number of options to address this situation, but considers that relocation of the shed within school property using an alternative access would be the best compromise.

RECOMMENDATION

That Council:

- 1 requests the Glengarry Primary School HOPE Group Recycling Unit to relocate the shed and limestone turn-around onto school property preferably in the vicinity of Option 2 as shown on Attachment 1 to Report I10807;
- 2 subject to relocation of the shed, constructs a limestone standard access track at an estimated cost of \$1,500 within the Community Purpose Reserve to access Alfreton Way, as shown on Attachment 1 to Report I10807 to be funded from Verge Maintenance Account No 71025;
- 3 removes the existing track across Alfreton Park from Alfreton Way and revegetates the area at an estimated cost of \$500 to be funded from South West Ward "Dry Park" Maintenance Account No 29085;
- 4 advises all interested parties accordingly.

MOVED Cr Lynn, **SECONDED** Cr Curtis that consideration of this matter be deferred and referred back to Policy & Special Purposes Committee.

CARRIED

Appendix I refers

CITY ENGINEER'S REPORT I10808

The Minister for Transport is promoting the dissemination through municipalities of a petition entitled "Fix Australia - Fix the Roads".

The petition thrust is to alert the Federal Government to the level of concern regarding road funding in the general community.

The City Engineer reports on a "Summit" hosted by the Minister for Transport at Subiaco Civic Centre to emphasise the "critical lack of road funding and the need for increased funding for the next 10 years".

He supports the location of this petition at all the City's libraries.

ADDITIONAL INFORMATION

The City Engineer advises that Attachment 1 to Report I10808 was inadvertently omitted and forms Appendix II hereto.

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

- 1 authorises, as a special circumstance, location of the petition "Fix Australia - Fix the Roads" at all library centres, including the mobile library and at the Administration Centre reception desk;
- 2 Council allows petitions to be displayed on Community Noticeboards, Libraries, Administration Centre and other Council facilities open to the public regardless of the perceived political or religious nature of the petition.

WITHDRAWN

MOVED Cr Magyar, **SECONDED** Cr Curtis that consideration of this matter be deferred and referred back to Policy and Special Purposes Meeting.

CARRIED

Appendix II refers

I10809 SPEED ZONING - BRAZIER ROAD, YANCHEP - [510-454]

CITY ENGINEER'S REPORT I10809

Main Roads WA has advised that, following consideration of safety aspects in a reassessment of the speed zoning in Yanchep Beach Road, Two Rocks Road and Brazier Road, it is proposed to reduce the 70 km/h speed zone of Brazier Road between the

junction of Wilkie Avenue and a point 300m north of Yanchep Beach Road, to 60km/h.

MOVED Cr Wood, **SECONDED** Cr Lynn that Council concurs to Main Roads WA speed zoning Brazier Road, from Wilkie Road to Yanchep Beach Road, at 60 km/h.

CARRIED

I10810 VEHICLE SPEEDS - TWICKENHAM DRIVE, KINGSLEY - [510-1335]

CITY ENGINEER'S REPORT I10810

A petition has been received from approximately twenty householders along the northern section of Twickenham Drive, Kingsley expressing concern about vehicular speeds in this street. According to the petitioners this has been an ongoing problem for a number of years.

The northern section of Twickenham Drive, Kingsley consists of a series of road bends. Some lane separation and "traffic calming" has been constructed.

The City Engineer reports on two recent surveys which indicate that vehicular speeds are below the legal limit, however, some traffic speeds are in the higher range to cause concern for residents accessing their properties.

He suggests that improved delineation of the road bends with painted, double white lines, is warranted.

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

- 1 requests Main Roads WA to install painted, double white lines around the road bends in Twickenham Drive from Stockwell Way (south) to Kingsley Drive;
- 2 advises the petitioners accordingly.

CARRIED

I10811 PARKING PROHIBITIONS - MOOLANDA BOULEVARD, KINGSLEY - MOOLANDA VILLAGE SHOPPING CENTRE - [510-389]

CITY ENGINEER'S REPORT I10811

Chesterton International, Manager of the Moolanda Village Shopping Centre, has sought permission to install bollards and restrict verge parking in front of its Centre. Verge parking problems are being compounded by the presence of a post box on the verge.

The City Engineer reports on an inspection of the site and suggests that to complement proposed verge barrier treatment "NO STANDING ANY TIME ON VERGE" prohibitions be installed.

The Kingsley Child Care Centre is unable to fund the installation of bollards. The City Engineer suggests the installation of bollards be funded from the Engineering Department's verge maintenance programme as this facility is Council owned.

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

- 1 installs "NO STANDING ANY TIME ON VERGE" signs along the west side of Moolanda Boulevard, Kingsley, south of Bargate Way as shown on Attachment 1 to Report I10811;
- 2 advises all interested parties accordingly.

CARRIED

Appendix III refers

I10812 PARKING PROHIBITIONS - TAPPING WAY, GUMBLOSSOM PARK - [510-417]

CITY ENGINEER'S REPORT I10812

The City Engineer reports on the practice of verge parking along Tapping Way, Gumblossom Park, particularly when the local soccer clubs conduct training sessions.

He suggests that parking restrictions be installed on the western side of Tapping Way along Gumblossom Park frontage.

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

- 1 installs "NO PARKING ANY TIME, CARRIAGEWAY AND VERGE" signs along the west side of Tapping Way from the junction of Quinns Road to the car park access road, as shown on Attachment 2 to Report I10812;
- 2 advises all interested parties accordingly.

CARRIED

Appendix IV refers

I10813 PARKING FACILITIES - ENDEAVOUR ROAD, HILLARYS - [510-389]

CITY ENGINEER'S REPORT I10813

A 78-signature petition has been received from staff, parents/users of the Whitfords Occasional Child Care Centre in Endeavour Road, Hillarys (Item I90729 refers) complaining about the lack of adequate car parking facilities. The petitioners have expressed concern about the safety of children and requested Council take some appropriate action.

The City Engineer reports on a perceived lack of available parking space on this site which is occupied by six community facilities. This will be compounded by the future construction of a roundabout at the junction of Endeavour Drive with Banks Avenue and associated parking restrictions.

It is considered appropriate to instigate discussions with the Department of Land Administration aimed at identifying a strategy for traffic and parking requirements.

MOVED Cr Wood, **SECONDED** Cr Lynn that Council requests the State Government's Department of Land Administration to address the parking and traffic concerns at Lot 7 Endeavour Road, Hillarys.

CARRIED

I10814 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT I10814

The City Building Surveyor reports on the number and value of building licences issued for the month of July 1994, building control activity and Council Building Works Programme.

MOVED Cr Wood, **SECONDED** Cr Lynn that Council endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report I10814.

CARRIED

Appendix V refers

I10815 CATA DISABLED GROUP: COMMUNITY DROP-IN CENTRE - [853-4]

CITY BUILDING SURVEYOR'S REPORT I10815

Council, at its February 1994 meeting, considered a proposal from the CATA Disabled Group Incorporated to establish a facility in the Marangaroo/Alexander Heights area to provide services for young people with disabilities.

Council resolved as follows:

- 1 agrees to the establishment of a Community Drop-in Centre for disabled persons adjacent to the proposed Alexander Heights Hall in Mirrabooka Avenue;
- 2 makes a submission to the Lotteries Commission seeking a grant of \$45,000-\$55,000 towards the project;
- 3 accepts the schematic design as a basis for development of a proposal and authorises the commitment of "in-kind" architectural services towards the project;
- 4 offers CATA a licence for the use of the property, the details to be determined to the satisfaction of the City Planner and Manager, Welfare Services."

CATA has now advised that funding of \$170,000 from Home and Community Care has been approved and an application to the Lotteries Commission for \$58,000 has been successful.

The City Building Surveyor reports that a sketch plan has been prepared and he now seeks Council approval to proceed with documentation and tendering.

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

- 1 approves the sketch plan for the proposed Community Drop-In Centre for people with disabilities, to be constructed adjacent to the community hall in Alexander Heights;
- 2 authorises the documentation and calling of tenders.

CARRIED

I10816 **PROPOSED ADDITIONS: LOT 733 (2) TUART ROAD, GREENWOOD - [1178/733/2]**

CITY BUILDING SURVEYOR'S REPORT I10816

The owners of Lot 733 (2) Tuart Road, Greenwood, are seeking Council approval to construct additions with a reduced front building set back.

The Deputy City Building Surveyor provides background details to this application and gives reasons why he considers this application may be supported.

MOVED Cr Wood, **SECONDED** Cr Lynn that Council approves the proposed garage to be constructed at Lot 733 (2) Tuart Road, Greenwood, with a 1500 setback from the front boundary.

CARRIED

I10817 VICTORSEN PARK, CLARKSON: TOILET BLOCK - [061-445]

CITY BUILDING SURVEYOR'S REPORT I10817

In its 1994/95 budget, Council provided funds of \$75,000 for the provision of a toilet facility at Victorsen Park, Clarkson.

The City Building Surveyor provides details of the facility which is being established as part of a senior football oval after August 1994.

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

- 1 agrees to the sketch plan indicating the siting and nature of the toilet building on Victorsen Park;
- 2 agrees to the documentation and calling of tenders for the works.

CARRIED

I10818 WINDERMERE PARK, JOONDALUP: TOILET BLOCK - [061-420]

CITY BUILDING SURVEYOR'S REPORT I10818

In its 1994/95 budget, Council provided funds of \$75,000 for the provision of a toilet building at Windermere Park, Joondalup.

The City Building Surveyor provides details of the facility which is being provided to service an established senior oval.

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

- 1 agrees to the sketch plan indicating the siting and nature of the toilet building on Windermere Park;
- 2 agrees to the documentation and calling of tenders for the works.

CARRIED

I90836 TOWN PLANNING

MOVED Cr Curtis, **SECONDED** Cr Freame that the Town Planning Reports be received.

CARRIED

REPORTS

I20822 DEVELOPMENT ASSESSMENT UNIT - 1 JULY - 31 JULY 1994 - [290-1]

CITY PLANNER'S REPORT I20822

The City Planner provides a resume of the development applications processed by the Development Assessment Unit from 1 July to 31 July 1994.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report I20822.

CARRIED

Appendix VI refers

I20823 PROPOSED ADDITIONS, WOODVALE SHOPPING CENTRE, LOT 9 WHITFORDS AVENUE, WOODVALE - [30/3824]

CITY PLANNER'S REPORT I20823

Koltasz Smith and Partners, on behalf of Greenleaf Pty Ltd, are seeking Council approval for second story additions to an existing commercial centre on Lot 9 Whitfords Avenue, Woodvale.

The City Planner gives background details to the subject matter and an assessment of the proposed 323m² additions to the existing development on Lot 9. No additional parking has been proposed.

He advises that where land is zoned commercial, parking is calculated on the ratio of 8 bays per 100m² of gross floor area.

At this ratio the additions would generate the need for an additional 26 bays.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council refuses the application by Koltasz Smith and Partners on behalf of Greenleaf Pty Ltd for first floor additions with reduced parking on Lot 9 Whitfords Avenue, Woodvale on the grounds that the development cannot provide its own parking on site and that it does not meet the objectives of Council's Cash-in-Lieu of Parking Policy.

CARRIED

I20824 REVISED PLANS FOR PROPOSED EXTENSIONS TO CHILD CARE CENTRE ON LOT 301 (185) EDDYSTONE AVENUE, BELDON - [30/2906]

CITY PLANNER'S REPORT I20824

Mr S Bailey on behalf of Kinetic Investments Pty Ltd is seeking Council approval to extend the Child Care Centre on Lot 301 (185) Eddystone Avenue, Beldon.

The City Planner reports on a new revised application which addresses the issues which concerned Council when it refused the original application on 6 June 1994 (Item I20602 refers).

MOVED Cr Freame, **SECONDED** Cr Lynn that Council approves the revised application for extensions to the Child Care Centre on Lot 301 (185) Eddystone Avenue, Beldon submitted by Mr S Bailey on behalf of Kinetic Investments Pty Ltd in accordance with the submitted plans subject to standard and appropriate development conditions.

CARRIED

I20825 PROPOSED CUSTOMER SERVICE CENTRE ON LOT 144 (182) WINTON ROAD, JOONDALUP - [30/4325]

CITY PLANNER'S REPORT I20825

Feilman Planning Consultants on behalf of GIO Australia are seeking Council approval to establish a "Customer Service Centre" within a development on Lot 144 (182) Winton Road, Joondalup.

The City Planner provides background details to the subject and an assessment of the proposal. He considers that the vehicle inspection component will be the predominant use of the GIO Customer Service Centre and can be accommodated within the Joondalup Business Park. The office component is an incidental use and there is, therefore, no conflict with Council's policy relating to offices in the Joondalup Business Park.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council approves the application to accommodate a GIO Customer Service Centre in Unit 5, Lot 144 (182) Winton Road, Joondalup, as submitted by Feilman Planning Consultants, subject to standard and appropriate conditions.

CARRIED

I20826 PROPOSED REDUCED SETBACK, LOT 17 (7) KINGFISHER WAY, KINGSLEY - [30/4807]

CITY PLANNER'S REPORT I20826

Jarvis and Rogers Pty Ltd on behalf of L Broxton are seeking Council approval for a reduction of boundary setbacks for a shed on Lot 17 (7) Kingfisher Way, Kingsley.

The City Planner provides background details of the subject and an assessment of the proposal.

He considers the shed could be located with less extreme reductions in the setbacks.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council advises Jarvis and Rogers Pty Ltd on behalf of L Broxton that it is not prepared to relax the setback requirements to the extent proposed but would be prepared to consider a proposal closer to the existing development.

CARRIED

I20827 PROPOSED PARKING FACILITY RESERVE 33178 WHITFORDS WEST PARK, WHITFORDS AVENUE, KALLAROO - [30/1763]

CITY PLANNER'S REPORT I20827

Martin Goff and Associates on behalf of Whitfords Medical Centre are seeking approval for the joint construction between the City of Wanneroo and the owners of Whitfords Medical Centre of a carpark within Recreation Reserve 33178.

The owners of Whitfords Medical Centre were granted approval for additions to the centre with additional parking in February 1994 (Item I20250 refers).

The City Planner provides an assessment of the proposal and considers that once the additional parking approved in February is developed, the current problems will be alleviated.

He is opposed to the development of a carpark on public open space which would be solely used for a private business car park.

The park is for passive recreation and does not generate a need for parking.

ADDITIONAL INFORMATION

The City Planner advised that Part 3 of the Recommendation to Report I20827 was not particularly clear and to avoid confusion it should be modified by the words "it will not" being changed to read "it is not prepared to".

MOVED Cr Freame, **SECONDED** Cr Curtis that Council advises Martin Goff and Associates on behalf of the owners of the Whitfords Medical Centre that it does not support the proposal for the joint construction of a public car park on Reserve 33178 for the use of patrons of the medical centre on Lot 979 Dampier Avenue, Kallaroo on the grounds that:

- 1 it has not provided funds in its budget;
- 2 it expects commercial developments to provide the necessary level of on site parking;
- 3 it is not prepared to set an undesirable precedent by providing any commercial parking on public reserves vested in Council for the purposes of Parks and Recreation.

CARRIED

I20828 ENVIRONMENTAL ADVISORY COMMITTEE WORKSHOP - [305-6]

CITY PLANNER'S REPORT I20828

The Environmental Advisory Committee is seeking to arrange a day-long workshop to assist it in progressing preparation of the City's Local Conservation Strategy. Engagement of an external facilitator is envisaged.

The City Planner supports the workshop and the engagement of an external facilitator.

He advises that \$20,000 was included in the Budget for the preparation of a Local Conservation Strategy. Costs associated with the workshop could be met from this account.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council approves arrangements for the Environmental Advisory Committee workshop as follows:

- 1 to be held on Sunday 18 September 1994 in Council's Function Room from 10.00am to 4.00pm;
- 2 engagement of an external facilitator at an approximate cost of \$1,500;
- 3 catering (lunch, morning and afternoon tea);
- 4 costs incurred to be met from Account 27609.

CARRIED

I20829 COMMUNITY ENVIRONMENTAL GRANT SCHEME - [305-6]

CITY PLANNER'S REPORT I20829

In response to the call by Council for applications for funding under its Community Environmental Grant Scheme, nine (9) submissions from a range of community bodies have been received.

Each of these submissions has been considered against the objective and other requirements of Council's scheme.

The City Planner provides an assessment of the nine applications which he considers all warrant support for funding under the Community Environmental Grant Scheme.

The total allocation from the account would be \$5,500 leaving \$4,500 not allocated.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council approves grants under its Community Environmental Grant Scheme as follows, subject to provisos as indicated, and to all necessary approvals for any proposed works being obtained and such works being undertaken in consultation with and to the satisfaction of relevant Council Departments and State Government agencies:

- 1 Aboriginal Community College Inc - \$500;
- 2 Clarkson Residents Association - \$500;
- 3 Coalition for Wanneroo's Environment - \$500;
- 4 Friends of Yellagonga Regional Park Inc - \$500;
- 5 Glengarry Primary School - \$1,500;
- 6 Lions Club of Wanneroo (Inc) - \$500;
- 7 Northshore Residents Association - \$500;
- 8 Ocean Reef Senior High School - \$500 (subject to the City Planner being satisfied with particulars of the proposed project);
- 9 Quinns Rocks Environmental Group Inc - \$500.

CARRIED

I20830 SUBDIVISION CONTROL UNIT FOR MONTH OF JULY 1994 - [740-1]

CITY PLANNER'S REPORT I20830

The City Planner submits a resume of the Subdivision Applications proposed by the Subdivision Control Unit during the month of July 1994.

All applications have been considered in accordance with Council's adopted policy.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report I20830.

CARRIED

Appendix VII refers

I20831 PROPOSED SUBDIVISION SWAN LOCATIONS 1577 AND 1578 SYDNEY ROAD AND JOYCE ROAD, GNANGARA - [740-94407]

CITY PLANNER'S REPORT I20831

Greg Rowe and Associates on behalf of P Panizza are seeking Council approval for the subdivision of Swan Locations 1577 and 1578 Sydney Road and Joyce Road, Gngangara to create 23 lots that comply with minimum lot size requirements of Council's Rural Subdivision Policy.

The City Planner provides background details to this subject and an assessment of the proposal. He opposes the subdivision on the grounds that the subject site has been identified for inclusion in the proposed Gngangara Regional Park.

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

- 1 does not support the application submitted by Greg Rowe and Associates, on behalf of P Panizza for the subdivision of Swan Locations 1577 and 1578 Sydney and Joyce Roads, Gngangara, on the grounds that the subject site has been identified by the East Wanneroo Wetlands Natural Resource Mapping Study for inclusion in the proposed Gngangara Regional Park because of its environmental significance, and that this may have implications for the future use and management of the land;
- 2 advises the Department of Planning and Urban Development that should the inclusion of Swan Locations 1577 and 1578 Sydney and Joyce Roads into a future Metropolitan Region Scheme amendment for reservation purposes not be supported, then Council may be prepared to reconsider Special Rural rezoning of the site to ensure that control of ongoing land management issues can be implemented through the incorporation of Special Provisions into Council's Town Planning Scheme No 1;
- 3 advises the Department of Planning and Urban Development that should the subdivision be supported then the following conditions should apply:

- (a) those lots not fronting an existing road being provided with frontage to a constructed subdivisional road connected by a constructed subdivisional road(s) to the local road system and such subdivisional road(s) being constructed and drained at the subdivider's cost to the specifications and satisfaction of Council. As an alternative, Council is prepared to accept the subdivider paying to Council the cost of such works as estimated by Council, subject to Council giving an assurance to the Commission that the works will be completed within a reasonable period acceptable to the Commission;
- (b) satisfactory arrangements being made with the City of Wanneroo for the upgrading of Sydney Road and Joyce Road, and the construction of Joyce Road to Steel Road;
- (c) the battleaxe leg being a minimum width of ten metres;
- (d) the battleaxe leg being constructed and drained at the subdivider's cost to the specifications and satisfaction of the City of Wanneroo;
- (e) the road reserve being closed in accordance with Section 288A of the Local Government Act where it traverses the application area;
- (f) the land being filled and/or drained at the subdivider's cost to the satisfaction and specifications of Council and any easements and/or reserves necessary for the implementation thereof, being provided free of cost to Council and in accordance with their requirements;
- (g) minimum reserve width of the subdivisional road being 16 metres;
- (h) the provision of property boundary truncations for lots adjacent to intersections and at all other locations requiring adequate sight lines are to be to the specifications and satisfaction of the City of Wanneroo;
- (i) five percent of the site, in a position to be agreed between the subdivider and Council, being shown on the Diagram of Survey as a "Reserve for Public Recreation" and vested in the Crown under Section 20A of the Town Planning and Development

Act as a Reserve for Recreation, such land to be ceded to the Crown free of cost and without any payment of compensation by the Crown.

CARRIED

I20832 PROPOSED SUBDIVISION, LOT 93 (143) DUNDEBAR ROAD, WANNEROO - [740-95767]

CITY PLANNER'S REPORT I20832

J Babun seeks Council approval to subdivide Lot 93 (143) Dundebur Road, Wanneroo to create two lots.

The City Planner provides background details to the site and an assessment of the proposal. Lot 93 is zoned Rural and is subject to Council's Rural Subdivision Policy.

The subject land is affected by the East Wanneroo District Transport Study (which is yet to be finalised).

MOVED Cr Freame, **SECONDED** Cr Lynn that Council does not support the application submitted by J A Babun for the subdivision of Lot 93 Dundebur Road, Wanneroo for the following reasons:

- 1 the proposal contravenes Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares;
- 2 support for this proposal will establish an undesirable precedent for further subdivision in the locality;
- 3 the proposal represents fragmentation of the rural area in this locality and would diminish its rural integrity;
- 4 support for this proposal would be premature given that the future alignment and widening requirements for Dundebur Road have not been determined;
- 5 the proposed battleaxe leg width does not comply with Council's standard requirement of ten metres.

CARRIED

I20833 AMENDMENT NO 607: REQUEST FOR RECONSIDERATION - [790-607]

CITY PLANNER'S REPORT I20833

Gray and Lewis on behalf of the Ricciardo family are seeking reconsideration of the proposed rezoning of Lots 101 and 125 Luisini Drive to accommodate Commercial and Mixed Business land

uses including restaurant, liquor store, consulting rooms and shops.

The City Planner provides background details and an assessment of the proposal. He considers the current request is very similar to the previous proposal which was not supported by Council. As the circumstances for rejecting the previous request have not changed, it is believed the applicants' requests should be refused.

ADDITIONAL INFORMATION

The City Planner drew attention to Attachments 2 and 3 of Report I20833 which have been numbered in the wrong order.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council advises Gray and Lewis Planning Consultants that it does not support the modified rezoning request as submitted on 1 August 1994 as it does not conform with the development strategies for the area, and would represent an undesirable precedent for the proliferation of non-industrial land uses within the area on an ad hoc basis.

CARRIED

I20834 REQUESTED CLOSURE OF RIGHT OF WAY IN RALEIGH ROAD, SORRENTO - [510-17, 30/253]

CITY PLANNER'S REPORT I20834

The Minister for Local Government has declined Council's request to close a Right of Way in Sorrento due to the number of objections received and the proposed division of land. The adjoining landowners are now satisfied with the proposed division of the land and another request for closure should be submitted to the Minister.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council requests the Hon Minister for Local Government to close the Right of Way in Raleigh Road, Sorrento and dispose of the land to the owners of Lots 149, 2, 153, 154, 155 and 145 under Section 297A of the Local Government Act.

CARRIED

I20835 EAST WANNEROO NOMENCLATURE - PROPOSED LOCALITY NAMES - [312-3]

CITY PLANNER'S REPORT I20835

In February 1993 Council considered a report regarding the future locality and road naming for East Wanneroo. It resolved

to form an East Wanneroo Nomenclature Working Group to consider the matter.

The City Planner reports on the Working Group's recommendations regarding locality and boundaries for three areas where development pressures warrant urgent action, namely the two areas immediately north and south of the Wanneroo Townsite, and the area at Landsdale where North Whitfords Estates' subdivision is occurring.

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

- 1 endorses the recommendation of the East Wanneroo Nomenclature Working Group:
 - (a) that a locality named Hocking be created in respect of the area bounded by Wanneroo Road, East Road, Lenore Road and Elliot Road;
 - (b) that a locality named Pearsall be created in respect of the area bounded by Wanneroo Road, Ocean Reef Road, Lenore Road and East Road;
 - (c) that a locality named Sinagra be created in respect of the area bounded by Wanneroo Road, Dundobar Road (realigned), Pinjar Road (realigned), Caporn Street and the eastern boundary of the proposed Urban area;
 - (d) that the area bounded by Alexander Drive, Gnangara Road/Ocean Reef Road realignment, Mirrabooka Avenue alignment and Hepburn Avenue alignment remain with the locality name of Landsdale;
 - (e) that a press release be issued informing the public of Council's intentions for locality naming described in (a) to (d) above;
- 2 requests the Geographic Names Committee to approve and implement the locality names and boundaries referred to in 1. above;
- 3 advises Peet & Company that its request for a new locality of Carramar to be created in respect of the area north of Clarkson Avenue cannot be supported due to the Geographic Names Committee's advice.

CARRIED

I20836 LAKE PINJAR STRATEGY: SUBDIVISION PROPOSAL FOR LOTS 1, 2 AND 3 PERRY ROAD, PINJAR (MR COX) - [740-2-1, 740-94789]]

CITY PLANNER'S REPORT I20836

The Department of Environmental Protection (DEP) has sought Council's views on the matter of an appropriate planning and management strategy for the Lake Pinjar area.

The Department of Planning and Urban Development (DPUD) has sought Council's comments on a subdivision application it has received in respect of Lots 1, 2 and 3 Perry Road, Pinjar. The application has been submitted by Mr Neville Cox and proposes to create 22 lots of approximately 2ha each and a larger 24ha lot. A balance area of approximately 35ha would remain to the west.

The City Planner advises that Council has been working toward the preparation of a planning management strategy for the Lake Pinjar area for five years and endorsed the preparation of an amendment to Town Planning Scheme No 1 to give effect to the strategy, including the rezoning of the Lake Pinjar area to Special Rural.

He gives reasons why he does not support Mr Cox's application for subdivision, which is inconsistent with Council's current Rural Subdivision Policy and is not compatible with the Environmental Protection Authority's Position Statement relating to Lake Pinjar.

RECOMMENDATION

That Council:

- 1 in respect of the three issues upon which the Department of Environmental Protection has sought Council's advise, namely:
 - (a) the appropriateness of the lot size criteria included in the Position Statement in the EPA's Bulletin No 728;
 - (b) the validity of the Position Statement as a whole;
 - (c) the potential for setting aside some or the whole of Lake Pinjar for conservation of vegetation, wetlands and protection of the Priority One area;

advises the Department in accordance with the conclusions which have been drawn in respect of these issues in Report I20836;

2 does not support the application submitted by Mr N Cox for the subdivision of Lots 1, 2 and 3 Perry Road, Pinjar for the following reasons:

- (a) the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 20 hectares in area;
- (b) support for this proposal will establish an undesirable precedent for further subdivision in the locality;
- (c) it is inconsistent with the requirements Council has endorsed for the preparation of a land use planning and management strategy for the Lake Pinjar area;
- (d) it is inconsistent with the Environmental Protection Authority's Position Statement relating to Lake Pinjar which Council supports as representing a valid framework for determining proposals affecting Lake Pinjar.

MOVED Cr Freame, **SECONDED** Cr Dammers that consideration of this matter be held behind closed doors.

CARRIED

Appendix VIII refers

I90837 FINANCE & ADMINISTRATIVE RESOURCES

MOVED Cr Lynn, **SECONDED** Cr Wood that Finance & Administrative Resources Reports be received.

CARRIED

REPORTS

I30804 1994-95 INSURANCE RENEWAL - [013-5]

CITY TREASURER'S REPORT I30804

Council's 1994/95 insurance premiums were renegotiated through the insurance broker Alexander and Alexander in June 1994 for the ensuing 12 months.

The City Treasurer reports that the entire insurance portfolio was placed with the State Government Insurance Office. He seeks

Council approval to increase its Industrial Special Risk insurance excess from \$1,000 to \$2,000 effective 1 September 1994. This is as a consequence of improved risk management strategies and a management focus on managing risk exposure.

MOVED Cr Curtis, **SECONDED** Cr Major that Council advises its insurance broker, Alexander and Alexander and the insurance underwriter, the State Government Insurance Office that it wishes to increase to \$2,000 its "excess" on its Industrial Special Risk insurance cover effective 1 September 1994.

CARRIED

I30805 ORDERS FOR GOODS AND SERVICES - APPROVING/REQUISITIONING OFFICERS - [010-1]

CITY TREASURER'S REPORT I30805

The previous Local Government Accounting Directions, required that Council approve specific officers to sign purchase orders.

Complementing this authority, an internal procedure existed whereby specific officers were assigned the duty of requisitioning goods and services.

While the new Local Government Accounting Directions are not as prescriptive and do not require a specific resolution of Council on this matter, it is considered prudent and proper management to control this authority. As such it is proposed to continue to obtain Council's authority in relation to Approving/Requisition Officers.

The City Treasurer lists a number of new officers who require Council's authority to requisition goods and services.

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

- 1 includes the second Community Arts Officer on the register of officers authorised to requisition goods and services, to a limit of \$1,000;
- 2 deletes the positions of Public Relations Officer, Public Relations Assistant and Cultural Planning and Development Co-Ordinator from the register of officers authorised to requisition goods and services;
- 3 includes the position of Recreation Facilities Manager (North Ward) on the register of officers authorised to requisition goods and services, to a limit of \$2,000;
- 4 increases the expenditure limit of the Principal Parks Supervisor from \$1,500 to \$2,000, the expenditure limit of the Landscape Architect from \$500 to \$1,500 and the

expenditure limit of the Youth Services Co-Ordinator
from \$500 to \$1,000.

CARRIED

I30806 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 JULY 1994 -
[021-1]

CITY TREASURER'S REPORT I30806

The City Treasurer submits a Warrant of Payments for the period ending 31 July 1994, covering Voucher Nos. 000001-000019 relating to Treasurer's Advance Account No 1, Voucher Nos. 000001A, 000005-000009 relating to Municipal Fund and Voucher Nos. 000001-000003B relating to Trust Funds, the total sum expended was \$15,637,389.63.

Cr Wood declared an interest.

MOVED Cr Lynn , **SECONDED** Cr MacLean that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 July 1994, certified by the Mayor and City Treasurer, and totalling \$15,637,389.63.

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Treasurer's Advance Acc. 3,738,539.25	000001 - 000019	
No 1	000610 - 001061 116982 - 117000	
Municipal - TPS 7A (4) 11,634,370.35	000001A	
- TPS 7A (2)	000001A	
- TPS 21	000001A	
Municipal	000005 - 000009	
Trust 264,480.03	000001 - 000003B	
		<hr/>
<u>15,637,389.63</u>		

CARRIED

Cr Wood abstained from voting.

