

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, 8 FEBRUARY 1995

ATTENDANCES AND APOLOGIES

Councillors:	H M WATERS, JP Mayor	
	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	Central Ward
	S P MAGYAR	Central Ward
	M J GILMORE	South Ward
	B J MOLONEY	South Ward
	I D MACLEAN	South Ward
	A B HALL	South Ward
	G A MAJOR	South-West Ward
	G W CURTIS	South-West Ward
	M E LYNN, JP	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	R E DYMOCK
City Planner:	O G DRESCHER
City Engineer:	R McNALLY
City Treasurer:	J TURKINGTON
City Building Surveyor:	R G FISCHER
City Environmental Health Manager:	G FLORANCE
City Parks Manager:	F GRIFFIN
Acting City Recreation and Cultural Services Manager:	M STANTON
Manager, Municipal Law & Fire Services:	T TREWIN
Manager Welfare Services:	P STUART
City Librarian:	N CLIFFORD
Committee Clerk:	J HARRISON
Minute Clerk:	V GOFF

An apology for absence was tendered by Cr Wood.

There were 44 members of the Public and 1 member of the Press in attendance.

The Mayor declared the meeting open at 7.36 pm.

CONFIRMATION OF MINUTES

C1-02/95 MINUTES OF COUNCIL MEETING, 21 DECEMBER 1994

MOVED Cr Moloney, **SECONDED** Cr Dammers that the Minutes of Council Meeting held on 21 December 1994, be confirmed as a true and correct record.

CARRIED

C2-02/95 MINUTES OF SPECIAL COUNCIL MEETING, 23 JANUARY 1995

MOVED Cr Moloney, **SECONDED** Cr Dammers that the Minutes of Special Council Meeting held on 23 January 1995, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

1995 AUSTRALIA DAY CITIZENSHIP CEREMONY

Late last month Council hosted the 1995 Australia Day Citizenship Ceremony at Mawson Park, Hillarys.

The evening went very smoothly, with 150 people becoming Australian citizens. The event attracted a crowd of about 300 people for the ceremony, entertainment and BBQ dinners.

QUINNS ROCKS LIONS CLUB CHARTER

Last Saturday night I was invited to make the welcoming speech at the Quinns Rocks Lions Club Charter.

It was a most enjoyable evening. The new Lions Club is a welcome addition to the community.

DEPUTATIONS FOR THE MAYOR

There have been many functions that have taken place over the holiday period. They are too numerous to mention here this evening, but I would just like to say thank you to the Councillors who deputised for me on a number of occasions.

NEW YEAR WISHES

My fellow Councillors, members of staff, ladies and gentlemen, as this is the first Council meeting for 1995, I would like to take this opportunity of wishing you all a healthy and prosperous New Year.

I believe Council has performed creditably in the past 12 months and feel confident that we can keep this momentum pushing forward in a positive manner throughout 1995.

PETITIONS, MEMORIALS AND DEPUTATIONS

C3-02/95 PETITION SEEKING ESTABLISHMENT OF A SENIOR SPORTING OVAL IN YANCHEP/TWO ROCKS AREA - [250-1]

Cr O'Grady submitted a 61-signature petition from residents requesting Council to investigate suitable sites in the Yanchep/Two Rocks area for construction of a senior sporting oval and if no site is available, concept plans be drawn up showing how Oldham and Charnwood Reserves could be redeveloped for this use.

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petition requesting Council to investigate suitable sites in the Yanchep/Two Rocks area for construction of a senior sporting oval be received and referred to Recreation and Cultural Services Department for a report to Council.

CARRIED

C4-02/95 PETITION SEEKING TRAFFIC CALMING TREATMENT IN ARISTOS WAY, MARANGAROO - [510-3264]

Cr MacLean submitted a 49-signature petition from residents of Aristos Way, Marangaroo seeking traffic calming treatments in their street.

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petition from residents seeking traffic calming treatments in Aristos Way, Marangaroo be received and referred to Engineering Department for a report to Council.

CARRIED

C5-02/95

PETITION SUPPORTING CLOSURE OF PEDESTRIAN
ACCESSWAY BETWEEN CASSERLEY AVENUE AND COLNE
WAY, GIRRAWHEEN - [510-0186]

Cr Hall submitted a 54-signature petition from residents seeking the closure of the pedestrian accessway between Casserley Avenue and Colne Way, Girrawheen.

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petition from residents of Girrawheen supporting the closure of the pedestrian accessway between Casserley Avenue and Colne Way be received and referred to Town Planning Department for a report to Council.

CARRIED

C6-02/95

PETITION FROM KINGSLEY SENIOR FOOTBALL CLUB
SEEKING A SENIOR SPORTS OVAL FOR USE BY THE CLUB
- [250-1]

Cr Hall submitted a petition from members of the Kingsley Senior Football Club seeking Council's support to provide a suitable sporting oval for the Club to play Senior Australian Rules Football and requesting funds for this be listed within the 1995/96 budget.

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petition from Kingsley Senior Football Club seeking provision of a senior sports oval be received and referred to the Recreation and Cultural Services Department for a report to Council.

CARRIED

C7-02/95

PETITION REQUESTING CLOSURE OF PEDESTRIAN
ACCESSWAY BETWEEN GIRRAWHEEN AVENUE AND ROXWELL
WAY, GIRRAWHEEN - [510-0178]

A 27-signature petition has been received from residents of Girrawheen requesting the closure of the pedestrian accessway between Girrawheen Avenue and Roxwell Way.

The petitioners request the closure of the grounds of antisocial behaviour, graffiti, and vandalism.

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

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petition from residents of Girrawheen requesting the closure of the pedestrian accessway between Girrawheen Avenue and Roxwell Way be received

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

CARRIED

C8-02/95 PETITION OBJECTING TO THE CLOSURE OF THE
PEDESTRIAN ACCESSWAY BETWEEN CASSERLEY AVENUE AND
COLNE WAY, GIRRAWHEEN - [510-0186]

A 12-signature petition has been received from residents of Girrawheen objecting to the closure of the pedestrian accessway between Casserley Avenue and Colne Way.

The petitioners state they use the accessway regularly to access the park, shop and bus route.

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

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petition from residents of Girrawheen objecting to the closure of the pedestrian accessway between Casserley Avenue and Colne Way be received and referred to Town Planning Department for a report to Council.

CARRIED

C9-02/95 PETITIONS SUPPORTING ESTABLISHMENT OF DOG BEACH
BETWEEN TROY AVENUE AND OZONE ROAD, MARMION -
[765-1]

Two petitions, one of 16-signatures and one of 33-signatures, have been received from residents of Duncraig supporting the proposal for the establishment of a dog beach between Troy Avenue and Ozone Road, Marmion.

These petitions will be referred to Town Planning Department for a report to Council.

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petitions from residents of Duncraig supporting the proposal for the establishment of a dog beach between Troy Avenue and Ozone Road Marmion be received and referred to Town Planning Department for a report to Council.

CARRIED

C10-02/954 PETITIONS OPPOSING ESTABLISHMENT OF DOG BEACH
BETWEEN TROY AVENUE AND OZONE ROAD, MARMION -
[765-1]

Two petitions, one of 30-signatures and one of 59-signatures, have been received from residents of Duncraig opposing the establishment of a dog beach between Troy Avenue and Ozone Road, Marmion.

Cr Lynn tabled a further petition of 96-signatures, also opposing the establishment of this dog beach.

These petitions will be referred to Town Planning Department for a report to Council.

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petitions submitted by Cr Lynn and residents of Duncraig opposing the establishment of a dog beach between Troy Avenue and Ozone Road, Marmion be received and referred to Town Planning Department for a report to Council.

CARRIED

C11-02/95 **PETITION REQUESTING PLAY EQUIPMENT - THE LOOP, EDgewater - 510-1221]**

A 41-signature petition has been received from residents requesting that play equipment be erected in the park situated in The Loop, Edgewater.

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

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petition from residents requesting that play equipment be erected in the park situated in The Loop, Edgewater be received and referred to Parks Department for a report to Council.

CARRIED

C12-02/95 **PETITION COMPLAINING OF NOISE EMANATING FROM PROPERTY IN IONE PLACE, CRAIGIE - [0355/148/4]**

A 3-signature petition has been received from residents of Craigie complaining of noise emanating from a property in Ione Place.

This petition will be referred to Environmental Health Department for action.

MOVED Cr Gilmore, **SECONDED** Cr O'Grady that the petition from residents of Craigie complaining of noise emanating from a property in Ione Place be received and referred to Environmental Health Department for action.

CARRIED

MINUTES OF MANAGEMENT COMMITTEES, ADVISORY COMMITTEES AND OTHER ORGANISATIONS

MANAGEMENT COMMITTEES

- A GLOUCESTER LODGE MUSEUM MANAGEMENT COMMITTEE
Meeting held on 7 December 1994
- B SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC),
MANAGEMENT COMMITTEE
Meeting held on 15 December 1994
- C GIRRAWHEEN/KOONDOOLA SENIOR CITIZENS CENTRE MANAGEMENT
COMMITTEE
Meeting held on 5 January 1995
- D MILDENHALL SENIOR CITIZEN'S CENTRE MANAGEMENT COMMITTEE
Meeting held 10 January 1995
- E WHITFORD SENIOR CITIZENS CENTRE MANAGEMENT COMMITTEE
Meeting held 17 January 1995
- F WANNEROO SENIOR'S COMMUNITY CENTRE MANAGEMENT COMMITTEE
Meeting held 19 January 1995

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

CARRIED

ADVISORY COMMITTEES

- A CHILDREN'S SERVICES ADVISORY COMMITTEE
Meeting held 5 December 1994
- B HISTORICAL SITES ADVISORY COMMITTEE
Meeting held 21 December 1994
- C CITY OF WANNEROO ENVIRONMENTAL ADVISORY COMMITTEE
Meeting held 22 December 1994

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

CARRIED

OTHER COMMITTEES

- A BURNS RATEPAYERS & RESIDENTS ASSOCIATION (INC)
Meeting held 10 November 1994
- B WANNEROO EISTEDDFOD COMMITTEE MEETING
Meeting held 10 November 1994

- C WHITFORD RECREATION ASSOCIATION
Meeting held 21 November 1994
- D WANNEROO RECREATION ASSOCIATION INC
Meeting held 28 November 1994
- E YANCHEP/TWO ROCKS RECREATION ASSOCIATION
Meeting held 5 December 1994
- F OUTSIDE SITE SAFETY COMMITTEE
Meeting held 14 December 1994
- G BURNS DISTRICTS COMMUNITY RECREATION ASSOCIATION
Meeting held 14 December 1994
- H MINDARIE REGIONAL COUNCIL
Meeting held 15 December 1994
- I KINGSLEY/WOODVALE COMMUNITY & RECREATION ASSOCIATION
Meeting held 12 December 1994

MOVED Cr Freame, **SECONDED** Cr Major that the Minutes listed at Item A to I 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.

Mr V Harman, President of Ocean Reef Residents Association Inc submitted the following questions for the Council meeting of 8 February 1995 in connection with the proposed dwelling to be constructed on amalgamated Lots 626 & 627 (6 & 4) Randell Crescent and Lot 628 (30) Swanson Way, Ocean Reef:

- Q1: Was permission sought and granted for the amalgamation of the lots?
- A1: The amalgamation of the lots was approved by the Department of Planning and Urban Development on 22 February 1994.
- Q2: What would be the rateable value of the proposed dwelling?
- A2: The rateable value of the proposed dwelling would be approximately \$1,113.00.

- Q3: If a two storey dwelling covering 50% of the block were constructed on each of the blocks, what would be the rateable value for each dwelling?
- A3: The rateable value for each dwelling would be approximately \$653.00 or \$1,959.00 for the three lots.
- Q4: In view of the possible amendments to the Residential Codes, indicated at the Special Meeting of Electors, does Council have the power to delay granting a building licence until the amendments are legislated?
- A4: Council does not have the power to delay the issue of a building without reasonable cause. In the event of new legislation, a six months' transition period normally applies.

Further to the above, Mr Harman asked the following questions:

- Q1 Am I right in quoting you as saying that in the event of this not being passed, the developers would withdraw from the project?

The Town Clerk advised he would take this question on notice.

- Q2 Would it be true to say that if this project was not granted, they would institute legal proceedings against Council even though they have the right of appeal?
- A2 The Town Clerk stated he could not imagine legal proceedings being taken against the local authority prior to the applicant exercising an appeal to the Minister.

Mr Michael Henry addressed the Meeting regarding the pedestrian accessway between Benbullen Boulevard and Gurian Gardens, Kingsley. He advised he had lived adjacent to the accessway for 15 years, and had been asked to submit an update of the situation faced by the applicants requesting the closure.

Mr Henry advised that the accessway has been subjected to numerous criminal acts, all of which have been documented in letters to Council, and stated cases of burglary, criminal damage, dumping of syringes, fouling by dogs and the congregation of youths.

He pointed out that one particular objector to the closure had stated she had not experienced problems with the accessway, yet had herself been burgled and he believed that many objectors were unaware of the problems experienced. In closing, Mr Henry

asked to what level do residents have to suffer before Council decides that closure is justified?

DECLARATIONS OF PECUNIARY INTEREST

Cr Dammers declared an interest in items TP19-01/95 and FA10-02/95.

Cr Gilmore declared an interest in Item FA5-02/95.

Cr Cooper declared an interest in Items TS12-02/95, TS14-02/95, CS14-02/95 and C24-02/95.

Cr Magyar declared an interest in Item C24-02/95.

Cr MacLean declared an interest in Item CS21-02/95.

Cr Ewen-Chappell declared an interest in Item TS30-02/95.

Cr Waters declared an interest in Items FA2-02/95 and C44-02/95.

Cr Major declared an interest in Item FA3-02/95.

Cr Curtis declared an interest in Item FA4-02/95.

BUSINESS REQUIRING ACTION

Legend - Numbering System:

B - Business for Information
C - Council
CS - Community Services
FA - Finance & Admin Resources
SC - Special Council

OC - Occasional Committee
P - Policy
TP - Town Planning
TS - Technical Services

MOVED Cr Hall, **SECONDED** Cr O'Grady that the Report of the Town Planning Committee Meeting, held on 30 January 1995, be received.

CARRIED

ATTENDANCES

Councillors:

A V DAMMERS - Chairman	from 5.37 pm	Central Ward
H M WATERS, JP - Mayor,	from 5.39 pm	North Ward
	to 7.32 pm	
L O'GRADY		North Ward
M E LYNN, JP,	from 5.39 pm	South-West Ward
G A MAJOR - Deputising for		South-West Ward
	Cr Lynn to 5.39 pm	
	- Observer from 5.39 pm	
B A COOPER - Observer		Central Ward
L A EWEN-CHAPPELL - Observer to		Central Ward
	7.25 pm	
S P MAGYAR - Observer		Central Ward
M J GILMORE - Observer		South Ward
K H WOOD - Observer		South Ward
A B HALL - Observer		South Ward
G W CURTIS - Observer	from 5.39 pm	South-West Ward

Town Clerk:	R F COFFEY from 5.39 pm
Deputy Town Clerk:	R E DYMOCK
Deputy City Planner:	A C SHEPPARD
Committee Clerk:	J HARRISON
Minute Clerk:	L TAYLOR

APOLOGIES

Apologies for absence were tendered by Crs Freame, Moloney and Maclean.

Apologies for late attendance were tendered by Crs Waters, Lynn and Curtis and Mr R Coffey, Town Clerk.

There were 3 members of the Public and 1 member of the Press in attendance.

APPOINTMENT OF CHAIRMAN

Cr Dammers was elected Chairman.

CHAIRMAN'S COMMENTS

Cr Dammers made the point that whilst not all Councillors were members of the Committee, each had the right to have input into the meeting and he stressed the importance of this, in order that a general consensus may be achieved.

Cr Dammers drew attention to the fact that the Committee meeting was now open to members of the public and discussion ensued regarding public question time being listed on the Committee Agenda. It was felt that this was not a requirement, as opportunity was available at full Council meeting for the public to put its views.

CONFIRMATION OF MINUTES

MINUTES OF TOWN PLANNING COMMITTEE MEETING HELD ON 08 SEPTEMBER 1993

The Minutes of Town Planning Committee Meeting held on 8 September 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Dammers declared an interest in Item TP19-01/95.

MEETING TIMES

Commenced:	5.36 pm
Closed:	7.57 pm

REPORTS

TP1-01/95

ARNISDALE ROAD CONSULTING ROOMS PRECINCT,
DUNCRAIG - [702-1, 30/550, 30/4643, 30/4381]

In March 1994 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. Consulting rooms will then be discouraged outside the precinct to provide more certainty to local residents and applicants. There has been some local objection which has to be balanced against general support for the precinct proposal. A deputation of residents to the Policy and Special Purposes meeting on 20 July 1994 and a deputation to the Minister on 22 December 1994 enabled further consideration and resolution of this policy.

The Acting City Planner provides background details to the subject matter and gives reasons why limiting consulting rooms to a specified precinct will resolve a number of issues relating to applications for consulting rooms.

ACTING CITY PLANNER'S REPORT recommended that Council:

- 1 amends its Consulting Rooms Policy G3-10 by:
 - (a) including the whole of the existing policy under the sub-heading "PART 1 - GENERAL" and;
 - (b) adding the following part relating to the Arnisdale Road, Duncraig area:

"PART 2 - ARNISDALE ROAD, DUNCRAIG PRECINCT
GUIDELINES

OBJECTIVES

 - (a) To establish guidelines for the location of consulting rooms in Arnisdale Road Duncraig to provide a suitable level of medical facilities while protecting the existing residential amenity.
 - (b) To highlight alternative locations that may provide suitable sites for the establishment of regional/specialist consulting rooms.

POLICY AREA

This policy applies to lots on the southern side of Arnisdale Road, west of the existing pedestrian accessway between Lots 1 and 372 where the Council is prepared to support consulting room development.

POLICY STATEMENT

The Council will support and encourage the amalgamation and co-ordination of consulting room development in the policy area which would allow for common car parking areas and other possible advantages to promote this policy.

Council also encourages the development of Pt Lot 263 which extends between Arnisdale Road and Warwick Road to further accommodate medical facilities on its northern portion. The encouragement of a strata development in the form of a medical centre on Pt Lot 263 could satisfy a substantial amount of the demand currently being experienced.

The Council discourages consulting room development outside the policy area illustrated in the Appendix";

- 2 refuses the application (30/4643) for medical consulting rooms submitted by Geoffrey Lam for Lot 261 (23) Arnisdale Road, Duncraig on the grounds that it is contrary to its Consulting Rooms Policy;
- 3 approves the development application (30/550) by N E Hunter on behalf of Dr Gan for additions to a consulting room on Lot 1 (44) Arnisdale Road, Duncraig, subject to standard and appropriate conditions;
- 4 approves the development application (30/4381) by A Watt on behalf of D Henrisson for medical consulting rooms on Lot 368 (48) Arnisdale Road, Duncraig subject to standard and appropriate conditions.

COMMITTEE RECOMMENDATION

That Council:

- 1 does not amend its Consulting Rooms Policy to include an Arnisdale Road Precinct in Duncraig;

- 2 refuses the application (30/4643) for medical consulting rooms submitted by Geoffrey Lam for Lot 261 (23) Arnisdale Road, Duncraig on the grounds that it is contrary to its Consulting Rooms Policy;
- 3 approves the development application (30/550) by N E Hunter on behalf of Dr Gan for additions to a consulting room on Lot 1 (44) Arnisdale Road, Duncraig, subject to standard and appropriate conditions;
- 4 refuses the development application (30/4381) by A Watt on behalf of D Henrisson for medical consulting rooms on Lot 368 (48) Arnisdale Road, Duncraig) on the grounds that it is not prepared to relax its normal standards.

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

1 amends its Consulting Rooms Policy G3-10 by:

- (a) including the whole of the existing policy under the sub-heading "PART 1 - GENERAL" and;
- (b) adding the following part relating to the Arnisdale Road, Duncraig area:

"PART 2 - ARNISDALE ROAD, DUNCRAIG PRECINCT
GUIDELINES

OBJECTIVES

- (a) To establish guidelines for the location of consulting rooms in Arnisdale Road Duncraig to provide a suitable level of medical facilities while protecting the existing residential amenity.
- (b) To highlight alternative locations that may provide suitable sites for the establishment of regional/specialist consulting rooms.

POLICY AREA

This policy applies to lots on the southern side of Arnisdale Road, west of the existing pedestrian accessway between Lots 1 and 372 where the Council is prepared to support consulting room development.

POLICY STATEMENT

Lot 368 (48) Arnisdale Road, Duncraig) on the grounds that it is not prepared to relax its normal standards.

CARRIED

TP2-01/95

PROPOSED CHILD CARE CENTRE, LOT 13 (620) WANNEROO ROAD, WANNEROO - [30/4989]

ACTING CITY PLANNER'S REPORT

G T Design & Drafting on behalf of the Thompson Family Trust is seeking Council approval for a child care centre on Lot 13 (620) Wanneroo Road, Wanneroo.

The Acting City Planner reports on the proposal and advises that the proposed child care centre is contrary to Council's Policy relating to commercial development located on Wanneroo Road and contrary to the present local scheme's zoning of the site.

He advises that there are a number of additional issues including structure planning, design and traffic that have not been addressed in this proposal.

RECOMMENDATION

That Council refuses the application for a proposed child care centre, submitted by the Thompson Family Trust and the Franz Family Trust on Lot 13 (620) Wanneroo Road, Wanneroo, for the following reasons:

- 1 the proposed child care centre is a use prohibited under Town Planning Scheme No 1 in the Rural Zone;
- 2 the proposal is contrary to Council's Wanneroo Road Policy and the Council endorsed South Wanneroo Local Structure Plan and the orderly and proper planning of the locality;
- 3 the proposed parking arrangement and numbers are inadequate;
- 4 such a use is unsuitable on a major highway which generates large traffic volumes and high speeds.

MOVED Cr MacLean that Council approves the application for a proposed child care centre, submitted by the Thompson Family Trust and the Franz Family Trust on Lot 13 (620) Wanneroo Road, Wanneroo.

There being no **SECONDER**, the motion

LAPSED.

MOVED Cr Dammers, **SECONDED** Cr O'Grady that Council refuses the application for a proposed child care centre, submitted by the Thompson Family Trust and the Franz Family Trust on Lot 13 (620) Wanneroo Road, Wanneroo, for the following reasons:

- 1 the proposed child care centre is a use prohibited under Town Planning Scheme No 1 in the Rural Zone;
- 2 the proposal is contrary to Council's Wanneroo Road Policy and the Council endorsed South Wanneroo Local Structure Plan and the orderly and proper planning of the locality;
- 3 the proposed parking arrangement and numbers are inadequate;
- 4 such a use is unsuitable on a major highway which generates large traffic volumes and high speeds.

CARRIED

TP3-01/95 **PROPOSED EXPANSION TO CHILD CARE CENTRE, LOT 500 (42) SCOTT ROAD, WANNEROO - [30/4467]**

ACTING CITY PLANNER'S REPORT

D J Woodhead is seeking Council approval to extend the existing child care centre at Lot 500 (42) Scott Road, Wanneroo by ten placements and will provide two additional car park bays.

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

He advises that the proposal does not make adequate provision for car parking and therefore the application cannot be supported.

COMMITTEE RECOMMENDATION

That Council refuses the application for expansion of ten placements and two staff members for a child care centre, Lot 500 (42) Scott Road, Wanneroo, submitted by B J Woodhead, as the proposal does not provide sufficient on site car parking.

ADDITIONAL INFORMATION

The City Planner advises that as Council is currently undertaking a study of car parking demands for child care centres the applicant has requested that this application be deferred pending an outcome of the same.

He therefore submits the following alternative recommendation.

MOVED Cr Dammers, **SECONDED** Cr Major that Council defers the application for expansion of ten placements and two staff members for a child care centre at Lot 500 (42) Scott Road, Wanneroo, submitted by B J Woodhead, pending the completion of Council's study of car parking demands in child care centres.

CARRIED

TP4-01/95 **STAGE 1 - PROPOSED CHURCH ON LOT 691 (18) ERRINA ROAD, ALEXANDER HEIGHTS - [30/4969]**

ACTING CITY PLANNER'S REPORT

Fewster & Stone on behalf of Churches of Christ (WA) are seeking Council approval to develop Stage 1 of a church on Lot 691 (18) Errina Road, Alexander Heights.

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

He gives reasons why the construction of Stage 1 is approved subject to the provision of additional car bays should expansion of the congregation warrant extra.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council approves Stage 1 of a church development on Lot 691 (18) Errina Road, Alexander Heights submitted by Fewster and Stone on behalf of the Heights Community Church, subject to:

- 1 the provision of twenty-three (23) car bays to be designed, constructed, marked and drained to the satisfaction of the City Engineer;
- 2 the provision of an area of land suitable for the accommodation of four (4) car bays;
- 3 the construction of up to four (4) additional car bays when directed by Council;
- 4 standard and appropriate development conditions.

CARRIED

TP5-01/95 **NURSERY ON LOT 58 (15) QUEENSWAY ROAD, LANDSDALE - CHANGE OF DEFINITION - [30/4841]**

ACTING CITY PLANNER'S REPORT

Council approved an application for a Retail Nursery on Lot 58 (15) Queensway Road, Landsdale subject to a condition relating to the definition of "Retail Nursery".

The Hon Minister for Planning subsequently required some changes to the definition of a Nursery as part of final approval of Town Planning Scheme Amendment No 622.

The applicant is now seeking reconsideration of the condition of this approval in line with the current definition which does not restrict retailing to goods grown on the property.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council modifies Condition No 1 of approval to Commence Development for the Nursery on Lot 58 (15) Queensway Road, Landsdale issued on 7 December 1994 to Greg Rowe & Associates on behalf of J B, P E, J G and M B Tilbrook to read as follows:

"The nursery operating within the proposed definition under Town Planning Scheme Amendment No 622 as follows:

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

CARRIED

TP6-01/95

PROPOSED FOUR POULTRY SHEDS AND ONE MACHINERY SHED, LOC 1979 (121) PERRY ROAD, PINJAR - [30/5007]

ACTING CITY PLANNER'S REPORT

C Ioppolo on behalf of C & R Ioppolo is seeking Council approval to develop a poultry farm on Loc 1979 (121) Perry Road, Pinjar.

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

He advises that Council's Local Lake Pinjar Strategy prohibits an intensive agricultural use of this land which has the potential to degrade groundwater quality. He does not support the application.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council:

1 refuses the application for the proposed four poultry sheds and one machinery shed on Loc 1979 (121) Perry Road, Pinjar, submitted by C Ioppolo, for the following reasons:

- (a) the proposal is contrary to the orderly and proper planning of the locality due to its location in an environmentally sensitive groundwater protection area;
- (b) the proposal will constitute excessively dominant development out of keeping with the rural character of the area;

2 recommends to the Department of Planning and Urban Development that the application be refused.

CARRIED

TP7-01/95 ADDITIONS TO CARAVAN PARK, LOT 98 (10) HOCKING ROAD, KINGSLEY - [30/148]

ACTING CITY PLANNER'S REPORT

MacLean and Lawrence on behalf of Maitland House Pty Ltd are seeking Council approval to extend the Cherokee Village Caravan Park on Lot 98 (10) Hocking Road, Kingsley by 38 sites.

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

He advises that although there are discrepancies in the setback requirements and minimum lot sizes between the proposal and the Caravan Park Policy, he considers that approval may be given subject to certain conditions.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council approves the extensions to the caravan park on Lot 98 (10) Hocking Road, Kingsley submitted by Mr R House on behalf of Maitland House Pty Ltd, subject to:

- 1 the applicant obtaining the approval of the Water Authority of Western Australia to connect the entire caravan park to Minister's sewer (via rising main and pump pit);
- 2 revised drawings being submitted to the satisfaction of the City Planner, prior to the occupation of the proposed extensions, incorporating the following:

- (a) a 7.5 metre setback to the northernmost accessway from the rear boundary;
 - (b) a minimum of four visitor car parking bays being provided in proximity to the proposed extensions, designed and constructed to the satisfaction of the City Engineer;
 - (c) a minimum of 30 caravan bays having a minimum frontage of 14.0 metres and a minimum depth of 13.0 metres and being no less than 182 square metres in area;
 - (d) a re-design of 'dead end' accessways to achieve continuous one-way traffic flow;
- 3 a 7.5 metre setback being provided to the property boundary from any caravan or other structure;
- 4 all car parking bays, including those located on the east side of the entrance to the caravan park shall be marked and maintained to Council's satisfaction;
- 5 each caravan site, with the exception of sites for tourists and holiday makers, shall provide a space to park two vehicles;
- 6 a minimum of eight sites over the proposed extension area shall be set aside for tourist and holiday maker accommodation and they shall be used to park a caravan, one vehicle and for one annexe to the caravan only;
- 7 standard and appropriate development conditions.

CARRIED

**TP8-01/95 PROPOSED SECOND DWELLING ON LOT 11 (1186)
WANNEROO ROAD, WANNEROO - [30/84]**

ACTING CITY PLANNER'S REPORT

An application has been received for a second dwelling on Lot 11 (1186) Wanneroo Road, Wanneroo.

The Acting City Planner provides background details to the subject matter and states that the proposal does not comply with Council's Two Dwellings on One Lot Policy.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council refuses the application on Lot 11 (1186) Wanneroo Road, Wanneroo, as it is contrary to Council Policy.

CARRIED

ACTING CITY PLANNER'S REPORT

Following receipt of petitions, a Special Meeting of Electors was held on Tuesday, 20 December 1994 to discuss concerns relating to oversized dwellings with particular emphasis on applications relating to Lot 40 (32) West Coast Drive, Marmion and Lots 626, 627 Randall Crescent and Lot 628 Swanson Way, Ocean Reef. The meeting called on Council to:

- 1 acknowledge the concerns of the meeting and reject the building applications for the proposed developments on Lot 40 (32) West Coast Drive, Marmion and Lots 626 (6), 627 (4) Randall Crescent and Lot 628 (2) Swanson Way, Ocean Reef;
- 2 if necessary, obtain a written guarantee that no commercial practice is contemplated;
- 3 in the event of an appeal, furnish the Minister for Planning, the Minister for Local Government, the Member for Marmion, Mr Jim Clarko, MP, and the Member for Whitford, Mr Rob Johnson MP, with a transcript of these proceedings.

The Acting City Planner provides background details to a development application for two grouped dwellings on Lot 40 (32) West Coast Drive, Marmion and an assessment of the proposal in relation to residential planning code provisions.

He gives reasons why a building licence for this proposed grouped property should not be issued.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council:

- 1 acknowledges the concern expressed at the Special Meeting of Electors on 20 December 1994 and requires a report to be prepared proposing the inclusion of controls in Town Planning Scheme No 1 to address these concerns;
- 2 advises R L Fisher on behalf of P Mirandah and G Rose a Building Licence will not be issued for the proposed grouped dwelling on Lot 40 (32) West Coast Drive, Marmion unless the plans comply with Council's approval dated 9 March 1994 and any changes necessary to comply with the Residential Planning Codes, including an

increased setback to 1800mm from the adjoining, southern lot boundary, to the double garage of Unit 2.

CARRIED

TP10-01/95 **PROPOSED ADDITIONAL UNIT TO EXISTING TWO GROUPED DWELLINGS, LOT 22 (12) KEANS AVENUE, SORRENTO - [30/4985]**

ACTING CITY PLANNER'S REPORT

John McKenzie and Associates on behalf of Kennacraig Pty Ltd are seeking Council approval to construct an additional unit to existing two grouped dwellings on Lot 22 (12) Keans Avenue, Sorrento.

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

He gives reasons why approval for the third unit is supported.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council exercises its discretion under Clause 1.5.7 of the Residential Planning Codes and approves the additional unit to two existing grouped dwellings at Lot 22 (12) Keans Avenue, Sorrento, as submitted by John McKenzie and Associates on behalf of Kennacraig Pty Ltd, subject to the following:

- 1 Lots 22 and 23 being subdivided and amalgamated as indicated on the approved plans and the Certificate of Title for Lot 22 with an additional area of at least 12m² being created prior to the issue of a Building Licence for this proposal;
- 2 the store for each unit being constructed of matching materials to the unit they serve and having a minimum internal area of 4.0m²;
- 3 standard and appropriate conditions.

CARRIED

TP11-01/95 **TEMPORARY CONTRACTORS YARD, LOT 14 (273) GNANGARA ROAD, WANGARA - [30/349]**

ACTING CITY PLANNER'S REPORT

Ertech Pty Ltd is seeking Council approval for part of Lot 14 (273) Gnangara Road, Wangara to be used as a temporary contractors yard.

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

He states that Council has yet to adopt local structure plans for this site although it will probably be zoned General Industrial in the future. He gives reasons why the application is supported subject to certain specified conditions.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council approves the application for a temporary civil contractors yard submitted by Ertech on behalf of Amatek Ltd on Lot 14 (273) Gngangara Road, Wangara, subject to:

- 1 a limited period of three years until 8 February 1998 after which time a further application will be required;
- 2 the driveway, access tracks and crossover to be designed and constructed to the specification and satisfaction of the City Engineer before occupation of the site;
- 3 landscaping to be established and thereafter maintained in the three metre wide landscaping strip alongside the street property boundary (as indicated on the approved plan) to the satisfaction of the City Parks Manager;
- 4 standard and appropriate conditions.

CARRIED

TP12-01/95 **PROPOSED TRADE DISPLAY ON PT LOT 5 (17) BEONADDY ROAD, EGLINTON - [30/638]**

F L Magatelli is seeking Council approval to erect a Trade Display for garden sheds on Pt Lot 5 (17) Beonaddy Road, Eglinton.

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

ACTING CITY PLANNER'S REPORT recommended that Council:

- 1 does not support the application for a Trade Display for garden sheds on Lot 5 (17) Beonaddy Road, Eglinton submitted by F L Magatelli because it is an inappropriate activity in the Rural zone;
- 2 advises the applicant that the manufacture or assembly of sheds is an industrial activity which is not permitted in the Rural zone;

- 3 requires the applicant to remove the unauthorised signage advertising the sale of garden sheds;
- 4 advises the Department of Planning and Urban Development of the above.

COMMITTEE RECOMMENDATION

That:

- 1 consideration of the application for a Trade Display on Lot 5 (17) Beonaddy Road, Eglinton submitted by F L Magatelli be deferred and referred back to the Town Planning Committee;
- 2 Council verifies whether or not the Department of Planning and Urban Development has prohibited market gardening on this lot.

ADDITIONAL INFORMATION

The City Planner advises that further information has been forwarded to Council from the applicants, F & H Magatelli, listing their reasons for requiring the proposed trade display. These are summarised below for Council's information in considering this proposal.

1The applicants consider that acquisition of one-third of the lot by the State Planning Commission for Parks and Recreation purposes in time will result in such a reduced acreage that gourmet vegetable growing would not be viable.

2Mrs Magatelli is unable to continue market gardening for medical reasons and conducting business from the lot would avoid her travelling and therefore aggravating her condition.

3Approval is required for a trade display and assembly of sheds only for a 12 month period and the applicants cannot afford to rent premises while awaiting monies from the State Planning Commission.

4Noise will be minimal from the assembly of the sheds and only a few customers visiting the site as most sales are by phone order.

5Operating hours are intended to be 8.00am - 4.30pm for viewing seven days a week with assembly occurring Monday to Friday.

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

- 1 does not support the application for a Trade Display for garden sheds on Lot 5 (17) Beonaddy Road, Eglinton submitted by F L Magatelli because it is an inappropriate activity in the Rural zone;
- 2 advises the applicant that the manufacture or assembly of sheds is an industrial activity which is not permitted in the Rural zone;
- 3 requires the applicant to remove the unauthorised signage advertising the sale of garden sheds;
- 4 allows the applicant a reasonable time to relocate;
- 5 advises the Department of Planning and Urban Development of the above.