I30807 RATING OF TENANTED CROWN LAND - 580 (LOT PT 1) JOONDALUP DRIVE, JOONDALUP - [1665/1/580]

CITY TREASURER'S REPORT I30807

Council has been requested by Miriam and Mark Houlahan to reconsider the matter of rates levied on tenanted Crown land, the land in question being Lot Part 1 (580) Joondalup Drive, Joondalup which is a rateable property pursuant to the provisions of Section 532 (1) of the Local Government Act.

The City Treasurer provides background details to the subject matter and states that as no exemption exists under Section 532(2) the land is rateable property and rates are due and payable for the period of time the land was occupied by Mr and Mrs Houlahan.

MOVED Cr Curtis, **SECONDED** Cr Major that Council advises Mr and Mrs Houlahan that pursuant to the provisions of Section 532 (2) of the Local Government Act rates are due and payable on Lot Part 1 (580) Joondalup Drive for the period 01/09/91 to 30/08/92 during which time the land was 'occupied' Crown land.

CARRIED

I30808 RATE EXEMPTION - SISTERS OF THE GOOD SAMARITAN - [018-6; 692/ /30]

CITY TREASURER'S REPORT I30808

The Sisters of the Good Samaritan have applied for rate exemption on 30 Juniper Way, Duncraig.

The City Treasurer advises that in accordance with Section 532(3)(a) of the Local Government Act this property, which is occupied by a religious sisterhood, is rate exempt.

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

- 1 grants rate exemption pursuant to Section 532 (3) (a) of the Local Government Act on 30 Juniper Way, Duncraig effective 1 July 1994;
- 2 amends the rate book accordingly.

CARRIED

I30809 RATE EXEMPTION - VALUED INDEPENDENT PEOPLE INC - [197/ /49]

CITY TREASURER'S REPORT I30809

Valued Independent People Inc has applied for rate exemption of 49 Templeton Crescent, Girrawheen.

The City Treasurer advises in accordance with Section 532 (3) (c) of the Local Government Act land which is occupied for charitable purposes is rate exempt.

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

- 1 grants rate exemption pursuant to Section 532 (3) (c) of the Local Government Act on 49 Templeton Crescent, Girrawheen effective 1 July 1994; and
- 2 amends the rate book accordingly.

CARRIED

Appendix IX refers

I30810 WRITE OFF - RATES - [018-13]

CITY TREASURER'S REPORT I30810

In accordance with Section 575 (1) (a) of the Local Government Act, Council may, with the approval of the Minister for Local Government, write off rates which have been imposed in respect of rateable property and payment of which is in arrears.

The City Treasurer submits a schedule of amounts to be written off, totalling \$18,900.51 and reports on the two largest amounts of \$1,656.60 and \$16,924.38 respectively.

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

- 1 writes off rates levied, totalling \$18,900.51, in accordance with Section 575 (1) (a) of the Local Government Act 1960, as detailed in Attachment A to Report I30810;
- 2 submits Attachment A to Report I30810 to the Minister for Local Government for write off approval.

CARRIED

I30811 DONATIONS - [009-1]

CITY TREASURER'S REPORT I30811

The City Treasurer gives details of requests for financial assistance from Council:

Liz Blatchford (National Cross Country Championships) to be held in Melbourne.

Adam Kon-Yu and Mr Iain Wilson (Schools Golf Championships) to be held in Melbourne.

Duncan and Iona Scott (Junior World Cup Karate Championships) which were held in Perth.

Stephanie Clarke and Lisa Beatty (National Soccer Championships) to be held in Sydney.

Rhys Watkins (National Soccer Championships) to be held in Melbourne.

MOVED Cr Curtis, **SECONDED** Cr Major that Council donates \$50.00 to the following:

Miss Liz Blatchford
Mr Adam Kon-Yu
Mr Iain Wilson
Miss Iona Scott
Mr Duncan Scott
Miss Stephanie Clarke
Miss Lisa Beatty
Mr Rhys Watkins

to assist with costs to participate in their respective sports.
Such donation to be from Account No 29470 - Sundry Donations - Recreation Control.

CARRIED

I30812 FINANCIAL ASSISTANCE - WARWICK SENIOR HIGH SCHOOL -
[009-1]

CITY TREASURER'S REPORT I30812

The City Treasurer reports on a request from the Warwick Senior High School for financial assistance for its dance troupe, consisting of sixty students, who participated in the 1994 Rock Eisteddfod held at the Entertainment Centre.

He advises that in Council's Policy in relation to Assistance to school (B5-3), it has been the practice to donate to individuals or groups who are representing the State or Nation and travelling interstate or overseas.

MOVED Cr Curtis, **SECONDED** Cr Major that Council advises the Warwick Senior High School that it cannot accede to the school's request for financial assistance where the recipients are not travelling interstate or overseas.

CARRIED

I30813 MUSEUM AND MARKET DAY - GLOUCESTER LODGE MUSEUM - [307-1]

CITY TREASURER'S REPORT I30813

On Sunday, 25 September 1994, Gloucester Lodge Museum Management Committee, in conjunction with the Department of Conservation and Land Management, is holding a Museum and Market Day in and adjacent to the Museum in Yanchep.

The event is being held to celebrate the 15th Anniversary of the opening of the building as Council's District Museum on 20 November 1979.

The Committee is requesting a donation from Council of \$400 to provide afternoon tea for invited guests.

MOVED Cr Curtis, **SECONDED** Cr Major that Council authorises the expenditure of \$400 to provide afternoon tea for invited guests at the Gloucester Lodge Museum Open Day from Account 32462 - Promotion Expenses - Museums - Gloucester Lodge.

CARRIED

I30814 CASH FLOATS - GUMBLOSSOM COMMUNITY CENTRE AND AFTER SCHOOL CARE PROGRAMMES - [262-1; 330-6-1]

CITY TREASURER'S REPORT I30814

A request has been received from the City Recreation and Cultural Services Manager for cash floats for the following centres:

- 1 Gumblossom Community Centre - \$100.00
- 2 After School Care Programmes - 6 Services at \$40.00 each, totalling \$240.00

The City Treasurer advises that adequate audit controls will be implemented to ensure correct recording and security of the cash floats.

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

- 1 advances the following centres cash floats:

(a) Gumblossom Community Centre - \$100.00;

(b) After School Care Programmes - 6 services @ \$40.00 each, totalling \$240.00;

2 ensures the cash floats are operated in accordance with sound accounting practices.

CARRIED

I90838 COMMUNITY SERVICES

MOVED Cr Freame, **SECONDED** Cr Wood that the Community Services Reports be received.

CARRIED

REPORTS

I40808 CARPORT APPLICATION - [30/148]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT I40808

Westcoast Metals Pty Ltd on behalf of Mr and Mrs O'Dwyer is seeking Council approval to erect a carport on Bay 32 Cherokee Village Caravan Park.

The City Environmental Health Manager advises that the carport of metal construction is in accordance with the provisions of the By-Laws relating to Caravan Parks and Camping Grounds.

MOVED Cr Freame, **SECONDED** Cr Wood that Council approves the erection of a metal carport to Bay 32 Cherokee Village Caravan Park on behalf of Mr and Mrs O'Dwyer subject to the issue of an appropriate building licence.

CARRIED

I40809 DONATION TO THE COMMON HEALTH GAMES - MOBILE DAY CARE SERVICE - [880-7]

MANAGER WELFARE SERVICES' REPORT I40809

The Planning Committee for the 1994 Common Health Games is requesting a donation of \$250.00 from Council as a contribution towards the running of the Games.

The Manager Welfare Services reports on the Games which is an event held annually between five local authorities who receive Home and Community Care funding for aged and disabled day care services.

Each participating Local Government is being asked to contribute \$250.00 which will assist with cost of trophies, winners awards, certificates and equipment.

MOVED Cr Freame, **SECONDED** Cr Wood that Council approves a donation of \$250.00 to the 1994 Common Health Games Planning Committee as a contribution towards the running costs of the games. Donation can be recovered from Allocation Number 26066 - Sundry Donations.

CARRIED

I40810 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES
- [264-3]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
I40810

The City Recreation and Cultural Services Manager reports on matters arising from the meetings of the Historical Sites Advisory and Gloucester Lodge Museum Management Committees.

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

- 1 endorses the recommendations for inclusion in the City of Wanneroo Inventory of Heritage Places, amended as follows:
 - (a) the Inventory be reviewed informally annually, and formally every five years;
 - (b) part of the annual review should include an exhibition of the places listed in the Inventory at the Perry's Paddock Picnic Day and opportunity given at that time for public comment on the matter;
 - (c) owners of places recommended in the Inventory be informed by letter that their property has been included in the Inventory and that a referral process is required for any place listed in relation to any development of a place, or sales or development of land where the place is situated;

- (d) Council's Town Planning Scheme be utilised to assist in the protection of cultural heritage places within the City and, to ensure this occurs as quickly as possible, consideration be given to an appropriate amendment being made to Town Planning Scheme No. 1;
- (e) develops a policy or guidelines, or management plan/strategy, for each place listed on the Inventory;
- (f) develops an education and information programme to increase public awareness on the value of preserving heritage places;
- (g) a report be provided to the Historical Sites Advisory Committee on how Council could manage the education programme;
- (h) the Historical Sites Advisory Committee be given the role of advising Council, through the regular reporting procedure, on the development, implementation and control of the significant cultural heritage places listed on the Inventory;

2 includes the Hepburn Heights Conservation Area and Pinnaroo Valley Memorial park in the City of Wannon Inventory of Heritage Places;

3 endorses the appointment of Mr C Paley to the Gloucester Lodge Museum Management Committee.

CARRIED

I40811 CITY OF WANNEROO ART AWARD - ALTERNATIVE LOCATION - [429-1-13]

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
I40811**

Council agreed in May 1994 that it would investigate alternative locations for holding future Art Awards due to the difficulties experienced in conducting the 1994 Art Awards on the third floor of the Administration Building.

The management of Lakeside Shopping Centre has contacted Council suggesting its venue may be an appropriate location for the 1995 Art and Crafts Award.

The City Recreation and Cultural Services Manager provides details of this location and an "in kind" sponsorship proposed by Lakeside Management valued at \$8,000 - \$10,000. He considers that the Arts and Crafts Award will benefit from access to a large section of the community, with increased sales potential.

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

- 1 accepts Lakeside Shopping Centre's "in kind" sponsorship proposal;
- 2 holds the 1995 Art and Craft Awards at Lakeside Shopping Centre, Joondalup; and
- 3 endorses the dates for the Awards as:
Art Award - March 17-16, 1995
Craft Award - June 16-26, 1995.

CARRIED

I40812 DOG ACT APPEAL - MR & MRS HANDLEY, 31 JOHNS WOOD DRIVE, KINGSLEY - [1341/141/31]

MANAGER MUNICIPAL LAW & FIRE SERVICES' REPORT I40812

In May 1994 Council refused an application by Mr & Mrs Handley of 31 Johns Wood Drive, Kingsley to keep five dogs at their residence.

The Manager Municipal Law and Fire Services reports that the Minister for Local Government has upheld an appeal and directs Council to grant an exemption to Mr & Mrs Handley under Section 26(5) of the Dog Act to keep 5 dogs subject to specified conditions.

MOVED Cr Freame, **SECONDED** Cr Wood that Council advises the applicants and adjoining neighbours of the Minister's decision and of the conditions specified.

CARRIED

I40813 PARKING AT SANTIAGO RESERVE, OCEAN REEF - [510-3072]

MANAGER MUNICIPAL LAW & FIRE SERVICES' REPORT I40813

At the Policy and Special Purposes Committee meeting on 29 April 1994 it was resolved that a report be submitted investigating the feasibility of cautions being issued in place of infringement notices on the opening day of the sporting season at Santiago Reserve, Ocean Reef (Item I90463 refers).

The City Engineer reports on a survey undertaken by Council's Engineering Department on the vehicular patterns on Sundays around Santiago Reserve.

The Manager, Municipal Law and Fire Services, advises that Council Inspectors have the discretion to issue cautions in lieu of infringement notices depending on the circumstances. He does not support the carte-blanche cautioning of vehicles on the opening day of any sporting season.

MOVED Cr Freame, **SECONDED** Cr Wood that Council continues with its past policy for a duly authorised officer to make the appropriate decision to issue infringements or cautions (subject to the prevailing circumstances) where offences against the City's Parking Ordinance are observed.

CARRIED

I90839 BUSINESS FOR INFORMATION

MOVED Cr Lynn, **SECONDED** Cr Magyar that the Business for Information be received.

CARRIED

REPORTS

I60804 ENGINEERING DEPARTMENT CURRENT WORKS - [210-2]

CITY ENGINEER'S REPORT I60804

The City Engineer reports on Council Works, drainage, pedestrian and dual pathways, car parks, street lighting, miscellaneous works, rubbish removal and subdivisional development for the period ending 5 August 1994.

MOVED Cr Lynn, **SECONDED** Cr Magyar that CITY ENGINEER'S REPORT I60804 be received.

CARRIED

I60805 DEVELOPMENT ENQUIRIES: JULY 1994 - [290-0]

CITY PLANNER'S REPORT I60805

The City Planner lists the development enquiries received during July 1994, together with a resume of advice given by the department.

MOVED Cr Lynn, **SECONDED** Cr Magyar that CITY PLANNER'S REPORT I60805 be received.

CARRIED

I60806 APPEAL DETERMINATION, LOT 4 GNANGARA ROAD, GNANGARA - [740-91188]

CITY PLANNER'S REPORT I60806

Correspondence has been received from the Minister for Planning regarding the appeal lodged by Mr P J McNamara against the State Planning Commission's refusal to permit the subdivision of Lot 4, Swan Location 2470 Gnangara Road, Gnangara. The Minister for Planning has dismissed the appeal.

The City Planner provides background details to this application and outlines the reasons given by the Minister for dismissing the appeal.

MOVED Cr Lynn, **SECONDED** Cr Magyar that CITY PLANNER'S REPORT I60806 be received.

CARRIED

I60807 STAFF AND OUTSIDE WORKERS' OVERTIME - JULY 1994 - [404-10]

CITY TREASURER'S REPORT I60807

The City Treasurer submits the staff overtime returns for the month of July for Council's information.

In order to compare actual costs against budgeted expenditure, details of overtime included in the 1994/95 budget are also provided.

MOVED Cr Lynn, **SECONDED** Cr Magyar that CITY TREASURER'S REPORT I60807 be received.

CARRIED

I60808 SUPERANNUATION GUARANTEE (ADMINISTRATION) ACT 1992 - [312-2]

CITY TREASURER'S REPORT I60808

Councillors will be aware that the Superannuation Guarantee (Administration) Act 1992 currently includes as "salary or wages" the remuneration of:

- 1 members of the Parliament of the Commonwealth or a State or the Legislative Assembly of a Territory;
- 2 people in the service of, or holding an appointment, office or position with, the Commonwealth, a State or a Territory (including members of the defence force and the police forces);
- 3 members of a local government Council.

Consequently, the Mayoral allowance is caught under this provision and the superannuation guarantee levy is currently payable at 5%.

In compliance with this requirement Council paid \$1,330 in 1993/94 and has budgeted \$1,340 for 1994/95.

W.A.M.A. has now advised that, after considerable lobbying, local government Councillors are now exempt from the superannuation guarantee levy and it is anticipated this exemption will be retrospective to 1 July 1993.

When the refund has been clarified, details will be placed before Council.

MOVED Cr Cooper, **SECONDED** Cr Curtis that CITY TREASURER'S REPORT I60808 be received.

I60808A SUPERANNUATION GUARANTEE (ADMINISTRATION) ACT 1992 - [312-2]

Cr Major declared an interest in this item.

MOVED Cr Cooper, **SECONDED** Cr Curtis that Council seeks a refund of \$1,330.00 superannuation guarantee levy paid in 1993/94.

CARRIED

Cr Major abstained from voting.

Cr Moloney entered the Chamber at this point, the time being 8.05 pm.

I60809 1994/95 DIFFERENTIAL RATING - [018-4]

CITY TREASURER'S REPORT I60809

Following adoption of the 1994/95 Budget and the setting of this year's rates in the dollar, Council sought approval for the differential rates as set.

The City Treasurer advises that the Minister has granted approval to Council's 1994/95 rates.

MOVED Cr Lynn, **SECONDED** Cr Magyar that CITY TREASURER'S REPORT I60809 be received.

CARRIED

I60810 OUTSTANDING GENERAL DEBTORS - JUNE 1994 - [020-0]

CITY TREASURER'S REPORT I60810

The City Treasurer reports on the outstanding general debtors at the end of June 1994. He makes comments on the action being taken with 90 day outstanding accounts totalling \$138,763.47.

MOVED Cr Lynn, **SECONDED** Cr Magyar that CITY TREASURER'S REPORT I60810 be received.

CARRIED

I60811 PATROL OFFICER - YANCHEP/TWO ROCKS - [905-1]

MANAGER MUNICIPAL LAW & FIRE SERVICES' REPORT I60811

On 9 March 1994 Council requested a report be submitted on the feasibility of a permanent Patrol Officer being allocated for Yanchep/Two Rocks to reduce problems of vandalism in the area (Item I90328 refers).

The Manager - Municipal Law and Fire Services reports on steps which have been taken to address the problem of servicing the area north from Quinns Rocks to Two Rocks.

MOVED Cr Lynn, **SECONDED** Cr Magyar that MANAGER MUNICIPAL LAW & FIRE SERVICE'S REPORT I60811 be received.

CARRIED

I60812 RECREATION AND CULTURAL SERVICES DEPARTMENT MONTHLY ACTIVITIES REPORT - [260-0]

CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT I60812

The City Recreation and Cultural Services Manager reports on the major activities of the Recreation Department during 1994.

A new membership scheme was launched on 1 July for Aquamotion which created a great deal of interest in the "Off Peak" membership.

Rationalising the use of the sports hall at Sorrento-Duncraig has allowed new programmes, such as an eight team netball competition to be conducted on a Tuesday night. Negotiations are continuing with other groups.

The Community Arts Officers are currently organising a public exhibition of the City of Wanneroo Art Collection which will feature 60-100 works of Art.

Children's Book Week commences on 22 August. Over 30 displays made by students from Joondalup, Balga and Scarborough Education Districts will be erected in the foyer of the Warwick Leisure Centre.

The 8th Annual Wanneroo Eisteddfod will take place over three consecutive weekends commencing on 11 August at the Wanneroo Civic Centre, Administration Building or Edith Cowan University.

The Youth Services Co-ordinator, in conjunction with a number of departments, is hoping to operate a number of LEAP projects - providing training for unemployed young people.

Anchors Youth Centre has operated a successful holiday programme involving many young people aged 11 to 16 years.

MOVED Cr Lynn, **SECONDED** Cr Magyar that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT I60812 be received.

CARRIED

I60813 WEBER BROS CIRCUS - USE OF COUNCIL FACILITIES - [260-8]

**CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
I60813**

In November 1993 Council considered a report in regard to the use of Parks in the City by circuses which keep caged exotic animals and established a policy that only certified members of the Circus Federation of Australia will be accommodated on Ariti Avenue Reserve, Whitford Reserve West and Liddell Reserve South.

The City Recreation & Cultural Services Manager reports on a three week season at Liddell Reserve South by Weber Bros Circus, a non-traditional circus that focuses attention on the theatrics atmosphere, and does not use exotic animals.

It is suggested that it may be appropriate to review Council's policy to recognise those circuses with, and those without, caged exotic animals.

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

- 1 CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT I60813 be received;
- 2 a report be submitted to Policy and Special Purposes Committee in regard to the use of Parks in the City by non-traditional circuses.

CARRIED

I60814 MUNICIPAL LAW & FIRE SERVICES DEPARTMENT - ACTIVITIES FROM 1 JULY 1993 TO 30 JUNE 1994 - [905-1]

MANAGER MUNICIPAL LAW & FIRE SERVICES' REPORT I60814

The Manager - Municipal Law and Fire Services reports on the major activities of Municipal Law and Fire Services staff from 1 July 1993 to 30 June 1994.

MOVED Cr Cooper, **SECONDED** Cr Curtis that MANAGER MUNICIPAL LAW & FIRE SERVICES' REPORT I60814 be received.

CARRIED

I90840 POLICY AND SPECIAL PURPOSES COMMITTEE

MOVED Cr Curtis, **SECONDED** Cr Wood that the Report of the Policy and Special Purposes Committee Meeting, held on 17 August 1994, be received.

CARRIED

ATTENDANCES

Councillors:	H M WATERS, JP - Mayor	North Ward
	L O'GRADY	North Ward
	A V DAMMERS	Central Ward
	G A MAJOR	South-West Ward
	B J MOLONEY - Deputising for Cr Gilmore from 6.09 pm	South Ward
	K H WOOD - Deputising for Cr Gilmore to 6.09 am	South Ward
	L A EWEN-CHAPPELL - Observer from 5.40 pm	Central Ward
	S P MAGYAR - Observer	Central Ward
	I D MACLEAN - Observer to 7.05 pm	South Ward
	F D FREAME - Observer from 5.55 pm	South-West Ward
	G W CURTIS - Observer	South-West Ward

Town Clerk:	R F COFFEY
City Treasurer:	J B TURKINGTON
City Planner:	O G DRESCHER
Acting City Engineer:	D BLAIR
City Recreation and Cultural Services Manager:	R BANHAM
City Building Surveyor:	R FISCHER
City Parks Manager:	F GRIFFIN
Manager - Municipal Law & Fire Service:	T TREWIN
Committee Clerk:	J CARROLL
Minute Clerk:	V GOFF
Cadet Administrator:	B SILLENCE

APOLOGIES

An apology for absence was tendered by Cr Gilmore. Crs Wood and Moloney deputised respectively.

Apologies for absence were tendered by Crs Cooper and Hall.

CONFIRMATION OF MINUTES

The Minutes of Policy and Special Purposes Committee Meeting held on 3 August 1994, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	5.30 pm
Closed:	7.20 pm

I50804 LIGHTING STANDARDS - [221-2, 740-93]

CITY ENGINEER'S REPORT I50804

Following a tour and deputation with Beaumaris Land Sales in respect of the development of Currambine and Iluka landholdings, Council approved, at its November 1993 meeting, the installation of non-standardised street lighting subject to certain conditions.

At that time it was considered appropriate that authority be given to the City Engineer to appoint a consultant to prepare a report on suitable pole, luminaries and lamp fitting conditions which would be approved as part of three standard combinations for use throughout the City of Wanneroo to minimise the administrative/maintenance costs to Council.

The City Engineer suggests an alternative to this arrangement would be to allow the design, development and documentation to be undertaken by the next two major developments requiring non-standard ornamental street lighting.

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

1 rescinds part of its resolution H91141, viz:

"authorises the City Engineer to appoint a consultant to prepare a report on suitable pole, luminaire and lamp fitting combinations from which three standard combinations can be approved for use throughout the City of Wanneroo";

2 considers applications for the installation of non-standard lighting where it can be demonstrated to be part of an overall enhanced subdivision development, with the next two approved pole, luminaire and lamp fitting combinations and the Iluka Estate Street lighting combinations forming the three standard combinations to be approved for use throughout the City in accordance with conditions stipulated at Item H91141.

CARRIED

I50805 REVIEW OF COUNCILS BY-LAWS RELATING TO FENCING AND PRIVATE TENNIS COURT FLOODLIGHTING - [920-9]

DEPUTY CITY BUILDING SURVEYOR'S REPORT I50805

At its meeting of 9 February 1994, Council requested a report be submitted to Policy and Special Purposes Committee reviewing Council's By-laws relating to Fencing and Private Tennis Court Floodlighting (Item I90228 refers).

The Deputy City Building Surveyor reports on a clause which can give authority to allow fences, which have been constructed without approval and contravene by By-laws, to remain in certain circumstances.

Council's solicitors have prepared a draft of the By-law for Council's direction.

MOVED Cr Curtis, **SECONDED** Cr Wood that DEPUTY CITY BUILDING SURVEYOR'S REPORT I50805 be received.

CARRIED

I50806 **ARNISDALE ROAD CONSULTING ROOMS PRECINCT, DUNCRAIG -**
[702-1, 30/500, 30/4643, 30/4630]

CITY PLANNER'S REPORT I50806

In March 1994 the Council resolved to consult local residents about its proposal to consider a specified area along Arnisdale Road, Duncraig, as a precinct in which it would encourage consulting rooms to locate.

Recent applications reveal a demand for medical consulting facilities near the Glengarry Hospital, Arnisdale Road, Duncraig.

The City Planner provides background details of the number of applications for medical consulting facilities near the Glengarry Hospital and the number of objections received from residents in the area.

He supports the creation of a precinct in Arnisdale Road to provide a suitable level of medical facilities, while protecting the existing residential amenity.

RECOMMENDATION

That:

- 1 consideration of this matter be deferred;
- 2 Council seeks an urgent deputation with the Minister for Planning to address the question of the location of medical facilities in this general vicinity.

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

- 1 consideration of this matter be deferred;

- 2 Council seeks an urgent deputation with the Minister for Planning to address the question of the location of medical facilities in this general vicinity;
- 3 the deputation consists of Crs Dammers and Lynn, the Town Clerk and the City Planner.

CARRIED

I50807 AMENDMENT TO RESOLUTION - INTRODUCTION OF AGED AND DISABLED SERVICES FEE POLICY - [880-1]

In April, Council resolved to formalise a fee structure for clients receiving service from the Welfare Services Department (Item I50418 refers).

The Manager Welfare Services report that since the fee of \$3.00 per 10 km zone was imposed, a number of clients have experienced hardship.

It is suggested that the fee be \$3.00 for a return journey within the City of Wanneroo and \$8.00 for a return journey outside the City.

MANAGER, WELFARE SERVICES' REPORT I50807 Recommended that Council:

- 1 rescinds the resolution (Item I50418) relating to the service fee for transport at \$3.00 per 10 kilometre zone;
- 2 adopts and approves the amended service fee for transport as being \$3.00 within the limits of the City of Wanneroo and \$8.00 outside this area.

MOVED Cr Curtis, **SECONDED** Cr Wood that consideration of this matter be deferred pending further information being obtained and a further report submitted to Policy and Special Purposes Committee.

CARRIED

I50808 WHITFORDS AND DISTRICTS SENIOR CRICKET CLUB - MANAGEMENT OF TURF WICKETS SUBMISSION - MACDONALD PARK, PADBURY - [061-231-1]

Discussion has taken place between the President of the Whitfords and Districts Cricket Club and Parks Department Officers concerning the long term management of the turf wickets at McDonald Park, Padbury. The Club has now submitted a proposal to Council that it undertakes co-ordination of the wicket preparation and all maintenance utilising Council's

current plant with Council paying it the sum of \$25,000 to perform these duties.

The Acting City Parks Manager provides details of the McDonald Park area and the costs associated with turf wicket preparation and maintenance over the past four years.

The City Engineer gives reasons why he does not support the use of Council's plant by others than Council staff.

The Acting City Parks Manager considers that the Club's offer has merit and seeks Council approval to trial this proposal for the 1994/95 cricket season.

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

- 1 accepts the proposal submitted by the Whitfords and Districts Senior Cricket Club for the take over and management of the turf cricket wicket and practice wicket facilities at MacDonald Park, Padbury, for a twelve month period commencing 1 September 1994;
- 2 authorises the payment of \$25,000 to the Whitfords and Districts Senior Cricket Club in two equal payments of \$12,500 with payments to be made on 1 September 1994 and 1 February 1995 respectively.

CARRIED

150809 TRANSPORT SUBSIDY - QUINNS ROCKS AFTER SCHOOL CARE PROGRAMME - [262-1]

The Gum Blossom Craft Hall, Quinns Rocks has been the venue for an after school care program for four years and primarily catered for children from Quinns Rocks Primary School.

Children attending from Clarkson Primary School have been transported by Mindarie Bus Charter at a daily fee of \$1.50 per child.

The City Recreation and Cultural Services Manager advises that numbers attending from Clarkson Primary fluctuate from 8 to 12 per day which generates insufficient funds to cover the transport costs.

He seeks Council approval to subsidise this transport as an interim measure until the start of the 1995 school year.

MOVED Cr Dammers, **SECONDED** Cr Cooper that Council does not subsidise the transport of children attending Quinns Rocks After School Care Programme from Clarkson Primary School.

CARRIED

I50810 "LICENCE TO OCCUPY' AGREEMENTS - CURRENT STATUS -
[260-0]

On 22 September 1993, Council resolved to modify its policy in regard to annual maintenance/operating payments made by clubs who have contributed towards the capital cost of providing a club room facility (Item H30912 refers).

These modifications can be summarised as follows:

- 1 Clubs/groups which have contributed towards the capital cost of providing a facility will be granted a licence to occupy hours in proportion to their initial contribution (previously, application was made on an annual basis via a Facility Hire form).
- 2 The licence fee for each club will be based on the annual cost of operating its respective facility (proportional to its contribution) 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).
- 3 Clubs to be given the opportunity to advise of their actual booking requirements (ongoing) so their proportional contribution can be adjusted accordingly. This arrangement to work "downwards" only. This means clubs that have made an initial contribution entitling them to more hours than they need, have an opportunity to decrease their ongoing liabilities.

The City Recreation and Cultural Services Manager reports on meetings which have been held on a "club by club" basis and advises that the overriding concern of most clubs was the hours of use upon which their calculations were based.

He suggests that outstanding accounts be adjusted accordingly due to the reduced hours of use by these clubs.

MOVED Cr Curtis, **SECONDED** Cr Wood that Council agrees to "write-off" an amount of \$9320.28 representing adjustments made to the booking requirements of the clubs listed in Report I50810 for the 1991/92, 1992/93 and 1993/94 financial years.

CARRIED

I50811 LEVY ON DOG REGISTRATION FEE - [903-1]

On 13 April 1994 it was resolved that a report be submitted to Council on the flexibility of introducing a 50¢ levy on annual

dog registration fees, the funds raised to be used to educate the public on animal welfare issues (Item I90430 refers).

The Manager Municipal Law and Fire Services reports on the issue and advises that any amendment to the fee schedule would require the Minister for Local Government to amend the regulations.

MOVED Cr Freame, **SECONDED** Cr Lynn that Council writes to the Minister for Local Government requesting that he consider an amendment to the Second Schedule of the Dog Act Regulations to introduce a 50 cents levy on all dog registrations. **LOST**

MOVED Cr Dammers, **SECONDED** Cr Cooper that MANAGER, MUNICIPAL LAW & FIRE SERVICES' MEMORANDUM be received.

CARRIED

I50812 PAYMENT OF REWARD - [1691/407/9]

The Manager Municipal Law and Fire Services reports on the circumstances surrounding the successful prosecution of two adult males and two juveniles who broke into the Whitfords Soccer Club rooms in Warrendyte Drive, Craigie.

He seeks payment of a reward to the person who witnessed the crime and contacted the police.

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

- 1 writes to the informant thanking him for his diligent and commendable action;
- 2 approves payment of a \$250.00 reward to the informant out of Council's Reward-Statutory Offences allocation number 21465.

CARRIED

I50813 LOCAL GOVERNMENT SUPERANNUATION AND FREEDOM OF CHOICE - [312-2]

In recent years there has been dissatisfaction amongst some Councils and members of the Local Government Superannuation Plan over the perceived poor investment performance.

The Western Australian Municipal Association Superannuation Working Party now believes that the situation should not continue and has submitted a questionnaire which addresses the following issues:

- 1 Freedom of choice for employees in relation to the investment of superannuation funds; and

2 Superannuation members be given the right to transfer their "lump sum" entitlements to other schemes.

The City Treasurer provides an assessment of these issues and gives reasons why he supports Option 3 of the Freedom of Choice and the retention of members "lump sum" within the Local Government Superannuation Plan.

RECOMMENDATION

That Council advises Western Australian Municipal Association that:

- 1 it favours Option 3 in relation to freedom of choice for employees in relation to the investment of superannuation funds;
- 2 it favours the retention of members 'lump sum' within the Local Government Superannuation Plan;
- 3 it favours any 'salary sacrifice' contribution being directed to a superannuation fund of the members choice;
- 4 as the Local Government Superannuation Plan has now returned to financial stability the Local Government Superannuation Board and Trustees be requested to be more adventurous with investment decisions to secure a more competitive return for members.

MOVED Cr Major, **SECONDED** Cr Freame that employees be given freedom of choice in relation to the investment of superannuation funds.

LOST

A Division was called with the following result:

In Favour of the MOTION: Cr Major

Against the MOTION: Crs Dammers, Cooper, Magyar, Curtis, Wood, MacLean, Freame, Waters, Lynn, O'Grady, Ewen-Chappell, Moloney

The Mayor declared the MOTION

**LOST BY
DIVISION**

MOVED Cr Freame, **SECONDED** Cr Cooper that Council advises Western Australian Municipal Association that:

- 1 it favours Option 3 in relation to freedom of choice for employees in relation to the investment of superannuation funds;

- 2 it favours the retention of members 'lump sum' within the Local Government Superannuation Plan;
- 3 it favours any 'salary sacrifice' contribution being directed to a superannuation fund of the members choice;
- 4 as the Local Government Superannuation Plan has now returned to financial stability the Local Government Superannuation Board and Trustees be requested to be more adventurous with investment decisions to secure a more competitive return for members.

CARRIED

I50814 PROPOSED REZONING/RECODING LOTS 10 AND 317-321 ST ANDREWS DRIVE, YANCHEP TO ACCOMMODATE GROUPED HOUSING - [790-696]

Cr Ewen-Chappell entered the Chamber at this point, the time being 8.40 pm.

Council deferred Report I20804 for further discussion at the Policy and Special Purposes meeting.

This Report concerned the proposed rezoning by Greg Rowe and Associates of a portion of Lot 10, Lots 317 to 321 and a pedestrian accessway in St. Andrews Drive, Yanchep to accommodate grouped housing.

RECOMMENDATION

That Council:

- 1 supports an amendment of Town Planning Scheme No 1 to:
- (a) lift the Reservation "Local Road" from the land contained within the pedestrian accessway between Lots 320 and 321 St Andrews Drive, Yanchep and zone the land Residential;
 - (b) rezone portion Lot 10 St Andrews Drive, Yanchep from Private Recreation to Residential;
 - (c) modify the Residential Density Code Map to recode the pedestrian accessway located between Lots 320 and 321 St Andrews Drive, portion Lot 10 St Andrews Drive and Lots 317 to 321 St Andrews Drive, Yanchep from R20 to R40;

- 2 forwards documentation for Amendment No 696 to the Hon Minister for Planning requesting approval to advertise for public comment;
- 3 advises the applicant that a formal request will need to be made to Council for the closure of the pedestrian accessway.

MOVED Cr MacLean, **SECONDED** Cr Wood that consideration of this matter be deferred for two weeks. **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs MacLean, Waters, Wood

Against the MOTION: Crs Dammers, Cooper, Moloney, Ewen-Chappell, Freame, Major, Curtis, Magyar, Lynn, O'Grady

The Mayor declared the MOTION **LOST BY DIVISION**

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

- B1 supports an amendment of Town Planning Scheme No 1 to:
- (a) lift the Reservation "Local Road" from the land contained within the pedestrian accessway between Lots 320 and 321 St Andrews Drive, Yanchep and zone the land Residential;
 - (b) rezone portion Lot 10 St Andrews Drive, Yanchep from Private Recreation to Residential;
 - (c) modify the Residential Density Code Map to recode the pedestrian accessway located between Lots 320 and 321 St Andrews Drive, portion Lot 10 St Andrews Drive and Lots 317 to 321 St Andrews Drive, Yanchep from R20 to R40;
- 2 forwards documentation for Amendment No 696 to the Hon Minister for Planning requesting approval to advertise for public comment;
- 3 advises the applicant that a formal request will need to be made to Council for the closure of the pedestrian accessway.

CARRIED

Cr Waters dissented.

I50815 COUNCIL BUILDINGS; CLEANING OPERATIONS - [201-2-1]

On 22 June 1994 Council resolved to call tenders for the cleaning of Council buildings (reserve and beach toilets) (Items I50615 and I50419 refer).

22 sets of documents were issued and one tender was received.

The City Building Surveyor provides an assessment of the tender, and considers that the cleaning could not be achieved to a satisfactory standard in the times allocated by the contractor.

MOVED Cr Cooper, **SECONDED** Cr Lynn that Council does not accept the tender for the cleaning of reserve and beachside toilets/changerooms (Tender 43-94/95 refers).

CARRIED

I50816 WANNEROO FOOTBALL AND SPORTING CLUB (INC) - LEASE AGREEMENT - [003-9]

The Wanneroo Football and Sporting Club (Inc) is experiencing difficulties servicing its current lease agreement and has proposed the building be "placed in the care of the Wanneroo Football Club with the Club being responsible for its maintenance, upgrading and presentation to a level that is satisfactory to Council."

The City Treasurer provides background details to the financial position of the Club and an assessment of the current situation.

He suggests that the Wanneroo Football and Sporting Club be invited to send a deputation to address the Council.

MOVED Cr Cooper, **SECONDED** Cr Lynn that Council invites the Wanneroo Football and Sporting Club (Inc) to address the Policy and Special Purposes Committee on the financial difficulties it is experiencing and in particular its proposal relating to the current lease arrangement with Council.

CARRIED

I90841 OUTSIDE WORKERS SERVICE PAY AGREEMENT - [402-8]

The Town Clerk referred to authority given in respect of Outside Workers, to accept the MRA4 rates of pay to negotiate a one-off payment to outside workers instead of assessing each individual's back pay and to negotiate a Service Pay agreement.

He outlined the problems which had occurred with the

assessment of the one off payment and advised that it was not proposed to proceed in this regard.

With regard to Service Pay agreements, the Town Clerk reported on discussions which had occurred with outside workers who are strongly of the opinion on the need for some form of payment for service. He gave reasons why he considers a service pay should be made and considered that \$15.00 a week service pay should commence after three years, advancing to \$25.00 a week after year seven.

This would cost approximately \$180,000 a year and there are sufficient funds in the budget to cover this.

All Councillors present expressed agreement to the service pay scales proposed by the Town Clerk to allow further discussion with the outside workers.

MOVED Cr Dammers, **SECONDED** Cr Cooper that consideration of this matter be held behind closed doors.

CARRIED

I50817 ACQUISITION OF 10TH LIGHT HORSE UNIFORM - [050-0]

The Mayor reported that a set of 10th Light Horse Uniform was available for purchase from John Stewart of Gingin at a cost of \$3000.

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

- 1 purchases a set of 10th Light Horse Uniform from John Stewart of Gingin at a cost of \$3000.
- 2 authorises the over expenditure of \$3000 in accordance with Section 547 (12) of the Local Government Act.

**CARRIED BY
AN ABSOLUTE MAJORITY**

I50818 EDUCATIONAL VISIT BY ADULT MIGRANT SERVICES - [880-9]

The Town Clerk reported on a request received from Adult Migrant Services for an Educational Visit by 55 students and two teachers.

MOVED Cr Cooper, **SECONDED** Cr Lynn that Council hosts an Educational visit from Adult Migrant Services comprising of 55 students and two teachers.

CARRIED

I50819 MAYOR'S COLUMN - [702-3-2 - 704-1]

Cr Waters requested a report on the feasibility of the Mayor's Column being rejuvenated in the Wanneroo Times.

MOVED Cr Cooper, **SECONDED** Cr Lynn that a report be submitted to Policy and Special Purposes Committee on the feasibility and cost of reinstating the Mayor's Column.

CARRIED

I50820 LOTTERIES HOUSE STEERING COMMITTEE - [730-8-8-1]

Cr Freame referred to the decision of Council on 27 July 1994 approving the establishment of a Lotteries House Steering Committee, and nominating Cr A Hall as its representative with herself as Deputy Member.

Cr Freame reported that she had received approaches seeking the enlargement of the Lotteries House Steering Committee to include representation from a community group. As the Lotteries House will be a shared space for many of the groups, it seems appropriate to include a representative from a user group on the Community.

The City Building Surveyor advised that under the Terms of Reference, the Lotteries House Steering Committee can co-opt additional representatives to the Committee which should satisfactorily address input from a community group.

Cr Freame also expressed the wish to withdraw as Deputy to that Committee in favour of Cr M Lynn, who has had experience with Lotteries Houses elsewhere.

MOVED Cr Cooper, **SECONDED** Cr Lynn that Council:

- 1 accepts Cr Freame's resignation as Deputy Member on the Lotteries House Steering Committee;
- 2 appoints Cr M E Lynn as its Deputy Member.

CARRIED

BAMBARRA PRIMARY SCHOOL DISCO - [218-1-1]

Cr Curtis requested information regarding the holding of discos for Bambarra Primary School as the school had approached him and were unsure whether the disco scheduled for December could be held.

The City Recreation and Cultural Services Manager advised that he would investigate this matter.

I90842 TOWN CLERK'S REPORT

MOVED Cr Curtis, **SECONDED** Cr Moloney that the Report of the Town Clerk be received.

CARRIED

190843 SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF AFFIXING THE COMMON SEAL - [200-0-1]

Document: Assignment of Deed
Parties: City of Wanneroo and Boudra Pty Ltd
Description: Belridge Medical Centre - Strata Lot 7
Date: 4 August 1994

Document: Agreement
Parties: City of Wanneroo and Direct Engineering Services Pty Ltd
Description: Maintenance - Mechanical Services
Craigie Leisure Centre
Date: 5 August 1994

Document: Agreement
Parties: City of Wanneroo and Direct Engineering Services Pty Ltd
Description: Maintenance - Mechanical Services
Joondalup Administration Centre
Date: 5 August 1994

Document: Agreement
Parties: City of Wanneroo and Designair Service Pty Ltd
Description: Maintenance - Airconditioning/Mechanical Services
Wanneroo Library
Date: 8 August 1994

Document: Transfer of Land
Parties: City of Wanneroo and B S & M Franze
Description: Lot 216 Honours Rise, Marangaroo
Date: 8 August 1994

Document: Application
Parties: City of Wanneroo and Gumflower Pty Ltd
and Biddenham Pty Ltd
Description: Lot 100 Clarecastle Retreat, Mindarie
Date: 11 August 1994

Document: Deed of Release
Parties: City of Wanneroo and H J Schulze
Description: Lot 12 Canham Way, Greenwood
Date: 15 August 1994

Document: Grant of Easement
Parties: City of Wanneroo and Pila Pty Ltd

Description: Lot 1384 Jenolan Way, Merriwa - Condition of
Subdivision

Date: 15 August 1994

Document: Deed

Parties: City of Wanneroo and Edith Maud Fairweather

Description: Copyright Agreement

Date: 17 August 1994

Document: Deed

Parties: City of Wanneroo and John Erik Parin

Description: Copyright Agreement

Date: 17 August 1994

Document: Deed

Parties: City of Wanneroo and Salvatore Giovanni Conti

Description: Copyright Agreement

Date: 17 August 1994

Document: Deed

Parties: City of Wanneroo and Perina Chokolich

Description: Copyright Agreement

Date: 17 August 1994

Document: Deed

Parties: City of Wanneroo and Judith Fraser Paice

Description: Copyright Agreement

Date: 17 August 1994

Document: Withdrawal of Caveat

Parties: City of Wanneroo and Expolin Pty Ltd

Description: Lot 39 Turnbull Road, Neerabup

Date: 17 August 1994

Document: Transfer of Land

Parties: City of Wanneroo and Fabray Pty Ltd

Description: Lot 15 Timberland Drive, Woodvale

Date: 17 August 1994

Document: Lease

Parties: City of Wanneroo and Yagan Kindergarten Committee

Description: Lot 5 Poimena Mews, Kingsley

Date: 17 August 1994

MOVED Cr Curtis, **SECONDED** Cr Moloney that the Schedule of Documents executed by means of Affixing the Common Seal, be received.

CARRIED

This report gives details of staff appointments and resignations and in accordance with the provisions of Section 160A of the Local Government Act, seeks approval of secondary employment.

STAFF APPOINTMENTS

<u>Position</u>	<u>Appointment</u>	<u>Commencement</u>
Training Officer - Admin	Wanda PRIOR	15.08.94
Clerical Asst - Records, Admin	Lou DRUST	15.08.94
Word Processor Operator, Admin	Anne PATRICK	08.08.94
01.08.94		Surve
Technical Officer - Parks	Vivienne GARDINER	01.08.94
Planning Officer, Town Planning	Vicki COLEMAN	01.08.94
Cadet Administrator, ML & FS	Darren TURNER	26.07.94

RESIGNATIONS

Cashier - Treasury	Gay NORFOLK	19.08.94
Rec Facilities Manager - Ocean Ridge Community Centre	Jean POWELL	26.08.94

REQUEST FOR SECONDARY EMPLOYMENT

Mrs Wanda Pryor, newly appointed Training Officer within the Administration Department, seeks Council approval under the provisions of Section 160A of the Local Government Act, to undertake secondary employment as a TAFE lecturer.

The Manager - Human Resources has confirmed that this employment will not conflict with Mrs Pryor's Council duties.

MOVED Cr Curtis, **SECONDED** Cr Moloney 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 this report;
- 2 in accordance with the provisions of Section 160A of the Local Government Act, approves secondary employment for Mrs W Pryor.

CARRIED

190845 AUSTRALIAN SISTER CITIES ASSOCIATION CONFERENCE - [701-5]

The City of Belmont is hosting the Australian Sister Cities Association 1994 Conference.

The Conference is to be held at the Ascot Inn, Belmont and the theme is "Australian Sister Cities Association an Extended World Family". The Conference will examine the issues of Sister City relationships in the international arena. This discussion will be held in a series of innovative workshops together with other informative sessions. The conference brochure forms Appendix II hereto.

The cost of the conference is \$445.00 for the whole conference and \$120.00 for a day registration.

MOVED Cr Cooper, **SECONDED** Cr Freame that Council authorises the registration for one Councillor to attend Australian Sister Cities Association Conference for one day at a cost of \$120.00.

CARRIED

Appendix XI refers

190846 TRAINING COURSES FOR NEW COUNCILLORS - [702-3]

Municipal Training Service have organised a series of training courses specifically designed for councillors. Two of these courses, Advanced Meeting Procedure and Public Speaking and Presentation, are to be held on the 3 September and 22 October 1994 respectively. Councillors O'Grady and Magyar have expressed an interest in attending these courses and their names have been offered for registration purposes. The cost of each cost is \$180 per participant.

Cr Lynn requested that she be authorised to attend these courses.

Crs O'Grady, Magyar and Lynn declared an interest.

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

- 1 authorises the registration of Councillors O'Grady, Magyar and Lynn at the Advanced Meeting Procedure Course and the Public Speaking and Presentation Course;
- 2 authorises the expenditure of \$720 associated with attendance at this course to be debited to account number 20006 (Members Conference Expenses).

CARRIED

Crs O'Grady, Magyar and Lynn abstained from voting.

190847 WATER SENSITIVE URBAN DESIGN SEMINAR - [322-18-1]

The Institution of Engineers Australia is organising a Water Sensitive Urban Design Seminar to be held on the 12 September

1994. The aim of the seminar is to offer the community and technical practitioners improved ways in which to manage water in the urban environment. The seminar will also demonstrate positive ways in which to implement policy and guidelines on urban water management.

Councillor Magyar has indicated that he would like to attend this seminar. The cost of the seminar is \$95.00 and this includes catering.

Cr Magyar declared an interest in this item.

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

- 1 authorises the registration of Cr Magyar at the Water Sensitive Urban Design Seminar to be held on 12 September 1994;
- 2 authorises the expenditure of \$95.00 associated with attendance at this seminar to be debted to account number 20006 (Members Conference Expenses).

CARRIED

Cr Magyar abstained from voting.

I90848 YOUNG ACHIEVERS AWARDS 1994 - [701-0]

A memorandum was submitted to all Councillors on Friday, 19 August regarding the Young Achievers Award 1994. Councillors were requested to submit nominations for this award.

MOVED Cr Cooper, **SECONDED** Cr Dammers that consideration of the matter be held behind closed doors.

CARRIED

I90849 PROSECUTION - POLLUTION ABATEMENT NOTICE - [360/1646/28]

Council is advised of the result of legal action initiated against Mr Graham Rodney Klarich of Lot 1646 (28) Rowley Place, Mariginiup, following a breach of a Pollution Abatement Notice dated 4 March 1994.

Council will recall that the Pollution Abatement Notice was served following information from the Policy Department, that Mr Klarich's property was the venue for a Rave Party over the evening of 6 and 7 March 1994.

The case was heard at Joondalup Court on Monday 15 August 1994. The defendants solicitor entered a "no case" submission, based on proof of ownership of the land in question and that Council

had acted "ultra-vires" in respect of the Pollution Abatement Notice.

After hearing all the evidence put before him, the Magistrate found in favour of the City of Wanneroo and fined the defendant \$5,000 with costs of \$1,057.

MOVED Cr Wood, **SECONDED** Cr Moloney that the information regarding the prosecution of Mr Graham Rodney Klarich be received.

CARRIED

190850 APPOINTMENT OF DEPUTY TOWN CLERK - [404-0]

In accordance with the decision of Council on Wednesday 10 August 1994, the position of Deputy Town Clerk was offered to Mr Bob Dymock.

Council is advised that Mr Dymock has passed the necessary appointment requirements ie medical, etc and has accepted the position. Mr Dymock will commence with the City on Monday 19 September 1994.

MOVED Cr Wood, **SECONDED** Cr Moloney that the information regarding the appointment of the Deputy Town Clerk be received.

CARRIED

190851 LEAVE OF ABSENCE - TOWN CLERK - [702-0]

The Town Clerk seeks approval to clear five (5) days annual leave from Monday 12 September to Friday 16 September 1994.

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

- 1 approves the annual leave requested by the Town Clerk of five (5) days from Monday 12 September to Friday 16 September 1994;
- 2 appoints the City Engineer, Mr R T McNally as Acting Town Clerk for this period.

CARRIED

190852 TEMPORARY CAR PARKING FACILITY - WHITFORD SHOPPING CENTRE

[30/300]

The Town Clerk referred to further correspondence which has been received from the Whitford City Centre Management requesting temporary car parking at Whitford West Park for a period from 3 October to 10 October for staff parking only.

The City Parks Manager and the City Engineer supported the use of Whitford West Park for temporary car parking from 3 to 10 October 1994, subject to certain conditions.

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

- 1 approves the use of Whitford West Park by Whitford Shopping Centre Management as a temporary car parking facility from 3 October to 10 October 1994, subject to:
 - (a) staff parking only;
 - (b) all access to the temporary car park to be from Dampier Avenue;
 - (c) a bond of \$1,000 to cover possible damage to trees, turf, bins etc to be lodged with Council prior to October 1994;
 - (d) all parking to be supervised at all times by Whitford Shopping Centre Management.
- 2 advises Whitford Shopping Centre Management accordingly. **CARRIED**

190853 LEAVE OF ABSENCE - CR FREAME - [702-3]

Cr Freame requested leave of absence from Council duties from 1 to 10 September 1994.

MOVED Cr Cooper, **SECONDED** Cr Wood that Council approves the leave of absence requested by Cr Freame during the period 1 to 10 September 1994.

CARRIED

190854 LEAVE OF ABSENCE - CR O'GRADY - [702-3]

Cr O'Grady requested leave of absence from Council duties from 8 to 13 September 1994.

MOVED Cr Cooper, **SECONDED** Cr Moloney that Council approves the leave of absence requested by Cr O'Grady during the period 8 to 13 September 1994.

CARRIED

Cr Dammers left the Chamber at this point, the time being 8.51 pm.

MOTIONS FOR FURTHER ACTION

Nil

MOTIONS FOR REPORT

I90855 TWO ROCKS/YANCHEP RECYCLING LEVY - [508-4]

Cr O'Grady requested a report on:

- 1 why Two Rocks/Yanchep are charged a recycling levy at the same rate as the rest of the City of Wanneroo, when they have no recycling collection;
- 2 can this levy be lifted;
- 3 can the district receive proper recycling facilities.

RESOLVED that a report be submitted to Council on:

- 1 why Two Rocks/Yanchep are charged a recycling levy at the same rate as the rest of the City of Wanneroo, when they have no recycling collection;
- 2 can this levy be lifted;
- 3 can the district receive proper recycling facilities.

Cr Dammers entered the Chamber at this point, the time being 8.55 pm.

I90856 FEASIBILITY OF ESTABLISHMENT OF COMMITTEE FOR CARE OF ANIMALS - [901-1]

Cr Lynn requested that a report be submitted to Council on the feasibility of a Committee being established to look at ways Council may assist in educating the community, particularly children, in the responsible care of animals; particularly in the urban environment.

RESOLVED that a report be submitted to Council on the feasibility of a Committee being established to look at ways Council may assist in educating the community, particularly children, in the responsible care of animals; particularly in the urban environment.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

I90857 NOTICE OF MOTION - CR MAJOR - [702-0]

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

Cr Major has given Notice of his intention to move the following Motion at Council Meeting on 24 August 1994:

"That Council rescinds its resolution I90821, viz:

"That Council writes to Hon Ian Taylor, Leader of the Opposition requesting that he direct his parliamentary members to:

cease the campaign of disinformation and innuendo directed at the Wanneroo City Councillors past and present;

if they have any information which will help the Police, that they immediately pass this on to the Police and not use parliamentary privilege in their cowards castle.

MOVED Cr Major, **SECONDED** Cr Curtis that Council rescinds its resolution I90821, viz:

"That Council writes to Hon Ian Taylor, Leader of the Opposition requesting that he direct his parliamentary members to:

- 1 cease the campaign of disinformation, half truth and innuendo directed at the Wanneroo City Councillors past and present;
- 2 if they have any information which will help the Police bring to justice any wrong doers, that they immediately pass this on to the Police and not use parliamentary privilege in their cowards castle to attack all and sundry."

**CARRIED
UNANIMOUSLY**

MOVED Cr Cooper, **SECONDED** Cr Ewen-Chappell that Council writes to Hon Ian Taylor, Leader of the Opposition requesting that he direct his parliamentary members to cease the apparent campaign of disinformation and innuendo directed at Wanneroo City Council and Councillors past and present and suggest that if they have any information which will help the Police with their enquiries, that they immediately pass this on to the appropriate authorities rather than use parliamentary privilege for this purpose.

CARRIED

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

Cr MacLean entered the Chamber at this point, the time being 9.20 pm.

PUBLIC QUESTION/COMMENT TIME

Cr Lynn left the Chamber at this point, the time being 9.25 pm.

THERE THEN FOLLOWED A 15-MINUTE PERIOD OF QUESTION/COMMENT TIME, DURING WHICH QUESTIONS WERE PUT OR COMMENTS MADE BY THE PUBLIC ON BUSINESS DISCUSSED DURING THE COURSE OF THE MEETING.

MOVED Cr Freame, **SECONDED** Cr MacLean that the meeting be held behind closed doors, the time being 9.35 pm.

CARRIED

CONFIDENTIAL BUSINESS

I20836 LAKE PINJAR STRATEGY; SUBDIVISION PROPOSAL FOR LOTS 1, 2 AND 3 PERRY ROAD, PINJAR (MR COX) - [740-2-1, 740-94789]

Cr Dammers declared an interest in this Item.

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

1 in respect of the three issues upon which the Department of Environmental Protection has sought Council's advice, namely:

- (a) the appropriateness of the lot size criteria included in the Position Statement in the EPA's Bulletin 728;
- (b) the validity of the Position Statement as a whole;
- (c) the potential for setting aside some or the whole of Lake Pinjar for conservation of vegetation, wetlands and protection of the Priority One area;

advises the Department in accordance with the conclusions which have been drawn in respect of these issues in Report I20836;

2 defers consideration of the application submitted by Mr N Cox for subdivision for Lots 1, 2 and 3 Perry Road, Pinjar.

CARRIED

Cr Dammers abstained from voting.

I90841 OUTSIDE WORKERS SERVICE PAY AGREEMENT - [402-8]

The Town Clerk referred to the agreement of Councillors at the meeting of Policy and Special Purposes Committee held on Wednesday 17 August 1994 to support a new service pay agreement and advised that lengthy negotiations had taken place with the outside employees and union representatives. Agreement had been reached which was subject to acceptance by outside employees, both union members and non-union members, and the Council.

At a meeting of the workers yesterday morning, the details of the proposal had been explained and were overwhelmingly supported by the employees.

The proposal was:

MRA 4 Base Rate
Plus \$8.00 per week
Service pay \$15.00 per week after three (3) years

service

and \$25.00 per week after seven (7) years service
Service pay to be adjusted at the 1 July each year by
an indexation to be negotiated.

Negotiations to be undertaken for the base rate ie MRA4
to also be indexed and to be effective from 1 July
each year.

The additional \$8.00 per week will become payable by early October 1994 has been brought forward to be payable from 1 July 1994. The other change to the proposal originally put to the Councillors was the indexation of the Service Pay.

The Town Clerk submitted that the proposal was a fair and reasonable outcome for both the outside employees and the Council it would be formalised in enterprise agreements and it was recommended to Council for approval.

MOVED Cr Cooper, **SECONDED** Cr Curtis that the Town Clerk formalises the negotiations as set out in his Report.

**CARRIED
UNANIMOUSLY**

I90848 YOUNG ACHIEVERS AWARD 1994

No nominations were submitted for the Young Achievers Award 1994.

MOVED Cr Wood, **SECONDED** Cr Major that the meeting be held with the doors open.

CARRIED

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for on **WEDNESDAY 14 SEPTEMBER 1994.**

CLOSE OF BUSINESS

There being no further business, the Chairman declared the Meeting closed at 10.16 pm the following Councillors being present at that time:

COUNCILLORS: WATERS
 FREAME
 O'GRADY
 DAMMERS
 COOPER
 EWEN-CHAPPELL
 MAGYAR
 MOLONEY
 WOOD
 MACLEAN
 MAJOR
 CURTIS

I10800A

CITY OF WANNEROO

TECHNICAL SERVICES SECTION

REPORTS FOR COUNCIL

24 AUGUST 1994

I10807 CITY OF WANNEROO REPORT NO I10807TO: TOWN CLERKFROM: CITY ENGINEERFOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTIONMEETING DATE: 24 AUGUST 1994FILE REF: 510-1770, 218-1-1, 061-4WARD: SOUTH WESTSUBJECT: SITE RELOCATION OPTIONS - "HELP OUR PRECIOUS ENVIRONMENT" (HOPE) GROUP RECYCLING UNIT

For some time residents of Alfreton Way, Duncraig have been concerned about the operations of the HOPE Group Recycling Unit at the Glengarry Primary School. This Group commenced some eight to ten years ago and in 1991 Council donated a shed to assist the Glengarry Primary School based recycling programme. The shed was supposed to have been located on school property. Unfortunately, a lack of clear boundary line definition caused the majority of the shed to be located outside the school boundary. A limestone track, constructed across Alfreton Park from Alfreton Way to allow transportable classrooms to be installed at the school, is being used by the HOPE Group to gain access to the shed. A pine bollard fence and chain "gate" were installed early this year to restrict access to the track. However, it appears that confrontations between HOPE Group workers and residents have increased.

Council has received two conflicting petitions on the limestone track with one requesting its upgrading and the other requesting its removal. (Items I90624 and I90625 refer).

Alfreton Way residents object to access by a "commercial" venture being gained across a public park. Traffic generated by the unit has also been of concern. The HOPE Group, though acknowledging funds are generated from its operations, contends that it carries out a valuable public service. The Group has received many awards for its environmental work and the unit has become a model for similar ventures at other schools.

A meeting with HOPE Group representatives, Alfreton Way residents, Glengarry School representatives, Engineering Department officers, the Mayor and Ward Councillors was held on 17 June 1994. Previously residents of Alfreton Way had petitioned Council to remove the limestone track. The HOPE Group had counter petitioned requesting Council upgrade the track and carry out limited tree planting in the area. The meeting resolved that a number of relocation options for the Recycling Unit be investigated.

Five options, as shown on Attachment 1, were identified as follows:

OPTION 1 - ALFRETON WAY ACCESS

This option maintain the existing shed in the current position, but realigns the access track further to the east. This would position the track within the battle axe access leg to the Community Purposes Reserve and enable the shed and recycling operations to be screened from Alfreton Way. Some native bushland would have to be cleared to enable a vehicular "turning circle" to be created. The existing track would be removed.

It should be noted that this option is likely to formalise HOPE Group use of this reserve and, therefore, impact upon any future planning for this area.

OPTION 2 - ALFRETON WAY ACCESS

This proposal relocates the shed within school property, but abutting an access track through the Community Purposes Reserve battle axe access leg. Sufficient screening from Alfreton Way is still possible, however, the school playground area would be diminished. A turn-around area within school grounds would further erode playground space in this area. A path would be required to give access to the school area. This area has previously been identified as a possible site for an Environmental Education Centre.

OPTION 3 - DOVERIDGE DRIVE ACCESS

This option relocates the shed to a site near the pre-primary centre. This would allow access off Doveridge Drive via an existing car park. No vegetation would be removed, although some playing area would be affected. It would be difficult to

screen the HOPE Group recycling operations from some Doveridge Drive residents. This option is unlikely to be supported by the Ministry of Education as current policy (Scott Report 1994) is to physically combine Grade 1 and pre-primary class rooms. Therefore, a combined Grade 1/pre-primary area is likely to be established in this region.

OPTION 4 - DOVERIDGE DRIVE ACCESS

This option utilises the existing dump bin track to relocate the shed. This site provides better access than option 2, although a suitable bin site would need to be identified. One possible site is next to the existing track to the south. This site is on the perimeter of the school's playing area and is, therefore, likely to cause less disruption. Again, the operation is open to residential view. The site is also furthest from the plant nursery which is used as a bin storage area.