CARRIED

Cr Hall left the Chamber at this point, the time being 8.12 pm.

TP13-01/95 **PROPOSED ADDITIONAL PRACTITIONER ON LOT 658 (87)**
EDDYSTONE AVENUE, CRAIGIE - [30/3306]

ACTING CITY PLANNER'S REPORT

Mr Tek Ngo Tye is seeking Council approval for an additional medical practitioner on Lot 658 (87) Eddystone Avenue, Craigie.

The Acting City Planner gives an assessment of the proposal and advises that this application does not comply with a condition placed on approval given by the Minister for Planning as a result of an appeal.

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

- 1 refuses the application from Tek Ngo Tye for an additional medical practitioner on Lot 658 (87) Eddystone Avenue, Craigie, because it does not comply with the Minister's condition noted on approval resulting from an appeal which limited the development to a sole practitioner residing on the premises;
- 2 reminds the applicant that his approval to operate a consulting room on this site is only valid while he is resident on the site and requires written confirmation from him that the condition is being complied with.

CARRIED

TP14-01/95 **PROPOSED PATIO ON LOT 195 (8/6) DUNSCORE WAY,
KINROSS - [30/4156]**

ACTING CITY PLANNER'S REPORT

Homeswest is seeking Council approval for a patio extension on Lot 195 (8/6) Dunscore Way, Kinross at a reduced setback.

The Acting City Planner reports that no adverse impact is likely and supports the application.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council exercises its discretion under Section 5.9 of the Town Planning Scheme and approves a side setback relaxation to the boundary for the patio on Lot 195 (8/6) Dunscore Way, Kinross, subject to standard and appropriate conditions.

TP15-01/95 **PROPOSED SINGLE BEDROOM UNIT, LOT 810 (20)
GAIRLOCH PLACE, JOONDALUP - [30/4800]**

ACTING CITY PLANNER'S REPORT

R B Campbell Independent Constructions is seeking Council approval to construct a single bedroom unit on Lot 810 (20) Gairloch Place, Joondalup.

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

He considers the application should be supported subject to Council's discretionary 50% density bonus provided for such a dwelling as detailed in the Residential Planning Codes.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council:

- 1 approves the application submitted by Independent Constructions on behalf of R B Campbell for the construction of a single bedroom dwelling in addition to the existing house on Lot 810 (20) Gairloch Place, Joondalup, subject to minimum 1.5m setbacks being achieved from the eastern boundary and standard development conditions;
- 2 exercises its discretion under the Residential Planning Codes to allow a density bonus to accommodate the proposed single bedroom dwelling at Lot 810 (20) Gairloch Place, Joondalup.

CARRIED

**TP16-01/95 SETBACK RELAXATION FOR GENERAL PURPOSE SHED ON
LOT 5 (238) BADGERUP ROAD, GNANGARA - [30/5028]**

ACTING CITY PLANNER'S REPORT

Bradley Smith is seeking Council approval to construct a general purpose shed on Lot 5 (238) Badgerup Road, Gngangara with a reduced setback.

The Acting City Planner provides background details to the subject site and an assessment of the proposal. He considers that no adverse impact is likely and supports the proposal.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council exercises its discretion under Condition 5.9 of Town Planning Scheme No 1 and approves a side setback relaxation to 9 metres for the shed on Lot 5 (238) Badgerup Road, Gngangara, subject to standard and appropriate conditions. **CARRIED**

**TP17-01/95 PROPOSED REDUCTION IN CAR PARKING PROVISION,
FACTORY/OFFICE DEVELOPMENT ON LOT 35 (16)
TRIUMPH AVENUE, WANGARA - [30/4993]**

ACTING CITY PLANNER'S REPORT

George Panorius on behalf of K R Collins & T P Keys is seeking a reduction of car parking provision for factory/office development on Lot 35 (16) Triumph Avenue, Wangara.

The Acting City Planner provides an assessment of the proposal and gives reasons why approval may be supported subject to certain conditions.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and approves the application for a factory and offices submitted by G Panorius on behalf of K R Collins and T P Keys on Lot 35 (16) Triumph Avenue, Wangara, with less than the required car parking provision, subject to the following conditions:

- 1 the provision of sixteen (16) bays to be constructed, marked and drained to the satisfaction of the City Engineer;
- 2 the provision of an area of land suitable for the accommodation of twenty three (23) car parking bays;

3 the construction of up to twenty three (23) additional
car parking bays when directed by Council;

4 standard and appropriate conditions.

CARRIED

TP18-01/95 MODIFICATION TO ALFRESCO DINING POLICY (G3.41) -
[702-1]

ACTING CITY PLANNER'S REPORT

The issue of semi-permanent structures in alfresco dining areas in the Joondalup City Centre Zone requires reconsideration. The maximum development of the City Centre will not be achieved for a considerable time enabling a modified approach to alfresco dining in public access areas at least in the early stages.

The Acting City Planner provides background details to the subject matter and an assessment of the situation.

He states that after extensive discussions with restaurant proprietors regarding the use of substantial, semi-permanent planter boxes to enclose the alfresco area, a modification to the policy is suggested.

He outlines a modified draft policy and a revised alfresco dining fee which incorporates semi-permanent structures.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council:

1 adopts the draft modification to its Alfresco Dining
Policy (G3.41) to:

(a) replace Clause 6 with the following text:

*Structures associated with alfresco dining areas
may only be fixed to the footpath or to any
other structures with the approval of Council;*

*Structures and furniture must be stable under
windy conditions and provision made for out of
sight storage when not in use unless Council
approves otherwise;*

(b) include an additional alfresco dining fee under
the fee structure to read in the following
manner:

*Alfresco dining fee for applications with
permanent structures \$20.00
(per person/seat accommodated per annum)*

- 2 advertises for public comment in accordance with Clause 5.11 of Town Planning Scheme No 1.

CARRIED

TP19-01/95 **PROPOSED SUBDIVISION: SWAN LOCATION 1968 PERRY ROAD, PINJAR - [740-95560]**

ACTING CITY PLANNER'S REPORT

K W & J A Studman are seeking Council approval to subdivide part of Swan Location 1968 Perry Road, Pinjar into 11 lots.

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

He states that the lot sizes do not comply with Council's Rural Subdivision Policy and the area is subject to several environmental constraints.

Cr Dammers declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr Moloney that Council does not support the application submitted by K W and J A Studman for the subdivision of Swan Location 1968 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;
- 2 support for the 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 the location of the lot within a Priority 1 Groundwater Source Protection, System 6 and Swan Coastal Plain Lakes Policy area indicates that the proposed lot sizes are environmentally unacceptable;
- 5 the adverse implications of continued subdivision of areas such as Lake Pinjar in terms of implementation of the recommendations made by the W A Parliamentary

CARRIED

Cr Dammers abstained from voting.

TP20-01/95 **PROPOSED SUBDIVISION: LOT 43 (107) MOOLANDA
BOULEVARD, KINGSLEY - [740-96159]**

ACTING CITY PLANNER'S REPORT

K R & L J E Vernon are seeking Council approval to subdivide Lot 43 (107) Moolanda Boulevard, Kingsley into two lots.

The Acting City Planner reports on the site and gives an assessment of the proposal.

He provides reasons why he considers this application is not supported.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council does not support the application submitted by K R and L J E Vernon for the subdivision of Lot 43 Moolanda Boulevard, Kingsley for the following reasons:

- 1 the application results in an undesirable lot configuration and portion of the proposed 496m² lot adjacent to the existing 1.5 metre brick wall is an unusable area;
- 2 side and rear setbacks between the existing dwelling and the proposed boundary do not comply with those specified under the Residential Planning Codes.

CARRIED

TP21-01/95 **PROPOSED SUBDIVISION, LOT 2 ROUSSET ROAD,
JANDABUP - [740-95901]**

ACTING CITY PLANNER'S REPORT

Grocke Geophysical Exploration are seeking Council approval to subdivide Lot 2 Rousset Road, Jandabup into two lots.

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

He advises that the proposed lot sizes do not comply with Council's Rural Subdivision Policy. He states that should this application be supported a number of conditions relating to

road upgrade, building setbacks and provision of flood secure areas would need to be applied.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council does not support the application submitted by Grocke Geophysical Exploration for the subdivision of Lot 2 Rousset Road, Jandabup for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in this area;
- 2 the proposal represents fragmentation of the rural area in this locality and would diminish its rural integrity;
- 3 support for this proposal will establish an undesirable precedent for further subdivision in the locality.

CARRIED

TP22-01/95 **PROPOSED SUBDIVISION, LOT 27 BELGRADE ROAD, WANNEROO - [740-95899]**

ACTING CITY PLANNER'S REPORT

P G & H E Carstens are seeking Council approval to subdivide Lot 27 Belgrade Road, Wanneroo into two lots.

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

He advises that the lot sizes do not comply with Council's Rural Subdivision Policy. Should Council support the application conditions relating to building setbacks and battleaxe leg construction should be applied.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council does not support the application submitted by P G and H E Carstens for the subdivision of Lot 27 Belgrade road, Wanneroo for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in area;
- 2 the proposal represents fragmentation of the rural area in this locality and would diminish its rural integrity;
- 3 support for this proposal will establish an undesirable precedent for further subdivision in the locality.

CARRIED

TP23-01/95

**PROPOSED SUBDIVISION, LOT 26 DAMIAN ROAD,
JANDABUP - [740-95911]**

ACTING CITY PLANNER'S REPORT

Tuscom & Associates on behalf of K Chaplin-Ardagh are seeking Council approval to subdivide Lot 26 Damian Road, Jandabup into two lots.

The Acting City Planner reports on the subject site and provides an assessment of the proposal.

He states that the proposed lot sizes do not comply with Council's Rural Subdivision Policy.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council does not support the application submitted by Tuscom & Associates on behalf of K Chaplin-Ardagh for the subdivision of Lot 26 Damian Road, Jandabup, for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in area;
- 2 the proposal represents fragmentation of the rural area in this locality and would diminish its rural integrity;
- 3 support for this proposal will establish an undesirable precedent for further subdivision in the locality.

CARRIED

TP24-01/95

**PROPOSED SUBDIVISION: LOT 3 (32) SAFARI PLACE,
CARABOODA - [740-96345]**

ACTING CITY PLANNER'S REPORT

Civiltech Pty Ltd on behalf of Twilight Cove Investments Pty Ltd and Level Holdings Pty Ltd are seeking Council approval to subdivide Lot 3 (32) Safari Place, Carabooda into 19 lots.

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

He states that the lot sizes do not comply with Council's Rural Subdivision Policy.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council does not support the application submitted by Civiltech Pty Ltd on behalf of Twilight Cove Investments Pty Ltd and Level Holdings

Pty Ltd for the subdivision of Lot 3 Safari Place, Carabooda 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 the proposal represents fragmentation of the rural area in this locality and would diminish its rural integrity.

CARRIED

TP25-01/95 **PROPOSED SUBDIVISION, LOT 88 DUNDEBAR ROAD, WANNEROO - [740-96199]**

ACTING CITY PLANNER'S REPORT

Mr R W and Mrs J A Addison are seeking Council approval to subdivide Lot 88 Dundebur Road, Wanneroo into two lots.

The Acting City Planner reports on the subject site and provides an assessment of the proposal.

He states that the proposed lot sizes do not comply with Council's Rural Subdivision Policy and the lot is contained within the East Wanneroo District Transport Study which is yet to be finalised.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council does not support the application submitted by Mr R W and Mrs J A Addison for the subdivision of Lot 88 Dundebur Road, Wanneroo for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in this area;
- 2 the proposal represents fragmentation of the rural area in this locality and would diminish its rural integrity;
- 3 the East Wanneroo District Transport Study is yet to be finalised and therefore road widening requirements for Dundebur Road and Garden Park Drive cannot be accurately determined;

4 support for this proposal will establish an undesirable precedent for further subdivision in the locality.

CARRIED

TP26-01/95 **PROPOSED SUBDIVISION: LOT 704 (25) REES DRIVE, QUINNS ROCKS - [740-96350]**

ACTING CITY PLANNER'S REPORT

Mrs P Hajigabriel is seeking Council approval to subdivide Lot 704 (25) Rees Drive, Quinns Rocks into two lots.

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

He states that the lot sizes do not comply with the minimum lot area requirements contained under the State Government's Sewerage Policy for Perth Metropolitan Region.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council does not support the application submitted by Mr G Hajigabriel, on behalf of Mrs P Hajigabriel for the subdivision of Lot 704 Rees Drive, Quinns Rocks as the proposed lot sizes do not comply with a minimum of 850m² as specified for unsewered areas under the State Government's Sewerage Policy for the Perth Metropolitan Region.

CARRIED

TP27-01/95 **PROPOSED AMENDMENT NO 698 TO TOWN PLANNING SCHEME NO 1 TO RECODE PORTION OF LOT 255 BERKLEY ROAD, MARANGAROO FROM R20 TO R40 - [790-698]**

ACTING CITY PLANNER'S REPORT

Council has received a request for the recoding of portion of Lots 255 Berkley Road, Landsdale to R40. The R40 site is proposed for the corner of Highclere Boulevard and the future Hepburn Avenue and is consistent with higher density shown on the adopted Berkley Road Local Structure Plan.

The Acting City Planner provides details of the proposal and gives reasons why Council should initiate Amendment No 698 and request consent to advertising.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council supports the application submitted by Mappin Marjoram on behalf of Kabane Pty Ltd to initiate Amendment No 698 to Town Planning Scheme No 1 to recode portion of Lot 255 Berkley Road, Marangaroo from R20 to R40.

CARRIED

TP28-01/95 MODIFICATION OF AMENDMENT NO 622: NURSERIES -
[790-622]

ACTING CITY PLANNER'S REPORT

The Minister for Planning has advised that prior to final approval of Amendment No 622 modifications are required to the proposed definitions and the permissibility of use classes in the Zoning Table. The City Planner has no objection to modifying the Amendment to include the changes required by the Minister.

The Acting City Planner provides background details of the subject matter and gives reasons for modifications to the proposed definition of "Nursery" and "Landscape Supply".

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council:

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

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

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

- (b) in the Zoning Table, substituting the use class "Retail Nursery" with the use class "Nursery";

inserting a definition of "Landscape Supply" as follows:

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

- (c) inserting the use class "Landscape Supply" in the Zoning Table as a "P" use in the Commercial

zone and Light, General and Service Industrial zones, an "AA" use in the Whitford and Two Rocks Town Centre zones, Joondalup City Centre zone and Mixed Business zone, and an "X" use in all other zones;

- 2 adopts the modified Amendment No 622 and authorises the affixation of the Common Seal to the amending documents;
- 3 forwards the modified documents to the Hon Minister for Planning seeking his final approval of Amendment No 622 to Town Planning Scheme No 1.

CARRIED

TP29-01/95 **CLOSE OF ADVERTISING: AMENDMENT NO 692 TO TOWN PLANNING SCHEME NO 1 TO RECODE PORTION OF LOT 75 BERKLEY ROAD, MARANGAROO FROM R20 TO R40 - [790-692]**

ACTING CITY PLANNER'S REPORT

On 10 August 1994 (Item I20805 refers), Council resolved to initiate Amendment No 692 to recode portion of Lot 75 Berkley Road, Marangaroo from R20 to R40. Advertising closed on 9 December 1994 and one submission and a 13-signature petition objecting to the proposal has been received. The recoding proposal is consistent with the approved Local Structure Plan for Berkley Road it is appropriate for Council to consider finally adopting the amendment.

The Acting City Planner provides background details to the subject matter and an assessment of the 13 submissions objecting to the proposal.

He states that the recoding is consistent with the approved Local Structure Plan for Berkley Road.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council:

- 1 finally adopts Amendment No 692 to Town Planning Scheme No 1;
- 2 forwards the submission received to the Hon Minister for Planning seeking final approval to Amendment No 692;
- 3 authorises the affixation of the Common Seal to, and the signing of, the amending documents.

CARRIED

Cr Hall entered the Chamber at this point, the time being 8.45 pm.

TP30-01/95

CLOSE OF ADVERTISING: AMENDMENT NO 696 TO
RECODE/REZONE LOTS 10 AND 317-321 ST ANDREWS
DRIVE, YANCHEP TO ACCOMMODATE GROUP HOUSING -
[790-696]

Council resolved to support Amendment No 696 to rezone/recode Lots 10 and 317-321 St Andrews Drive, Yanchep to Residential Development R40 at its meeting on 10 August 1994 (Item I50814 refers).

Advertising closed on 20 December 1994 and an 18-signature petition and five submissions have been received; four of these objecting to the proposal. Objections relate to perceived detrimental effects on the amenity of the area and hence on properties which were purchased, assuming that the above lots would remain at R20 density.

The Acting City Planner provides background information to the subject matter and an assessment of the submissions. He considers that the position and orientation of the site and its proximity to the golf course makes the land highly suitable for the type of development proposed.

The conceptual design for the site which is adjacent to the Sun City Country Club should not have a detrimental effect on the amenity of the area.

ACTING CITY PLANNER'S REPORT recommended that Council:

- 1 finally adopts Amendment No 696 to 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 St Andrews Drive and Lots 317 to 321 St Andrews Drive, Yanchep from R20 to R40;

2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 696;

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

MOVED Cr O'Grady, **SECONDED** Cr Magyar that:

1 consideration of Amendment No 696 to Town Planning Scheme No 1 be deferred and referred back to the Town Planning Committee;

2 the City Planner immediately undertakes a letter drop to the petitioners and objectors to clarify whether or not their objection still stands.

CARRIED

TP31-01/95 **CLOSE OF ADVERTISING: AMENDMENT NO 700 TO TOWN PLANNING SCHEME NO 1 TO RECODE LOCATION 9699 DAMPIER AVENUE, KALLAROO FROM R20 TO R40 - [790-700]**

ACTING CITY PLANNER'S REPORT

The Acting City Planner seeks adoption of Amendment No 700 to Town Planning Scheme No 1 to recode Location 9699 Dampier Avenue, Kallaroo from R20 to R40 to accommodate a recently approved development of St Ives Retirement Village Site.

Advertisements for the amendment has now expired and no submissions were received.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council:

1 finally adopts Amendment No 700 to Town Planning Scheme No 1;

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

CARRIED

TP32-01/95 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN LOTS 550 AND 551 MOFFAT PLACE AND WARWICK TRAIN STATION - [510-1449]**

Council, at its meeting on 9 November 1994, resolved to advertise the application to close the pedestrian accessway between Lots 550 and 551 Moffat Place and the Warwick Train Station.

The Acting City Planner provides background information to this proposal.

He states that following advertising by Council and Westrail of the proposed closure, a large number of objections were received by residents who use the accessway regularly to walk to the train station. Closure is therefore not supported.

ACTING CITY PLANNER'S REPORT recommended that Council does not agree to close the pedestrian accessway between Lots 550 and 551 Moffat Place, Warwick and the Warwick Train Station and requests Westrail to implement measures to increase the security of the car park and surrounding areas.

ADDITIONAL INFORMATION

The City Planner advises that the adjoining residents of the pedestrian accessway have forwarded to the City a late submission in support of their application to close the accessway. Cr Ian MacLean advised them that the late submission would be accepted.

A letter from the Officer in Charge of the Warwick Community Policing supporting the closure and details of recent incidents of vandalism have been submitted for consideration in conjunction with Item TP32-01/95 (Appendix XI refers).

MOVED Cr O'Grady, **SECONDED** Cr Magyar that:

- 1 consideration of the application for the closure of the pedestrian accessway between Lots 550 and 551 Moffat Place and Warwick Train Station be deferred;
- 2 Council arranges a public meeting with residents in the affected area, and representatives from the Council, Westrail and the Police Department to explain how it is proposed to manage the problems experienced with the accessway.

CARRIED

Appendix XI refers.

TP33-01/95 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY
BETWEEN BENBULLEN BOULEVARD AND GURIAN GARDENS,
KINGSLEY - [510-1384]**

ACTING CITY PLANNER'S REPORT

The adjoining owners of a pedestrian accessway between Benbullen Boulevard and Gurian Gardens, Kingsley have requested

Council to consider closing the accessway on the grounds of vandalism and antisocial behaviour. At the request of the residents, a public meeting was held to discuss the proposed closure.

The Acting City Planner provides background information to the proposal and states that 96 residents have objected to the closure. He considers that the application for closure should not be supported.

RECOMMENDATION

That Council does not agree to the closure of the pedestrian accessway between Benbullen Boulevard and Gurian Gardens, Kingsley.

MOVED Cr MacLean, **SECONDED** Cr Cooper that consideration of the closure of the pedestrian accessway between Benbullen Boulevard and Gurian Gardens, Kingsley be deferred and referred back to Town Planning Committee.

CARRIED

TP34-01/95

REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN HICKORY ROAD AND GREYGUM CRESCENT, QUINNS ROCKS - [510-0539]

ACTING CITY PLANNER'S REPORT

Council received a 27-signature petition requesting the closure of the pedestrian accessway between Hickory Road and Greygum Crescent, Quinns Rocks. The accessway seems to serve little purpose and could be closed without affecting the pedestrian movement through the area.

The Acting City Planner provides background information relating to the subject matter and suggests that the proposed closure be advertised to gauge the opinions of the residents in the vicinity.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Hickory Road and Greygum Crescent, Quinns Rocks, subject to the benefiting landowners meeting all costs involved in accordance with Council's policy.

CARRIED

TP35-01/95

EXCISION OF A PORTION OF PUBLIC RECREATION
RESERVE 34683 FOR THE WIDENING OF THE
INTERSECTION OF LANDSDALE ROAD AND ALEXANDER
DRIVE, LANDSDALE - [510-225]

ACTING CITY PLANNER'S REPORT

A portion of Reserve 34683 will need to be excised to accommodate the widening of the intersection of Landsdale Road and Alexander Drive, Landsdale. The excised land will need to be dedicated as a public road and a Council resolution is required to achieve this.

The Acting City Planner outlines details of the road requirements to improve traffic safety for vehicles travelling north on Alexander Drive and turning left into Landsdale Road.

COMMITTEE RECOMMENDATION

That Council agrees to the excision of approximately 462m² of land from Reserve 34683 and the subsequent dedication of the excised land as a public road under Section 288 of the Local Government Act.

ADDITIONAL INFORMATION

The City Planner advised that the recommendation to Report TP35-01/95 would be better expressed by amending the recommendation to read as follows:

MOVED Cr Cooper, **SECONDED** Cr Gilmore that Council requests the approval of the Minister for Lands to the widening of Alexander Drive, Landsdale pursuant to Section 287 of the Local Government Act by the excision of approximately 462m² from Reserve 34683.

CARRIED

TP36-01/95

**ROAD WIDENINGS: PERRY ROAD, PINJAR - DEDICATION
AND CLOSURE OF ROAD RESERVE - [510-0471]**

ACTING CITY PLANNER'S REPORT

The City is realigning a portion of Perry Road, Pinjar. A total area of 1.0463 ha of land was acquired from Locations 1896 and 1897 with the understanding that only a portion was required for the new road realignment and the balance of the acquired land was to become part of the State Forest. It is also proposed to excise land from the State Forest to create road reserve.

Council resolutions are required to enable the State Forest land to be dedicated as public road and for the balance of the acquired land to become part of the State Forest.

The Acting City Planner provides background details to the subject matter and states that the Minister for Lands will be required to dedicate the land as a public road to enable the new road reserve to be created. A portion of the whole area is being amalgamated with the State Forest and the Hon Minister will need to be requested to close the portion of the road which is to become State Forest and the portion of the existing carriageway which is no longer required.

COMMITTEE RECOMMENDATION

That Council:

- 1 requests the Hon Minister for Lands to dedicate the 1.7270 ha of land being excised from State Forest No 65 for a public road in accordance with Section 288 of the Local Government Act;
- 2 requests the Hon Minister for Lands in accordance with Section 288A of the Local Government Act to close the portion of the road widening shown on Diagrams 85158 and 85157 not required for the new alignment of Perry Road, and the portion of the existing carriageway that is no longer required to enable the land to be amalgamated with State Forest No 65.

ADDITIONAL INFORMATION

The City Planner advised that the recommendation to Report TP36-01/95 would be better expressed by amending the recommendation to read as follows:

MOVED Cr Cooper, **SECONDED** Cr Gilmore that Council requests the approval of the Minister for Lands to the alteration of the course of Perry Road, Pinjar as shown on Diagrams 85157 and 85158 under the provisions of Section 287 of the Local Government Act and for the inclusion of the portion that is not included in the new course into State Forest No 65.

CARRIED

TP37-01/95

PROPOSED CHILD CARE CENTRE ON LOT 92 BERKLEY ROAD (PROPOSED LOTS 317 AND 318 EVANDALE ROAD), MARANGAROO - [30/4979]

ACTING CITY PLANNER'S REPORT

Council refused an application by Messrs Gilyead and McKenna for a proposed child care centre on Lot 92 Berkley Road (proposed Lots 317 and 318 Evandale Road), Marangaroo at its meeting on 21 December 1994 (Item I21234 refers) on the grounds that the configuration and number of car bays was inadequate and the proposed system of access was not desirable. The applicants were also advised that Council was prepared to consider revised plans of professional standard demonstrating a proposal which more closely meets the standards of Council's draft Child Care Policy, and suggested they consider acquiring a third lot for amalgamation with Lots 317 and 318.

The City Planner reports on revised plans which will achieve 13 car park bays; nine angled on-site and four staff parking on the Buddhist Centre. This is one short of draft policy requirement and two more than past practise required.

MOVED Cr O'Grady , **SECONDED** Cr Magyar that Council advises I B Gilyead and J McKenna that:

- 1 it would be prepared to approve a new application for a Child Care Centre on Lot 92 Berkley Road (proposed Lots 317 and 318 Evandale Road), Marangaroo, based on an angle parking arrangement to provide nine on-site bays and four staff bays at the Buddhist Centre;
- 2 it will relax the 3 metre landscaping strip to 2 metres where necessary to accommodate the proposal in this instance.

CARRIED

TP38-01/95 **REMNANT NATIVE VEGETATION ASSESSMENT - [305-6]**

ACTING CITY PLANNER'S REPORT

At its 12 October 1994 meeting, Council considered a report instigated by the Environmental Advisory Committee regarding the development of a policy concerning the clearing of native vegetation. As a result, Council resolved (inter alia) to authorise the Mayor and Town Clerk to approve expenditure of up to \$3,000 (to be drawn from Budget Account 27609) to assist in funding the field assessment of remnant native vegetation within the City of Wanneroo as part of the Perth Environment Project (Item I21010 refers).

The Quinns Rocks Environmental Group Inc has submitted a proposal for funding for a survey of remnant native vegetation west of Wanneroo Road between Burns Beach Road and Pipidiny Road. The resultant report will be submitted to the Department

of Planning and Urban Development as an input to the Perth Environment Project, and will also be submitted to Council (through the Environmental Advisory Committee) as a contribution to the vegetation clearing policy and the Local Conservation Strategy.

The Acting City Planner supports the Group's submission for \$800 to cover expenses that will be incurred in undertaking the survey with some reservations. Much of the area to be surveyed has been allocated to urban development and as a consequence, widespread vegetation loss within the area is likely.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council authorises the expenditure of \$800 from Budget Account No 27609 for the Quinns Rocks Environmental Group to assist in funding the field assessment of remnant native vegetation within the City of Wanneroo as part of the Perth Environment Project.

CARRIED

TP39-01/95 **PROBLEMS ASSOCIATED WITH REFLECTIVE GLARE FROM ZINCALUME ROOFS - [780-0]**

Cr Gilmore tabled a letter from Mr Michael Dowling of Woodvale relating to glare caused by a zinalume roof in Timberlane Drive. He requested a report be submitted to Town Planning Committee on the feasibility of incorporating provisions within the Town Planning Scheme to address problems associated with reflective glare from zinalume roofs.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that a report be submitted to Town Planning Committee on the feasibility of incorporating provisions within the Town Planning Scheme to address problems associated with reflective glare from zinalume roofs.

CARRIED

TP40-01/95 **TOWN PLANNING COMMITTEE MEETINGS - [702-0]**

Council resolved at its meeting of 21 December 1994 to schedule meetings of the Town Planning Committee for the Monday in the weeks preceding Council Meetings (Item I51205 refers). In accordance with past practice, it is proposed that these meetings be held at 5.30 pm.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that in accordance with past practice, the Town Planning Committee meetings will be held at 5.30 pm on the Monday in the weeks preceding Council meetings.

CARRIED

MOVED Cr Freame, **SECONDED** Cr Lynn that the Report of the General Purposes Committee Meeting, held on 1 February 1995, be received.

CARRIED**ATTENDANCES**

Councillors:	B A COOPER - Chairman from 5.38 pm	Central Ward
	H M WATERS, JP - Mayor from 5.43 pm	North Ward
	to 7.23 pm	
	L O'GRADY	North
	Ward	
	M J GILMORE	South
	Ward	
	F D FREAME	South-West
	Ward	
	A V DAMMERS - Observer	Central Ward
	L A EWEN-CHAPPELL - Observer to	Central
	Ward	
	7.23 pm	
	S P MAGYAR - Observer	Central
	Ward	
	K H WOOD - Observer	South Ward
	A B HALL - Observer to 7.03 pm	South
	Ward	
	G A MAJOR - Observer	South-West Ward
	G W CURTIS - Observer to 8.00 pm	South-West Ward
	M E LYNN, JP - Observer	South-West

Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	R E DYMOCK
City Treasurer:	J TURKINGTON
City Engineer:	R McNALLY
City Building Surveyor:	R G FISCHER
Deputy City Building Surveyor:	L CANDIDO
City Environmental Health Manager:	G FLORANCE
City Parks Manager:	F GRIFFIN
Acting City Recreation and Cultural Services Manager:	M STANTON
Manager, Municipal Law & Fire Services:	T TREWIN
Manager Welfare Services:	P STUART
Acting City Librarian:	J CADDY
Committee Clerk:	J HARRISON
Minute Clerk:	V GOFF

APOLOGIES

An apology for absence was tendered by Cr Moloney.

An apology for late attendance was tendered by Cr Waters.

There were 18 members of the Public in attendance.

APPOINTMENT OF CHAIRMAN

Cr Cooper was elected Chairman.

CHAIRMAN'S COMMENTS

Cr Cooper welcomed the public to the first open Committee Meeting for a number of years.

He explained that the public was not allowed to put questions to the Committee, but an opportunity was available at full Council Meetings for the public to put its views.

Cr Cooper reiterated the point made by the Chairman of the Town Planning Committee that whilst not all Councillors were members of the Committee, each had a right to have input into the Meeting and he stressed the importance of this, in order that a general consensus is achieved.

CONFIRMATION OF MINUTES

MINUTES OF TECHNICAL SERVICES COMMITTEE MEETING HELD ON 13 SEPTEMBER 1993

The Minutes of Technical Services Committee Meeting held on 13 September 1993, were confirmed as a true and correct record.

MINUTES OF FINANCE & ADMINISTRATIVE RESOURCES COMMITTEE MEETING HELD ON 15 SEPTEMBER 1993

The Minutes of Finance and Administrative Resources Committee Meeting held on 15 September 1993, were confirmed as a true and correct record.

MINUTES OF COMMUNITY SERVICES COMMITTEE MEETING HELD ON 6 SEPTEMBER 1993

The Minutes of Community Services Committee Meeting held on 6 September 1993, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DECLARATIONS OF PECUNIARY INTEREST

Cr Cooper declared an interest in Items TS12-02/95 and
CS14-02/95

Cr Gilmore declared an interest in Item FA5-02/95

Cr Wood declared an interest in Item FA5-02/95

Cr Ewen-Chappell declared an interest in Item TS30-02/95

Cr Dammers declared an interest in Item FA10-02/95

MEETING TIMES

Commenced: 5.37 pm

Closed: 9.12 pm

REPORTS

TS1-02/95 ELEVENTH NATIONAL CONFERENCE ON WASTE MANAGEMENT
 - [202-1-2]

CITY ENGINEER'S REPORT

The Eleventh National Conference on Waste Management is to be held at the Sheraton Sydney Airport Hotel, Sydney from 8-10 March 1995.

The City Engineer provides details of the conference and suggests that a Councillor attends.

Cr Curtis nominated Cr Lynn.

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

- 1 nominates Councillor Lynn to attend the Eleventh National Conference on Waste Management to be held at the Sheraton Airport Sydney Hotel, Sydney from 8-10 March 1995;
- 2 authorises the payment of the conference registration fee from Allocation - Members' Conference Expenses.

CARRIED BY

AN ABSOLUTE MAJORITY

TS2-02/95 12TH ANNUAL MUNICIPAL ENGINEERING STATE
 CONFERENCE - [202-1-2]

CITY ENGINEER'S REPORT

The Institute of Municipal Engineering Australia (WA Division) in association with Local Government Supervisors' Association of WA and Royal Australian Institute of Parks and Recreation WA Region have organised the 12th Annual Municipal Engineering State Conference to be held on 8, 9 and 10 March 1995 at the Burswood Resort Hotel/Casino, Burswood WA.

The City Engineer provides details of the conference and suggests that a Councillor attends.

Cr Cooper requested that a place be reserved for attendance by various Councillors.

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

- 1 reserves one place at the 12th Annual Municipal Engineering State Conference to be held on 8, 9 and 10 March 1995 at the Burswood Resort Hotel, Burswood WA;
- 2 authorises the payment of the conference registration fee from Allocation - Members' Conference Expenses.

CARRIED

TS3-02/95 1995/96 URBAN ARTERIAL ROAD PROGRAMME - [540-0-3, 011-8]

CITY ENGINEER'S REPORT

Main Roads WA has written to Council inviting submission of projects for funding consideration as part of the 1995/96 Urban Arterial Road Programme.

The criteria for submissions for Road Improvement Projects is based on the following:

- 1 Roadway capacity
- 2 Intersection capacity
- 3 Bus embayments
- 4 Level of safety
- 5 Road Condition rating
- 6 Environmental factors
- 7 Economic factors
- 8 Social factors
- 9 Pedestrian and bicycle facilities
- 10 Direct cost savings

The following two projects were submitted for funding consideration in 1994/95:

Marangaroo Drive - Alexander Drive to Mirrabooka Avenue, road duplication

Marmion Avenue - Prendiville Avenue to Shenton Avenue, road duplication

The City Engineer reports that funding was approved for Marangaroo Drive and construction will commence in February.

He has submitted two other projects to Main Roads WA for consideration of funding as part of 1995/96 Urban Arterial Road Programme.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council endorses the City Engineer's submission of the following projects to Main Roads WA for consideration of funding as part of the 1995/96 Urban Arterial Road Programme:

Marmion Avenue Option 1A - Prendiville Avenue to Shenton Avenue

Road duplication with four way intersection at Shenton Avenue.

Marmion Avenue Option 1B - Prendiville Avenue to Shenton Avenue

Road duplication with roundabout at intersection of Shenton Avenue

Ocean Reef Road - Wanneroo Road to Trappers Drive

Road duplication

Woodvale Drive - Wanneroo Road to Duffy Terrace

Road reconstruction

CARRIED

TS4-02/95

ROAD CLASSIFICATION REVIEW - [510-0]

CITY ENGINEER'S REPORT

In October 1991, the Commissioner of Main roads WA initiated a statewide review of road classifications and responsibilities with Local Government. The Review Steering Committee finalised its report in December 1993 and this report has now been accepted by Government. Details of the Road Classification Review were presented to Council at its July 1993 meeting.

The final two stages of the Road Classification Review are the preparation of a service delivery agreement for Marmion Avenue and the proclamation of the identified changes in road accountabilities. It is proposed that the changes in road accountabilities will take effect from 1 July 1995.

Main Roads WA has submitted two sets of plans showing the resultant proclamations/deproclamations for roads within Council's jurisdiction. These are Wanneroo Road as a Highway (H35) from a Main Road (M34) between the southern boundary of the City and Yanchep Beach Road and Marmion Avenue as a Highway (H29) from an Unclassified Road between Beach Road and Ocean Reef Road.