Options 3 and 4 have not been addressed with the residents of Doveridge Drive and there is likely to be resistance to the proposals.

OPTION 5 - GLENGARRY DRIVE ACCESS

This option would utilise an existing pathway system through a section of Alfreton Park. Only two residences would have any visual aspect of the routes. Unfortunately, it would not overcome a fundamental residential concern - namely the use of a public park to gain access to a school based commercial venture. Costs involved in improving the existing tracks to a reasonable standard are likely to be high.

Recycling Operations

It appears that the major operation at the recycling unit is not the delivery and collection of recyclables, but rather the sorting of material. Even during peak Saturday morning periods, only three to five cars queue to deliver.

To assess this matter further information was sought from the Glengarry Primary School on the amount and type of traffic generated. The School Principal has advised as follows:

"Current vehicular movements, which are controlled by a chain over the limestone track, allow for the following:

- 1 x City truck, twice per month (8.30am - 2.00pm), 5 tonne vehicle (cardboard, plastic codes 1 and 2)
- Balcatta recycling truck, twice per month (maximum), around 8.30am on a weekday. (Aluminium cans, steel cans, car batteries)
- Recycling Company of WA, twice per month (maximum), during normal school hours.
- Privately owned truck for newspaper collections. There have been three collections so far in 1994, but this frequency may increase with the need to use a smaller truck. The three collections have taken place on Saturday mornings.
- Community access to deposit recyclables takes place on the first Saturday of each month. Activities take place between 8.30 and 11.30 and there is an average of three vehicles at any one time on the limestone track.
- Recycling committee members need to access the facilities from time to time. Probably one car per week would use the track for such purposes."

Conclusions

On balance, it is considered that Option 2, which relocates the shed within school property and uses an access through the Community Purposes site, provides the best compromise solution. The recycling shed will be within the school property as originally proposed and will be close to the site of the proposed Environmental Education Centre. Also, the access track would be on a Community Purpose Reserve, which would be a conforming use. It should be noted that this access will be formalised if and when the Community Purpose reserve is developed. The traffic generated by a community facility would be far greater than that currently observed as part of the Glengarry Primary School recycling programme.

The proposal requires expenditure as follows:

1	Limestone track	\$1,500
2	Planting and reinstatement	\$500
3	School costs (shed relocation/turn-around area) ...	\$2,000

RECOMMENDATION

That Council:

1requests the Glengarry Primary School HOPE Group Recycling Unit to relocate the shed and limestone turn-around onto school property, preferably in the vicinity of Option 2 as shown on Attachment 1 to Report

2subject to relocation of the shed, constructs a limestone standard access track at an estimated cost of \$1,500 within the Community Purpose Reserve to access Alfreton Way, as shown on Attachment 1 to Report to be funded from Verge Maintenance Account No 71025;

3removes the existing track across Alfreton Park from Alfreton Way and revegetates the area at an estimated cost of \$500 to be funded from South West Ward "Dry Park" Maintenance Account No 29085;

4advises all interested parties accordingly.

R T McNALLY
City Engineer

DP:EMT
Bere0815

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 540-0

WARD: ALL

SUBJECT: "FIX AUSTRALIA - FIX THE ROADS"

The Minister for Transport is promoting the dissemination through municipalities of a petition entitled "Fix Australia - Fix the Roads".

The petition thrust is to alert the Federal Government to the level of concern regarding road funding in the general community.

The Minister's office hosted a Summit on 29 April 1994 at the Subiaco Civic Centre to further emphasise the "critical lack of road funding and to debate the need for increased funding for the next 10 years".

Speakers included a number of National and Western Australian representatives of academia, industry, Local Government, the rural sector, Federal Parliament, the State Government, State Government Departments and community groups.

Council was represented by the City Engineer and the Design Engineer. The summit agenda forms Attachment 1 to this report.

Appropriate locations for petitions are suggested to be libraries and the administration centre reception desk, however, the City Librarian confirms that libraries have not traditionally displayed petitions to deter inferences of bias by Council.

Council may perceive this issue in an alternative light owing to its application to all Western Australian motorists. A clear directive to the City Librarian would then be appropriate to ensure that libraries do not become deluged with other requests.

RECOMMENDATION

That Council authorises, as a special circumstance, location of the petition "Fix Australia - Fix the Roads" at all library centres, including the mobile library and at the administration centre reception desk.

R T McNALLY
City EngineerBere0809

ABW:AT

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 510-454

WARD: NORTH

SUBJECT: SPEED ZONING - BRAZIER ROAD, YANCHEP

Main Roads WA has advised that, following consideration of safety aspects in a reassessment of the speed zoning in Yanchep Beach Road, Two Rocks Road and Brazier Road, it is proposed that:

- . The existing speed zoning on Yanchep Beach Road remain unchanged.
- . The existing 90 km/h and 60 km/h zones on Two Rocks Road, north of Yanchep Beach Road, remain unchanged.
- . The 70 km/h zone on Brazier Road, between the junction of Wilkie Avenue and a point 300m north of Yanchep Beach Road, be reduced to 60 km/h.

The proposed reduction of the speed limit on Brazier Road relates to that section providing access to the Yanchep Lagoon. This road has a number of sharp bends and concerns have also been previously expressed with the potential conflicts near the foreshore and access to the kiosk and car park.

The proposed speed zoning of 60 km/h is therefore supported. Parts of Brazier Road and Wilkie Avenue are not dedicated roads and form part of Recreation Reserves 29354 and 29694.

While Council has requested the Minister for Lands to dedicate a section of Brazier Road and Wilkie Avenue, the Lagoon access road will remain in the reserve. However, under the Road Traffic Act, a public road can be speed zoned.

RECOMMENDATION

That Council concurs to Main Roads WA speed zoning Brazier Road, from Wilkie Road to Yanchep Beach Road, at 60 km/h.

R T McNALLY
City Engineer

PP:AT
Bere0813

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 510-1335

WARD: SOUTH

SUBJECT: VEHICLE SPEEDS - TWICKENHAM DRIVE, KINGSLEY

A petition has been received from approximately twenty householders along the northern section of Twickenham Drive, Kingsley expressing concern about vehicular speeds in this street. According to the petitioners this has been an ongoing problem for a number of years.

The northern section of Twickenham Drive, near Stockwell Way, consists of a series of road bends. A large planted median island has been constructed near Stockwell Way (north) and with this lane separation it provides some "traffic calming" on driver behaviour. The results of recent surveys in July 1993 and 1994 are shown on Attachments 1 and 2 respectively.

Both surveys indicate that vehicular speeds are below the legal limit. However, it is conceivable that some traffic speeds are in the higher range to cause concern for residents accessing their properties.

It is difficult to modify the behaviour of local motorists driving to perceived local conditions. To effectively reduce the speed of motorists, a series of significant traffic treatments would be required. However, this could not be justified on normally applied parameters, such as the recorded traffic volumes and vehicular speeds. A minor treatment to alert motorists of the perceived conditions is considered warranted and, in this context, improved delineation of the road bends with painted, double white lines is recommended as shown on Attachment 2. This treatment is likely to confine motorists to the respective traffic lanes and, therefore, generally reduce vehicle speeds in this area.

RECOMMENDATION

That Council:

- 1 requests Main Roads WA to install painted, double white lines around the road bends in Twickenham Drive from Stockwell Way (south) to Kingsley Drive;
- 2 advises the petitioners accordingly.

R T McNALLY
City Engineer

DP:EMT
Bere0812

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 510-389

WARD: SOUTH

SUBJECT: PARKING PROHIBITIONS - MOOLANDA BOULEVARD,
KINGSLEY - MOOLANDA VILLAGE SHOPPING CENTRE

Chesterton International, Manager of the Moolanda Village Shopping Centre, has sought permission to install bollards and restrict verge parking in front of its Centre. Verge parking problems are being compounded by the presence of a post box on the verge.

An inspection of the site revealed significant verge degradation in front of the Shopping Centre and the Kingsley Child Care Centre to the north. The physical restriction of vehicles parking on this area would allow both facilities to carry out verge restoration work.

To complement the proposed verge barrier treatment "NO STANDING ANY TIME ON VERGE" prohibitions need to be established. Attachment 1 indicates the type and extent of verge prohibition recommended. At this stage, offices on the site designated "Professional Offices" will not install bollards. This situation may be reviewed if there is a significant redirection of parking onto their verge.

The Kingsley Child Care Centre is also unable to fund the installation of bollards, although extensive verge parking occurs in this area. Consequently, as this facility is Council owned, funding from the Engineering Department's verge maintenance programme could be released for this project. The City Engineer has delegated authority to install bollards at locations where verge prohibitions have been approved. This site will be monitored following installation of the parking restriction signs to determine the need for bollards.

RECOMMENDATION

That Council:

- 1 installs NO STANDING ANY TIME ON VERGE signs along the west side of Moolanda Boulevard, Kingsley, south of Bargate Way as shown on Attachment 1 to Report
- 2 advises all interested parties accordingly.

R T McNALLY
City Engineer

DP:EMT
Bere0810

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 510-417

WARD: NORTH

SUBJECT: PARKING PROHIBITIONS - TAPPING WAY, GUMBLOSSOM
PARK

Concern has been raised about the practice of verge parking along Tapping Way at Gumblossom Park. The situation is particularly hazardous of an evening when the local soccer clubs conduct training sessions. During this period (4.00-7.00pm) an average of 445 motorists turn right into Tapping Way from Quinns Road. These motorists are often confronted with vehicles reversing onto Tapping Way from the Gumblossom Park verge. Though a section of non-mountable kerb extends some 20 metres past the junction, a considerable area of verge is currently available for parking.

A survey of Sunday morning parking patterns was also recently undertaken and the results are shown on Attachment 1. The survey indicated few vehicles parked in this area and also highlighted the availability of nearby car parks. Two churches and a number of soccer teams seem to be able to share the Gumblossom Park facilities.

In view of the potential hazards associated with the current verge usage, parking restrictions, as shown on Attachment 2, are proposed initially for the western side of Tapping Way along the gumblossom park frontage. Further prohibitions may have to be extended along the Quinns Road boundary of Gumblossom Park and this will be monitored accordingly.

RECOMMENDATION

That Council:

- 1 installs "NO PARKING ANY TIME, CARRIAGEWAY AND VERGE" signs along the west side of Tapping Way from the

junction of Quinns Road to the car park access road, as shown on Attachment 2 to Report

2 advises all interested parties accordingly.

R T McNALLY
City Engineer

DP:EMT
Bere0816

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 510-389

WARD: SOUTH-WEST

SUBJECT: PARKING FACILITIES - ENDEAVOUR ROAD, HILLARYS

A 78 signature petition has been received from staff, parents/users of the Whitfords Occasional Child Care Centre in Endeavour Road, Hillarys (Item I90729 refers) complaining about the lack of adequate car parking facilities. The petitioners have expressed concerns about the safety of children and requested Council take some appropriate action.

Currently, there are six community facilities occupying this site (Lot 7) which is under the control of the State Government. They are the Department of Community Services, Whitfords Occasional Care, Endeavour Child Care Centre, "Cloud" Youth Centre, Whitford Family Centre and Skillshare. Liaison with some of these groups confirms that there is a perceived lack of available parking space. There are, on site, 85 bays of which 52 are regularly used. A number of vehicles (approximately 10) park long term along Endeavour Road, however this number can increase to 60 vehicles during peak periods.

With regard to on street parking, it has been recognised that expansion of the Whitford Shopping Complex and development of nearby residential areas would warrant the installation of a roundabout at the junction of Banks Avenue and Endeavour Drive. Consequently, with these recent developments, this project is programmed to be constructed in 1994/95. Though a roundabout will assist traffic flows at the junction, it will also restrict the current on site parking along this area of Endeavour Drive, as shown on Attachment 1. Therefore, the need to develop an adequate internal system on the community purposes site to cater for the flow of traffic and parking requirements is considered warranted.

In this context, all community groups using the site have been advised of the future roundabout works planned for Endeavour Road and associated parking restrictions. It is considered there is a need to facilitate discussions with the State Government Agency (Department of Land Administration) aimed at identifying a strategy for the traffic and parking requirements.

RECOMMENDATION

That Council requests the State Government's Department of Land Administration to address the parking and traffic concerns at Lot 7 Endeavour Road, Hillarys.

R T McNALLY
City Engineer

DP:AT
Bere0811

I10814

CITY OF WANNEROO : REPORT NO I10814

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: TECHNICAL SERVICES COMMITTEE

MEETING DATE: 24 AUGUST 1994

FILE REF: 201-0

SUBJECT: MONTHLY REPORT - BUILDING DEPARTMENT

BUILDING CONTROL BRANCH

STATISTICS

A summary of the building licenses for the month of July 1994 is shown on Attachment A. A 4 year comparison is shown on Attachment B. The number of permits issued in July 1994 was 7% less than the number of permits issued in July 1993 and the value was 76 % more. Compared to the four year average, the number of permits is 122% and the value is 229%.

The financial analysis of licence receipts is set out below:

<u>Month</u>	1994/95		1993/94	1994/95		Y-T-D
	1993/94		Month's	Year to Date		
<u>Actual</u>	<u>Actual</u>	<u>Budgeted</u>	<u>Actual</u>	<u>Actual</u>	<u>Budgeted</u>	
	\$	\$	\$	\$	\$	\$
JUL	142,652	140,000	129,088	142,652	140,000	
	103,000					

The receipts for the month of July 1994 are 2% more than the budgeted receipts.

BUILDING CONTROL ACTIVITY

This month 729 building applications were received and 721 building licenses were prepared for issue. Fifteen site instructions for building infringements were issued and 7 matters were satisfactorily resolved. It should be explained that many building infringements are rectified immediately by the builder and a site instruction is not required.

Swimming pool inspections resulted in eighteen site instructions issued and ten matters were resolved from 210 inspections. 361 site visits were carried out for advice to ratepayers and builders.

Total inspection-related functions carried out by the Building Control Section numbered 6579.

COUNCIL BUILDINGS WORKS PROGRAMME

The Building Works Programme for 1993/94 is set out in Attachment C.

RECOMMENDATION

That Council endorses the action taken in relation to the issuing of Licenses as set out in Attachment A to Report;

R FISCHER
City Building Surveyor

LC:SE

bre08000a

I10815

CITY OF WANNEROO REPORT NO: I10815

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL: TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 853-4

WARD: SOUTH

SUBJECT: CATA DISABLED GROUP: COMMUNITY DROP-IN CENTRE

Council, at its February 1994 meeting, considered a proposal from the CATA Disabled Group Incorporated to establish a facility in the Marangaroo/Alexander Heights area to provide services for young people with disabilities.

Council resolved as follows:

- 1 agrees to the establishment of a Community Drop-in Centre for disabled persons adjacent to the proposed Alexander Heights Hall in Mirrabooka Avenue;
- 2 makes a submission to the Lotteries Commission seeking a grant of \$45,000-\$55,000 towards the project;
- 3 accepts the schematic design as a basis for development of a proposal and authorises the commitment of "in-kind" architectural services towards the project;
- 4 offers CATA a license for the use of the property, the details to be determined to the satisfaction of the City Planner and Manager, Welfare Services."

CATA has advised that funding of \$170,000 from Home and Community Care (HACC) has been approved. Further, an application to the Lotteries Commission for \$58,000 has been successful. As a result of the successful application for funding, discussions have been held with the Co-ordinator of CATA to finalise the sketch plans. A sketch plan is attached and authorisation is now sought from Council to proceed with documentation and tendering.

RECOMMENDATION

That Council:

- 1 approves the sketch plan for the proposed Community Drop-In Centre for people with disabilities, to be constructed adjacent to the community hall in Alexander Heights;

- 2 authorises the documentation and calling of tenders.

R FISCHER
City Building Surveyor

RF:SE

bre06018

I10816

CITY OF WANNEROO REPORT NO: I10816

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 1178/733/2

WARD: SOUTH

SUBJECT: PROPOSED ADDITIONS: LOT 733 (2) TUART ROAD,
GREENWOOD

APPLICATION

An application has been submitted for approval to construct additions to the dwelling at Lot 733 (2) Tuart Road, Greenwood, with a reduced front building set back (see Attachment 'A').

COUNCIL POLICY

At its meeting on 13 July, 1994, Council approved a modification to its Policy J3-10 for a Primary Street Setback as follows:

For the purpose of exercising discretion under Clause 1.5.5 of the Residential Planning Codes, a carport or a garage, whether attached to a dwelling or not, may be constructed up to 3000 of a primary street alignment provided the overall primary street setback is in accordance with Clause 1.5.8(a) and the required number of car parking bays can be accommodated on site.

BACKGROUND

The applicant originally submitted an application for a two storey structure at the front of the dwelling, set back 1500 from the front boundary. The proposal was for a double garage with a music room on the second storey. The application was refused because it did not comply with the Residential Planning Codes.

The applicant has submitted amended plans for a proposed garage only but still requests the 1500 setback which contravenes Council Policy.

The applicant has requested that the application be placed before Council for consideration and offers the following reasons for approval:

The adjoining owners agreement in writing has been obtained for the proposed works.

The dwelling is the last in the street and adjoins the Freeway Reserve.

The verge in front of the property is 10000 wide and therefore will not crowd the streetscape.

The specified depth of the garage is necessary to accommodate the applicants vehicle.

In this instance, because the property adjoins the freeway reserve and is at the end of the road, it is considered that the garage 1500 back from the front boundary will not impinge on the streetscape.

Council can either refuse or approve the application. In the event of refusal, the applicant would have the right to appeal to the Minister for Planning.

RECOMMENDATION

That Council approve the proposed garage to be constructed at Lot 733 (2) Tuart Road, Greenwood, with a 1500 setback from the front boundary.

L.CANDIDO
Deputy City Building Surveyor

LC:lc
ble08003

I10817

CITY OF WANNEROO REPORT NO: I10817

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL: TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 061-445

WARD: NORTH

SUBJECT: VICTORSEN PARK, CLARKSON: TOILET BLOCK

Council, in its 1994/95 budget, provided funds of \$75,000 (item BMJ018 refers) to account number 30967 for the provision of a toilet building at Victorsen Park. Refer to Attachment A for details of standard building plan, its location - access off Victorsen Parade, and servicing by a 60 bay car park.

This park is being established and will be grassed and set up as a senior football oval after August 1994. The likely users of the oval are assumed to be junior football and senior cricket clubs.

The toilet building will include male and female disabled use and standard toilets, with small changeroom seat area. It will front the oval with a verandah area. The materials to be used will be cream and red brickwork and mist green colorbond roof.

RECOMMENDATION

That Council:

- 1 agrees to the sketch plan indicating the siting and nature of the toilet building on Victorsen Park;
- 2 agrees to the documentation and calling of tenders for the works.

R FISCHER
City Building Surveyor

JS:SE

bre08008

I10818

CITY OF WANNEROO REPORT NO: I10818

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: COUNCIL: TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 061-420

WARD: CENTRAL

SUBJECT: WINDERMERE PARK, JOONDALUP: TOILET BLOCK

Council, in its 1994/95 budget, provided funds of \$75,000 (item BMS018 refers) to account number 30966 for the provision of a toilet building at Windermere Park. Refer to Attachment A for details of standard building plan, its location - access off Candlewood Boulevard and servicing by a 40 bay car park.

Only the basic toilet facilities are to be provided to service this established senior oval and will include male and female disabled use and standard toilets with small change room seat area. The materials to be used will be cream and red brickwork and mist green colorbond roof. The principal users of the oval are junior football and senior cricket clubs.

RECOMMENDATION

That Council:

- 1 agrees to the sketch plan indicating the siting and nature of the toilet building on Windermere Park;
- 2 agrees to the documentation and calling of tenders for the works.

R FISCHER
City Building Surveyor

JS:SE

bre08007

I20800A

CITY OF WANNEROO

TOWN PLANNING SECTION

REPORTS FOR COUNCIL MEETING

24 AUGUST 1994

I20823CITY OF WANNEROO REPORT NO: I20823

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 10 AUGUST 1994

FILE REF: 30/3824

WARD: SOUTH

SUBJECT: PROPOSED ADDITIONS, WOODVALE SHOPPING CENTRE,
LOT 9 WHITFORDS AVENUE, WOODVALE

METRO SCHEME: Urban
LOCAL SCHEME: Commercial
APPLICANT/OWNER: Greanleaf Pty Ltd
CONSULTANT: Koltasz Smith & Partners
APPLICATION RECEIVED: 21.6.94
DAU/SCU: 28.6.94
APPLICANT CONTACTED: 13.7.94
ADVICE RECEIVED: 22.7.94
REPORT WRITTEN: 25.7.94

SUMMARY

Second storey additions are proposed to the existing commercial centre on Lot 9 Whitfords Avenue, Woodvale. There is no provision of additional car parking with the proposal. The applicant requests Council to use its discretion with regard to its Cash-in-Lieu of Parking Policy and approve the additions with the reduced number of bays. The application is generally not supported.

BACKGROUND

Lot 9 forms part of the Woodvale Boulevard Shopping Centre. The centre was originally on one lot, Pt Lot 931 Timberlane Drive. Keeping in mind the restriction on retail floor space as imposed

by the Town Planning Scheme, the Department of Planning and Urban Development (DPUD) approved a subdivision on the site into several smaller lots retaining the commercial zoning. Lot 11 was later rezoned to Mixed Business Zone (F20737 Amendment No 586).

To maintain the 4990m² of retail floor space for the shopping centre the owners ensured, through contractual agreement with purchasers, that the retail floorspace be distributed in the following manner:

Lot 6	4 440m ²	main shopping centre
Lot 1	0m ²	service station
Lot 7	0m ²	medical centre
Lot 8	300m ²	liquor store/restaurant
Lot 9	180m ²	pizza hut/Ezyplus
Lot 10	70m ²	restaurant
Lot 11	0m ²	mixed business

The full 180m² of retail floor space for Lot 9 has been used by one third of the restaurant and the existing Ezyplus retail shop.

The development of Lot 9 was approved on 8 November 1991. The required number of parking bays for the development was 36, a total of 29 were provided with the shortfall being accommodated through a reciprocal access agreement with the remainder of the lots. All the surplus parking bays throughout the overall development have since been used through additions on various lots.

ASSESSMENT

This application proposes first floor additions with an area of 323m² to the existing development on lot 9. No additional parking has been proposed on site. It is current practise that applications received within shopping centre developments and where the land is zoned Commercial have parking calculated on the ratio of eight bays per 100m² of gross floor area (ie one per 12.5m² GFA). At this ratio the proposed additions would generate the need for an additional 25.8, ie 26 bays.

The applicant requests that Council considers a reduction in the requirement of bays as the current tenancy uses on Lot 9 have peak trading times typically outside those of the main shopping centre. No tenants have been specified for the proposed additions, however, the applicant has stated that they intend the additional floor space to be occupied by non-retail uses. They

have further stated that the owner is prepared to pay cash-in-lieu for the shortfall of bays if required.

Council's Cash-in-Lieu of Car Parking Policy was adopted by Council at its meeting on 25 February 1992 (G20250). One of the objectives of the policy is to provide an option for developers in the form of a cash payment in lieu of their provision of on-site car parking.

The policy was first brought into being due to developers requesting reductions in the number of parking bays required for developments. The policy was a means of securing money for the Council to meet future parking demands and to assist in providing Council parking facilities for the benefit of the community as a whole.

The policy requires a payment of \$4,450 per bay shortfall on commercial land. With a shortfall of 26 bays there would be a required payment of \$115,700 cash-in-lieu.

Though a reciprocal access agreement is in place over the Woodvale shopping centre, there is no surplus of any bays due to additions being carried out on various lots. As a result, the overall site has been developed to a point where there is no further land to accommodate future parking for additional development on any lot.

Keeping in mind the objectives of the Cash-in-Lieu of Parking Policy, even with a cash payment for the proposed reduction in parking bays, Council would be unable to meet future parking demands for this community as there is no surplus land to accommodate these future needs.

RECOMMENDATION:

THAT Council refuses the application by Koltasz Smith and Partners on behalf of Greanleaf Pty Ltd for first floor additions with reduced parking on Lot 9 Whitfords Avenue, Woodvale on the grounds that the development cannot provide its own parking on site and that it does not meet the objectives of Council's Cash-in-Lieu of Parking Policy.

O G DRESCHER
City Planner

mb:gm
pre94817
25.7.94

I20824

CITY OF WANNEROO REPORT NO: I20824

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 30/2906

WARD: CENTRAL

SUBJECT: REVISED PLANS FOR PROPOSED EXTENSIONS TO CHILD
CARE CENTRE ON LOT 301 (185) EDDYSTONE AVENUE,
BELDON

METRO SCHEME: Urban
LOCAL SCHEME: Residential Development
APPLICANT: S Bailey
OWNER: Kinetic Investments Pty Ltd
APPLICATION RECEIVED: 4.8.94
APPLICANT CONTACTED: 8.8.94
REPORT WRITTEN: 9.8.94

INTRODUCTION

Council refused a similar application for extensions on 6 June 1994 (I20602) for several reasons. Further information received as part of a new, revised application does not adequately address the issues which concerned Council when it refused the original application to extend the centre.

BACKGROUND

The owners of Lot 301 Eddystone Avenue received development approval to operate as a Child Care Centre on 13 December 1991. The development is accessed off Eddystone Avenue but will shortly be accessed off a service road along this portion of Eddystone Avenue.

The proposed extension would increase the number of attending children from 40 to 55 with a total of seven staff. Based on Council's current parking guidelines, the total required number of bays for this development would be fourteen bays.

ASSESSMENT

Previous refusal of the application for extensions (I20602) raised concerns about an additional proposed crossover which would be contrary to the intent of the service road. Further assessment by the Engineering Department has resulted in planned changes to the service road to assist a one-way flow of traffic from the Centre (see Attachment No 5) and two crossovers, in the positions illustrated now provide the preferred option. The revised plan features only the existing access.

The existing situation results in vehicles parking on the wide reserve due to all bays on site being occupied. The Town Planning Scheme requires a minimum of five bays be supplied for this use and a guideline of one bay per staff member and one per eight children is applied as an average requirement. Councils policy relating to Child Minding Centres is under review and parking requirements will be addressed in that review.

RECOMMENDATION:

THAT Council approves the revised application for extensions to the Child care Centre on Lot 301 (185) Eddystone Avenue, Beldon submitted by Mr S Bailey on behalf of Kinetic Investments Pty Ltd in accordance with the submitted plans subject to standard and appropriate development conditions.

O G DRESCHER
City Planner

hjc:gm
pre94837
10.8.94

I20825

CITY OF WANNEROO REPORT NO: I20825

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 30/4325

WARD: CENTRAL

SUBJECT: PROPOSED CUSTOMER SERVICE CENTRE ON LOT 144
(182) WINTON ROAD, JOONDALUP

METRO SCHEME: Urban
LOCAL SCHEME: Service Industrial
APPLICANT/OWNER: Abdicator Pty Ltd/
Pellegrini Property Pty Ltd
Feilman Planning Consultants
CONSULTANT:
APPLICATION RECEIVED: 18.7.94
DAU: 26.7.94
REPORT WRITTEN: 5.8.94

INTRODUCTION

An application has been received from Feilman Planning Consultants on behalf of GIO Australia to establish a "Customer Service Centre" within a development on Lot 144 (182) Winton Road, Joondalup.

The proposed activity is considered appropriate within the Service Industrial zoning of the Joondalup Business Park and is therefore recommended for approval.

BACKGROUND

The proposed activity is intended to be accommodated within a development approved by Council on 20 May 1994. The complex is located at the intersection of Winton Road and Mercer Lane and consists of five individual showrooms. GIO Australia intends occupying Unit 5.

PROPOSAL

The Customer Service Centre will include a product display area, provision for vehicular inspections (drive-in assessment of minor damage/valuations etc) and office use. A mobile sales team (initially six people) will also be accommodated. This team will consist of business insurance and financial planning representatives.

GIO Australia also has an agency arrangement with Home Building Society and will accommodate a banking facility in the Joondalup Branch.

The applicant advises that the centre will be staffed during the day with two to three staff members. The mobile sales team will use the centre as a base, however, it is anticipated that a large proportion of the representatives' time will be spent away from the office.

ASSESSMENT

In assessing this proposal the proposed activity can be divided into two main uses, these being:

.1Vehicle inspections - this use can be accommodated under the definition of Service Industry under Council's Town Planning Scheme No 1. It is therefore a permitted use within the Service Industrial zoning of the Joondalup Business Park.

.2Office - the office component is an "AA" use under Town Planning Scheme No 1 (ie a use that is not permitted unless approval is granted by Council).

Council's and LandCorp's philosophy regarding the location of office space within Joondalup is that as far as possible all office activity be encouraged to locate within the Joondalup City Centre Zone. Only offices which are incidental to the predominant use, or offices located above the ground level are considered appropriate within the Joondalup Business Park. Council in fact, has a policy relating to the above issue.

The applicant suggests that the Customer Service Centre's office component is incidental to the predominant use being vehicle inspections and as such its preferred location would be the Business Park and not the City Centre. The applicant further suggests that the type and level of service provided, with vehicles entering and exiting the premises throughout the day,

would lead to unnecessary congestion and conflict within the City Centre and thereby detract from the pedestrian orientated street environment LandCorp and Council is seeking to create.

The applicant's comments are considered to be well based considering the vehicle inspection component and the vehicle movements to and from the centre.

The final consideration is car parking.

Unit 5 comprises 435m² of gross leasable floorspace and based on Council's car parking requirements for showroom developments (ie one bay per 30m² gross floorspace) the unit would have generated the need for 14.5 bays. The total complex comprises 50 bays.

The applicant advises that a maximum of nine staff will be accommodated initially, up to three of which will be permanently on site during office hours. The other six employees (ie sales staff) will, for much of the day, be away from the office.

Therefore, car parking is not envisaged to be a problem based on figures supplied by the applicant.

CONCLUSION

Given that the vehicle inspection component is proposed to be the predominant use of the GIO Customer Service Centre, the complex can be accommodated within the Joondalup Business Park under the definition of "Service Industry" in Council's Town Planning Scheme No 1. The vehicle inspection component is a facility considered more suited to the Service Industrial area rather than the City Centre.

The office component is an incidental use and therefore there is no conflict with Council's policy relating to offices in the Joondalup Business Park.

RECOMMENDATION:

THAT Council approves the application to accommodate a GIO Customer Service Centre in Unit 5, Lot 144 (182) Winton Road, Joondalup, as submitted by Feilman Planning Consultants, subject to standard and appropriate conditions.

O G DRESCHER
City Planner

tk:gm
pre94831
8.8.94

I20826

CITY OF WANNEROO REPORT NO: I20826

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 30/4807

WARD: SOUTH

SUBJECT: PROPOSED REDUCED SETBACK, LOT 17 (7)
KINGFISHER WAY, KINGSLEY

METRO SCHEME: Rural
LOCAL SCHEME: Special Residential Zone 2
APPLICANT/OWNER: L Broxton
CONSULTANT: Jarvis and Rogers Pty Ltd
APPLICATION RECEIVED: 10.6.94
APPLICANT CONTACTED: 16.6.94
ADVICE RECEIVED: 4.8.94.
REPORT WRITTEN: 8.8.94

SUMMARY

Council received an application for the reduction of boundary setbacks to the above property for a shed. The setbacks requested are considerably less than the standard requirement for the Special Residential Zone.

BACKGROUND

Lot 17 is zoned Special Residential and under the provisions of Town Planning Scheme No 1 all buildings in this zoning are required to be set back 10 metres from the rear boundary and 5 metres from any side boundary. The proposed shed is to be located 1m from both the rear and side boundary (Attachment No 2) and consequently requires Council approval.

ASSESSMENT

Due to the location of additions to the existing dwelling and an existing leach drain, the applicant requests that Council

exercises its discretion in this case as these constrain the usable location for the shed.

The proposed shed is to be used for storage of the applicants domestic goods as well as providing locked security for two trailers which are currently parked at the front of the property.

An inspection of the site has revealed that there is the ability for the shed to be located with less extreme reductions in the setbacks. It is considered that to allow such large reductions in the setbacks would be inconsistent with the provisions of the Town Planning Scheme and set an undesirable precedent for the surrounding area.

RECOMMENDATION:

THAT Council advises Jarvis and Rogers Pty Ltd on behalf of L Broxton that it is not prepared to relax the setback requirements to the extent proposed but would be prepared to consider a proposal closer to the existing development.

O G DRESCHER
City Planner

mab:gm
pre94832
8.8.94

I20827

CITY OF WANNEROO REPORT NO: I20827

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 30/1763

WARD: SOUTH-WEST

SUBJECT: PROPOSED PARKING FACILITY RESERVE 33178
WHITFORDS WEST PARK, WHITFORDS AVENUE,
KALLAROO

METRO SCHEME: Urban

LOCAL SCHEME: Parks and Recreation Reserve

APPLICANT: Whitfords Medical Centre

OWNER: Crown - vested in Council

CONSULTANT: Martin Goff and Associates

APPLICATION RECEIVED: 27.7.94

REPORT WRITTEN: 9.8.94

SUMMARY

Another proposal has been received for the joint construction between the City of Wanneroo and the owners of Whitfords Medical Centre of a car park within Recreation Reserve 33178. A similar proposal was put to Council in November 1993 (H21112) as part of an application for additions to the Whitfords Medical Centre. It was not supported by Council on the grounds that the car park was proposed for the use of patrons of the medical centre.

ASSESSMENT

The applicant has provided the following points in support of this proposal.

1. Whitford City has expanded considerably over recent years establishing it as a major central place within an extensive region. Commensurate with the enhancement of Whitford City as a major central place, so has the Whitford medical Centre's role expanded.

2. Expansion has resulted in increased site congestion and a need to refine parking, particularly making proper provision of parking for staff (who may be on emergency call) and better separating it from patient parking. The current congestion does not allow efficient site use.
3. At the time of initial development, Whitfords growth was not anticipated and the site's constraints not fully realised. It is therefore considered possible that a mutually beneficial arrangement could be reached to provide parking on the recreation reserve opposite. The attached plan shows how 19 bays could be accommodated in the corner of the park with minimal impact on the utility of the reserve.
4. Ingress/egress to the proposed car park is shown to a minimum of 40 metres north of Whitfords Avenue. The car park could be used by patients of the Centre during business hours and would be available for people wishing to use the park at all times but more particularly outside business hours.
5. To this extent, the park is annually the site of a circus but apart from this use it is generally under-utilised. The availability of a car park easily accessible from Whitfords Avenue may improve use. Further, family groups visiting the medical Centre would likely make use of the park, particularly when waiting on other family members to conclude their visit.

In assessing these points, the additions to Whitford City Shopping Centre were approved with appropriate additional on site parking. Though the re-development of the centre is incomplete, it is anticipated that any parking congestion that is currently being experienced will be alleviated when the development is complete.

The owners of the Whitfords medical Centre were granted approval for additions to the centre with additional parking in February of this year (I20250). Once this additional parking is developed the overall site will be in line with Council's Town Planning Scheme requirements and should therefore lessen the current problems at the centre.

On receipt of the previous proposal for a car park in this location a memo was forwarded to the City Parks Manager and the

City Engineer for their comments. The response from the City Parks Manager was that from the Parks Department's point of view the car park is not required. The park is a reticulated, passive area of public open space and does not draw large numbers of people. The Parks Manager added that he did not believe Council should give up public open space solely for a private business car park. The City Engineer advised that there was no real problem with the location of the car park with access from Dampier Avenue, however, comment would be required from land owners adjoining the reserve.

As the park is allocated for passive recreation it does not generate a need for this additional parking. The applicant proposes that, during normal work hours, the car park would be used by Medical Centre patrons effectively disqualifying its use for park users and further nullifying Council's need for the car park. In addition to this, no allocation has been made in Council's budget for the construction of a car park in this location.

RECOMMENDATION:

THAT Council advises Martin Goff and Associates on behalf of the owners of the Whitfords Medical Centre that it does not support the proposal for the joint construction of a public car park on Reserve 33178 for the use of patrons of the medical centre on Lot 979 Dampier Avenue, Kallaroo on the grounds that:

5it has not provided funds in its budget;

6it expects commercial developments to provide the necessary level of on site parking;

7it will not set an undesirable precedent by providing any commercial parking on public reserves vested in Council for the purposes of Parks and Recreation.

O G DRESCHER
City Planner

mb:gm

pre94838
10.8.94

I20828

CITY OF WANNEROO REPORT NO: I20828

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 305-6

WARD: ALL

SUBJECT: ENVIRONMENTAL ADVISORY COMMITTEE WORKSHOP

SUMMARY

The Environmental Advisory Committee is seeking to arrange a day-long workshop to assist it in progressing preparation of the City's Local Conservation Strategy. Engagement of an external facilitator is envisaged.

Council's approval for the workshop is recommended.

DISCUSSION

Council will recall dealing with a package of matters relating to the City's Local Conservation Strategy (LCS) at its May 1994 meeting (I20538 refers).

Since then, the Environmental Advisory Committee has been working within the framework for preparing the LCS adopted by Council (refer to Attachment No 1). However, at its July meeting, the Environmental Advisory Committee discussed a number of matters relating to the rate of progress being achieved in developing the LCS.

In this regard, the Committee felt that a day-long workshop would be of considerable assistance in reviewing the present state of progress towards the LCS and devising the most appropriate strategy for progressing the initiative to a useful conclusion.

The Committee is anxious to progress the LCS and has set itself the goal of completing the strategic phase of the LCS process (refer to Attachment No 1) by the end of this year. The

Committee regards the workshop as an important step in this process, and has scheduled it for Sunday 18 September from 10.00am to 4.00pm (to be held in Council's Function Room).

To maximise the value of the workshop, the Committee also felt that an external facilitator should be engaged. In this regard, discussions have been held with the organisation that has facilitated the community involvement programme for the Water Authority's "Perth's Water Future Study" (Integra Pty Ltd) and with CSIRO's Applied Social Science and Economic Research Team which is also experienced in the facilitation of community involvement/interactive workshop programmes. Existing commitments preclude a CSIRO facilitator, but Integra can provide an experienced facilitator on the desired day at a cost of approximately \$1,500.

Other costs associated with the workshop will include catering and (possibly) some materials and preparation of information.

In its 1994/95 Budget, Council has included \$20,000 in Account 27609 for the preparation of the Local Conservation Strategy. Costs associated with the workshop, including the cost of the facilitator, could be met from this account.

The object of this report is to seek Council approval for the workshop.

RECOMMENDATION:

THAT Council approves arrangements for the Environmental Advisory Committee workshop as follows -

- . to be held on Sunday 18 September 1994 in Council's Function Room from 10.00am to 4.00pm;
- . engagement of an external facilitator at an approximate cost of \$1,500;
- . catering (lunch, morning and afternoon tea);
- . costs incurred to be met from Account 27609.

City Planner

ph:gm
pre94828
8.8.94

I20829

CITY OF WANNEROO REPORT NO: I20829

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 305-6

WARD: ALL

SUBJECT: COMMUNITY ENVIRONMENTAL GRANT SCHEME

SUMMARY

In response to the call by Council for applications for funding under its Community Environmental Grant Scheme, nine (9) submissions from a range of community bodies have been received.

Each of these submissions has been considered against the objective and other requirements of Council's scheme, and all are considered to warrant support. Council approval of the grants being sought (totalling \$5,500) is recommended.

INTRODUCTION

As Councillors would be aware, for several years Council has included an amount of \$10,000 in its annual budget to fund a Community Environmental Grant Scheme. In previous years, there was no particular policy or procedure relating to operation of the Scheme, with applications basically being determined as they were received.

Earlier this year, Council adopted a policy relating to the Scheme (refer to attachment No 1). In accordance with this policy, applications were sought, through direct correspondence with community based groups, and from the community in general through a press release. A total of nine (9) applications for funding under the Scheme has been received from the following groups -

. Aboriginal Community College Inc;

- . Clarkson Residents Association in conjunction with the Clarkson Primary school;
- . Coalition for Wanneroo's Environment;
- . Friends of Yellagonga Regional Park Inc;
- . Glengarry Primary School;
- . Lions Club of Wanneroo (Inc);
- . Northshore Residents Association;
- . Ocean Reef Senior High School;
- . Quinns Rocks Environmental Group Inc.

The applications received are assessed hereunder.

ASSESSMENT

8Aboriginal Community College Inc - a comprehensive submission responding to all requirements indicated in Section 4 of Council's policy. The objective of the project is to provide primary and secondary school students with an appreciation of waste reduction and recycling principles based on paper consumption within the school, and includes the re-manufacture of paper and paper products from otherwise waste paper. The project would extend over a six (6) week period.

A grant of \$500 for the purchase of materials and equipment (essentially consumable items) is sought.

The proposed project has a novel and practical environmental educational orientation and is regarded as consistent with the scheme objective of enhancing community environmental awareness. Approval of the \$500 grant sought is recommended.

9Clarkson Residents' Association - a comprehensive joint submission (in conjunction with the Clarkson Primary School) responding to all requirements indicated in Section 4 of Council's policy. The objective of the project is to protect and enhance a remnant area of native vegetation within the school grounds as a co-operative initiative between the school and broader communities. The present project represents the initial phase of what will in effect be an ongoing rehabilitation/educational programme.

A grant of \$500 for the purchase of consumable materials and seedlings is sought.

The proposed project has a practical environmental educational orientation and promotes cross-sectoral collaboration in addressing environmental issues. It is regarded as consistent with the scheme objective of enhancing community environmental awareness, and approval of the \$500 grant sought is recommended.

10Coalition for Wanneroo's Environment - to facilitate its function as an umbrella environmental organisation within the broader Wanneroo community, the Coalition has sought a grant of \$500 to produce and circulate a leaflet providing information on community based environmental initiatives within the City of Wanneroo, and on contacts for local community based environmental groups. The objective is to promote general awareness of environmental issues within the community and encourage community participation in conservation efforts within the City.

The proposal is consistent with the scheme objective of enhancing community environmental awareness and is beneficial in terms of promoting community participation in environmental initiatives. Approval of the \$500 grant sought is, therefore, recommended.

11Friends of Yellagonga - a comprehensive submission responding to all requirements indicated in Section 4 of Council's policy. The group is a community based organisation actively involved in protecting and enhancing the intrinsic values of Yellagonga Regional Park. Establishment of the Yellagonga Community Nursery is one of the group's initiatives in this context.

The group is endeavouring to rehabilitate one of the last remaining areas of Marri woodland within the regional park that retains understorey vegetation species. This initiative will entail the control of invasive weed species and replanting of endemic native vegetation, and will promote involvement by other community groups.

A grant of \$500 is sought for employment for a contractor to spray the area to be rehabilitated with a selective herbicide to control exotic grasses.

The proposal has a practical environmental educational component and promotes active community involvement in a positive initiative and accordingly, is consistent with

the scheme objective of enhancing environmental awareness. Approval of the grant sought is recommended.

12Glengarry Primary School - the school is actively progressing towards establishment of an environmental education centre that would also service nearby schools and community based groups. The Education Department of WA has agreed to provide staffing for the centre. The school is seeking cross-sectoral support for the proposed facility, and has sought representation from the Cities of Wanneroo and Stirling on the Steering Committee established to co-ordinate the project. Cr Curtis is Wanneroo's representative on the Steering Committee.

The success of the project will depend on the Steering Committee's ability to attract sponsorship to assist in funding the facility. Sponsorship of \$20,000 has already been committed. On behalf of the Steering Committee, the school Principal has sought a grant of \$1,500 to assist in meeting architectural expenses, design sketches being necessary in the pursuit of sponsorship.

As a specific environmental educational facility directed towards both schools and the broader community, the proposed centre is clearly consistent with the Scheme objective of enhancing environmental awareness. While a direct contribution from the applicant to match the grant sought is not indicated, the contribution in kind represented by the commitments regarding staffing and sponsorship more than satisfy this requirement. Approval of the grant sought is, therefore, recommended.

13Lions Club of Wanneroo (Inc) - the club has gained funding from the Department of Planning and Urban Development for reconstruction of the lookout north of Hawkins Park on the Joondalup Heritage Trail. The Club wishes to incorporate in the Lookout a display of photographs and other information regarding bird species that use Lake Joondalup. The information to be presented is intended to increase awareness and understanding of the lake's floral and faunal significance.

As such, the proposal can be regarded as consistent with the scheme objective. Approval of the \$500 grant being sought to fund construction of the display structure and preparation of display material is recommended.

14Northshore Residents Association - the Association has an established programme to assist Council in maintaining parks, walkways, road verges etc. Residents participating in this programme presently use their own gardening implements and machines.

The Association has sought a grant of \$500 to enable the purchase of equipment (so as to reduce dependence on use of volunteers' equipment) and also to purchase native vegetation for replanting purposes. As an alternative to an outright grant, the Association has suggested that any appropriate surplus Council equipment (to a value of \$500) could be provided to the Association for use in the maintenance programme.

While the emphasis of the Association's programme may be seen to vary somewhat from the Scheme's objective, the initiative is inevitably contributing to an enhanced level of community involvement in managing the local environment which, in itself, is a desirable objective. Improved awareness of environmental issues in general is also a likely outcome of such involvement and this is evidenced by the Association's desire to replant areas (for the stated objective of preventing erosion in public areas).

The Association's maintenance programme is considered a desirable initiative deserving of support. Further, its proposal for assistance under the Community Environmental Grant Scheme can be regarded as compatible with the basic intent of the scheme. Approval of the \$500 grant sought is, therefore, recommended.

15Ocean Reef Senior High School - an environmental group has recently been established at the school. The group is establishing a permaculture garden and is planning to re-establish native vegetation within areas of the school site disturbed during development. The revegetation initiatives would be integrated with the school's biology programme.

An unspecified grant to assist in the purchase of equipment for use in the permaculture garden and in preparation of areas for replanting, and of seedlings has been sought.

Although only a brief submission has been received from the school, the proposal outlined can be seen to have a practical environmental educational orientation and, as such, be consistent with the objective of the scheme. Additional information is, however, necessary to fully evaluate the proposal.

Nevertheless, it is considered that Council should indicate its preparedness to support the school's project, subject to further information being provided. On this basis it is suggested that Council should endorse a grant of up to \$500 subject to the City Planner being satisfied (based on additional information provided by the school) regarding -

- . the equipment to be purchased;
- . the extent of the areas to be revegetated;
- . species to be used in revegetating these areas;
- . integration of the project into the school's broader biology programme.

16Quinns Rocks Environmental Group (Inc) - the group is a community based organisation working for conservation and understanding of the environment. Raising public awareness on environmental issues is one of the group's priorities. In this context, the group is proposing to produce an information leaflet on native vegetation of the Quinns Rocks and surrounding areas. The basic objective of the leaflet is to raise the level of knowledge within the local community of the value of native vegetation and encourage its retention at the local scale.

The group envisages the leaflet being distributed within the Clarkson, Merriwa, Mindarie and Quinns Rocks localities, and has sought a grant of \$500 to assist in its preparation, production and distribution.

The proposal has a specific environmental educational orientation and is, therefore, consistent with the scheme objective. Approval is recommended.

CONCLUSION

As outlined above, all proposals for funding under Council's Community Environmental Grant Scheme that have been received are considered to warrant support, and Council approval for all is

recommended. If each proposal is accepted, the total allocation from the budget account for the Community Environmental Grant Scheme (Account No 27612) would be \$5,500 (meaning that \$4,500 would remain unallocated).

Necessarily, all works proposed to be undertaken by recipients of Council grants would need to be undertaken in consultation with, and to the satisfaction of, relevant Council Departments and State Government agencies. Such requirement would need to be clearly communicated to the recipient organisations.

RECOMMENDATION:

THAT Council approves grants under its Community Environmental Grant Scheme as follows, subject to provisos as indicated, and to all necessary approvals for any proposed works being obtained and such works being undertaken in consultation with and to the satisfaction of relevant Council Departments and State Government agencies -

- . Aboriginal Community College Inc - \$500;
- . Clarkson Residents Association - \$500;
- . Coalition for Wanneroo's Environment - \$500;
- . Friends of Yellagonga Regional Park Inc - \$500;
- . Glengarry Primary School - \$1,500;
- . Lions Club of Wanneroo (Inc) - \$500;
- . Northshore Residents Association - \$500;
- . Ocean Reef Senior High School - \$500 (subject to the City Planner being satisfied with particulars of the proposed project);
- . Quinns Rocks Environmental Group Inc - \$500.

O G DRESCHER
City Planner

ph:gm
pre94829
8.8.94

I20831

CITY OF WANNEROO REPORT NO: I20831

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 740-94407

WARD: CENTRAL

SUBJECT: PROPOSED SUBDIVISION SWAN LOCATIONS 1577 AND
1578 SYDNEY ROAD AND JOYCE ROAD, GNANGARA

METRO SCHEME: Rural
LOCAL SCHEME: Rural
APPLICANT/OWNER: P Panizza
CONSULTANT: Greg Rowe & Associates
APPLICATION RECEIVED: 3.6.94
DAU/SCU: 16.6.94
REPORT WRITTEN: 8.8.94

INTRODUCTION

The proposal is for the subdivision of this site to create 23 lots that comply with the minimum lot size requirements of Council's Rural Subdivision Policy. The site has been identified by the East Wanneroo Wetlands Natural Resource Mapping Study for inclusion in the proposed Gngangara Regional Park because of its environmental significance. The Minister for Planning has indicated that the site will be considered for reservation in a future major Metropolitan Region Scheme amendment. Given this, support for the application is not recommended. It is further recommended that Council may be prepared to reconsider Special Rural rezoning of the site, should it not be included in a future MRS amendment for reservation as Parks and Reserves.

PREVIOUS APPLICATIONS

At its meeting on 22 December 1993 Council considered an application to rezone Swan Locations 1577 and 1578 Sydney/Joyce Roads, Gngangara from Rural to Special Rural (H21237). Council resolved not to support the proposal on the grounds that it could

prejudice the successful establishment of the proposed Gngangara Regional Park.

BACKGROUND

The location of the subject land is shown on Attachment No 1. The East Wanneroo Wetlands Natural Resource Mapping Study for the Department of Planning and Urban Development (DPUD) identified the subject land as having environmental significance for inclusion in the core area of the proposed Gngangara Regional Park. It was originally intended to include the land in the East Wanneroo Major Metropolitan Region Scheme Amendment for reservation as Parks and Recreation. However, subsequent adjustments to what was originally proposed for inclusion in the major MRS amendment resulted in the subject land being excluded.

DPUD officers have advised that the Minister for Planning has indicated that areas excluded from the current major MRS amendment will be considered for inclusion in a further subsequent MRS amendment.

The onus has therefore been placed on Council to make appropriate planning decisions to safeguard options that ideally should have been taken care of by the East Wanneroo Major MRS Amendment.

ASSESSMENT OF THE PROPOSAL

The applicant proposes to subdivide the subject land to create 23 lots, with an average lot size of 4.1 hectares and a minimum size of 4 ha (Attachment No 2).

The land is subject to Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares for this locality. Proposed lot sizes are consistent with Council's Policy.

PROPOSED SUBDIVISION OF SWAN LOCATIONS 1534 AND 1792 WIRREGA ROAD, JANDABUP

It is appropriate at this stage to recap on how Council dealt with a similar rural subdivision proposal. At its meeting on 13 October 1993 (H21009) Council considered a subdivision application for the abovementioned site to create 25 lots of approximately 4 hectares in area. Council noted that the proposal was in accordance with its Rural Subdivision Policy G3-33 but could be affected by DPUD's East Wanneroo Wetlands Natural Resource Mapping Study being carried out at the time.

Council resolved to advise DPUD that in the event that the land was not reserved under the Metropolitan Region Scheme (MRS), it supports the subdivision. Council also resolved to advise DPUD that it would support the inclusion of the land into the Gngangara Regional Park should the Department deem that the flora and fauna on the property warrants preservation.

In formulating its proposed amendments to the MRS, DPUD excluded this site from the proposed Parks and Recreation Reservation and on 7 December 1993 approved the proposed subdivision, subject to (in addition to standard conditions):

"The subdivider making arrangements with and to the satisfaction of the local authority and the State Planning Commission to provide adequate vegetation clearing controls and designate building envelopes to contain all buildings and effluent disposal systems for all of the proposed lots and to advise prospective purchasers of these controls."

It was decided that the preparation of a planning policy could be a suitable way of enabling this condition to be cleared. The proposed policy created building envelopes for each of the lots and was considered by Council at its April 1994 meeting (I20421).

The proposed policy raised a problem in that the issue of keeping livestock, which is essentially an ongoing management issue, requires statutory prohibition through Town Planning Scheme No 1. The only effective way to achieve this type of land management control is through the creation of Special Rural Zones and the incorporation of Special Provisions into Council's Town Planning Scheme.

CONCLUSION

Given the similarities between the abovedescribed subdivision and the one proposed for Swan Locations 1577 and 1578 Sydney Road, it is considered that should DPUD not choose to safeguard the subject site for future reservation as Parks and Reserves then the subdivision proposal should be revised as a scheme amendment to rezone the site to Special Rural. This would ensure that the environmental significance of the site can be afforded a measure of protection through Special Provisions incorporated into Council's Scheme that relate to designating building envelopes, clearing and livestock keeping restrictions.

Sydney Road and Joyce Road, and the construction of Joyce Road to Steel Road;

- .3 the battleaxe leg being a minimum width of ten metres;
- .4 the battleaxe leg being constructed and drained at the subdivider's cost to the specifications and satisfaction of the City of Wanneroo;
- .5 the road reserve being closed in accordance with Section 288A of the Local Government Act where it traverses the application area;
- .6 the land being filled and/or drained at the subdivider's cost to the satisfaction and specifications of Council and any easements and/or reserves necessary for the implementation thereof, being provided free of cost to Council and in accordance with their requirements;
- .7 minimum reserve width of the subdivisional road being 16 metres;
- .8 the provision of property boundary truncations for lots adjacent to intersections and at all other locations requiring adequate sight lines are to be to the specifications and satisfaction of the city of Wanneroo;
- .9 five percent of the site, in a position to be agreed between the subdivider and Council, being shown on the Diagram of Survey as a "Reserve for Public Recreation" and vested in the Crown under Section 20A of the Town Planning and Development Act as a Reserve for Recreation, such land to be ceded to the Crown free of cost and without any payment of compensation by the Crown.

lk:gm
pre94834
9.8.94

I20832

CITY OF WANNEROO REPORT NO: I20832

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 740-95767

WARD: CENTRAL

SUBJECT: PROPOSED SUBDIVISION, LOT 93 (143) DUNDEBAR
ROAD, WANNEROO

METRO SCHEME: Rural
LOCAL SCHEME: Rural
APPLICANT/OWNER: J Babun
CONSULTANT:
APPLICATION RECEIVED: 20.7.94
DAU/SCU: 28.7.94
APPLICANT CONTACTED:
ADVICE RECEIVED:
REPORT WRITTEN: 1.8.94

INTRODUCTION

The subdivision proposal is for the creation of two lots that do not comply with the minimum lot size requirement of Council's Rural Subdivision Policy. The site is affected by the East Wanneroo District Transport Study and the extent of road widening requirements for Dundebarr Road is undetermined. Refusal of the application is recommended.

BACKGROUND

Lot 93 has been the subject of a previous subdivision application, which was not supported by Council because it did not comply with Council's Rural Subdivision Policy (July 1990 - E20723). The application was similarly refused by the State Planning Commission and a subsequent appeal was dismissed by the Minister for Planning on the same grounds.

ASSESSMENT

The location of the subject site is shown on Attachment No 1. Lot 93 is currently zoned Rural and is subject to Council's Rural Subdivision Policy, which specifies a minimum lot size of 4 hectares for this locality. The site is 2.0259 hectares and the applicant proposes subdividing it to create two lots; both being 1.013ha in area (refer Attachment 2). Access to the rear lot is proposed via battleaxe leg of 5 metres in width. This does not comply with Council's standard of 10 metres. The applicant has not provided any grounds in support of the proposed subdivision.

Council's Engineering Department has advised that the subject land is affected by the East Wanneroo District Transport Study (which is yet to be finalised) and that Dundebur Road may require realigning and widening in the future. Design details for the realignment and widening of Dundebur Road cannot be determined until the Transport Study has been finalised. It is therefore considered that this subdivision application should not be supported.

RECOMMENDATION:

THAT Council does not support the application submitted by J A Babun for the subdivision of Lot 93 Dundebur Road, Wanneroo for the following reasons:

20the proposal contravenes Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares;

21support for this proposal will establish an undesirable precedent for further subdivision in the locality;

22the proposal represents fragmentation of the rural area in this locality and would diminish its rural integrity;

23support for this proposal would be premature given that the future alignment and widening requirements for Dundebur Road have not been determined;

24the proposed battleaxe leg width does not comply with Council's standard requirement of ten metres.

O G DRESCHER
City Planner

lk:gm
pre94824
3.8.94

I20833

CITY OF WANNEROO REPORT NO: I20833

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 790-607

WARD: SOUTH

SUBJECT: AMENDMENT NO 607 : REQUEST FOR RECONSIDERATION

METRO SCHEME: Rural
LOCAL SCHEME: Rural
APPLICANT/OWNER: Ricciardo family
CONSULTANT: Gray & Lewis Planning Consultants
REPORT WRITTEN: 9.8.94

INTRODUCTION

Council is being requested to reconsider the proposed rezoning of Lots 101 and 125 Luisini Drive to accommodate Commercial and Mixed Business land uses including restaurant, liquor store, consulting rooms and shops. The Council has considered several similar requests from this land owner over recent years.

BACKGROUND

The most recent application in December 1993, (Report H81203) requested that the Council rezone the subject lots from Rural to Service Industry, Mixed Business and Commercial (Attachment No 2). The rationale provided for this request was to provide "something different" within the locality in terms of smaller lot sizes and development opportunities.

The Council's deliberation of this request recognised that it could not be viewed independently, but rather within the context of the strategic objectives for the whole area. It was identified that the south Wangara area was designated as future Industrial and Mixed Business (ie a southern extension of the existing Wangara Industrial area) and that the Council had a responsibility to ensure that adequate areas were set aside and

preserved for such land uses to accommodate future needs. It was also noted that the existing Wangara Industrial area has historically seen the intrusion and proliferation of non-industrial land uses which has caused some concern. As a consequence, this issue was being reviewed to determine how it could be best dealt with to ensure that suitable areas remain for Light Industrial land uses. An option that was being considered was to provide an appropriate area specifically designated for Mixed Business land uses adjacent to Wanneroo Road and thereby provide the balance for Light Industrial purposes.

On this basis, the previous request for a Commercial and Mixed Business zone was considered undesirable. In addition, there was no justification provided by the consultant to substantiate such a request. Therefore, given that this proposal was clearly contrary to the intentions for this area and could have led to an undesirable principle for the intrusion of non-industrial land uses on an ad hoc basis into this area, the Council did not support this proposal.

CURRENT PROPOSAL

The current request (Attachment No 3) is very similar to the previous proposal which was not supported by the Council. As the circumstances for rejecting the previous request have not changed with no justification or sound rationale having been provided, it is still believed that the applicants request is inappropriate and therefore, cannot be supported.

RECOMMENDATION:

THAT Council advises Gray and Lewis Planning Consultants that it does not support the modified rezoning request as submitted on 1 August 1994 as it does not conform with the development strategies for the area, and would represent an undesirable precedent for the proliferation of non-industrial land uses within the area on an ad hoc basis.

O G DRESCHER
City Planner

rwz:gm
pre94836
9.8.94

I20834

CITY OF WANNEROO REPORT NO: I20834

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 510-17, 30/253

WARD: SOUTH WEST

SUBJECT: REQUESTED CLOSURE OF RIGHT OF WAY IN RALEIGH ROAD, SORRENTO

METRO SCHEME: Urban
APPLICANT/OWNER: Adjoining Owners/Deceased Estate
CONSULTANT: BSD Consultants
APPLICATION RECEIVED: 22.7.94
REPORT WRITTEN: 1.8.94

INTRODUCTION

The Minister for Local Government has declined Council's request to close a Right of Way in Sorrento due to the number of objections received and the proposed division of land. The adjoining landowners are now satisfied with the proposed division of the land and another request for closure should be submitted to the Minister.

HISTORY

In 1992 Council received an application from BP Australia Limited (Lots 153 and 154) and Equation Pty Ltd (Lots 2, 146-149) to close the private Right of Way (ROW) off Raleigh Road, Sorrento.

The proposed closure was referred to the three other adjoining owners (Lots 144, 145 and 155) all of whom objected.

The owner of Lot 155 applied to purchase the half width of the ROW adjoining his property and the owners of Lots 144 and 145 objected on the grounds that they use the ROW for access to the shops and a bus stop.

The ROW is currently used for parking by customers of BP Australia and Equation Pty Ltd and the closure of the ROW will rationalise the existing situation.

Mr Turnbull (Lot 155) was concerned that he would have no side access to his lot if the ROW was closed. His lot is currently undeveloped and he has no existing side access due to a retaining wall.

The extra walking distance to the shops and bus stops for Mr Groom (Lot 145) and Mrs Kimber (Lot 144) is minimal. They also use a path on Mrs Kimber's lot to walk down to the shops however the path actually leads onto Mr Turnbull's lot and not the ROW. Therefore closure of the ROW would have no impact on the use of this path.

Council considered the application at its meeting in April 1993 and resolved to agree to the closure of the ROW and the subsequent disposal of the land to BP Australia Limited and Equation Pty Ltd. BP Australia Limited agreed to grant Mr Turnbull an easement if he wanted side access to his lot.