The City Engineer seeks Council approval to request Main Roads WA to extend the Functional Class 6 classification of Marmion Avenue to Hodges Drive, Heathridge as it now services the Joondalup City Centre.

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

- 1 endorses Main Roads WA Proclamation Plan No 9422-043 for the following changes in Declared Highways and Main Roads:
- (a) proclamation of Wanneroo Road as a Highway (H35) from a Main Road (M34) between the southern boundary of the City and Yanchep Beach Road;
 - (b) proclamation of Marmion Avenue as a Highway (H29) from an Unclassified Road between Beach Road and Ocean Reef Road;
- 2 requests Main Roads WA to extend the Functional Class 6 Classification for Marmion Avenue to Hodges Drive, Heathridge.

CARRIED

TS5-02/95 PETITION PARKING PROHIBITIONS - LITTERING - MERRIFIELD PLACE, MULLALOO - [510-0300, 300/36/4]

CITY ENGINEER'S REPORT

Residents of Merrifield Place, Mullaloo have petitioned Council to express their concern about current parking practices and littering along the street.

The petitioners are seeking a ban on parking on both sides of the street and verge. Further signage to control littering and dune damage are also sought. (Item I91107 refers).

The City Engineer reports on a survey of the parking patterns and traffic volumes on Merrifield Place undertaken over the Christmas period and gives reasons why the petitioners request to ban all public parking is not supported.

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

- 1 Council does not approve the installation of road and verge parking prohibitions along the full length of the western side of Merrifield Place adjacent to the foreshore reserve;
- 2 Council defers consideration of the installation of parking prohibitions adjacent to the residential properties in Merrifield Place pending further liaison with local residents on the extent and type of prohibitions;
- 3 a copy of the City Engineer's report be sent to the petitioners.

CARRIED

TS6-02/95

PETITION - THROUGH VEHICULAR TRAFFIC, CASTLEGATE WAY, WOODVALE - [510-2296]

CITY ENGINEER'S REPORT

A 66-signature petition from residents living along Castlegate Way Woodvale, was received by council at the 23 November 1994 meeting (Item I91132 refers). The petitioners expressed concern about the number and speed of through vehicles using Castlegate Way. They claim that the street is quite narrow and winding. The presence of a large number of children residing along the street gives concerns about the traffic and pedestrian safety.

The City Engineer outlines background information to this problem and details results of traffic surveys conducted in November 1994.

Although measures to control through traffic movements are not supported, the traffic situation in Castlegate Way will be monitored to determine the need for pavement markings and sign improvements.

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

- 1 does not approve traffic control measures to discourage "through" traffic from using Castlegate Way;
- 2 advises the residents accordingly.

CARRIED

TS7-02/95

CROSSOVER REPLACEMENT - AGE DETERIORATION - [702-1]

CITY ENGINEER'S REPORT

In October 1989, Council resolved that a report be submitted to the Policy and Resources Committee on the ramifications of amending policy to subsidise crossovers which have deteriorated through age.

The following recommendation was put to Council's Policy and Resources Committee on 4 April 1990:

- 1 written requests for the upgrading of bitumen crossovers and payment of a Council subsidy are submitted by the applicants;

- 2 an inspection be undertaken to assess the validity of the claim in respect to age and condition. The crossover must be considered to be at the end of its economic life. Aesthetic appeal will not be accepted as a legitimate claim;
- 3 the owner must accept any costs extraneous to actual construction of the replaced concrete work, ie: cost to remove base and deteriorated surface and any formwork and cost of colouring;
- 4 a subsidy will be paid where brick paving is used provided that the finished product meets the City's specification as normally applied to a first crossover. The subsidy is also applicable where a concrete crossover is build privately."

The Committee recommended that Council retain its existing policy. This stance was subsequently endorsed by Council on 30 April 1990.

Subsequent to these considerations, Council embarked on a 10 year initiative to commence replacement of the old style slabs and bitumen footpath.

The City Engineer reports that in view of the pressing need to upgrade crossovers in the older areas, the introduction of a subsidiary commitment from Council would be highly attractive.

He outlines an estimate of the cost implication to Council over a five year period and suggests a review of Council's existing policy to include a subsidy for crossovers which have deteriorated through age.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council adopts the following policy in respect to the replacement of deteriorated bitumen crossover:

- 1 written requests for the upgrading of bitumen crossovers and payment of a Council subsidy are submitted by an applicant;
- 2 an inspection be undertaken to assess the validity of the claim in respect to age and condition. The crossover must be considered to be at the end of its economic life. Aesthetic appeal will not be accepted as a legitimate claim;
- 3 the owner must accept any costs extraneous to actual construction of the replaced concrete work, ie: cost to

remove base and deteriorated surface and any formwork and cost of colouring;

- 4 a subsidy will be paid at the standard concrete subsidy rate where brick paving is used provided that the finished product meets the City specification as normally applied to a first crossover. The subsidy is also applicable where a concrete crossover is built privately.

CARRIED

TS8-02/95 PARKING PROHIBITIONS - CIVIC DRIVE - [510-690]

CITY ENGINEER'S REPORT

A local resident is seeking the installation of road and verge prohibitions along Civic Drive adjacent to Aquamation, Wanneroo.

The City Engineer supports the installation of road and verge prohibitions to ensure adequate sight distances for vehicles exiting Aquamation car park.

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

- 1 installs "NO STANDING ANYTIME CARRIAGEWAY OR VERGE" signs on the western side of Civic Drive adjacent to Aquamation Wanneroo as shown on Attachment 1 to Report No TS8-02/95;
- 2 advises all interested parties accordingly.

CARRIED

Appendix I refers.

TS9-02/95 KERB NUMBERING - [727-4]

CITY ENGINEER'S REPORT

The Wanneroo Regional Community Policing Council has suggested that council makes compulsory, the attachment of painted house numbers on the kerb.

The City Engineer reports that there is a general consensus in the community that reflective kerb numbering is the most effective method of assisting the motorist.

He suggests that Council in conjunction with Australia Post provide leaflets calling for house numbers to be affixed in prominent locations as stipulated in the Local Government Act.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council implements a public awareness campaign, in conjunction with Australia Post, alerting property owners of their responsibilities to provide a prominent house number either on the property or the kerb line.

CARRIED

TS10-02/95

SITE RELOCATION OPTIONS - "HELP OUR PRECIOUS ENVIRONMENT (HOPE) GROUP RECYCLING UNIT - [510-1770, 218-1-1, 016-4]

CITY ENGINEER'S REPORT

At the 21 December 1994 meeting Council deferred consideration of the report on the site relocation options for the HOPE Group recycling shed. (Item I11223 refers)

The matter of relocating the HOPE Group recycling shed has been a particularly contentious issue. A previous report to Council (Item I10807 refers) identified potential sites and assessed each option.

The City Engineer outlines the merits of using an Alfreton Way access to one in Doveridge Drive. Both residential groups oppose access off their street.

The HOPE Group Co-ordinator has since submitted details of the recycling operation and suggested the relocation of the recycling unit to within school property and to use an access through the community purpose site.

Cr Freame asked that it be put on record that she had supported the Glengarry Primary School in the development of the recycling programme and had voted in favour of Council donating the shed.

She stated that problems have arisen from the recycling programme being so successful, and the traffic generated has affected the amenity of residents.

RECOMMENDATION

That Council:

- 1 closes access off Alfreton Way to the HOPE Group recycling shed and removes the existing limestone track across Alfreton Reserve;
- 2 requests the HOPE Group to relocate their recycling shed within Glengarry School property within the next twelve weeks;
- 3 advises all interested parties accordingly.

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

- 1 removes the existing limestone track across Alfreton Reserve;
- 2 approves the construction of hardstanding on the accessway on the gazetted community purposes site;
- 3 approves the current activities being conducted on the community purposes site;
- 4 notifies all parties accordingly. **LOST**

A Division was called with the following result:

In Favour of the MOTION: Crs Magyar, Major, Curtis and MacLean.

Against the MOTION: Crs O'Grady, Dammers, Cooper, Hall, Ewen-Chappell, Gilmore, Lynn, Freame, Waters, and Moloney.

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

MOVED Cr Dammers, **SECONDED** Cr O'Grady that Council:

- 1 closes access off Alfreton Way to the HOPE Group recycling shed and removes the existing limestone track across Alfreton Reserve;
- 2 requests the HOPE Group to relocate their recycling shed within Glengarry School property within the next twelve weeks;
- 3 advises all interested parties accordingly. **CARRIED**

A Division was called with the following result:

In Favour of the MOTION: Crs O'Grady, Dammers, Cooper, Gilmore, Ewen-Chappell, Hall, Lynn, Freame, Waters and Moloney.

Against the MOTION: Crs Magyar, Major, Curtis and MacLean.

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

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor reports on the number and value of building licences issued in the month of December 1994, building control activity, council building works and the service of notices and prosecutions.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council endorses the action taken in relation to the issuing of licences as set out in Attachment A to Report No TS11-02/95.

CARRIED

Appendix II refers.

DEPUTY CITY BUILDING SURVEYOR'S REPORT

At its meeting on 7 December 1994, Council requested that a report be submitted on the feasibility of making the installation of smoke detectors compulsory in all new residences and established residences which have applications for extensions.

A report on the installation of smoke detectors was requested in 1993 and Report No H10633 was submitted on 14 June 1993. It was considered that Council should wait on the outcome of AUBRCC deliberations before taking further action on the matter.

The Deputy City Building Surveyor reports on the mandatory fitting of 240v hard wired smoke detectors in the new homes in New South Wales and Victoria, with ACT and South Australia expected to follow soon.

He outlines the problems which exist with a minimum standard of smoke detector still to be established and suggests that the Minister for Local Government be approached and requested to adopt the mandatory installation of smoke detectors in new dwellings.

Cr Cooper declared an interest in this item.

MOVED Cr Gilmore, **SECONDED** Cr Hall that Council writes to the Minister for Local Government requesting urgent consideration of the adoption of mandatory installation of smoke detectors in new dwellings and established dwellings where renovations are

carried out. A minimum standard of smoke detector should also be established.

CARRIED

Cr Cooper abstained from voting.

TS13-02/95 **WANNEROO RECREATION CENTRE: UPGRADE OF RECEPTION AND FOYER - [330-7-2]**

CITY BUILDING SURVEYOR'S REPORT

In the 1994/95 Budget Council has allocated \$130,000 for the redesign of the administration area of the Wanneroo Recreation Centre to accommodate up to three staff.

The City Building Surveyor outlines a brief for the reception and foyer upgrade following discussions with the Wanneroo Zone Recreation Facilities Manager and the Wanneroo Recreation Centre Administration Officer. He lists the anticipated expenditure.

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

- 1 endorses the design plan for the alterations to the reception, foyer and office areas of the Wanneroo Recreation Centre;
- 2 authorises the documentation of the works and the calling of tenders.

CARRIED

TS14-02/95 **PROPOSED PATIO-MONTROSE PARK TENNIS CLUB, 40 MONTROSE AVENUE, GIRRAWHEEN - [061-243-1]**

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor reports on a request from the Montrose Park Tennis Club for the construction of a "verandah" to the building utilised as toilet changerooms and clubroom. A cost estimation has been received for the provision of a 11.2m x 4.0m covered patio area with concrete floor at \$3,300.00. The request is considered to be justified.

Cr Cooper declared an interest in this item.

MOVED Cr Dammers, **SECONDED** Cr Gilmore that Council lists the construction of a 11.2m x 4.0m covered patio on Montrose Park (Reserve 33343) for an estimated amount of \$3,300.00 for consideration in the 1995/96 draft budget.

Cr Cooper abstained from voting.

TS15-02/95

COVERED SPECTATOR AREA AND GOAL POST STORAGE AREA
AT KINGSLEY RESERVE - [016-197]

ACTING CITY BUILDING SURVEYOR'S REPORT

The President of the Kingsley Junior Football Club Inc has requested permission to erect a covered spectator area and goal post storage area adjacent to the Kingsley Sports Hall and tennis courts respectively at Kingsley Reserve.

The Acting City Building Surveyor provides details of the proposal and the anticipated cost. He suggests that Council lists in the 1995/96 Draft Budget a reimbursement grant of \$3,500 being 50% of the estimated cost of the covered spectator area.

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

- 1 approves in principle the construction of a goal post enclosure at Kingsley Reserve and gives permission to the Kingsley Junior Football Club Inc to construct the goal post enclosure;
- 2 approves in principle the construction of a covered spectator area at the Kingsley Reserve adjacent to the Kingsley Sports Hall by the Kingsley Junior Football Club Inc, subject to:
 - (a) the Kingsley Junior Football Club Inc applying for and gaining planning approval and a building licence for the works;
 - (b) the Kingsley Junior Football Club Inc paying for all works required;
 - (c) the works being overseen by a registered builder;
 - (d) the works being to the satisfaction of the City Building Surveyor;
 - (e) the Club indicating in writing its willingness to undertake any remedial work required by the City Building Surveyor once the work is complete;
- 3 authorises, in accordance with Section 547(12) of the Local Government Act, the expenditure of \$3,500 as a reimbursement grant to the Kingsley Junior Football Club

Inc being 50% of the estimated cost of the covered spectator area.

CARRIED BY AN

ABSOLUTE MAJORITY

TS16-02/95 PROPOSED DWELLING: LOT 24 (32) QUARRY RAMBLE, EDGEWATER - [1230/24/32]

DEPUTY CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval in principle for a proposed dwelling to be constructed at Lot 24 (32) Quarry Ramble, Edgewater, with a reduced front building setback.

The Deputy City Building Surveyor provides background details to the proposal and an assessment of the site. He states that because of the restraints on the area of the lot created by the cliff face, Council should approve the proposed dwelling with reduced setback.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council give approval in principle for the proposed dwelling at Lot 25 (32) Quarry Ramble, Edgewater, with a reduced building setback of 2.2 metres.

CARRIED

TS17-02/95 PROPOSED DWELLING: LOTS 626 & 627 (6 & 4) RANDELL CRESCENT AND LOT 628 (30) SWANSON WAY, OCEAN REEF AND LOT 40 (32) WEST COAST DRIVE - [3109/626/6, 3109/627/4, 2308/628/30, 2648/40/2]

DEPUTY CITY BUILDING SURVEYOR'S REPORT

Council, as its 23 November 1994 meeting received an application for approval to construct a proposed dwelling at amalgamated Lots 626 and 627 (6 and 4) Randell Crescent and Lot 628 (30) Swanson Way, Ocean Reef.

Council deferred the application and a petition was submitted resulting in a Special Meeting of Electors on 20 December 1994 to discuss the concerns relating to oversized dwellings.

The Deputy City Building Surveyor provides details to the subject matter. He advises that the proposed dwelling in Randell Crescent complies with the Residential Planning Codes and the Building Regulations and requests that Council gives favourable consideration to the application.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council approves the proposed dwelling to be constructed on amalgamated Lots 626 & 627 (6 & 4) Randell Crescent and Lot 628 (30) Swanson Way, Ocean Reef, subject to the formal amalgamation of the lots and written confirmation from the owners that the dwelling will not be used for commercial purposes.

CARRIED

TS18-02/95 **PROPOSED ADDITIONS: LOT 430 (8) CHISWICK PLACE,
KINGSLEY - [1378/430/8]**

DEPUTY CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct additions to the dwelling at Lot 430 (8) Chiswick Place, Kingsley, with a reduced front building setback.

The purpose of this is to erect a games room in the existing carport and locate a new carport forward of the games room.

Adjoining owners on either side of this property have signed a copy of the plan to the effect that they have no objection to the proposal.

The Deputy City Building Surveyor reports that the property is located within a cul-de-sac and it is considered that the streetscape will not be greatly affected by the reduced building setback.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council approves the proposed additions to the dwelling at Lot 430 (8) Chiswick Place, Kingsley, with a reduced front building setback of 1.5 metres.

CARRIED

TS19-02/95 **PROPOSED GARAGE: LOT 562 (9) COMPASS CIRCLE,
YANCHEP - [536/562/9]**

DEPUTY CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a garage at Lot 562 (9) Compass Circle, Yanchep, 1.9 metres from the front boundary.

The Deputy City Building Surveyor provides details of the application and advises that Lot 562 is on a straight section of Compass Circle and would not meet Council's policy regarding building setbacks.

Although letters of favourable comment have been submitted by adjoining owners, the Deputy City Building Surveyor considers that the application should be refused.

RECOMMENDATION

That Council refuses the application for a proposed garage with a reduced front building setback at Lot 562 (9) Compass Circle, Yanchep and advises the applicant of his right of appeal to the Minister for Planning.

MOVED Cr MacLean, **SECONDED** Cr Dammers that consideration of this application be deferred pending discussions with the owners as to how he might better meet Council's requirements.

CARRIED

TS20-02/95 **PROPOSED GARAGE - LOT 44 (7) KENDAL WAY,
GREENWOOD - [656/44/7]**

DEPUTY CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to convert the existing garage to a multi purpose room and construct a garage at Lot 44 (7) Kendal Way, Greenwood, with a reduced front building setback.

The Deputy City Building Surveyor provides details of the proposal which has the support of adjoining owners. He states that the property is in an established area of Greenwood and the existing trees and vegetation on the lot, together with similar landscaping on adjoining properties will minimise the impact of the location of the proposed building 1.5 metres from the front boundary.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council approves the application for a proposed garage with a reduced front building setback at Lot 44 (7) Kendal Way, Greenwood of 1.5 metres.

CARRIED

TS21-02/95 **RELOCATION OF STORAGE SHED: QUINNS MINDARIE SURF
LIFE SAVING CLUB TO QUINNS DISTRICTS JUNIOR
FOOTBALL CLUB - [061-414, 317-2-1]**

ACTING CITY BUILDING SURVEYOR'S REPORT

The Quinns District Junior Football Club has requested Council to transfer a transportable shed previously utilised by the Quinns Mindarie Surf Life Saving Club, to Aldersea Park,

Clarkson to be utilised, on a temporary basis, as storeroom/clubroom.