MINISTER'S OBJECTION

The Minister for Local Government was requested to approve the closure of the ROW and the proposed division of the land to BP Australia Limited and Equation Pty Ltd.

The Minister declined Council's request as he was concerned about the number of objections received and the proposed division of the land. The Minister suggested that all the adjoining property owners be given the opportunity to acquire a portion of the land.

ADJOINING OWNERS

Mr Turnbull (Lot 155) has already indicated that he was interested in acquiring the half width adjoining his property and Mrs Kimber (Lot 144) does not have any common boundary along the ROW. Mr Groom (Lot 145) was offered a portion of the land which adjoins his property and he has advised that he is interested in acquiring the subject land.

It would therefore be appropriate for another request to be made to the Minister for Local Government to close the ROW and dispose of the land to BP Australia Ltd, Equation Pty Ltd, Mr Groom and Mr Turnbull.

RECOMMENDATION:

THAT Council requests the Hon Minister for Local Government to close the Right of Way in Raleigh Road, Sorrento and dispose of the land to the owners of Lots 149, 2, 153, 154, 155 and 145 under Section 297A of the Local Government Act.

O G DRESCHER
City Planner

cd:rp
pre94826
4.8.94

I20835

CITY OF WANNEROO REPORT NO: I20835

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 312-3

WARD: NORTH/CENTRAL/SOUTH

SUBJECT: EAST WANNEROO NOMENCLATURE - PROPOSED LOCALITY
NAMES

INTRODUCTION

Council considered a report at its February 1993 meeting (Report No H20246) regarding the future locality and road naming for east Wanneroo.

It resolved, amongst other things, to form an East Wanneroo Nomenclature Working Group to consider this matter. This group has met on several occasions and is now able to present for Council's consideration recommendations regarding locality names and boundaries for three areas where development pressures now warrant urgent action, namely those two areas immediately north and south of the Wanneroo Townsite, and the area at Landsdale where North Whitfords Estates' subdivision is occurring.

BACKGROUND

The proposed development of land east of Wanneroo Road for urban and industrial purposes will eventually lead to an additional 80,000 residents living within the area. This anticipated growth raised the need to examine the creation and naming of new localities as the present localities are based on a rural population covering large areas of land.

Council was advised of current guidelines for determining new localities which indicated that potentially approximately 15 new localities could be created, each requiring a separate name. Council subsequently resolved to form the East Wanneroo Nomenclature Working Group comprising of the following:

1. City Planner or representative (Chairperson)
2. Developers' representative from Urban Development Institute of Australia (UDIA)
3. Representative of Historical Sites Advisory Committee
4. Council representative - North, Central or South Ward Councillor
5. Representative of Geographic Names Committee (DOLA).

The Terms of Reference of the Working Group as established by Council are as follows:

- . to define neighbourhood centres and localities for the East Wanneroo area, the locality areas so defined to form the basis for naming proposals;
- . to research and allocate names to the localities and any new major roads;
- . to have regard for the recommendation of the "Towards an Integrated Local Area Planning Approach" report that locality boundaries and names be determined with a view to promoting the sense of identity of neighbourhood areas and neighbourhood centres;
- . to consider the names of Wanneroo pioneers as an option for nomenclature.

EAST WANNEROO NOMENCLATURE WORKING GROUP'S RECOMMENDATIONS

At its inaugural meeting, the Working Group resolved that it would give priority to the use of Wanneroo pioneer names. Research was subsequently undertaken of the first Roads Board Rates Book, however, very few of the names available were considered appropriate.

A second source of "50 year plaque" recipient names was also used to provide additional pioneer names. This yielded a further eleven or so names thereby providing approximately 20 pioneer names for consideration.

Council will note that where possible, pioneer names were linked to those areas where they were associated. However, this was not possible in all cases, therefore, where there was no associated pioneer name with a future urban locality, pioneer names from other areas not likely to be urbanised were used. On this basis, a plan was subsequently prepared dividing east Wanneroo into

approximately 13 additional (new) localities (refer Attachment No 1).

At the Working Group meeting, a number of important points were noted:

25The Geographic Names Committee representative foresaw problems with the suggested names of Carramar, Keane and Brady.

26There are four areas in East Wanneroo where the locality naming matter must be expedited due to current and imminent residential development:

- .1 the Neerabup area between Clarkson Avenue and Flynn Drive for a new locality named Carramar to be designated over the area bounded by Clarkson Avenue, Wanneroo Road, Flynn Drive and the proposed major north-south road which will pass through the Neerabup area, just to the east of the Carramar Park Special Rural area;
- .2 the area between Elliot Road and Ocean Reef Road;
- .3 the area between Dundobar Road and Pinjar Road;
- .4 the area east of the proposed Mirrabooka Avenue extension locality name and therefore would not need urgent action regarding naming.

The Working Group resolved that the following actions be taken:

.1The Geographic Names Committee be requested to provide written advice upon the acceptability of the following locality names: Carramar Park, Townsend, Cockman, Keane, Brady, Tapping, Ashby, Sinagra, Hocking, Pearsall, Gibbs, Madeley, Darch.

.2Subject to confirmation by the Geographic Names Committee of the acceptability of the names of Hocking, Pearsall and Sinagra, these names be recommended to Council to be applied to the areas shown on Attachment No 1.

.3Council be recommended to issue a press release informing the public of Council's intentions in the matter.

.4Further work be undertaken on further possible locality names for East Wanneroo and that this be the subject of a future report to the working group.

The Geographic Names Committee's advice was sought as required above, with the following reply being received:

"The following is an analysis of the suitability, from a Geographic Names Committee point of view, of the names you have proposed for future localities in East Wanneroo.

CARRAMAR

There exists a Carramar locality in New South Wales and a Karama locality in the Northern Territory.

In Western Australia the name was used as an estate name in the Morley area and a shopping centre and many businesses there use the name.

The name Carramar is not acceptable.

COCKMAN

"Cockman" exists as a place name in the northern extremity of the Shire of Swan, and Cockman Bluff is in the same area.

Shire of Swan has informed me that the name "Cockman" has little significance in their Shire, and they have no objection to the name being used as a locality name in Wanneroo.

The name "Cockman" is acceptable.

KEANE

Keanes Point exists in Peppermint Grove and is recorded as a populated area. There is a place name "Keane" in Yilgarn, and the name has been used for 20 roads in WA.

The name is not acceptable, primarily because of its use by Keane Point.

BRADY

There is already a Bradys Marsh locality in Tasmania and therefore the name is not acceptable.

TOWNSEND, TAPPING, ASHEY, SINAGRA, HOCKING, PEARSALL, GIBBS, MADLEY AND DARCH are all acceptable."

It is acknowledged that it would have been preferable to have been able to deal with the new locality naming for all of East Wanneroo in the one action, however, as indicated above, further work still needs to be done by the Working Group. In the meantime, three of the four critical areas where development is already occurring or imminent need urgent attention regarding new locality boundaries and names being determined.

RECOMMENDATION:**THAT Council:**

1. endorses the recommendation of the East Wanneroo Nomenclature Working Group:
 - (a) that a locality named Hocking be created in respect of the area bounded by Wanneroo Road, East Road, Lenore Road and Elliot Road;
 - (b) that a locality named Pearsall be created in respect of the area bounded by Wanneroo Road, Ocean Reef Road, Lenore Road and East Road;
 - (c) that a locality named Sinagra be created in respect of the area bounded by Wanneroo Road, Dundeebar Road (realigned), Pinjar Road (realigned), Caporn Street and the eastern boundary of the proposed Urban area;
 - (d) that the area bounded by Alexander Drive, Gngangara Road/Ocean Reef Road realignment, Mirrabooka Avenue alignment and Hepburn Avenue alignment remain with the locality name of Landsdale;
 - (e) that a press release be issued informing the public of Council's intentions for locality naming described in (a) to (d) above;

2. requests the Geographic Names Committee to approve and implement the locality names and boundaries referred to in 1. above;
3. advises Peet & Company that its request for a new locality of Carramar to be created in respect of the area north of Clarkson Avenue cannot be supported due to the Geographic Names Committee's advice

O G DRESCHER
City Planner

rwz:gm
pre94825
3.8.94

CITY OF WANNEROO REPORT NO: NFP

TO: TOWN CLERK
FROM: CITY PLANNER
FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION
MEETING DATE: 24 AUGUST 1994
FILE REF: 740-2-1, 740-94789
WARD: NORTH
SUBJECT: LAKE PINJAR STRATEGY; SUBDIVISION PROPOSAL FOR
LOTS 1, 2 AND 3 PERRY ROAD, PINJAR (MR COX)

METRO SCHEME: Rural
LOCAL SCHEME: Rural
APPLICANT/OWNER: Mr N Cox
CONSULTANT:
APPLICATION RECEIVED: 20.7.94
REPORT WRITTEN: 10.8.94

INTRODUCTION

The Department of Environmental Protection (DEP) has sought Council's views on the matter of an appropriate planning and management strategy for the Lake Pinjar area.

The Department of Planning and Urban Development (DPUD) has sought Council's comments on a subdivision application it has received in respect of Lots 1, 2 and 3 Perry Road, Pinjar. The application has been submitted by Mr Neville Cox and proposes to create 22 lots of approximately 2 ha each and a larger 24ha lot. A balance area of approximately 35ha would remain to the west.

(Please note that this report has been marked "Not for Publication" due to it including reference to recent advice from Water Authority of WA (WAWA) officers concerning that agency's current investigations into the feasibility of undertaking a major land acquisition programme in the Lake Pinjar area. WAWA officers considered it appropriate to include this information in this report only if it was done so on a confidential basis).

BACKGROUND

Council has been working toward the preparation of a planning and management strategy for the Lake Pinjar area for about the last five years.

At its April meeting last year (Item H20404), Council endorsed principles for the strategy and endorsed the preparation of an amendment to Town Planning Scheme No 1 to give effect to the strategy, that amendment involving the rezoning of the Lake Pinjar area to Special Rural.

The following month (Item H20503), Council endorsed revised requirements for progression of the strategy and its associated Scheme amendment and development control policy (see Attachment No 1).

At its July meeting last year (Item H20704), Council received a further report on the subject which indicated progress on the matter and particularly changes envisaged regarding lot size requirements where affected by Swan Coastal Plain Lakes Environmental Protection Policy (EPP) areas; land uses on Bassendean soil areas; buffering of EPP areas; land affected by organochlorines (resulting from Argentine Ant treatment) and on-site effluent disposal systems.

The following month (Item H20801), Council considered a full report on the matter which included a recommended draft strategy, Scheme amendment and draft development control policy. The basic elements of these are outlined in Attachment No 2 of this report which comprises the Conclusions and Implementation section of the recommended draft strategy. Council resolved to:

1. forward a Discussion Paper outlining an option for the Strategy to appropriate agencies, including DPUD, EPA, WAWA and the Public Health Department (PHD) for a three month comment period;
2. hold a workshop for Councillors to consider the matter further following the three month comment period.

The Strategy option outlined in the Discussion Paper (which was required to be treated confidentially) was the strategy recommended in Report H20801. The Discussion Paper was forwarded to the agencies referred to above, as well as the Department of Agriculture (DOA) and the Department of Conservation and Land Management (CALM).

At its December meeting last year (Item H61213), Council received a report informing it as to the agencies which had commented up to that time and that letters had been sent to the agencies still to comment. All agencies' comments were subsequently received except for EPA, however, it had recently issued a Bulletin dealing with the matter which allowed its views to be known.

To date, the workshop required by Council has not been arranged because there was seen to be merit in incorporating the Lake Pinjar planning/management initiative into the broader Local Rural Strategy project which commenced earlier this year.

The other area of background which is relevant here concerns the EPA's role in this matter. In early 1993, Mirreen Nominees, the owner of Swan Location 2703 Nisa Road, Pinjar, applied to DPUD for approval to subdivide that 66 ha lot into three lots of 22ha each. The EPA required that the proposal be formally assessed under the Environmental Protection Act. In its report on the proposal issued in December 1993 (Bulletin 728), the EPA recommended that the subdivision could proceed subject to land use controls being in place over the subject land to ensure:

1. Minimum lot size range of between 15 to 20ha.
2. High nutrient generating land uses such as intensive agriculture are not permitted.
3. Remnant vegetation is protected.
4. The use of modified on-site effluent disposal systems with adequate phosphorus retention capacity are required to the satisfaction of the PHD.
5. Stock numbers are controlled.

The EPA also included in its bulletin a Position Statement relating to the total Lake Pinjar area (see Attachment No 3). It may be noted that the Position Statement is very similar to the strategy option which was included in Council's Discussion Paper.

An appeal to the Minister for the Environment was lodged by Mr Neville Cox in respect of the EPA's Bulletin. The grounds of his appeal were basically that:

1. The minimum lot size should be reduced from 15-20 ha to 10-15 ha to be in line with WAWA's requirements; help

facilitate subdivision; improve the amenity and promote progress in the district.

2. Special Rural subdivision of minimum 6ha lots should be permitted on the high, vulnerable Bassendean sand country to enable rehabilitation of Banksia woodland.
3. Two houses should be permitted on suitable land constrained by the 15-20 ha minimum lot size.

The Ministers decision on the appeal was as follows:

" . Appeal Grounds 1 & 2 Upheld to the extent that Part B (dealing with the Position Statement) of Bulletin 728 be informally referred back to the EPA for reconsideration of the lot size restriction proposed in the Position Statement, to account for the environmental issues identified in Part B in the context of the characteristics and conditions of Lake Pinjar.

. Appeal Ground 3 Upheld in so far as it relates to lot sizes and refer you to my decision on the first two appeal grounds."

A letter has now been received from DEP, requesting Council's opinion on the lot size proposals contained in the EPA's Position Statement. It also seeks Council's comment on the validity of the Position Statement as a whole, particularly with regard to the potential for setting aside some or the whole area for conservation, wetlands and protection of the Priority One (groundwater resource) area. As the matter needs to be taken to the EPA Committee meeting to be held on 8 September, DEP seeks an early response from Council.

DISCUSSION

As outlined above, the principles incorporated in EPA's Position Statement for Lake Pinjar are generally consistent with those previously adopted by Council (Resolution H20404), although perhaps reflecting a greater emphasis on biophysical conservation values. This is because EPA's assessment of the subdivision proposal for Loc 2703 took account of the outcome from the East Wanneroo Wetlands Natural Resource Mapping Study (the Bowman Bishaw Gorham Study).

This study was commissioned by DPUD as part of the investigations for the East Wanneroo major MRS amendment, and identified a substantial portion of Lake Pinjar as having very high conservation value (considerably higher than previously recognised). Proposed Core Conservation Zones recommended as a result of the study (refer to Attachment No 4) were to form the basis of the Parks and Recreation Reserves included in the East Wanneroo MRS amendment (as the mechanism for implementing System 6 Recommendations M8 for creation of the Gngangara Regional Park). The East Wanneroo amendment did not, however, include all of the Proposed Core Conservation Zone, all of Lake Pinjar being among the areas excluded.

As the Lake Pinjar Discussion Paper was prepared before the East Wanneroo Wetlands Natural Reserve Mapping Study was undertaken, the strategy incorporated in the paper obviously does not accommodate the Proposed Core Conservation Zones. If a land use planning and management strategy for Lake Pinjar is to be progressed, a means of addressing the recently identified biophysical conservation value of the lake will need to be established. EPA's Position Statement (including the lot size criteria included therein) can be regarded as establishing a framework for achievement of this objective.

When the combined extent of those parts of Lake Pinjar regarded as having particular conservation value, either as an EPP lake or a Proposed Core Conservation Zone (refer to Attachment No 5) is considered, the difficulties in effectively protecting these areas are evident. Clearly, the more the areas with conservation value are fragmented, the greater the difficulty in protecting them from degradation.

On this basis alone, a reduction in the lot size criteria included in EPA's Position Statement is not desirable.

In addition to the conservation values outlined above, Lake Pinjar is regarded as extremely important in terms of groundwater management. Virtually all of Lake Pinjar is within Priority 1 (groundwater) Source Protection Area (refer to Attachment No 6).

As can be seen from Attachment 6, maintenance of groundwater quality is regarded as the overriding management objective within Priority 1 Source Protection Areas. In this regard, WAWA normally applies a 10ha minimum lot size criterion within Priority 1 areas.

However, because it is a functional wetland and affords only a limited buffer between land use activity and the underlying water table and is in private ownership, Lake Pinjar is regarded with even greater concern than typical Priority 1 Source Protection Areas. WAWA is currently reviewing its position regarding Lake Pinjar, including the possibility of acquisition, and now generally expresses outright opposition to any subdivision there.

Although the lot size criteria included in EPA's Position Statement are at variance with WAWA's position of opposing any subdivision, a reduction in lot size standard as sought in the appeal against EPA's Bulletin clearly represent an environmentally undesirable further compromise.

DEP has sought Council's advice on the following issues relating to the EPA's Position Statement for Lake Pinjar -

- . the appropriateness of the lot size criteria included in the statement;
- . the validity of the statement as a whole; and
- . the potential for setting aside some or the whole of Lake Pinjar for conservation of vegetation, wetlands and protection of the Priority 1 Source Protection Area.

CONCLUSIONS

Based on the preceding discussion, the following conclusions can be drawn in respect of these issues -

1. The lot size criteria included in EPA's Position Statement are consistent with the land use planning and management principles previously accepted by Council, and any compromise of those criteria would be likely to jeopardise (or further jeopardise) initiatives to protect the intrinsic environmental values of Lake Pinjar. A reduction in lot size criteria applying to Lake Pinjar through the Position Statement can therefore be regarded as inappropriate.
2. In an overall sense, the principles upon which the Position Statement is premised are consistent with the principles previously accepted by Council as a basis for a land use planning and management strategy for Lake Pinjar. The implicit concern that any compromise of these principles would also jeopardise the intrinsic

environmental values of Lake Pinjar as outlined above provides a basis for concluding that the Position Statement in its present form represents a valid framework for determining proposals affecting Lake Pinjar.

3. Acquisition by the State (through the subdivision process) of those parts of Lake Pinjar affected by the Swan Coastal Plain Lakes Environmental Protection Policy was one of the important principles incorporated into Council's Discussion Paper on a Land Use Planning and Management Strategy for Lake Pinjar. It is necessary to acknowledge that setting aside those areas of Lake Pinjar with intrinsic conservation value is the most potentially effective way of protecting those values. However, as alluded to above, the extent of such areas within Lake Pinjar is likely to pose practical difficulties in this context. A programme of land acquisition by State Government agencies (eg by the State Planning Commission through the use of Metropolitan Region Improvement Funds, or WAWA as alluded to earlier in this report) could provide a means of overcoming these difficulties.

SUBDIVISION APPLICATION BY MR COX FOR LOTS 1, 2 AND 3 PERRY ROAD

The location of Lots 1, 2 and 3 Perry Road in relation to Lake Pinjar as a whole and the EPP and Core Conservation Areas in particular is shown on Attachment No 7.

The combined areas of Lots 1, 2 and 3 are approximately 110ha. The proposed subdivision seeks to create 22 lots of approximately 2ha each and a larger lot of 24ha and a balance title lot of approximately 35ha comprising the designated EPP area at the western extremity of the site. The proposed subdivision plan is shown in Attachment No 8 and an explanation provided by the applicant in respect of his proposal is given in Attachment No 9.

ASSESSMENT OF THE SUBDIVISION APPLICATION:

1. Council's current subdivision policy requires that rural subdivision in this area maintain a minimum lot size of 20ha. This application is inconsistent with this policy.
2. Support for this application will establish an undesirable precedent for further subdivision in this locality.

3. Although Council is still to adopt a final strategy for Lake Pinjar, it has endorsed principles for the preparation of the strategy as referred to earlier in this report. Those principles included supporting lot sizes of 15-20ha. This application is also inconsistent with these principles.
4. The application does give rise to some confusion as:
 - (a) it proposes 2ha lots, despite the applicant's appeal to the Minister for the Environment referred to earlier which advocated minimum 6ha Special Rural lots.
 - (b) it advocates the need for land use management controls to be imposed via Special Rural zoning provisions, however, a subdivision application in respect of Rural zoned land has been submitted rather than a rezoning application (seeking Special Rural zoning).
5. As referred to earlier in this report, WAWA is currently investigating the feasibility of undertaking a major land acquisition programme in the Lake Pinjar area. The success of such a programme would be influenced by the land values in the area which are in turn affected by the development/subdivision potential of land. Consideration of subdivision proposals in this area should therefore have regard to this issue.

RECOMMENDATION:

THAT Council:

27in respect of the three issues upon which the Department of Environmental Protection has sought Council's advice, namely:

- .1 the appropriateness of the lot size criteria included in the Position Statement in the EPA's Bulletin No 728;
- .2 the validity of the Position Statement as a whole;

- .3 the potential for setting aside some or the whole of Lake Pinjar for conservation of vegetation, wetlands and protection of the Priority One area;

Council advises the Department in accordance with the conclusions which have been drawn in respect of these issues in this Report No

28does not support the application submitted by Mr N Cox for the subdivision of Lots 1, 2 and 3 Perry Road, Pinjar for the following reasons:

- .1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 20 hectares in area;
- .2 support for this proposal will establish an undesirable precedent for further subdivision in the locality;
- .3 it is inconsistent with the requirements Council has endorsed for the preparation of a land use planning and management strategy for the Lake Pinjar area;
- .4 it is inconsistent with the Environmental Protection Authority's Position Statement relating to Lake Pinjar which Council supports as representing a valid framework for determining proposals affecting Lake Pinjar.

O G DRESCHER
City Planner
pjt/ph:gm/pre94839

I30800A

CITY OF WANNEROO

FINANCE AND ADMINISTRATIVE RESOURCES SECTION

REPORTS FOR COUNCIL MEETING

24 AUGUST 1994

I30804CITY OF WANNEROO REPORT NO: I30804

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 24 AUGUST 1994

FILE REF: 013-5

WARD: ALL

SUBJECT: 1994/95 INSURANCE RENEWAL

Councillors are advised that Council's 1994/95 insurance premiums were renegotiated through the insurance broker Alexander and Alexander in June 1994 for the ensuing 12 months. The underwriter is the State Government Insurance Office.

Due to cost advantages the entire insurance portfolio was placed with the S.G.I.O. Trends however indicate that in the future it could be advantageous to split Council's insurance portfolio, with say the workers compensation cover remaining with the S.G.I.O. and general and motor vehicle being placed elsewhere.

With the privatisation of the S.G.I.O. during the year and other insurance underwriters becoming more competitive, Council officers instructed its insurance broker, Alexander and Alexander to seek quotes from other underwriters. While the majority of underwriters were reluctant to quote on local government business because of the high risk exposure, the G.I.O. offered competitive quotes.

While the S.G.I.O. was most competitive on workers compensation premium, trends are that it may not be as competitive in general and motor vehicle insurance in the future.

In considering the various proposals the cost savings associated with Council accepting a higher "excess" on its industrial special risk premiums were pursued.

As Council will be aware it currently has an "excess" or "deductible" on industrial special risk claims of \$1,000. By accepting a higher deductible of \$2,000 the 1994/95 premium would be reduced by \$100,175 from \$276,781 to \$176,606.

Based on Council's 1993/94 claims experience there would be substantial savings to the City to move to the higher deductible as the following depicts:-

	Value	No.
1993/94 ISR Claims between \$1,001 - \$2,000	\$74,852	52
Mean Average Claim \$1,440		

If Council were to proceed to a \$2,000 excess the **net** saving would be:-

Premium Saving	\$100,175
Less Additional 'Excess' (based on 1993/94 Mean Average claim) 52 x \$440	\$ 22,880

Net Saving	\$ 77,295

Further in 1994/95 on a 'worst case scenario' basis given the same quantum of claims as 1993/94 (i.e. 52), the position would be:-

Premium Saving	\$100,175
Less Additional Excess 52 x \$1,000	\$ 52,000

Net Saving	\$ 48,175

Over recent years it has become common business practice for organisations to carry higher 'excesses' on their insurance cover. This is as a consequence of improved risk management strategies and a management focus on managing risk exposure. It is in short a greater acceptance of limited self-insurance.

In view of the cost savings it is suggested that Council increases its Industrial Special Risk insurance excess from \$1,000 to \$2,000 effective 1 September 1994. This effectively means Council is self insuring all property claims to a limit of \$2,000. A further review will be undertaken during the year with a view to possibly increasing this again.

A check with other local government authorities indicates that higher "excesses" on Industrial Special Risk insurance is appropriate:-

City of Perth	\$ 5,000 excess
City of Stirling	\$10,000 excess

RECOMMENDATION

That Council advises its insurance broker, Alexander and Alexander and the insurance underwriter the State Government Insurance Office that it wishes to increase to \$2,000 its "excess" on its Industrial Special Risk insurance cover effective 1 September 1994.

J B TURKINGTON
City Treasurer

JBT:JW
2 August 1994

tre0234

I30805

CITY OF WANNEROO REPORT NO: I30805

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 24 AUGUST 1994

FILE REF: 010-1

WARD: ALL

SUBJECT: ORDERS FOR GOODS AND SERVICES -
APPROVING/REQUISITIONING OFFICERS

The previous Local Government Accounting Directions, required that Council approve specific officers to sign purchase orders. Complementing this authority, an internal procedure existed whereby specific officers were assigned the duty of requisitioning goods and services.

While the new Local Government Accounting Directions are not as prescriptive and do not require a specific resolution of Council on this matter, it is considered prudent and proper management to control this authority. As such it is proposed to continue to obtain Council's authority in relation to Approving/Requisition Officers.

An additional position of Community Arts Officer has recently been created. The City Recreation and Cultural Services Manager has requested that this position be authorised to requisition goods and services to a limit of \$1,000, in keeping with the existing Community Arts Officer position and the position of Cultural Planning and Development Co-Ordinator be deleted from the list of requisitioning officers.

The position of Recreation Facility Manager (North Ward) has also been recently created. The City Recreation and Cultural Services Manager has requested that this position be authorised to requisition goods and services, to a value of \$2,000, in keeping with the other Facility Managers.

The Recreation and Cultural Services Manager has also requested that the expenditure limit of the Youth Services Co-Ordinator be increased from \$500 to \$1,000.

The City Parks Manager has requested that the expenditure limit of the Principal Parks Supervisor be increased from \$1,500 to \$2,000, and the expenditure limit of the Landscape Architect be increased from \$500 to \$1,500.

Due to recent restructuring within the Administration Department, it is no longer necessary to list the positions of Public Relations Officer and Public Relations Assistant.

RECOMMENDATION

That Council -

1. includes the second Community Arts Officer on the register of officers authorised to requisition goods and services, to a limit of \$1,000;
2. deletes the positions of Public Relations Officer, Public Relations Assistant;
3. includes the position of Recreation Facilities Manager (North Ward) on the register of officers authorised to requisition goods and services, to a limit of \$2,000; and
4. increases the expenditure limit of the Principal Parks Supervisor from \$500 to \$1,000.

J B TURKINGTON
City Treasurer

KA:JW
10 August 1994

tre0237

I30806

C I T Y O F W A N N E R O O R E P O R T N O : I30806

TO: TOWN CLERK
FROM: CITY TREASURER
FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES
DATE: 24 AUGUST 1994
FILE REF: 021-1
WARD: ALL
SUBJECT: WARRANT OF PAYMENTS FOR THE PERIOD ENDING
31 JULY 1994

WARRANT OF PAYMENTS TO COUNCIL ON 24 AUGUST 1994

INCORPORATING PAYMENTS TO 31 JULY 1994

FUNDS	VOUCHERS	AMOUNT
Treasurer's Advance Account No 1	000001 - 000019 000610 - 001061 116982 - 117000	\$ 3,738,539.25
Municipal - T.P.S. 7A (4)	000001A	\$11,634,370.35
- T.P.S. 7A (2)	000001A	
- T.P.S. 21	000001A	
Municipal	000005 - 000009	
Trust 264,480.03	000001 - 000003B	\$
		<hr/>
		\$15,637,389.63

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NOTICE OF PECUNIARY INTEREST

Councillors are reminded of their responsibility to give notice of any pecuniary interest or disclose the fact of that interest as soon as practicable after the commencement of the meeting.

For the purpose of determining an interest Section 174 of the Local Government Act applies.

The responsibility to declare an interest rests entirely with individual Councillors.

CHECKING AND CERTIFICATION REQUIRED IN ACCORDANCE WITH CLAUSE NO 1 ACCOUNTING DIRECTIONS.

CERTIFICATE OF CITY TREASURER

This warrant of accounts to be passed for payment, covering vouchers numbered as indicated and totalling \$15,637,389.63 which was submitted to each member of Council on 24 August 1994 has been checked and is fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices, computations and casting and the amounts shown are due for payment.

CITY TREASURER

CERTIFICATE OF MAYOR

I hereby certify that this warrant of payments covering vouchers numbered as indicated and totalling \$15,637,389.63 as submitted on 24 August 1994 is recommended to Council for payment.

MAYOR

RC:JW

tre0010

I30807

CITY OF WANNEROO REPORT NO: I30807

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 24 AUGUST 1994

FILE REF: 1665/1/580

WARD: CENTRAL

SUBJECT: RATING OF TENANTED CROWN LAND - 580 (LOT PT 1)
JOONDALUP DRIVE, JOONDALUP

Councillors have been requested by Miriam and Mark Houlahan to reconsider the matter of rates levied on tenanted Crown land, most of which remain outstanding and in arrears. A copy of the request is attached - refer Attachment A.

This matter was last discussed by Council at its meeting of 19 August 1992 following a similar request from Mr and Mrs Houlahan - Report G30822 refers - refer Attachment B. Council resolved at that time that the land in question - Lot Part 1 (580) Joondalup Drive, Joondalup - was rateable property pursuant to the provisions of Section 532 (1) of the Local Government Act.

That Section of the Act further states at Section 532 (2) that:-

"Land is not rateable property if it is the property of the Crown, and (a) is being used for a public purpose, or (b) is unoccupied".

As this property was not being used for a public purpose and was occupied by Mr and Mrs Houlahan the land is rateable.

Mr and Mrs Houlahan's submission to Councillors details the working of their business Equine Breeding Services. This would seem irrelevant, as they state the property was used for 'grazing 6 to 8 of our own horses'. Other issues raised also appear irrelevant, specifically that the previous lessee of the land was not charged rates. As detailed in Report G30822, Council was completely unaware of the existence of a tenancy of this property, and by the time it became aware of this, the property had been taken over by Mr and Mrs Houlahan.

Council may, under Section 543 of the Act alter the rate book for various reasons, including changing the names and addresses of owners of property, raising or reducing a property's rates or valuation if these have been under or over valued or rated. Council's authority to amend the rate book, under Section 543 (5) extends only to the rate book for the current year, and to the rate books for the preceding 5 years. Accordingly, Council was not obliged to levy rates prior to Mr and Mrs Houlahan's tenancy of the property, particularly as rates, under the provisions of Section 560, are a debt against the land, and are recoverable by Council from the owner at the time of the completion of the rate book.

Mr and Mrs Houlahan's claims that they did Council a favour by looking after the land as caretakers are not accepted, nor are the other issues raised as reasons why the payment of the rates arrears should not be pursued. Clearly, as no exemption exists, under Section 532 (2) the land is rateable property, and rates are due and payable for the period of time when the land was occupied by Mr and Mrs Houlahan as owners.

The rates position on this property is currently:-

Levied 1991/92	\$2,580.08
1992/93	\$ 558.27 *

	\$3,138.35

Paid

14/12/92	\$100.00	
18/01/93	\$100.00	
11/03/93	\$200.00	
27/05/93	\$300.00	\$ 700.00

		\$2,438.35

Note: Lease terminated on 30/08/92.

Mr and Mrs Houlahan agreed, following considerable debate on this matter, to pay the rates by instalments. This ceased in May 1993.

RECOMMENDATION

That Council advises Mr and Mrs Houlahan that pursuant to the provisions of Section 532 (2) of the Local Government Act rates are due and payable on Lot Part 1 (580) Joondalup Drive for the period 01/09/91 to 30/08/92 during which time the land was 'occupied' Crown land.

J B TURKINGTON
City Treasurer

VS:JW
9 August 1994

tre0240

I30808

CITY OF WANNEROO REPORT NO: I30808

TO: TOWN CLERK
FROM: CITY TREASURER
FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES
MEETING DATE: 24 AUGUST 1994
FILE REF: 018-6; 692/ /30
WARD: SOUTH WEST
SUBJECT: RATE EXEMPTION - SISTERS OF THE GOOD SAMARITAN

Council has received an application for rate exemption detailed below:-

OWNER : The Sisters of the Good Samaritan
ASSESSMENT NO : 4/24139753
PROPERTY : 30 Juniper Way, Duncraig
1994/95 RATES : \$571.20
CURRENT USE : Residence occupied by the Sisters

Section 532 (3) (a) of the Local Government Act states:-

"land is not rateable property if it is land belonging to a religious body, and is used and occupied exclusively by a religious sisterhood"

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

RECOMMENDATION

That Council -

1. grants rate exemption pursuant to Section 532 (3) (a) of the Local Government Act on 30 Juniper Way, Duncraig effective 1 July 1994; and

2. amends the rate book accordingly.

J B TURKINGTON
City Treasurer

VS:JW
9 August 19954

tre0243

I30809

CITY OF WANNEROO REPORT NO: I30809

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 24 AUGUST 1994

FILE REF: 197/ /49

WARD: SOUTH

SUBJECT: RATE EXEMPTION - VALUED INDEPENDENT PEOPLE INC

Council has received an application for rate exemption detailed below:-

OWNER : Valued Independent People Inc

ASSESSMENT NO : 3/23135533/7

PROPERTY : 49 Templeton Crescent, Girrawheen

CURRENT RATES : \$463.13

CURRENT USE : Headquarters for provision of charitable services - Care Centre approved 07/04/94

Section 532 (3) (c) of the Local Government Act states:-

"that land is not rateable property if it is land used and occupied exclusively for charitable purposes".

The property detailed above falls within this provision and the application is supported by a statutory declaration.

RECOMMENDATION

That Council -

1. grants rate exemption pursuant to Section 532 (3) (c) of the Local Government Act on 49 Templeton Crescent, Girrawheen effective 1 July 1994; and

2.

amends the rate book accordingly.

J B TURKINGTON
City Treasurer

VS:JW
10 August 1994

tre0246

I30810

CITY OF WANNEROO REPORT NO: I30810

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 24 AUGUST 1994

FILE REF: 018-13

WARD: SOUTH AND SOUTH WEST

SUBJECT: WRITE OFF - RATES

In accordance with Section 575 (1) (a) of the Local Government Act, Council may, with the approval of the Minister for Local Government, write off rates which have been imposed in respect of rateable property and payment of which is in arrears.

A schedule of amounts to be written off, totalling \$18,900.51 is attached and shows details as to why each amount is recommended for write off action - refer Attachment A.

The two largest amounts of \$1,656.60 and \$16,924.38 respectively have remained uncollectable since 1983/84 when the owners of the broadhectare land at the time, Floreat Plumbing Pty Ltd went into receivership. Both lots were subdivided, sold and settled, however, there were insufficient funds available to clear the rate arrears on the broadhectare lots as they were prior to subdivision. This problem occurred when staff shortages combined with rapid development meant that there was a long delay before subdivisions were being created and rated. This problem was rectified in 1987 after which time Floreat Plumbing Pty Ltd was in receivership. Subsequent to this, the company was placed in liquidation and an official liquidator was appointed. Small dividends were received from the liquidator over a period of time, however no further dividends are expected in relation to this account.

RECOMMENDATION

That Council -

1. writes off rates levied, totalling \$18,900.51, in accordance with Section 575 (1) (a) of the Local Government

Act 1960, as detailed in Attachment A to Report ;
and

2.submits Attachment A to Report to the Minister for L

J B TURKINGTON
City Treasurer

VS:JW
10 August 1994

tre0245

I30811

CITY OF WANNEROO REPORT NO: I30811

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 24 AUGUST 1994

FILE REF: 009-1

WARD: SOUTH, CENTRAL AND SOUTH WEST

SUBJECT: DONATIONS

Requests for financial assistance have been received from:-

1. Miss Liz Blatchford, 109 Lilburne Road, Duncraig 6023.

Liz has been chosen to represent Western Australia in the National Cross Country Championships to be held in Melbourne in mid August 1994.

2. Mr Adam Kon-Yu, 5 Pyrtton Place, Duncraig 6023.
Mr Iain Wilson, 10 Shorne Place, Marangaroo 6064.

Adam and Iain have been selected to represent Western Australia in the Schools Golf Championships to be held in Melbourne from 15 to 16 August 1994.

3. Mr Duncan Scott and Miss Iona Scott, 4 Hull Grove, Woodvale 6023

Duncan and Iona were selected to represent Australia in the Junior World Cup Karate Championships which were held in Perth during July 1994.

4. Miss Stephanie Clarke, 35 Kutcharo Court, Joondalup 6027.
Miss Lisa Beatty, 33 Fleetwood Circuit, Woodvale 6026.

Stephanie and Lisa have been selected to represent Western Australia in the National Soccer Championships to be held in Sydney between 28 August - 2 September 1994.

5. Mr Rhys Watkins, 43 Glenbank Crescent, Kallaroo 6025.

Rhys has been selected to represent Western Australia in the National Soccer Championships to be held in Melbourne between 22 September 1994 and 1 October 1994.

RECOMMENDATION

That Council -

1. donates \$50.00 to the following:-

Miss Liz Blatchford
Mr Adam Kon-Yu
Mr Iain Wilson
Miss Iona Scott
Mr Duncan Scott
Miss Stephanie Clarke
Miss Lisa Beatty
Mr Rhys Watkins

to assist with costs to participate in their respective sports. Such donation to be from Account No 29470 - Sundry Donations - Recreation Control.

J B TURKINGTON
City Treasurer

JW
9 August 1994

tre0002

I30812

CITY OF WANNEROO REPORT NO: I30812

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 24 AUGUST 1994

FILE REF: 009-1

WARD: SOUTH

SUBJECT: FINANCIAL ASSISTANCE - WARWICK SENIOR HIGH SCHOOL

A request has been received from the Warwick Senior High School for financial assistance.

The Warwick Senior High School participated in the 1994 Rock Eisteddfod dance troupe which was held at the Entertainment Centre on 6 August 1994. The group consists of sixty students.

Councillors may recall its Policy in relation to Assistance to School (B5-3) states:-

"Contributions of cash or goods shall not be made to school fetes or similar events.

Persons applying for such donations shall be advised that Council considers its authority to contribute on a dollar for dollar basis towards the improvement of school grounds, where it can be established that the community in the vicinity of the school will derive some benefit from the improvement, as the appropriate means of assistance to schools.

Requests for contribution on such a basis shall be determined on their individual merit and any offer of contribution shall be subject to budget limitations".

It has been past practice to donate to individual or groups who are representing the State or Nation and travel either interstate or overseas. Accepting this to contribute to these school tours

within Western Australia, even though they are local students, may set an undesirable precedent.

RECOMMENDATION

That Council advises the Warwick Senior High School that it cannot accede to the school's request for financial assistance where the recipients are not travelling interstate or overseas.

J B TURKINGTON
City Treasurer

JW
9 August 1994

tre0241

I30813

CITY OF WANNEROO REPORT NO: I30813

TO: TOWN CLERK
FROM: CITY TREASURER
FOR MEETING OF: COUNCIL
MEETING DATE: 24 AUGUST 1994
FILE REF: 307-1
WARD: ALL
SUBJECT: MUSEUM AND MARKET DAY - GLOUCESTER LODGE MUSEUM

On Sunday, 25 September 1994, Gloucester Lodge Museum Management Committee, in conjunction with the Conservation and Land Management Department, is holding a Museum and Market Day in and adjacent to the Museum in Yanchep.

The event is being held to celebrate the 15th Anniversary of the opening of the building as Council's District Museum on 20 November 1979.

The event has been brought forward so as not to clash with Perry's Paddock Picnic Day - 23 October 1994 and the Wanneroo Show - 25 and 26 November 1994. It is also wild flower time and should attract more visitors to the area on the day.

The Committee, at its meeting on 3 August 1994, resolved to request Council for an amount of \$400 to provide afternoon tea for invited guests, which will include Councillors, Heads of Departments, Members of the Gloucester Lodge, Buckingham House and Historical Sites Advisory Committees, representatives from Conservation and Land Management, and Donors of Artifacts to the Museum.

The Yanchep/Two Rocks Country Women's Association has indicated it could cater for this at \$3.50 a head.

Conservation and Land Management has agreed to waive the \$5.00 entrance fee to the park for the day, on production of Council's invitation being shown at the gate.

RECOMMENDATION

That Council authorises the expenditure of \$400 to provide afternoon tea for invited guests at the Gloucester Lodge Museum Open Day from Account 32462 - Promotion Expenses - Museums - Gloucester Lodge.

J B TURKINGTON
City Treasurer

MC:SS/rre48009

I30814

CITY OF WANNEROO REPORT NO: I30814

TO: TOWN CLERK
FROM: CITY TREASURER
FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES
MEETING DATE: 24 AUGUST 1994
FILE REF: 262-1; 330-6-1
WARD: ALL
SUBJECT: CASH FLOATS - GUMBLOSSOM COMMUNITY CENTRE AND
AFTER SCHOOL CARE PROGRAMMES

A request has been received from the City Recreation and Cultural Services Manager for cash floats for the following centres:-

1. Gumblossom Community Centre - \$100.00
2. After School Care Programmes - 6 Services at \$40.00 each = \$240.00

The Gumblossom Community Centre is to be staffed full time and the \$100.00 float will be used for petty cash purposes.

The six After School Care Programmes have been operating without cash floats which has caused problems when clients do not have the correct amount to tender. A float of \$40.00 for each of the 6 services will assist when giving change for amounts tendered.

Adequate audit controls will be implemented to ensure correct recording and security of the cash floats.

RECOMMENDATION

That Council -

1. advances the following centres cash floats:-
Gumblossom Community Centre - \$100.00
After School Care Programmes - 6 services @ \$40.00 each = \$240.00; and

2.ensures the cash floats are operated in accordance with sound

J B TURKINGTON
City Treasurer

TP:JW
9 August 1994

tre0242

I40800A

CITY OF WANNEROO

COMMUNITY SERVICES SECTION

REPORTS FOR COUNCIL MEETING

24 AUGUST 1994

I40808CITY OF WANNEROO REPORT NO: I40808

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 24 AUGUST 1994

FILE REF: 30/148

WARD: SOUTH

SUBJECT: CARPORT APPLICATION

Council is advised of an application from Westcoast Metals Pty Ltd, Joondalup on behalf of Mr and Mrs O'Dwyer of Bay 32 Cherokee Village Caravan Park for erection of a carport.

The carport of metal construction is in accordance with the provisions of the By-laws relating to Caravan Parks and Camping Grounds.

RECOMMENDATION

That Council approves the erection of a metal carport to Bay 32 Cherokee Village Caravan Park on behalf of Mr and Mrs O'Dwyer subject to the issue of an appropriate building licence.

G A FLORANCE
City Environmental Health Manager

hre08001
rm:rej

I40809

CITY OF WANNEROO REPORT NO: I40809

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 14 SEPTEMBER 1994

FILE REF: 851-7

WARD: ALL

SUBJECT: HEALTH ACT 1911 - FOOD COMPLAINT PROSECUTION
EX I40501

Council is advised of the results of a recent prosecution resulting from a food complaint;

George Weston Foods - Sample No. 11
(Trading as Watsonia)

On 29 July 1994 at the Joondalup Court of Petty Sessions, George Weston Foods Limited entered a plea of guilty to a charge that it was responsible for the sale of Polony containing a metal clip.

George Weston Foods was fined \$500 with costs of \$289.93. Council's legal costs in this case amounted to \$266.83.

Submitted for information.

G A FLORANCE
City Environmental Health Manager

hre08002
mn:pd

I40810

CITY OF WANNEROO REPORT NO: I40810

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES

MEETING DATE: 24 AUGUST 1994

FILE REF: 264-3

WARD: ALL

SUBJECT: MATTERS ARISING FROM MANAGEMENT AND ADVISORY
COMMITTEES

The following matters have been extracted from the minutes for Council endorsement.

Historical Sites Advisory Committee

Minutes of Meeting held 20 July 1994.

Item 3.1 Final Report - City of Wanneroo Inventory of Heritage Places

The Committee redrafted the City Planner's recommendations and it was recommended Council endorses the following proposals for inclusion in the City of Wanneroo Inventory of Heritage Places:

- 1 that the Inventory be reviewed informally annually, and formally every five years;
- 2 that part of the annual review should include an exhibition of the places listed in the Inventory at the Perry's Paddock Picnic Day and opportunity given at that time for public comment on the matter;
- 3 that owners of places recommended in the Inventory be informed by letter that their property has been included in the Inventory and that a referral process is required for any place listed in relation to any development of a place, or sales or development of land where the place is situated;

-
- 4 that Council's Town Planning Scheme be utilised to assist in the protection of cultural heritage places within the City and, to ensure this occurs as quickly as possible, consideration be given to an appropriate amendment being made to Town Planning Scheme No. 1;
 - 5 that Council develops a policy or guidelines, or management plan/strategy, for each place listed on the Inventory;
 - 6 that an education and information programme be developed to increase public awareness on the value of preserving heritage places;
 - 7 that a report be provided to the Historical Sites Advisory Committee on how Council could manage the education programme; and
 - 8 that the Historical Sites Advisory Committee be given the role of advising Council, through the regular reporting procedure, on the development, implementation and control of the significant cultural heritage places listed on the Inventory.

Item 3.2 Inventory of Heritage Places - Hepburn Heights Conservation Area and Pinnaroo Valley Memorial Park

It was recommended Council includes the Hepburn Heights Conservation Area and Pinnaroo Valley Memorial park in the City of Wanneroo Inventory of Heritage Places.

Gloucester Lodge Museum Management Committee

Minutes of meeting held 6 July 1994.

It was noted that Mr C Paley had been elected to the Committee.

RECOMMENDATION

That Council:

29endorses the recommendations for inclusion in the City of Wanneroo Inventory of Heritage Places, amended as follows:

- a the Inventory be reviewed informally annually, and formally every five years;

-
- b part of the annual review should include an exhibition of the places listed in the Inventory at the Perry's Paddock Picnic Day and opportunity given at that time for public comment on the matter;
 - c owners of places recommended in the Inventory be informed by letter that their property has been included in the Inventory and that a referral process is required for any place listed in relation to any development of a place, or sales or development of land where the place is situated;
 - d Council's Town Planning Scheme be utilised to assist in the protection of cultural heritage places within the City and, to ensure this occurs as quickly as possible, consideration be given to an appropriate amendment being made to Town Planning Scheme No. 1;
 - e develops a policy or guidelines, or management plan/strategy, for each place listed on the Inventory;
 - f develops an education and information programme to increase public awareness on the value of preserving heritage places;
 - g a report be provided to the Historical Sites Advisory Committee on how Council could manage the education programme; and
 - h the Historical Sites Advisory Committee be given the role of advising Council, through the regular reporting procedure, on the development, implementation and control of the significant cultural heritage places listed on the Inventory;
- 2 includes the Hepburn Heights Conservation Area and Pinnaroo Valley Memorial park in the City of Wanneroo Inventory of Heritage Places;
- 3 endorses the appointment of Mr C Paley to the Gloucester Lodge Museum Management Committee.

R BANHAM
City Recreation and
Cultural Services Manager

RB:SS
rre48006

I40811

CITY OF WANNEROO REPORT NO: I40811

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 24 AUGUST 1994

FILE REF: 429-1-13

WARD: ALL

SUBJECT: CITY OF WANNEROO ART AWARD - ALTERNATIVE
LOCATION

Council will recall, at its meeting on 25 May 1994, it resolved to investigate alternative locations for holding future Art Awards (Item I40506 refers) due to difficulties experienced in conducting the 1994 Art Award on the third floor of the Administration Building. This report details available options.

Alternative Council venues, including Craigie Leisure Centre and Sorrento Surf Life Saving Club, were explored but were deemed unsuitable (Item H41011 refers).

An approach has been made by management of Lakeside Shopping Centre suggesting this venue may be an appropriate location to host future City of Wanneroo Art and Craft Awards.

Two site visits have been conducted with the Marketing Manager of Lakeside. These visits have consisted of investigation pertaining to the area referred to as "The Great Space". This area is suitable for community based events, including community cultural activities such as the Art and Craft Awards.

Management of Lakeside Shopping Centre has offered "in kind" sponsorship for the 1995 Art and Craft Awards. This sponsorship offer includes:

Venue Hire - A total of four weeks venue hire costs. This includes after hours access. Venue hire at Lakeside is anticipated to be \$1,000-\$1,500 per week.

Security - Assistance with security guards. Additionally, adequate fencing surrounding the site will be provided.

Lighting - Assistance with set up and take down. Relevant lighting for the area will be provided. This totals a value of \$1,500 - \$2,000.

Total "in kind" sponsorship proposed by Lakeside Management is valued at \$8,000 - \$10,000 for the 1995 Art and Craft Awards.

It is envisaged that Lakeside Shopping Centre will attract 40,000 - 60,000 patrons per week. This figure is based on a shopping centre in Gosnells with a similar socio-economic profile.

These figures illustrate the Art and Craft Awards will benefit from placement within a location accessed by a large section of the community. Artists will benefit through significant exposure to the public and increase sales potential.

Due to the difficulties associated with Level 3 of Council's Administration Centre, and the suitability of Lakeside incorporating an exhibition space in conjunction with the sponsorship package, the option of utilising Lakeside appears to be the most advantageous to Council.

RECOMMENDATION

That Council:

- 1 accepts Lakeside's "in kind" sponsorship proposal;
- 2 holds the 1995 Art and Craft Awards at Lakeside Shopping Centre, Joondalup; and
- 3 endorses the dates for the Awards as:
Art Award - March 17-16, 1995
Craft Award - June 16-26, 1995.

R BANHAM
City Recreation and
Cultural Services Manager

AC:SS
rre48004

I40812

CITY OF WANNEROO REPORT NO: I40812

TO: TOWN CLERK

FROM: MANAGER - MUNICIPAL LAW & FIRE SERVICES

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES

MEETING DATE: 24 AUGUST 1994

FILE REF: 1341/141/31

WARD: SOUTH

SUBJECT: DOG ACT APPEAL - MR & MRS HANDLEY, 31 JOHNS
WOOD DRIVE, KINGSLEY

On 16 May 1994 Council refused an application by Mr & Mrs Handley of 31 Johns Wood Drive, Kingsley to keep five dogs at their residence. All applications to keep more than two dogs on residential properties are refused by Council (Council Resolution G50713).

Mr & Mrs Handley have since lodged an appeal with the Minister for Local Government under Section 26(5) of the Dog Act against Council's decision.

The Minister for Local Government has upheld the appeal and directs Council to grant an exemption to Mr & Mrs Handley under Section 26(5) of the Dog Act to keep five dogs at their premises subject to the specified conditions hereunder:

1. if any of the dogs die or are no longer kept on the property, no replacement dog is to be obtained;
2. that all reasonable steps are taken to control or minimise the barking of the dogs;
3. the exemption may be reviewed if valid complaints are received or the conditions of the approval are breached;
4. the exemption only applies to the present occupiers at their current residence and to the specific dogs currently in their care; and
5. the exemption only applies for 6 months from 4 August 1994.

REPORT NO:

RECOMMENDATION

That Council advises the applicants and adjoining neighbours of the Minister's decision and of the conditions specified.

T M TREWIN
Manager - Municipal
Law & Fire Services

9 August 1994

dw/08007

I40813

CITY OF WANNEROO REPORT NO: I40813

TO: TOWN CLERK

FROM: MANAGER - MUNICIPAL LAW & FIRE SERVICES

FOR MEETING OF: POLICY & SPECIAL PURPOSES COMMITTEE

MEETING DATE: 7 SEPTEMBER 1994

FILE REF: 510-3072

WARD: CENTRAL

SUBJECT: PARKING AT SANTIAGO RESERVE, OCEAN REEF

At the Policy and Special Purposes Committee meeting on 29 April 1994 it was resolved that a report be submitted investigating the feasibility of cautions being issued in place of infringement notices on the opening day of the sporting season at Santiago Reserve, Ocean Reef (item I90463).

Council's Engineering Department have undertaken a survey of vehicular patterns on Sundays around Santiago Reserve and a result of that survey was reported to Council on 22 June 1994 and appears as Attachment 1 to this report.

The City Engineer reported in part that the majority of parking was concentrated in Santiago Parkway and nearby streets. Minor parking occurs in the public carpark off Beaumaris Boulevard while the abutting school park remained empty. Similarly the nearby shopping centre carpark was not used.

Council Inspector's have the discretion to issue cautions in lieu of infringement notices depending on the prevailing circumstances. If a vehicle was causing a danger to pedestrian and vehicular traffic then the officer could exercise his vested authority under the City's Parking Ordinance and arrange for the offending vehicle to be towed away.

The carte-blanche cautioning of vehicles on the opening day of any sporting season may be construed that Council will countenance breaches of its own Ordinance on special occasions. As this would be seen as a dangerous precedent and ultra vires,

REPORT NO:

it is recommended that the decision whether to infringe or caution be left to the on the spot operational Council officer.

RECOMMENDATION

That Council continues with its past policy for a duly authorised officer to make the appropriate decision to issue infringements or cautions (subject to the prevailing circumstances) where offences against the City's Parking Ordinance are observed.

T M TREWIN
Manager - Municipal
Law & Fire Services

3 August 1994

tmt/dw/0805

I60800A

CITY OF WANNEROO

BUSINESS FOR INFORMATION SECTION

REPORTS FOR COUNCIL MEETING

24 AUGUST 1994

I60804**CITY OF WANNEROO REPORT NO I60804**

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: COUNCIL - TECHNICAL SERVICES SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 210-2

WARD: ALL

SUBJECT: ENGINEERING DEPARTMENT CURRENT WORKS

The Engineering Department Current Works Report is valid for works during the period ending 5 August 1994.

A COUNCIL WORKS

30 MAJOR WORKS

.1Joondalup Drive Duplication (Wedgewood Drive/Edith Cowan University Entrance Road

Drainage outfall structures, associated pipework and landscaping works have been postponed until drier conditions prevail.

Work commenced on the provision of a left turn slip lane at Wedgewood Drive during July. The intersection is now kerbed and asphalted. Traffic island brickpaving was undertaken during the first week of August.

Cycle lane road profiling was also undertaken on the eastern carriageway at the beginning of August and a coloured asphalt cycleway has now been established north, from Ocean Reef Road past the Wedgewood intersection.

Further asphalt works are programmed on the western carriageway, between Ocean Reef Road and the Edgewater Station access road, during August/September to complete this project.

.2Duplication of Whitford Avenue, Dampier Avenue to Endeavour Road, Whitford City Shopping Centre

The Dampier Avenue left turn slip lane was constructed during July and Main Roads WA has completed the traffic light installations at the intersection of Dampier Avenue and Whitfords Road.

Minor works such as backfilling of kerbs, traffic islands, footpath reinstatements and verge reinstatements were undertaken during late July/early August to complete Council's commitment to this project.

.3Gnangara Road, Landsdale

The asphalt construction course and final wearing course were completed in July with the linemarking works completed by Main Roads WA in early August. This project is now complete.

.4Marmion Avenue - Ocean Reef Road to Prendiville Avenue Duplication, Heathridge

The Hodges Drive sump has been constructed and a temporary safety fence erected while the final fencing sections are being fabricated. Beaumaris Land Sales has agreed to fund an upgraded fence/wall to two sides of the sump to replace an existing entry statement.

Marmion Avenue mainline drainage is completed and work is now proceeding on the mainline connection, between the Rig Court sump and Ocean Reef Road.

The drainage crew has been programmed to follow behind the road construction crews and install side entry pits.

Two road construction crews have been working on Marmion Avenue. This work has mainly consisted of preparing the sub-grade and laying sub-base rubble. Emulsion stabilised basecourse material was laid and compacted over a 350 metre length, from the Ocean Reef Road end during late July and is proceeding northwards.

Numerous vibration complaints have been received by the City concerning the compaction operations. The compaction work has been tested by vibration testing scientists and it has been determined that the City is

operating within Australian Standards. Every effort is being made, however, to minimise the disruption to residents.

.5Sydney Road Upgrade - Lakelands Drive to 300m north, Gngangara

The upgrading of the final 300m section of Sydney Road, from Lakelands heading north, commenced during July and is at bitumen stabilised limestone basecourse stage. The final winter seal will be undertaken when weather permits.

A final tidy up will be programmed on completion of the sealing operation.

31 DRAINAGE

.1Raleigh Road, Sorrento

The second stage of this project involves the provision of an outfall line and structure on the west side of West Coast Drive. This work is programmed for completion by early September.

.2Beverley Crescent/Hall Road Drainage, Quinns

Drainage works in Beverley Crescent and Hall Road were undertaken in July and early August. The project involved the installation of gullies and associated mainline drainage which was tied into the new Javez Drive drainage system. This work is now completed and road reconstruction and kerbing is programmed to follow.

.3Wangara Outfall Sump Improvements

The lump sum contract for the construction of Wangara Outfall was awarded on 25 May 1994.

Wet weather has hindered the progress of the contract, but the Superintendent's Representative is confident that the project will be completed in accordance with the design by early September.

Workmanship is of an acceptable standard and stone filled gabions have been installed on the prepared sump floor at

the pipe outfall and have been tiered down to the apron design level.

Outstanding work includes fixing tops to the gabions after levelling the infill and clearing the remainder of the sump floor to design grades.

32 PEDESTRIAN AND CYCLE FACILITIES

.1 Private

Clarkson	Pedestrian Accessway	Connolly Drive to Kempton Grove
"	Pedestrian Accessway	Danaher Mews (south) half only Lot 1313/1314
"	Footpath	Lesina Way
"	Footpath	Bateson Heights (Lesina Way to Cody Way)
"	Pedestrian Accessway	Pridmore Glen to Danaher Mews (half)
"	Pedestrian Accessway	Pridmore Glen to Connolly Drive
Currambine	Pedestrian Accessway	Marco Polo Mews (Wilcannia Elbow to Lot 806)
"	Footpath	Shalimar Rise
"	Dual Use Path	Meadowbrook Prom (Gullane Court to Lot 365)
Duncraig	Pedestrian Accessway	Amaroo Place to North HillarysDual Use PathFlinders Avenue (Broadbeach Boulevard to Lot 171)
"	Dual Use Path	Broadbeach Blvd (Flinders Drive to Freshwater Plaza)
"	Pedestrian Accessway	Broadbeach Blvd to Brighton Mews
"	Pedestrian Accessway	Broadbeach Blvd to Glenfern Place
Kingsley	Footpath	Lakeway Drive (Lot 56 to Meadowlark Drive)
Landsdale	Pedestrian Accessway	Rayner Drive to Finsbury View
"	Dual Use Path	Maler Court to Finsbury

Mindarie	Dual Use Path	View Long Beach Prom (Anchorage Drive to Lot 728 Inc
"	Dual Use Path	Rhodes Close to Tauranga Retreat
Mindarie	Dual Use Path	Marmion Avenue (Castellon Way to Christobal Cres)
Mindarie	Dual Use Path	Castellon Way (Rothesay Hts to Marmion Ave)

.2 Council Contractor

Kingsley	Dual Use Path	Barridale Drive - west side (Robertson Road cycleway to existing at north)
Woodvale	Dual Use Path	Gascoyne Park
Mullaloo	Footpath	Meridian Drive (east side)
Two Rocks	Footpath	Gage Street (Two Rocks Road to existing)
Duncraig	Footpath	Chessell Drive (west side) - part
Ballajura	Dual Use Path	Alexander Drive - east side in conjunction with Shire of Swan (Beach Road to Marangaroo Drive)

.3 Council's Workforce

Council's footpath crews were primarily involved in footpath works associated with traffic management and parking area projects.

33 **TRAFFIC MANAGEMENT**.1 Hudson Avenue Traffic Management Scheme, Girrawheen

Works on Hudson Avenue/Templeton Crescent and Hudson Avenue/Burwyn Road roundabouts have been completed.

.2Dampier Avenue Traffic Management Scheme, Kallaroo

Work on the Dampier Avenue/Alicia Street and Dampier Avenue/Afric Way roundabouts is complete. Landscaping is outstanding, but should be completed this month.

.3Cliff Street/Sheppard Way Roundabout

Cliff Street/Sheppard Way roundabout is complete. Landscaping is outstanding, but should be completed this month.

34CAR PARKS

.1Chichester Car Park, Woodvale

The asphalt surfacing, kerbing, kerb backfill and graffiti proof wall protection coating was completed during July.

Linemarking is programmed for late August.

.2Mirror Park Car Park, Ocean Reef

The project involved the provision of a 40 bay asphalt car park adjacent to the newly completed changerooms in Venturi Drive.

This project is now completed apart from linemarking which will be undertaken during late August

.3Littorina Car Park, Ocean Reef

Work commenced on the construction of a 46 bay asphalt car park in Littorina Reserve on 27 June 1994.

All surfacing, concrete crossover and kerbing work is now completed. The outstanding works consists of bollard installation, island infill and linemarking. These works are programmed for completion by the end of August.

Landscaping will be programmed by Parks Department in due course.

Traffic island installations in the vicinity of the access road were installed in Eddystone Avenue for safety reasons. This necessitated one modification to a private driveway to allow internal manoeuvring which provides exclusive forward entry into Eddystone Avenue for safety reasons.