The shed is surplus to the Surf Club's requirements and had been removed to a private block to be utilised as a construction site office.

The Acting City Building Surveyor advises that no funding has been provided in the current Budget for either removal of or repairs to the shed.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council approves the transfer of a transportable shed (Asset Number 2611) from the Quinns Mindarie Surf Life Saving Club, 67 Ocean Drive, Quinns Rocks to the Quinns Districts Junior Football Club (Inc), Aldersea Park, Clarkson subject to:

- 1 the Clubs meeting all costs associated with the transport and resiting of the shed;
- 2 the Quinns Districts Junior Football Club Inc meeting all costs associated with any repairs and maintenance;
- 3 obtaining the prior approval of the City Building Surveyor to any improvements to be carried out;
- 4 meeting all future costs for repairs and maintenance;
- 5 the siting of the shed meeting with the prior approval of the City Building Surveyor;
- 6 acknowledging in writing the shed remains the property of the City of Wanneroo.

CARRIED

**TS22-02/95 REQUEST TO RAISE THE HEIGHT OF A MASONARY FENCE:
ST IVES RETIREMENT VILLAGE, KALLAROO - [30/3356]**

DEPUTY CITY BUILDING SURVEYOR'S REPORT

A report was submitted to the 26 October 1994 meeting of Council in respect to a request by the architects of St Ives Retirement Village, Kallaroo, to raise the height of a masonry fence.

The application was refused because Council's By-laws relating to Fencing and Private Tennis Court Floodlighting did not give Council the authority to permit non compliance with the By-laws.

The Deputy City Building Surveyor reports that an amendment to Council's By-laws have since been published in the Government

Gazette which would allow Council by simple majority to approve a non-complying fence.

He believes that in this instance, raising the height of the wall for the security of the elderly residents is warranted.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council approves the application by a majority resolution to raise a section of the brick wall adjoining Units 6 & 7 at St Ives Retirement Village, Kallaroo, to a height of 2.4 metres.

CARRIED

TS23-02/95 **REQUEST FOR REFUND - LOT 66 (14) THIMBLE COURT,
OCEAN REEF - [2438/66/14]**

DEPUTY CITY BUILDING SURVEYOR'S REPORT

A request for a refund of building licence fees for a proposed dwelling at Lot 66 (14) Thimble Court, Ocean Reef has been received.

The application was submitted on 7 December 1994 and the licence prepared for issue on 11 January 1995. It has since been cancelled.

The Deputy City Building Surveyor requests that the building licence fee less 25% for administration costs be refunded.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council refunds building licence fees of \$484.23 to the builder for the cancelled building licence for a proposed dwelling at Lot 66 (14) Thimble Court, Ocean Reef.

CARRIED

TS24-02/95 **REQUEST FOR REFUND - LOT 336 (9) NICHOLAS AVENUE,
QUINNS ROCKS - [412/336/9]**

DEPUTY CITY BUILDING SURVEYOR'S REPORT

A request for refund of building licence fees has been received from the owner-builders of a proposed dwelling on Lot 336 (9) Nicholas Avenue, Quinns Rocks.

The Deputy City Building Surveyor reports on the reasons for the request and suggests that the building licence fee of \$640 less 25% for administration costs be refunded in this instance.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council refunds building licence fees of \$480.00 to the owners for the cancelled building

licence for a proposed dwelling at Lot 336 (9) Nicholas Avenue, Quinns Rocks.

CARRIED

**TS25-02/95 ENCROACHMENT INTO ROAD RESERVE - LOT 243 (31)
GNOBAR WAY, MULLALOO - [319/243/31]**

DEPUTY CITY BUILDING SURVEYOR'S REPORT

At its meeting on 23 November 1994, Council resolved to seek a Court order requiring the removal of the encroachment (limestone retaining walls) into the road reserve adjoining Lot 243 (31) Gnobar Way, Mullaloo.

The owner of the property has received the summons from Council's solicitors, which sought a Court order for removal of the encroachment.

The Deputy City Building Surveyor reports that the owner and his son have since removed the wall and the Acting City Building Surveyor has requested Council's solicitors to discontinue the Court action.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council ratifies the action of the Acting City Building Surveyor in requesting Council's solicitors to discontinue Court action as the encroaching retaining walls had been removed from the road reserve adjoining Lot 243 (31) Gnobar Way, Mullaloo.

CARRIED

**TS26-02/95 PETITION REQUESTING PLAY EQUIPMENT ON WEDGEWOOD
PARK, EDGEWATER - [510-1221]**

CITY PARKS MANAGER'S REPORT

A 41-signature petition has been received requesting the provision of play equipment on Wedgewood Park, Edgewater.

The City Parks Manager provides details of the park which has no play equipment and considers the request is justified.

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

- 1 Council advises the petitioners that funds are not available in the 1994/95 Budget for the purchase of additional play equipment;

- 2 Council lists the play equipment for Wedgewood Park, Edgewater on the 1995/96 Draft Budget for Council's consideration;
- 3 a survey be carried out on the current quantity and status of Council's playground equipment;
- 4 Council lists additional funds in the draft 1995/96 Budget for the upgrading of Council's playground equipment.

CARRIED

TS27-02/95 JOINT UTILISATION OF FACILITIES AT MERRIWA AND KINROSS PRIMARY SCHOOLS - [218-1-1]

CITY PARKS MANAGER'S REPORT

Council officers have been meeting with representatives from the Ministry of Education regarding capital resource sharing. Discussions have centred on the Merriwa Primary adjoining Addison Park and the Kinross Primary adjoining Callender Park.

The concept of shared facilities has operated on an ad hoc basis previously with Council the main contributor. The current proposal for Merriwa is the first occasion actual cost maintenance funding has applied.

The City Parks Manager provides details of a proposed agreement with the Ministry of Education for shared facilities and submits a State of Intent to Share for approval in principle by Council.

He provides details of the costs and funding arrangements for these joint facilities.

MOVED Cr Freame, **SECONDED** Cr Ewen-Chappell that Council:

- 1 accepts the concept of shared facilities between the Ministry and Council;
- 2 agrees in principal to the statement of intent to share;
- 3 delegates authority to the City Parks Manager and City Recreational and Cultural Services Manager to formalise the agreement with the Ministry for shared facilities;
- 4 accepts the proposed cost sharing arrangements proposed for Merriwa Primary/Addison Park and Kinross Primary/Callender Park;

5 authorises in accordance with Section 547(12) of the Local Government Act the reallocation of \$48,687 from Account No 29291 - Oval Development Lilburne Park to Account 36605 - Oval Development Merriwa/Addison Park \$33,095 and Account 36604 - Oval Development, Callender Park \$15,592.

CARRIED BY AN

ABSOLUTE MAJORITY

TS28-02/95 CALEDONIA PARK, CURRAMBINE - [061-434]

CITY PARKS MANAGER'S REPORT

Council, at its meeting of 7 December 1994, reported on a Special Meeting of Electors which was held on 6 December 1994 to discuss the development of Caledonia Park, Currumbine as active public open space. At that meeting 26 electors voted unanimously for Caledonia Park to remain as passive open space.

The City Parks Manager reports on the background history to the development of this park and states that the locality of Currumbine will ultimately house an estimated population of 7,000, which will result in significant public open space utilisation.

He provides details of other areas of public open space which are yet undeveloped. However, this does not resolve the situation at Caledonia Park.

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

- 1 develops Caledonia Park as an active park;
- 2 reverts to the original concept plan and sites the toilet/changeroom facilities and car park in the south-west corner of the reserve with access off Caledonia Avenue, opposite Westwind Place, Currumbine.

CARRIED

TS29-02/95 FIX AUSTRALIA - FIX THE ROADS - [312-2, 510-0, 540-0]

CITY ENGINEER'S REPORT

The Western Australian Municipal Association is seeking an unspecified donation from Council to assist in maintaining its "Fix Australia - Fix the Roads" campaign.

The City Engineer outlines the purpose of the campaign which was initiated by the WA State Government with a budget allocation of \$235,000.

As any increase in funding allocation to roads by the Federal Government would benefit this Council, it is considered appropriate to contribute to the campaign.

MOVED Cr Freame, **SECONDED** Cr Cooper that the City of Wanneroo contributes \$1,000 to the "Fix Australia - Fix the Roads" campaign, care of the Department of Transport, with funding from Account No 71021 - Roads Maintenance.

CARRIED

TS30-02/95

**JOONDALUP BUSINESS PARK - ADDITIONAL ACCESS ROADS
TO HODGES DRIVE AND SHENTON AVENUE - [061-442]**

TOWN CLERK'S REPORT

At its meeting on Wednesday 21 December 1994, Council resolved to:

- 1 approve the construction of a left in/left out access road from Hodges Drive to Winton Road (south) subject to Landcorp undertaking at its expense the funding of these works to the satisfaction of the City Engineer;
- 2 approve, in principle, the provision of a left in/left out access road from Shenton Avenue to Winton Road (north) with funds to construct the road being considered for inclusion in the 1995/96 Budget subject to Landcorp acquiring the land from Lot 78 for the road reserve.

The Town Clerk reports on the results of a meeting held with Landcorp and Joondalup Business Association concerning the funding of Resolution 2.

Following considerable discussion, it was agreed pending reconsideration from Council that Council and Landcorp agree to fund the project at an estimated cost of \$260,000 on a dollar for dollar basis.

Cr Ewen-Chappell declared an interest in this item.

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

- 1 rescinds its decision of 21 December 1994 - Part 2 of Item I11237 - Joondalup Business Park - Additional Access Roads to Hodges Drive and Shenton Avenue, viz:

"approves, in principle, the provision of a left in/left out access road from Shenton Avenue to Winton Road (north) with funds to construct the road being considered for inclusion in the 1995/96 Budget subject to LandCorp acquiring the land from Lot 78 for the road reserve";

- 2 approves the provision of a left in/left out access road from Shenton Avenue to Winton Road estimated at a total cost of \$260,000 (land acquisition \$200,000 - road construction \$60,000) subject to:
- (a) the total cost of the project ie \$260,000 being funded on a \$ for \$ basis between LandCorp (\$130,000) and the City of Wanneroo (\$130,000);
- (b) LandCorp being responsible for acquisition of the land;
- (c) City of Wanneroo being responsible for construction of the road;
- 3 lists the provision of \$130,000 as a high priority for inclusion in the 1995/96 Budget;
- 4 in this instance sets aside its policy in respect of "Communication of Council Resolutions" to allow for immediate action on this matter.

CARRIED BY AN

ABSOLUTE MAJORITY

Cr Ewen-Chappell abstained from voting.

TS31-02/95 **LETTERS REQUESTING SITE RELOCATION HOPE GROUP
RECYCLING UNIT - [510-1770, 218-1-1, 016-4]**

Cr Lynn tabled two letters from residents of Alfreton Way, Duncraig seeking the relocation of the HOPE Group Recycling Unit onto Education Department land and the removal of the limestone track across Alfreton Reserve.

MOVED Cr Curtis, **SECONDED** Cr Lynn that the letters from resident of Alfreton Road, Duncraig be received and referred to Engineering Department for action.

CARRIED

TS32-02/95 **USE OF CYCLEWAYS - [504-0]**

Cr Gilmore requested a report on the feasibility of approaching State Government to legislate to prosecute cyclists who use the main carriageways where cycleways are provided.

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

- 1 approaches the State Government through the appropriate agency to legislate to prosecute cyclists who use the main carriageways where cycleways are provided;
- 2 advertises in the local press the folly of cyclists not using cycleways where they are provided.

CARRIED

TS33-02/95 **ROAD FUNDING FOR CITY OF WANNEROO - [540-0]**

Cr Freame provided details of the Road Programme Report produced by Main Roads WA. She stated that a number of major roads within the City of Wanneroo have not been identified for road funding in the ten year forward plan. She requested a report be submitted to Council on the feasibility of employment of a professional lobbyist in Canberra to lobby on behalf of Council in appropriate areas, including the increase from 7c to 14c the amount of the fuel levy which is returned to the State Government for maintenance and improvement of Australia's Road System.

MOVED Cr Freame, **SECONDED** Cr Gilmore that a report be submitted to Council on the feasibility of employing a professional lobbyist in Canberra to lobby on behalf of Council in appropriate areas, including the increase from 7c to 14c the amount of the fuel levy which is returned to the State Government for maintenance and improvement of Australia's Road System.

CARRIED

TS34-02/95 **SECURITY FOR PUBLIC ACCESSWAYS - [520-1]**

Cr Curtis requested that a report be submitted to Council on ways of making pedestrian accessways safer and thus reducing the need for closure.

MOVED Cr Curtis, **SECONDED** Cr Lynn that a report be submitted to Council on ways of making pedestrian accessways safer and thus reducing the need for closure.

CARRIED

TS35-02/95 **GENERAL PURPOSES COMMITTEE MEETINGS - [702-0]**

Council resolved at its meeting of 21 December 1994 to schedule meetings of the General Purposes Committee for the Wednesday in

the weeks preceding Council Meetings (Item I51205 refers). In accordance with past practice, it is proposed that these meetings be held at 5.30 pm.

MOVED Cr Curtis, **SECONDED** Cr Lynn that in accordance with past practice, the General Purposes Committee Meetings will be held at 5.30 pm on the Wednesday in the weeks preceding Council Meetings.

CARRIED

FINANCE & ADMINISTRATIVE RESOURCES COMMITTEE

REPORT NO:

FA1-02/95

**ANNUAL ELECTIONS, 6 MAY 1995 - APPOINTMENT OF
POLLING PLACES - [8-1-1-95]**

Annual election day for the Office of Councillor within the Central (two vacancies), South (two vacancies) and South-West (one vacancy) Wards is Saturday, 6 May 1995.

Council is required to determine polling places to be used for these elections.

The Town Clerk outlines the arrangements for these elections and seeks Council's resolution with regard to providing a polling facility in Wangara.

TOWN CLERK'S REPORT recommended that Council:

- 1 appoints the following polling places to receive votes for the Annual Municipal Elections to be held on Saturday, 6 May 1995;

CHIEF POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

EARLY POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

OTHER POLLING PLACES

CENTRAL WARD

MULLALOO	Pre-school, Koorana Road
HEATHRIDGE	Shopping Centre, Caridean Street (transportable building)
OCEAN REEF	Shopping Centre, Marina Boulevard and Venturi Drive (transportable building)
BELDON	Shopping Centre, Gunter Grove (transportable building)
WANNEROO	Civic Centre, Senior Citizens' Centre, Wanneroo Road
CURRAMBINE	Car Park, Currambine Railway Station off Burns Beach Road (transportable building)
EDGEWATER	Primary School, Treetop Avenue

SOUTH WARD

WANGARA	Corner Prindiville Drive/Irwin Road, adjacent to Wanneroo Markets (transportable building)
WOODVALE	Primary School, Timberlane Drive
WARWICK Street	Child Day Care Centre, Dugdale
GREENWOOD	Calectasia Hall, Cnr Coolibah Drive and Calectasia Street
MARANGAROO	Primary School, Giralt Road
KOONDOOLA	Child Health Centre/Pre-school Burbridge Avenue
GIRRAWHEEN	Liddell Reserve, near Butterick Place (transportable building)
KINGSLEY	Kingsley Clubrooms, Kingsley Reserve, Kingsley Drive
ALEXANDER HEIGHTS	Alexander Heights Park, Car Park (transportable building)
GIRRAWHEEN Court	Senior Citizens' Centre, Patrick

SOUTH-WEST WARD

DUNCRAIG	Sorrento/Duncraig Recreation Centre, Warwick Road
SORRENTO	Sorrento Hall, Padbury Circle
KALLAROO	Shopping Centre, Bridgewater Drive (transportable building)
CRAIGIE	Shopping Centre, Perilya Road (transportable building)
HILLARYS	Senior Citizens' Centre, cnr Marmion and Whitford Avenues
HILLARYS PADBURY	Kindergarten, Shackleton Avenue
DUNCRAIG Beach Road	South Padbury Primary School, Warburton Avenue
	Davallia Pre Primary School, 473

- 2 approve signs advertising the election being attached to Council's refuse truck fleet and installed on road verges in similar locations to previous years, from Thursday, 13 April 1995.

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

- 1 appoints the following polling places to receive votes for the Annual Municipal Elections to be held on Saturday, 6 May 1995;

CHIEF POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

EARLY POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

OTHER POLLING PLACES

CENTRAL WARD

MULLALOO	Pre-school, Koorana Road
HEATHRIDGE	Shopping Centre, Caridean Street (transportable building)
OCEAN REEF	Shopping Centre, Marina Boulevard and Venturi Drive (transportable building)
BELDON	Shopping Centre, Gunter Grove (transportable building)
WANNEROO	Civic Centre, Senior Citizens' Centre, Wanneroo Road
CURRAMBINE	Car Park, Currambine Railway Station off Burns Beach Road (transportable building)
EDGEWATER	Primary School, Treetop Avenue

SOUTH WARD

WANGARA	Corner Prindiville Drive/Irwin Road, adjacent to Wanneroo Markets (transportable building)
WOODVALE	Primary School, Timberlane Drive
WARWICK Street	Child Day Care Centre, Dugdale
GREENWOOD	Calectasia Hall, Cnr Coolibah Drive and Calectasia Street
MARANGAROO	Primary School, Giralt Road
KOONDOOLA	Child Health Centre/Pre-school Burbridge Avenue
GIRRAWHEEN	Liddell Reserve, near Butterick Place (transportable building)
KINGSLEY	Kingsley Clubrooms, Kingsley Reserve, Kingsley Drive
GIRRAWHEEN Court	Senior Citizens' Centre, Patrick

SOUTH-WEST WARD

DUNCRAIG	Sorrento/Duncraig Recreation Centre, Warwick Road
SORRENTO	Sorrento Hall, Padbury Circle
KALLAROO	Shopping Centre, Bridgewater Drive (transportable building)
CRAIGIE	Shopping Centre, Perilya Road (transportable building)

HILLARYS

Senior Citizens' Centre, cnr
Marmion and Whitford Avenues
Kindergarten, Shackleton Avenue
South Padbury Primary School,
Warburton Avenue

HILLARYS

PADBURY

- 2 seeks location of a polling station at Alexander Heights Community Centre;
- 3 seeks permission from Carine Glades Shopping Centre, Duncraig to locate a transportable building for use as a polling station;
- 4 continues to locate a polling station in Wangara;
- 5 approve signs advertising the election being attached to Council's refuse truck fleet and installed on road verges in similar locations to previous years, from Thursday, 13 April 1995.