.4Mullaloo Point Stage 2 - Animal Beach Car Park and Access Road

Work commenced at the beginning of August on the provision of a new asphalt car park and access road at the Mullaloo animal beach. The project involves constructing the new car park with a new access north of the existing limestone car park. The existing access road will then be closed and rehabilitated, at which time the existing limestone car park will be joined to the new car park to provide overflow parking.

Clearing and earthworks are in progress and car park basecourse construction is programmed to follow.

35 MISCELLANEOUS

.1Maintenance

Major maintenance works have been carried out along Kingsway Road at the intersection of Caripan Road, Driver Road and Alexander Drive. Major failures have been experienced at these intersections. The road has been reinstated and a 50mm standard overlay will be placed at each intersection to strengthen the pavement.

.2Kerbing Works

The following list shows the locations where Council's kerbing contractor has recently installed kerbing for the month of July 1994.

Beverley Crescent, Quinns Rocks - Burt Street to Graham Road

Joondalup Drive, Edgewater - Wedgewood Drive intersection

Joondalup Drive, Edgewater - North bound carriageway -
Median edge Ocean Reef Road to Wedgewood Drive.

Dampier Avenue/Whitfords Avenue intersection, Kallaroo.

Marmion Avenue, Heathridge - Ocean Reef Road to Mermaid
Way.

36STREET LIGHTING

.1Connolly Drive (Burns Beach Road to Kinross Drive)

80% complete. Still awaiting some under road boring.
Anticipate fully operational by end of August.

.2Connolly Drive (Shenton Avenue to Meadowland Promenade)

80% complete. Still awaiting some under road boring.
Anticipate fully operational by end of August.

.3Shenton Avenue (Delamere Avenue to Ocean Reef Road)

Under road boring has been main cause of delays.
Contractor is now able to complete outstanding work on
these projects allowing SECWA to complete its work.

B WASTE MANAGEMENT

The special storm collection was finalised in Mullaloo on
29 July 1994 and the rural area is currently being
serviced with a combined bulk and storm collection
service.

The growth in the number of domestic services has
continued and reached 62,700 by the end of July. During
the last week of July the service experienced a higher
than usual level of vandalism when about 36 carts were
moved around Mullaloo during the night of 20 July 1994.
Fortunately staff were able to locate and return all but
three carts the following day. These three carts were
replaced.

The third phase of the health management programme commenced on Monday, 1 August with the crews participating in a 15 minute stretching programme before commencing their other work duties. This is held in the new muster shed.

C SUBDIVISIONAL DEVELOPMENT

The status of subdivisional development within the City of Wanneroo is shown on Attachment 1. This attachment highlights the contract value of works and associated number of lots provided for subdivisions completed this financial year, subdivisions commenced since 1 July 1994 and those subdivisions currently under or awaiting construction.

R T McNALLY
City Engineer

PWC:AT
Bere0814

I60806

CITY OF WANNEROO REPORT NO: I60806

TO: TOWN CLERK

FROM: CITY PLANNER

FOR MEETING OF: COUNCIL - TOWN PLANNING SECTION

MEETING DATE: 24 AUGUST 1994

FILE REF: 740-91188

WARD: SOUTH

SUBJECT: APPEAL DETERMINATION, LOT 4 GNANGARA ROAD,
GNANGARA

METRO SCHEME: Rural
LOCAL SCHEME: Rural
APPLICANT/OWNER: P J McNamara
CONSULTANT:
APPLICATION RECEIVED:
DAU/SCU:
APPLICANT CONTACTED:
ADVICE RECEIVED:
REPORT WRITTEN: 8.8.94

INTRODUCTION

Correspondence has been received from the Minister for Planning regarding the appeal lodged by Mr P J McNamara against the State Planning Commission's refusal to permit the subdivision of Lot 4, Swan Location 2470 Gwangara road, Gwangara (Attachment No 1). The Minister for Planning has dismissed the appeal.

BACKGROUND

Council considered the application at its November 1993 meeting (H21110) where it resolved not to support the proposal. The State Planning Commission similarly refused the application on the following grounds:

37The land is zoned Rural in the Metropolitan Region Scheme and Local Authority Town Planning Scheme and approval to the subdivision would be detrimental to the character and amenity of the Rural zone.

38Approval to the subdivision would set an undesirable precedent for the further subdivision of surrounding lots.

39The proposal does not comply with the Commission's Rural Small Holdings Policy Study (1977) or the Council's Rural Subdivision Policy (1978).

40The lot is located within a Priority 1 Source Protection Area under the Water Authority's Catchment Protection Policy (1991) which requires a minimum lot size of 4ha in order to protect groundwater resources from contamination.

The Minister, in considering this appeal, took cognisance of the appellant's argument of the problems ill health can bring. The Minister has dismissed the appeal because the State Planning Commission's decision was in line with adverse recommendations it received from Council and the Water Authority of WA.

SUBMITTED FOR COUNCIL'S INFORMATION

O G DRESCHER
City Planner

lk:gm
pre94830
8.8.94

I60807

CITY OF WANNEROO : REPORT NO I60807

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE
RESOURCES

MEETING DATE: 27 AUGUST 1994

FILE REF: 404-10

SUBJECT: STAFF AND OUTSIDE WORKERS' OVERTIME -
JULY 1994

The staff overtime return for the month of July 1994 is submitted for Council's information, together with details of the outside workers' overtime for the same period.

Details are shown on a Programme and Location basis and include comparative summaries showing monthly and cumulative totals for the same period last year - Attachment A refers.

In order to compare actual costs against budgeted expenditure, details of overtime included in the 1994/95 budget are also provided.

Submitted for information.

J B TURKINGTON
City Treasurer

LC:JW
11 August 1994

tre0011

I60808

CITY OF WANNEROO REPORT NO: I60808

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 24 AUGUST 1994

FILE REF: 312-2

WARD: ALL

SUBJECT: SUPERANNUATION GUARANTEE (ADMINISTRATION) ACT
1992

Councillors will be aware that the Superannuation Guarantee (Administration) Act 1992 currently includes as "salary or wages" the remuneration of:-

- ° members of the Parliament of the Commonwealth or a State or the Legislative Assembly of a Territory;
- ° people in the service of, or holding an appointment, office or position of a Government Department, or of a Government Department of a State or Territory;
- ° members of a local government Council.

Consequently, the Mayoral allowance is caught under this provision and the superannuation guarantee levy is currently payable at 5%.

In compliance with this requirement Council paid \$1,330 in 1993/94 and has budgeted \$1,340 for 1994/95.

A recent notification from W.A.M.A. - refer Attachment 'A' - indicates that after considerable lobbying local government Councillors are now exempt from the superannuation guarantee levy. Following enactment of the legislation this exemption will be retrospective to 1 July 1993.

The circular indicates that local governments may be able to claim for reimbursement of any superannuation

contributions which have been made in respect to the 1993/94 financial year. This will depend on the legislation to be enacted and on the trust deed allowing for such refunds. The Western Australian Municipal Association is seeking clarification from the Australian Tax Office regarding the refund issue, however it is clear local governments are exempt from future payments.

When the refund issue is clarified the details will be placed before Council.

Submitted for information.

J B TURKINGTON
City Treasurer

JBT:JW
5 August 1994

tre0235

I60809

CITY OF WANNEROO REPORT NO: I60809

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 24 AUGUST 1994

FILE REF: 018-4

WARD: ALL

SUBJECT: 1994/95 DIFFERENTIAL RATING

Following the adoption of the 1994/95 Budget and the setting of this year's rates in the dollar, Council sought Ministerial approval for the differential rates as set.

The Minister has granted approval to Council's 1994/95 rates - refer Attachment A.

Submitted for information.

J B TURKINGTON
City Treasurer

TP:JW
9 August 1994

tre0238

I60810

CITY OF WANNEROO : REPORT NO I60810

TO: TOWN CLERK
FROM: CITY TREASURER
FOR MEETING OF: COUNCIL - FINANCE AND ADMINISTRATIVE
RESOURCES
MEETING DATE: 24 AUGUST 1994
FILE REF: 020-0
WARD: ALL
SUBJECT: OUTSTANDING GENERAL DEBTORS - JUNE 1994

Detailed below is a summary of the outstanding general debtors at the end of June together with comments on the action being taken with long outstanding accounts.

The overall debtors' position at 30 June 1994 is summarised as follows:-

	<u>Total Outstanding</u>	
	\$	
Current	838,272.35	76%
30 Days	83,471.46	8%
60 Days	32,529.79	3%
90 Days	138,763.47	12%
Deferred Debtors	5,337.29	1%
	<hr/>	<hr/>
	\$1,098,374.36	100%
	<hr/>	<hr/>

Deferred Debtors are represented by:-

Floreat Plumbing Pty Ltd	\$ 406.29
Mansard Homes	\$ 22.81
Waldecks Nursery Wanneroo Road	\$ 530.59
Waldecks Nursery Russell Road	\$ 117.00
Supa Valu Marmion	\$ 293.00
Nortis Pty Ltd	\$ 2,951.00
Wildflower Nursery	\$ 489.60

Supa Valu Kingsley	\$ 527.00
	<hr/>
	\$ 5,337.29
	<hr/>

Details of accounts which are outstanding in excess of 90 days are shown on Attachment A.

Analysis of the 90 Day accounts is as follows:-

	\$
Sorrento Soccer Club	10,598.00
Wanneroo Districts Basketball Association	3,229.53
Wanneroo Districts Basketball Association	5,000.00
Wanneroo Football Club	8,256.17
Wanneroo Districts Rugby Union Club	1,838.02
Quinns Rocks Bowling Club	30,000.00
Eating House Licences and Registrations 1993/94	1,200.00
Sporting Clubs Clubrooms Facilities Contributions	47,463.51
S.G.I.O.	2,693.09
Citation Pty Ltd	627.60
Ertech Pty Ltd	3,938.48
Sundry	23,919.07
	<hr/>
	<u>\$138,763.47</u>

SORRENTO SOCCER CLUB - \$10,598.00

The Club's **total** outstanding debt is \$12,516.85 dissected as follows:

Loan Repayments	\$ 2,975.74
Property Rental	\$ 4,025.00
Commercial Refuse Charges	\$ 683.80
Utility Charges	\$ 1,487.97
Interest on Debt	\$ 3,344.34
	<hr/>
	\$12,516.85
	<hr/>

In April 1992 Council approved a payment programme of \$500.00 per month for this account. The Club has honoured the payment

programme, however on a number of occasions the payments have fallen well in arrears. The May 1994 payment was received on 7 June 1994. The Club's outstanding account has been reduced from \$18,204.02 in April 1993 to \$12,516.85 in June 1994. Club has since paid \$200.00.

WANNEROO DISTRICTS BASKETBALL ASSOCIATION - \$3,229.53

Hire of basketball courts of Craigie Leisure Centre. The Club's total outstanding debt is \$3,623.78. Follow up action has been instigated.

WANNEROO DISTRICTS BASKETBALL ASSOCIATION - \$5,000.00

The Club's total outstanding debt is \$20,000 derived as follows:-

- * Lease fee for the period 1 January to 30 June 1994 \$15,000 and 1 July to 31 December 1993 (\$15,000) less paid \$10,000.

The Association was making monthly payments of \$3,625.00 to clear account. These payments ceased in January 1994. However \$2,500 was paid in May 1994. Follow up action has been instigated.

WANNEROO FOOTBALL CLUB - \$8,256.17

The **total** amount outstanding on this account is \$14,474.86 dissected as follows:-

	\$
Lease Fees	11,254.44
Commercial Refuse Charges	696.15
Utility Charges	259.44
Interest on Debt	1,476.83
Property Rental	788.00
	\$14,474.86

Council accepted the Club's proposal in relation to the payment of its account i.e. maintain the \$500.00 weekly payments and pay 50% of the debt by 31 May 1994 with the balance to be paid by approximately 30 September 1994. The Club paid a total of

\$1,500.00 in May 1994 and has since honoured its commitment to reduce its outstanding debt by paying \$10,000 on 8 June 1994.

Club representatives met with the Town Clerk, City Treasurer and Revenue Accountant on 8 June 1994 to discuss the outstanding amount and current lease arrangements.

The Club advised that it was experiencing extreme difficulty in maintaining the current lease payments (\$18,272.00 per annum) and has submitted a formal proposal to Council to restructure its debt. The Club has since paid \$1,000.00.

WANNEROO DISTRICTS RUGBY UNION CLUB - \$1,838.02

The **total** amount outstanding on this account is \$2,761.42, dissected as follows:-

	\$
Utility Charges	474.60
Property Rental	720.00
Loan Repayments	1,183.47
Interest on Debt	383.35
	<hr/>
	\$2,761.42
	<hr/>

In January 1994 Council approved a payment programme of \$1,500.00 per month for this. This payment programme should clear the Club's account outstanding amount by 31 December 1994. The Club has adhered to this programme and paid an additional amounts which places it well ahead of its payment programme.

QUINNS ROCKS BOWLING CLUB (Inc) - \$30,000

The Quinns Rocks Bowling Club has had a change in executive. Changes have been effected which from afar seem in the best interests of the Club. The Club made its first payment of \$6,500 towards its outstanding debt of \$30,000 on 26 July 1994.

EATING HOUSE LICENCES AND REGISTRATIONS - \$1,200.00

1993/94 - \$1,500.00

4 accounts of \$300.00 outstanding:-

	\$
Pizza To Go	300.00
Great Australian Hamburger	300.00
Splitz Take Away	300.00
Monty Carlo Pizza	300.00

	\$1,200.00

Summonses have been issued for serving against the proprietors of the first, second and third named premises. Warrant of Execution letters sent on 13 July 1994.

Council's Health Department is to prosecute Monty Carlo Pizza in August 1994.

SPORTING CLUBS CLUBROOM FACILITIES CONTRIBUTIONS - \$47,463.51

Contributions by various sporting clubs towards the use of clubrooms for 1991/92 (\$8,110.86), 1992/93 (\$8,110.86) and 1993/94 (\$31,241.79).

The new annual licences to cover sporting clubs which occupy Council clubrooms, introduced by Council at its September 1993 meeting, have been forwarded and meetings with the various clubs have now been held.

A report is being compiled for Council consideration.

S.G.I.O. - \$2,693.09

Workers Compensation Claims - \$523.72

4 claims are being processed for payment.

General Claims - \$748.37

1 claim. Claim is being processed for payment.

Motor Vehicle Claims - \$1,421.00

2 claims.

CITATION PTY LTD - \$627.60

Purchase of newspaper from recycling programme. Cheque payment of \$1,986.20 received in May 1994 dishonoured by Bank. Summons for \$627.60 plus dishonoured cheque amount of \$1,986.20 has been served. Debtors will pay \$500 by 8 July 1994 and \$500 weekly from 15 July 1994 until account is cleared.

ERTECH PTY LTD - \$3,938.48

Hire of power shutdown equipment to protect Council's plant during the power shutdown on 28 November 1993. The company has disputed the account.

SUNDRY - \$23,919.07Other Recoupables - \$893.00

Road and footpath repairs, other works.

Subsidies - \$130.00

Vacation care fees.

Commercial Refuse - \$7,532.12

Payments being pursued.

Licences/Fines and Penalties - \$9,878.00

Dog registration fines and costs, food prosecutions and parking infringements.

Income from Property - \$3,596.00

Hire of various reserves and buildings.

Telecom Australia - \$55.00

Footpath repairs.

Private Works - \$227.37

Other private works.

General - \$1,557.53

Legal costs relating to summonses and Warrants of Execution issued, fire hazard reduction work, wages overpayment recoverable, development/building licence fee, child care fee relief overpayment recoverable, membership fee Craigie Leisure Centre, meals on wheels charges, account enquiry, bus hire fees and supervision fees.

Utilities - \$49.45

Electricity charges recoverable.

Submitted for information.

J B TURKINGTON
City Treasurer

HK:JW
25 July 1994

tre0013

I60811

CITY OF WANNEROO REPORT NO: I60811

TO: TOWN CLERK

FROM: MANAGER - MUNICIPAL LAW & FIRE SERVICES

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES

MEETING DATE: 24 AUGUST 1994

FILE REF: 905-1

WARD: NORTH

SUBJECT: PATROL OFFICER - YANCHEP/TWO ROCKS

Council at its meeting on 9 March 1994 resolved for a report to be submitted on the feasibility of a permanent Patrol Officer being allocated for Yanchep/Two Rocks to reduce problems of vandalism in the area (item I90328).

As an interim measure, Patrol Officer and Ranger patrols have been stepped up (within staff constraints) on weekends in the Yanchep/Two Rocks area. Council has been recommended to consider the appointment of an additional Patrol Officer through its staff review process to ensure that northern suburbs of the City, from Quinns Rocks to Two Rocks, receives adequate attention. At present, Officers rostered for duty must spread their coverage over the City's entire area of 785km². Given the distance to Yanchep and Two Rocks, they are at an extreme disadvantage when responding to ratepayer complaints.

Council would be aware that the northern community of the City are already serviced by permanent Ambulance, Police and WA Volunteer Fire Brigade Service.

In an endeavour to address the requirements of ratepayers North from Quinns Rocks, the undermentioned steps will take effect:-

1. A Ranger Officer resident in Yanchep has been appointed to fill a position following staff retirement;
2. Additional Patrol Officer under the staff review will be permanently rostered to operate from Quinns Rocks to the northern boundary of the City. This Officer will not be rostered for duties south of the Quinns Rocks boundary,

REPORT NO:

unless required in an emergency or for urgent administrative reasons.

The appointed Officer to the position of Patrol Officer (North) will work on spread of hours as set out in the Local Government Officer's Award to ensure weekend coverage. The position will be relieved by the Department's Joondalup Headquarters staff during periods of annual leave, sick leave and other authorised absences.

It is anticipated the presence of a full time Patrol Officer in the area will assist in reducing the incidence of vandalism to Municipal property, off road vehicle offences, Bush Fires Act problems, beach reserve offences and Dog Act problems. The officer will liaise with local Police, WA Fire Brigade Volunteer personnel and Neighbourhood Watch Area Co-ordinators from Quinns Rocks to Two Rocks. The appointed person will also liaise during the summer season with Council's Honorary Beach Inspector who is attached to the Yanchep Districts Surf Life Saving Club and Recreational and Cultural Services staff in the abovementioned areas.

Submitted for Council's information.

T M TREWIN
Manager - Municipal
Law & Fire Services

3 August 1994

tmt/dw/08004

I60812

CITY OF WANNEROO REPORT NO: I60812

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 24 AUGUST 1994

FILE REF: 260-0

WARD: ALL

SUBJECT: RECREATION AND CULTURAL SERVICES DEPARTMENT
MONTHLY ACTIVITIES REPORT

RECREATION SERVICES

OCEAN RIDGE ZONE

Leisure Programme

Course enrolments are under way and although they appear slow this week, it is anticipated everyone will "rush in" at the last minute. Approximately 125 different classes or sessions of activities have been offered for this term.

Vacation Care Programme

The Programme was fully booked within a short time period. The demand for the service in this zone appears to be increasing and a considerable number of parents were referred to Council's other vacation care programmes.

Children's Holiday Activities

The July School Holiday Activity Programme was well patronised with 770 children taking part in many activities offered at the Centre.

Activities

There were 269 participants in the Friday evening roller blading programme for July. This programme has been enhanced by the purchase of the ramps. Roller hockey is also popular.

Reserves

Although applications for hiring parks are not due to close until 5 August, most applications from clubs have been received for this Zone.

Maintenance

The new carpet has been laid at the Centre. Once the painting is done the place will look a lot "smarter".

WARWICK/GREENWOOD ZONE*Leisure Programme*

July was spent preparing for the Term 3 Leisure Programme, to commence August 1, 1994. Warwick Leisure Centre has started the leisure programme before the other centres due to Children's Book Week. Despite the early start, enrolments have still been very encouraging.

GIRRAWHEEN-KOONDOOLA ZONE*Leisure Programme*

The Recreation Centre has undertaken a more expansive advertising campaign for Third Term leisure courses. This, combined with an expanded choice of courses, has seen an increase in courses actually running this term from 4 to approximately 12.

Park Applications

The Recreation Centre is currently accepting applications from groups for the 1994/95 summer season in the Girrawheen/Koondoola and Kingsway areas. Ground allocations for this season will be finalised in the next two weeks.

"Get Into It"

The Girrawheen-Koondoola Recreation Centre has again promoted the "Get Into It" holiday programme during the two week July school holidays. This programme proved a resounding success, attracting an average of 12 participants daily.

WANNEROO ZONE

Aquamotion*Membership Scheme*

The new membership scheme was launched on 1 July 1994. A revised brochure is available and has been widely distributed.

There is a great deal of interest in the very affordable "Off Peak" membership. Total new memberships for July is currently 22 in comparison to 18 in June 1994.

"Learn to Swim" Programme

Response to the Term III "Learn to Swim" programme has been encouraging. This is traditionally the least successful term of the year.

Total Enrolments for Term III, 1994 is - 306

Total Enrolments for Term II, 1994 is - 361

"On the Move"

Ongoing funding was received from the Women's Sport Foundation to offer a second "On the Move" programme for teenage women. The pilot programme was a great success and much interest has been expressed in Term III activities.

Creche Operations

The creche operations at Aquamotion and Wanneroo Recreation Centre have been reviewed following the six month trial period. Both services will continue operating with a private contractor.

Wanneroo Recreation Centre*Creative Leisure Courses*

The Term III, 1994 Creative Leisure Course programme will commence in the week beginning 8 August 1994. A good response has been received to the programme.

Wanneroo Recreation Association

The Wanneroo Recreation Association held its Annual General Meeting on Monday, 25 July 1994. The new committee is enthusiastic and committed to a series of community events for the coming year.

SORRENTO-DUNCRAIG ZONE*Recreation Centre Usage*

The process of rationalising the usage of the sports hall at the centre continued during July. A number of clubs have realised that due to the "free use" policy, they were perhaps booking more space than they actually required. A more common sense booking has allowed new programmes such as an eight team netball competition to be conducted on a Tuesday night. This will contribute some \$8000 to the income for the Centre this year.

Negotiations are continuing with other groups and difficulties are being experienced. However, if the Centre is to benefit, some changes are vital.

Sorrento Community Hall

Council will be aware that the Sorrento community hall was damaged and has been closed to the public since the storms of late May. User groups, whilst having been relocated in other facilities, are becoming increasingly frustrated at the delay in repairs to the building and, consequently, are experiencing a drop off in numbers to playgroups etc. Building Department has advised that the delay was caused due to the unavailability of materials and that repairs should be completed by the end of August.

Leisure Programme

The Term 3 1994 leisure enrolments are almost complete with some 1000 people attending the 97 classes offered this term. According to records, this is the highest number of enrolments for the Creative Horizons leisure programme. Several new classes have been offered for the first time and this greater repertoire of leisure activities has meant increased numbers for the Centre.

Recreation Association

The Sorrento Duncraig Recreation Association, which has not met for the last six months, was due to hold its meeting during July. Unfortunately a quorum was not achieved and it is hoped that greater support will eventuate at the AGM on August 31.

Croquet

A large number of enquiries have been received to the possibility of a croquet club being formed in the Sorrento Duncraig district. An approach will be made to council by the WA Croquet Association.

CULTURAL SERVICES

Art Collection

The Community Arts Officers are currently organising a public exhibition of the City of Wanneroo Art Collection. The exhibition will incorporate 60-100 works of art. These will feature recent works purchased through the Art Collection Advisory Committee.

Curators have been chosen for the technical organisation of the exhibition which will occur late September/early October 1994. An exact date is yet to be confirmed.

Children's Book Week

The rapidly approaching Children's Book Week "Carnival of Books" commences on 22 August 1994.

Over 100 sessions of varying activities (including calligraphy, cottage crafts, origami, theatre sports, drawing, painting, cartooning and storytelling) will fascinate classes of students from the Joondalup, Balga and Scarborough Education Districts. Over 30 displays made by these students will be erected in the foyer of the Warwick Leisure Centre. Friends and families are welcome to come in and view these displays during the week.

Wanneroo Eisteddfod

The 8th Annual Eisteddfod will take place over three consecutive weekends, commencing on 11 August 1994. Competitors will perform either at the Wanneroo Civic Centre, Edith Cowan University theatres or Council's Administration Building.

Entries for this year are over 700. Winners for the different sections will be called upon to perform at a series of concerts to be held at the Performing Arts Lecture Theatre, Edith Cowan University, commencing on Friday, 9 September 1994 at 7.30 pm.

Youth Services

"Get Into It" Programme

The Youth Services Co-ordinator, in conjunction with the managers of Girrawheen/Koondoola and Sorrento/Duncraig Recreation Centres conducted the "Get Into It" programme for young people 12-16 years. The programmes were very successful with young people being involved in a variety of recreational activities.

Youth

The Youth Services Co-ordinator, in conjunction with the Yanchep Community, has identified strategies to meet the needs of young people in the community. A funding application will be submitted to the Lotteries Commission for a youth/community worker to work with young people in the Yanchep/Two Rocks Community.

LEAP Projects

The Youth Services Co-ordinator, in conjunction with a number of departments, will be looking to operate a number of LEAP projects (Land Care and Environment Action Programmes - training for unemployed young people 15-20 years).

Multicultural Music Workshops

The Community Arts Officers and the Youth Services Co-ordinator are examining opportunities to conduct multicultural music workshops and will be applying for funding from the Office of Multicultural Interests under the Community Relations Agenda Grants.

Anchors Youth Centre

Anchors Youth Centre has operated another successful school holiday programme involving many young people aged 11-16 years.

R BANHAM
City Recreation and
Cultural Services Manager

CS:SS
rre48003

I60813

CITY OF WANNEROO REPORT NO: I60813

TO: TOWN CLERK

FROM: CITY RECREATION AND CULTURAL SERVICES MANAGER

FOR MEETING OF: COUNCIL

MEETING DATE: 24 AUGUST 1994

FILE REF: 260-8

WARD: ALL

SUBJECT: WEBER BROS CIRCUS - USE OF COUNCIL FACILITIES

At its meeting in November 1993 Council considered a report in regard to the use of parks in the City by circuses which keep caged exotic animals (Item H51106 refers). As a result of this report, Council amended its policy in regard to circuses to read:

"Circuses that are certified members of the Circus Federation of Australia shall only be accommodated on Ariti Avenue Reserve, Whitford Reserve West and Liddell Reserve South. None of these reserves shall be used to accommodate a circus more often than once in any year."

Weber Bros Circus undertook a three week season at Liddell Reserve South from 3-21 August 1994. Weber Bros is a non-traditional circus that focuses attention on the theatrics and atmosphere of the event to captivate the audience. Whilst this organization is not a member of the Circus Federation of Australia, it does not make use of exotic animals in its performances. Several domestic animals (ie dogs, horses etc.) are used, however.

It is suggested it may be appropriate to review Council's policy to recognise the differences between those circuses with, and those without, caged exotic animals. A report in this regard will be submitted in due course. In the meantime, Weber Bros has extended its stay in Wanneroo by booking Whitford Reserve West from 22 August 1994 for a two or three week season. It is understood that some time in the future it would like to extend a further season in Wanneroo utilising Station Square in Joondalup.

Submitted for information.

R BANHAM
City Recreation and
Cultural Services Manager

DI:SS
rre48008

I60814

CITY OF WANNEROO REPORT NO: I60814

TO: TOWN CLERK

FROM: MANAGER - MUNICIPAL LAW & FIRE SERVICES

FOR MEETING OF: COUNCIL - COMMUNITY SERVICES

MEETING DATE: 24 AUGUST 1994

FILE REF: 905-1

WARD: ALL

SUBJECT: MUNICIPAL LAW & FIRE SERVICES DEPARTMENT -
ACTIVITIES FROM 1 JULY 1993 TO 30 JUNE 1994

The following is a report covering the Municipal Law & Fire Services Department's activities from 1 July 1993 to 30 June 1994.

1. COURTS

There were 28 prosecutions dealt with in the Court of Petty Sessions, Joondalup, comprising:

Local Government Act	1
Litter Act	-
Bushfire Act	-
Reserves & Foreshores By-laws	4
Control of Vehicles Act (Off Road)	-
Parking Facilities By-laws	9
Disabled Parking By-laws	-
Dog Act 1976	6
City of Wanneroo By-laws Relating to Dogs	-
Court matters dismissed by Magistrate	1
Court matters adjourned to next Court date	7

2. INFRINGEMENT NOTICES

There were 1,862 infringement notices issued, comprising:

Control of Vehicles (Off Road Areas) Act	22
Commercial Vehicles - Parking on Verges	8
Dog Act 1976	753
Litter Act	24

Bushfires Act	315
Parking & Reserves & Foreshores	639
Disabled Parking	101

3. INREP REGISTRY

There were 147 infringement notices lodged with the INREP Registry, comprising:

Dog Act 1976	94
Parking	32
Disabled Parking	21

4. COMPLAINTS AND OTHER MATTERS

There were 1,815 complaints and requests for service to this Department, comprising:

General complaints including abandoned motor vehicles, rubbish dumping and hooliganism at City buildings and reserves	888
Off road vehicle complaints	71
Commercial vehicle parking complaints	211
Parking complaints	387
Investigations into theft and vandalism	46
Fire hazard investigations	133
Special duties	48
Disabled parking complaints	31

5. DOG AND CATTLE COMPLAINTS

There were 3,609 dog and stock complaints received from City residents, comprising:

General (dogs wandering and stray dogs, including horses and cattle on roads)	3,057
Barking dog nuisances	431
Dog bites and attacks	121

6. DOGS IMPOUNDED	1,212
7. DOGS CLAIMED AND SOLD	642
8. DOGS PUT DOWN	570
9. CATTLE IMPOUNDED	8

10. TELEPHONE CALLS

- received at Main Office during office hours - 24,050

11. DELIVERIES AND ESCORTS

There were 1,107 deliveries and escorts by Patrol Officers and Rangers, comprising:

Council Agendas	1,084
Other Deliveries	23

12. HALL AND RESERVE PATROLS - PRIVATE FUNCTIONS - 604

13. FIRE REPORTS AND CALL OUTS

There were 101 call outs attended by Patrol Officers and Brigade Volunteers, comprising:

Grass fires	35
Bush fires	24
Vehicle fires	14
Rubbish fires	4
Property fires	3
False alarms	7
Not described	14

14. NEIGHBOURHOOD WATCH

During the year 21 meetings were held within the City and were attended by residents, the Crime Prevention Bureau of the Police Department and the Council's Neighbourhood Watch Liaison Officer.

The meetings covered topics such as home security and self protection against physical attack by intruders.

15. WANNEROO STATE EMERGENCY SERVICE

There were 6,776 hours expended on operations by the Wanneroo State Emergency Service, as follows:

Search	161
Storm Damage Assistance - over phone	512
- on site	810

REPORT NO:

Mass Rescue	-
Support Operations	399
Training	3,681
Community Service	1,204
Fire Assistance	9

During this period, 11,777 kilometres were travelled.

T M TREWIN
Manager - Municipal
Law & Fire Services

1 August 1994

ke/dw/08003