CARRIED

FA2-02/95

ANNUAL RECREATION CONFERENCE 1995 - [202-1-2]

DEPUTY TOWN CLERK'S REPORT

This year the annual Recreation Conference is being held from the 20 to 22 March at various locations in the wheatbelt.

The Conference theme is "Developing Communities through Recreation" and will examine a variety of issues including joint usage of facilities, recreation in expanding communities, events management and tourism.

The cost of the conference is \$440, which includes train and coach travel, accommodation and meals, and the Deputy Town Clerk advises that there are sufficient funds in Account 20006 for a Councillor to attend.

Cr Freame nominated Cr Waters.

Cr Waters declared an interest.

MOVED Cr Freame, **SECONDED** Cr Cooper that Council nominates Cr Waters to attend the Annual Recreation Conference to be held on 20 to 22 March 1995 at various locations in the wheatbelt and authorises payment from Account No 20006.

CARRIED

Cr Waters abstained from voting.

DEPUTY TOWN CLERK'S REPORT

The Western Australian Municipal Association has invited nominations from member Councils for appointment to the position of Chairman - Western Australian Municipal Association Coastal Management Working Group. The nomination needs to be submitted to WAMA by 9 February 1995.

The Deputy Town Clerk outlines the broad terms of reference of the Management Group and provides details of the meetings.

Cr Cooper nominated Cr Major.

Cr Major declared an interest in this item.

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

- 1 nominates Cr Major to the WAMA Coastal Management Working Group;
- 2 in this instance sets aside its policy in respect of "Communication of Council Resolutions" to allow for immediate action on this matter.

CARRIED

Cr Major abstained from voting.

DEPUTY TOWN CLERK'S REPORT

The Western Australian Municipal Association has invited nominations from member Councils for appointment to the position of Metropolitan Member - Recycling Advisory Committee (two Members and two Deputy Members are sought). The nomination needs to be submitted to WAMA by 9 February 1995.

The Deputy Town Clerk provides details of the meetings and suggests that the proposed appointee has an interest and/or experience in the area of recycling and waste management.

Cr Lynn nominated Cr Curtis.

Cr Curtis declared an interest in this item.

MOVED Cr Lynn, **SECONDED** Cr O'Grady that Council:

- 1 nominates Cr Curtis to the Recycling Advisory Committee;
2 in this instance sets aside its policy in respect of
"Communication of Council Resolutions" to allow for
immediate action on this matter.

CARRIED

Cr Curtis abstained from voting.

**FA5-02/95 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31
DECEMBER 1994 - [021-1]**

CITY TREASURER'S REPORT

The City Treasurer submits a Warrant of Payments for the period ending 31 December 1994, covering Voucher Nos 006609 - 007942 relating to Treasurer's Advance Account No 1, Voucher Nos 000061 - 000069C relating to Municipal Fund and Voucher Nos 000012 - 000015 relating to Trust, the total sum expended was \$16,866,529.72.

Cr Gilmore declared an interest in this item.

MOVED Cr Cooper, **SECONDED** Cr Dammers that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 December 1994, certified by the Mayor and City Treasurer, and totalling \$16,866,529.72:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	006609 - 007942	7,281,359.45
Municipal000061 - 000069C	9,364,047.27	
Trust	000012 - 000015	221,123.00
		<hr/>
		\$ 16,866,529.72
		<hr/>

CARRIED

Cr Gilmore abstained from voting.

Appendix III refers.

**FA6-02/95 OUTSTANDING GENERAL DEBTORS - DECEMBER 1994 -
[020-0]**

CITY TREASURER'S REPORT

The City Treasurer reports on the outstanding general debtors at the end of December 1994.

He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$66.15 which are considered irrecoverable.

MOVED Cr Cooper, **SECONDED** Cr Dammers that Council writes out of its general debtors ledger an amount of \$66.15 representing debts considered irrecoverable as detailed in Attachment B to Report FA6-02/95.

CARRIED

Appendix IV refers.

FA7-02/95 **DRAFT 1995/96 BUDGET/FORWARD FINANCIAL PLAN -**
[006-3]

CITY TREASURER'S REPORT

Preparation of the Draft 1995/96 Budget and further development of the Forward Financial Plan are being addressed contemporaneously. This is a significant undertaking requiring the combined efforts of many officers from each department of the City. Further complicating this task are the numerous revisions that will occur throughout the compilation and balancing processes. Therefore, co-ordination of all associated activities to ensure a smooth operation and adequate time for management and Council consideration is of prime importance.

The co-ordination of each stage of the Budget/Forward Plan process and the final consolidation are undertaken by Treasury Department. In order to assist in this regard a "Compilation Guide" will be distributed to each department. This contains comprehensive explanations of requirements including sample forms and a detailed timetable showing each functional stage and its respective deadline.

The City Treasurer emphasises the importance of acceptance of and commitment to the timetable to ensure that adequate consideration is given to each task and to avoid unnecessary delays.

RECOMMENDATION

That Council:

- 1 adopts the timetable for preparation of the 1995/96 Annual Budget and Forward Financial Plan as detailed in Attachment A to Report FA7-02/95;

2 adopts the financial parameters as shown in Attachment B to Report FA7-02/95 as broad guidelines for the preparation of the 1995/96 Annual Budget and Forward Financial Plan.

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

- 1 Council adopts the timetable for preparation of the 1995/96 Annual Budget and Forward Financial Plan as detailed in Attachment A to Report FA7-02/95;
- 2 Council adopts the financial parameters as shown in Attachment B to Report FA7-02/95 as broad guidelines for the preparation of the 1995/96 Annual Budget and Forward Financial Plan;
- 3 the Mayor convenes a meeting of all Councillors to prepare their "vision" for the 1995/96 Budget.

CARRIED

Appendices V and VI refer.

FA8-02/95 **DONATIONS - [009-1]**

CITY TREASURER'S REPORT

The City Treasurer reports on two requests for financial assistance:

Eleanor Barratt, Kallaroo (Schools Swimming Championships in Hong Kong)

Russell Taylor, Landsdale (Senior Men's Softball Team Championships in Adelaide)

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council donates \$50.00 to each of the following persons to assist with costs to participate in their respective sports:

Eleanor Barratt
Russell Taylor

such donations to be from Account No 29470 - Sundry Donations - Recreation Control.

CARRIED

FA9-02/95 **FINANCIAL ASSISTANCE - CHALLENGE BRASS BAND (INC)**
- [003-1]

CITY TREASURER'S REPORT

The Challenge Brass Band (Inc) is seeking financial assistance from Council for the purchase of two pedal "Timpani" drums.

The City Treasurer reports that it has been past practice for Council to assist groups of this nature.

As funds were not provided in Council's 1994/95 Budget, if financial support was considered appropriate, it would be required to be authorised by an absolute majority of Council in accordance with Section 547(12) of the Local Government Act.

MOVED Cr Cooper, **SECONDED** Cr Freame that Council authorises, in accordance with the provisions of Section 547(12) of the Local Government Act, a donation of \$3,000 to assist the Challenge Brass Band (Inc) to purchase 2 "Timpani" drums provided it contributes a similar amount.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA10-02/95 DISPOSAL OF SURPLUS ASSETS - [010-0-2]

The City Treasurer provides details of a number of items which are surplus to Council's requirements and suggests methods for disposal.

CITY TREASURER'S REPORT recommended that Council:

- 1 sells Items 1 to 8 as listed in Report FA10-02/95 on consignment through specialist dealers, or by auction, with a realistic reserve price;
- 2 donates Items 9 to 29 as listed in Report FA10-02/95 to local service organisations;
- 3 sells any remaining Items from 9 to 29 as listed in Report FA10-02/95 by tender, at a realistic reserve price;
- 4 adjusts the Asset Register to reflect the disposal of these items.

Cr Dammers declared an interest in this item.

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

- 1 sells Items 1 to 8 as listed in Report FA10-02/95 on consignment through specialist dealers, or by auction, with a realistic reserve price;

- 2 donates Items 9 to 23 as listed in Report FA10-02/95 to local service organisations;
- 3 defers disposal of Items 24 and 25 as listed in Report FA10-02/95;
- 4 sells any remaining Items from 9 to 23 and 26 to 29 as listed in Report FA10-02/95 by tender, at a realistic reserve price;
- 5 adjusts the Asset Register to reflect the disposal to these Items.

CARRIED

Cr Dammers abstained from voting.

Appendix VII refers.

FA11-02/95 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT

The City Treasurer reports on various requests for authorisation to reallocate funds within the 1994/95 Budget and gives details of the necessary adjustments to the Budget estimates.

The net result of these reallocations and adjustments is a Budget surplus of \$19,903.

MOVED Cr Freame, **SECONDED** Cr Curtis that Council authorises, in accordance with Section 547 (12) of the Local Government Act, amendments to the adopted 1994/95 Budget as detailed in the Schedule of Budget Reallocations Requests - 1 February 1995.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix VIII refers.

FA12-02/95 AFTER HOURS SERVICE - [940-6]

TOWN CLERK'S REPORT

Officers of both the Environmental Health and Building Departments provide an after hours service on a voluntary basis.

When officers are required to attend a site they claim the appropriate payment as provided for under the Award. However, on many occasions the matter can be settled by a phone call and as a result the officers make no claim.

For some time there has been a concern that officers do not receive adequate recognition or payment for the services they provide.

As both Building and Environmental Health Departments provide a similar service, it is appropriate that a uniform policy be adopted for the provision of the service.

The Town Clerk outlines a number of conditions subject to Council approval which have been agreed by the officers for the provision of an after hours emergency response service.

MOVED Cr Curtis, **SECONDED** Cr Lynn that for the provision of an after hours emergency response service, Council approves:

- 1 officers on roster be granted private use of a Council vehicle;
- 2 officers on roster being provided a mobile telephone;
- 3 four Council vehicles being fitted with removable logos;
- 4 an Environmental Health Department vehicle being fitted with a licence plate which does not have a WN prefix.

CARRIED

COMMUNITY SERVICES COMMITTEE

REPORT NO:

CS1-02/95

ENVIRONMENTAL HEALTH DEPARTMENT ANNUAL REPORT
1993/94 - [201-4]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager submits the Environmental Health Department Annual Report for 1993/94.

He outlines the major activities of the Department over the period which has seen a 23.7% increase in food establishment inspections in-line with the increase in food premises.

903 random food samples were tested which resulted in 62 warnings and four prosecutions. This is used as a gauge for the quality of food in the community.

The Council's Environmental Health Officers and support staff maintained a high standard of dedication and efficiency in the past year by direct public contact in matters such as immunisation, food handlers' lectures, career displays, pest control involvement, as well as various statutory responsibilities.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council endorses the submission of the statistical report to the Executive Director of Public Health, in accordance with the provisions of Section 38 of the Health Act 1911.

CARRIED

CS2-02/95

FOOD COMPLAINT NO 37 - [851-7 C30/1350-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of a complaint regarding a portion of a leg of lamb sold by Supa Valu Supermarket, Kingsley village which had two dark coloured foreign objects adhering to the outer surface of the meat. Council's Analysts, Inman & Farrell have verified that the foreign matter is animal faeces.

The City Environmental Health Manager seeks Council approval to instigate proceedings under Section 246L of the Health Act 1911 against the retailers.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council, in accordance with the provisions of the Health Act 1911 instigates legal proceedings against the persons in control of the business

registered as Supa Valu Kingsley, Shop 6, Kingsley Village,
Kingsley Drive, Kingsley WA 6026.

CARRIED

CS3-02/95 **POLLUTION ABATEMENT NOTICE - [1061/620/3]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports that a Pollution Abatement Notice has been served on the occupiers of Lot 620 (3) Landsborough Way, Padbury on 13 December 1994 in regard to band practice noise.

Following continued reports that the noise had not abated, sound measurements from the complainants house were obtained on 23 December 1994. These measurements indicated that the provisions of the Environmental Protection Act, 1986 had been exceeded.

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

- 1 endorses the Pollution Abatement Notice of 13 December 1994 served under Section 65 of the Environmental Protection Act, 1986 on Messrs Shannon Ryan, Glen White and Craig Galea of Lot 620 (3) Landsborough Way, Padbury;

- 2 authorises legal action against Messrs S Ryan, G White and C Galea for failure to comply with the Pollution Abatement Notice issued on 13 December 1994.

CARRIED

CS4-02/95 **APPLICATION TO KEEP PIGEONS - [3518/179/48]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Mr and Mrs Brennan of 48 Porongorup Drive, Clarkson are seeking Council approval to keep racing and fancy pigeons.

The City Environmental Health Manager reports that the applicants are both members of the Wanneroo Racing Pigeon Club Inc and have the written consent of their four surrounding neighbours.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council approves the application from Mr M and Mrs T Brennan of Lot 179 (48) Porongorup Drive, Clarkson to keep up to seventy-five (75) pigeons subject to compliance with Council's By-laws Relating to the Keeping of Pigeons.

CARRIED

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of an application from Westral Outdoor on behalf of Mr K and Mrs M Edwards of Site 27 Cherokee Village to erect a carport.

The City Environmental Health Manager reports that the application is in accordance with Council's By-laws Relating to Caravan Parks and Camping Grounds.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council approves the application from Westral Outdoor of 2 Bell Street, Canning Vale to erect a carport on behalf of Mr K and Mrs M Edwards at site 27 Cherokee Caravan Park subject to the issue of an appropriate building licence.

CARRIED**CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT**

The City Environmental Health Manager reports that on 7 January 1995 an unlicensed trader, Ms L Brnjich of 121 Old Perth Road, Bassendean was found to be selling grapes from Lot 702 (64) Wanneroo Road, Marangaroo.

A similar incident occurred in February 1994, which resulted in a written warning to Ms L Brnjich's sister.

It is a requirement under Council's By-law Relating to Trading in Public Places that no person shall carry on trading in a public place unless they are the holder of a current licence.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council institutes legal proceedings against Ms Linda Brnjich, 121 Old Perth Road, Bassendean for contravening Council's By-law Relating to Trading in Public Places.

CARRIED**CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT**

On 21 April 1994 two notices under the Health Act 1911 were served on the Nyoongah Community, Gngalara to demolish five houses plus the building referred to as the 'museum' following resolution I40402 of 13 April 1994.

The City Environmental Health Manager reports on various deferrals for compliance with the notices. On 4 January 1995 the Council's Health Department received a letter from the Aboriginal Affairs Department requesting an extension of time to allow the Aboriginal Lands Trust to reconsider the matter at its meeting in February 1995.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council advises the Aboriginal Affairs Department that it is prepared to await the outcome of the February meeting of the Aboriginal Lands Trust to determine a positive undertaking regarding the buildings at the Nyoongah Community currently the subject of notices under the Health Act 1911.

CARRIED

CS8-02/95

EMPLOYMENT OF JET SCHEME WORKER - FAMILY DAY CARE
- [856-0]

MANAGER WELFARE SERVICES' REPORT

The Federal Department of Human Services and Health has approached the City of Wanneroo with an offer to fund a part time worker for three days per week to co-ordinate Family Day Care for participants of the JET Programme.

The JET Programme combines funding from three Commonwealth Departments:

- . the Department of Social Security (DSS);
- . the Department of Employment, Education and Training (DEET);
- . the Department of Human Services and Health (HSH).

The aim of the programme is to overcome barriers which prevent sole parents from entering the workforce.

The Manager Welfare Services reports on the proposal which will offer funding for a worker three days per week for a one year period and will provide an interim measure to increase child care places without causing pressure on existing Scheme resources.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council accepts the proposal from the Department of Human Services and Health to fund a part-time worker to co-ordinate and administer Family Day Care for JET Programme participants for a period of one year.

CARRIED

CITY LIBRARIAN'S REPORT

The meeting of Council 9 November 1994 considered report I41103 which outlined advice from the Minister for the Arts that Joondalup Library stock provision was proceeding according to schedule. Council resolved to write to the Minister seeking further clarification.

The City Librarian reports on a response from the State Librarian on behalf of the Minister confirming that LISWA is working to a three stage schedule commencing 1994 and finalising in 1996/97.

Although the State Librarian's letter indicates the Joondalup stock provision is progressing smoothly, a number of issues need to be resolved.

The City Librarian expresses concern at the continued lack of appropriate forward planning in the establishment of public libraries in Western Australia.

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

- 1 corresponds to the Minister for the Arts:
 - (a) acknowledging receipt from LISWA of the Joondalup Development Programme schedule;
 - (b) expressing concern at the continued lack of an appropriate forward planning process for the establishment of public libraries in Western Australia;
- 2 advises the Western Australian Local Government Librarians Association of the history of the Joondalup Library stock provision schedule.

CARRIED

CITY LIBRARIAN'S REPORT

A request has been received from the New Norcia Library to allow the direct placement of inter-library loan requests with City of Wanneroo Libraries. This would be a reciprocal arrangement with requests for City of Wanneroo readers able to be forwarded to New Norcia Library.

The City Librarian reports on the inter-library loan service and considers the impact of this proposal on the City of Wanneroo Libraries would be minimal and would assist access for the people of New Norcia to a service freely available elsewhere in the State.

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

- 1 approves operation of an inter-library loan service between the City of Wanneroo Libraries and New Norcia Library;
- 2 enters into an agreement with the New Norcia Library to ensure the City of Wanneroo will be recompensed for any direct costs involved in this serve.

CARRIED

CS11-02/95 **MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]**

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

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

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

- 1 supports the erection of a plinth/plaque recognising the stockmen and shepherds on the stock route from Toodyay to Wanneroo; erects a plinth/plaque in the area north of Lake Joondalup, adjacent to the intersection of Wanneroo and Burns Beach Road at a time when the overall planning is finalised; incorporates the plinth/plaque as a feature on the trail, if the proposed Coastal Plain Walk Trail is established and approaches the Edith Cowan University History Department to ascertain if it has a student/students who would be interested in undertaking research into this stock route as a history project;
- 2 with the exception of the Mulboard Disc, disposes of the items in storage at the City Depot which have no relative historical significance to the City of Wanneroo;
- 3 advises Mr Legge his proposal is clearly incompatible with the adopted concept for the Perry's Paddock project, which entails the preserving and presenting of the cultural heritage of the Wanneroo district, and

Council reaffirms its support for that concept for the project and is, therefore, unable to support Mr Legge's proposal;

- 4 undertakes an architectural survey and photographic record of the old Gibbs Dairy, Lot 100, 197 Wanneroo Road, Kingsley, and ascertains whether the building is located on private land or part of the Yellagonga Regional Park;
- 5 includes an increase in the Gloucester Lodge Museum Part-time Curator's hours to 2.5 days per week in the 1995/96 Staff Review.

CARRIED

CS12-02/95 **CRAIGIE LEISURE CENTRE CRECHE - PROPOSED FEE INCREASE - [680-1]**

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

During the annual review of Craigie Leisure Centre's Schedule of Charges early in 1994, it was considered inappropriate to modify creche fees due to the City of Wanneroo's creche operational review. As a result, Craigie Leisure Centre creche fees have remained static since 1992.

The Acting City Recreational and Cultural Services Manager provides details of a proposed new fee structure to be introduced in two phases which will bring the fees into line with other creche operations within the City of Wanneroo.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council increases the creche fees at Craigie Leisure Centre as of 1 March 1995 as detailed below:

creche fee/1 hour /child	\$1.40
creche fee/1½ hours/child	\$2.10
creche fee/2 hours/child	\$2.80

CARRIED

CS13-02/95 **COMPLIMENTARY PASSES - CRAIGIE LEISURE CENTRE AND AQUAMOTION - [680-1 C690-1]**

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

The recent pool maintenance shut down at Craigie Leisure Centre has highlighted the need to review the level of customer service

at Craigie Leisure Centre and Aquamotion. Notices were posted within Craigie Leisure Centre prior to the closure and advertisements were placed in the Community News notifying the public of the planned shutdown. All clubs and regular users were notified directly of the scheduled shutdown, however, many casual users were still unaware of the pool closure.

Many individuals and families arrived at the pool and were turned away disappointed. Similar situations occur occasionally when an aerobic or aquarobic class is cancelled due to instructor illness and a replacement instructor is not available.

The Acting City Recreational and Cultural Services Manager outlines the value of issuing complimentary passes in these situations and suggests that both Craigie Leisure Centre and Aquamotion have the option to issue complimentary passes.

He illustrates how a positive public relations exercise can produce financial benefits which far outweigh the actual cost of the promotion.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council authorises the Managers at Craigie Leisure Centre and Aquamotion to print and distribute complimentary passes where circumstances warrant a positive customer service promotion.

CARRIED

CS14-02/95 **CHANGE OF NAME - GIRRAWHEEN/KOONDOOLA RECREATION CENTRE - [330-2-2]**

Council would be aware that the Girrawheen/Koondoola Recreation Centre has recently undergone alterations to the office/reception and foyer areas. The Recreation Facilities Manager has proposed, in conjunction with this and future maintenance works, the Recreation Centre undergoes additional profile changes.

These profile changes are as follows:

- 1 change the name of the Recreation Centre to the HAINSWORTH LEISURE CENTRE, to more closely reflect the centre's location and to make it easily identifiable with other surrounding facilities (Hainsworth Park, Hainsworth Plaza Shopping Centre, Hainsworth Infant Health Centre);

- 2 removal of the fence at the rear of the Recreation Centre and the gates at the front. This is proposed to reduce the harsh appearance of the Recreation Centre and make it more inviting to the general public. It is

proposed the fence at the rear of the building be replaced with wooden bollards and the front gate be replaced by a chain and removable bollard.

The Acting City Recreation and Cultural Services Manager provides details of the costs of these proposals which could be funded from cost savings incurred in the redevelopment of the foyer and reception area.

ACTING CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT
recommended that Council:

- 1 endorses the change of name from Girrawheen/Koondoola Recreation Centre to HAINSWORTH LEISURE CENTRE;
- 2 authorises the removal of the fencing at the front and rear of the Girrawheen/Koondoola Recreation Centre.

Cr Cooper declared an interest in this item.

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

- 1 Council endorses the change of name from Girrawheen/Koondoola Recreation Centre to Hainsworth Leisure Centre;
- 2 a report be submitted to General Purposes Committee on the cost and feasibility of replacing the cyclone/barbed wire fence at the front and rear of Girrawheen/Koondoola Recreation Centre with a metal swimming pool type fencing.

CARRIED

Cr Cooper abstained from voting.

Cr MacLean dissented.

CS15-02/95 PUBLIC ART PROJECTS - COUNCIL LIBRARIES - [310-1-1]

**ACTING CITY RECREATION & CULTURAL SERVICES
MANAGER'S & CITY LIBRARIAN'S REPORT**

The potential for public artwork in Council Libraries has been identified on two recent occasions for the Joondalup Library and existing branch libraries. The first to enhance the atmosphere of the new building, the latter to modernise and promote community ownership. It is considered that development of one

co-ordinated programme would have both aesthetic and community benefits for the operation of the library service.

The City Librarian outlines a proposal to employ an artist to incorporate public artworks in the Joondalup Civic and Cultural Complex and advises that as part of Stage One, development of a theme for the library will be addressed.

It would seem logical to develop an integrated library Public art programme with an overriding theme to encourage the notion of one large regional library system and it is proposed to programme one library each year until each has been upgraded.

The City Librarian advises that as the Girrawheen Library requires urgent attention to promote positive usage, it is proposed to address this library in 1995/96 Budget.

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

- 1 lists the sum of \$7,500 in the 1995/96 draft budget for the development of public art at the Girrawheen Library;
- 2 endorses the concept of a co-ordinated public programme in all libraries relating to the central theme developed for the Joondalup Regional Library.

CARRIED

CS16-02/95 **PETER MORLEY AMUSEMENTS "JUMPING CASTLE" -
MULLALOO RESERVE - [765-9]**

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

Peter Morley Amusements has approached Council requesting permission to operate a children's "jumping castle" on the Reserve at Mullaloo Beach. It is intended the castle be operated on Sundays only until 26 March 1995, between the hours of 11.00 am and 5.00 pm.

The Acting City Recreation and Cultural Services Manager reports on a similar service which has operated for nine years at the Esplanade Reserve in the City of Fremantle.

He states that the City Engineer, Acting City Building Surveyor, City Environmental Health Manager and Manager, Municipal Law and Fire Services have all indicated they have no objections to such an operation.

He supports this application subject to specified conditions.

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

- 1 grants approval to *Peter Morley Amusements* to operate a children's "jumping castle" on the south side of Mullaloo Reserve until 26 March 1995, on Sundays only, provided that the following conditions are observed:
- (a) a public liability insurance policy to the value of \$5million is provided;
 - (b) the operator restricts vehicular access to the reserve for setting up and packing down of the "jumping castle" only; and
 - (c) the "jumping castle" is supervised at all times;
 - (d) the reserve is left clean and tidy; and
 - (e) approval is granted as a trial only and an evaluation be undertaken at the end of this period;
- 2 requests *Peter Morley Amusements* liaise with the Recreation and Cultural Services Department in relation to other users of the reserve, ie special events;
- 3 imposes a hire fee of \$95 per day, being 50% of the currently designated hire fee for circuses and fairs using Council reserves;
- 4 monitors public comment on the operation throughout the trial period;
- 5 undertakes a review and report of the operation at the end of this trial period to determine the ongoing suitability of this operation.

CARRIED

CS17-02/95

REQUEST FOR WAIVER OF HIRE FEES -
MERRIWA/CLARKSON FAMILIES SEWING AND CRAFT GROUP
- [061-149-3]

A request has recently been received from the Parkerville Childrens' Home Inc., on behalf of the Merriwa/Clarkson Families Community Sewing and Craft Group, seeking a waiver of hire fees for its use of Activity Room 2 and the Craft Room at the Gumblossom Community Centre for a permanent booking throughout 1995.

The Acting City Recreation and Cultural Services Manger reports on the group's operation and advises that funding previously

provided by Parkerville Childrens' Home Inc is no longer available to the extent of the funding provided to get the pilot programme up and running.

He advises that this type of use does not attract subsidy or waiver under Council's policies.

ACTING CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT recommended that Council does not waive the hire fee of \$1344 for the use of the Gumblossom Community Centre by the Merriwa/Clarkson Families Community Sewing and Craft Group.

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

- 1 makes a non-statutory donation of \$270 to the Merriwa/Clarkson Families Community Sewing and Craft Group for hire fees of the Gumblossom Community Centre, such donation to be from Account No 29470 Sundry Donations;
- 2 authorises Crs Freame and O'Grady to explore funding options for the continuation of the Merriwa/Clarkson Families Community Sewing and Craft Group.

CARRIED

CS18-02/95 A CULTURAL PATH - [429-1-12]

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

Many opportunities exist to develop "grass roots" community arts projects to further the cultural identity of the City of Wanneroo. It has been of concern however to find an overriding concept to these projects and at the same time make the projects more attractive to the relevant funding bodies.

The Acting City Recreation and Cultural Services Manager outlines a proposal to develop a "cultural path" which would link elements such as the civic and cultural facilities in Joondalup with murals, heritage sites and new projects.

He suggests that a number of community arts projects could be carried out each year working with local community groups in selected suburbs. These groups would work with artists in developing their project, eventually becoming part of the cultural path.

He seeks Council's support for the allocation of \$15,000 to undertake two public art projects in 1995/96 to develop the cultural path outside of other programmes that may also contribute to its development.

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

- 1 endorses the concept of developing a cultural path in the City of Wanneroo;
- 2 lists the sum of \$15,000 in the 1995/96 draft Budget for two public art projects as part of the cultural path.

CARRIED

CS19-02/95 VALUATION - HERITAGE COLLECTIONS - [050-0]

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

It has recently been realised the value of the contents of Buckingham House and Gloucester Lodge Museum had not been included in the "Building and Contents Insurance Declaration" submitted to Council's insurers and, thus, these contents were not insured.

The Acting City Recreation and Cultural Services Manger reports on actions which have been taken to resolve this situation and advises that Council's Treasury Department has arranged insurance coverage with suggested values of contents, pending a proper valuation being arranged.

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

- 1 accepts the quote of \$100.00 for the preliminary valuation, and \$2,000.00 for the valuation of the collections at Buckingham House, Cockman House, Gloucester Lodge Museum and the Kastorian costumes;
- 2 authorises, in accordance with Section 547 (12) of the Local Government Act, the over expenditure of \$2,100.00.

**CARRIED BY AN
ABSOLUTE MAJORITY**

CS20-02/95 KASTORIAN COSTUMES - DISPLAY - [701-5]

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

Council will be aware that the City of Kastoria made a gift of three Kastorian material costumes to the City of Wanneroo.

The costumes are presently being accessioned and packed in appropriate storage conditions by Council's museum staff.

The Acting City Recreation and Cultural Services Manager proposed to locate three display cabinets on the third floor Administration Building, in the reception area with a three month rotating display of:

- . Council's art objects;
- . objects/items from Gloucester Lodge Museum/Cockman House or Buckingham House;
- . Kastorian costumes.

He seeks Council approval to modify existing display cabinets at a cost of \$2,065.00 with unexpended funds from the Perry's Paddock Picnic Day.

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

- 1 locates the three display cabinets on the third floor of the Administration Building, in the reception area;
- 2 mounts three monthly rotating displays on the art acquisitions, objects from the Museums and the Kastorian Costumes, and other suitable displays as they become available;
- 3 authorises the expenditure of \$2,065.00 for shelf display units to fit inside the cabinets;
- 4 authorises, in accordance with Section 547 (12) of the Local Government Act the reallocation of \$2,065.00 from Allocation No 32364 - Perry's Paddock Picnic, to purchase the shelf display units.

**CARRIED BY AN
ABSOLUTE MAJORITY**

**CS21-02/95 DOG ACT APPEAL - MS G CRONE, 37 ALLINSON DRIVE,
GIRRAWHEEN - [202/897/37]**

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

On 12 April 1994 Council refused an application by Ms Geraldine Crone of 37 Allinson Drive, Girrawheen to keep four dogs at her residence. All applications to keep more than two dogs on residential properties are refused by Council (Council Resolution G50713/92).

The Manager, Municipal Law and Fire Services reports that the Minister for Local Government has upheld an appeal and directed

Council to grant an exemption to Ms Crone under Section 26(5) of the Dog Act to keep four dogs at her premises subject to specified conditions.

Since permission was granted to keep four dogs, Council has received an excessive barking dog noise complaint from a neighbour of Ms Crone and subsequent inquiries have revealed that the number of dogs residing at the premises have increased to six.

The Manager, Municipal Law and Fire Services seeks Council approval to request the Minister for an urgent review of this exemption.

Cr MacLean declared an interest in this item.

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

- 1 writes to the Minister for Local Government outlining the breaches of conditions allegedly committed by Ms Geraldine Crone;
- 2 seeks an urgent review of the exemption granted to Ms Crone.

CARRIED

Cr MacLean abstained from voting.

CS22-02/95 **WANNEROO VOLUNTEER STATE EMERGENCY SERVICE CO-ORDINATOR - [322-4]**

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

The Co-ordinator of the City of Wanneroo Volunteer State Emergency Service, Mr Stephen Roy Foureur, has submitted his resignation from the position of Co-ordinator to be effective as at 31 January 1995.

Mr Foureur has provided a valuable and active service to the City's community over his three year tenure in the position.

The Manager, Municipal Law and Fire Services seeks Council approval to appoint Mr Owen Charles Peters, aged 41, of 32 Benbullen Boulevard, Kingsley to the position. Mr Foureur has advised Council that Mr Peters has the full support of the members of the City's Volunteer Emergency Service unit.

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

- 1 accepts the resignation of Mr Stephen Roy Foureur and forwards a letter of appreciation to him for the valuable service he has rendered to the City's community in his capacity as Co-ordinator of the City of Wanneroo Volunteer State Emergency Service;
- 2 approves the appointment of Mr Owen Charles Peters of 32 Benbullen Boulevard, Kingsley to the position of Co-ordinator for the City of Wanneroo Volunteer State Emergency Service unit.

CARRIED

CS23-02/95 VEHICLE ACCESS - YANCHEP LAGOON BEACH RESERVE -
[765-16]

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

Mr Charles Raymond Stidworthy of 52 Wilkie Avenue, Yanchep seeks permission to gain vehicular access to the Yanchep Lagoon Beach reserve, via the Yanchep districts Surf Club access ramp, to launch and retrieve a small boat for amateur recreational fishing purposes.

Council has previously approved six applications (1989, 1990 and 1993) for vehicular access to Yanchep Beach reserve via the Yanchep Districts Surf Club ramp for this recreational pursuit.

The Manager, Municipal Law and Fire Services advises that Council may grant Mr Stidworthy an exemption from the Reserves and Foreshores By-laws subject to specified conditions.

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

- 1 grants permission in accordance with the provisions of its By-laws Relating to Reserves and Foreshores, for Mr Charles Raymond Stidworthy of 52 Wilkie Avenue, Yanchep to gain vehicular access to the Yanchep Lagoon beach reserve via the Yanchep Districts Surf Club access ramp subject to the following conditions:
- (a) access to the beach reserve being solely for the purpose of launching and retrieving a small boat for amateur recreational fishing;
 - (b) permission being for the period between 5.00am and 7.00am only and any vehicle, trailer or boat being removed from the beach reserve by 7.00am;

- (c) a significant disturbance to other people using the beach reserve is not created by this activity;
- (d) the applicant becoming and retaining paid membership of the Yanchep Districts Surf Club.

2 Permission would be withdrawn in the event of:

- (a) substantial complaints being received;
- (b) the conditions of approval being breached;
- (c) Council receiving substantial pressure from other persons for similar permission;
- (d) any motor vehicle or trailer used by the applicant not having a current valid combined motor vehicle licence and third party insurance policy in existence;
- (e) the applicant not maintaining a current and valid WA motor driver's licence for the class and type of motor vehicle used on the beach reserve;
- (f) fails to produce this permit on demand by a duly Authorised Council Officer or member of the Western Australia Police Force.

CARRIED

CS24-02/95

**RE-APPOINTMENT OF YANCHEP HONORARY BEACH
INSPECTOR - MR DENNIS HOWARD CLUNING - [323-4]**

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

Council at its meeting on 9 February 1994 resolved to approve the re-appointment of Mr Dennis Howard Cluning of 5 Packet Place, Yanchep as an Honorary Beach Inspector attached to the Yanchep Districts Surf Club for a 12 month period.

The Manager, Municipal Law and Fire Services seeks Council approval for the re-appointment of Mr Cluning as an Honorary Beach Inspector for the next 12 month period.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council approves the re-appointment of Mr Dennis Howard Cluning as an Honorary Beach Inspector attached to the Yanchep Districts Surf Club, subject to the provisions of the By-laws Relating to the Safety, Decency, Convenience and Comfort of Persons (No 14) for a further period of 12 months.

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

CARRIED

REPORTS

B1-01/95 **REVISED RESIDENTIAL PLANNING CODES - [290-5]**

ACTING CITY PLANNER'S REPORT

The existing version of the Residential Planning Codes was published in the Government Gazette on 13 December 1991. The State Government then instituted a further review of the Codes which is now concluding. The Codes are included in Town Planning Schemes by referral and when a revision is published in the Government Gazette it automatically comes into operation.

In September 1994 the State Planning Commission advised that it had released a draft of the revised Codes for comment until 30 December 1994.

The Acting City Planner advises that Consultants Douglas Drake and Ken Adams are preparing a detailed assessment of draft revised Codes. It is considered that this report will save a considerable amount of time when assessing the changes to the Codes.

Assessment of the revised Codes will be carried out when the comment process is resumed and a report presented to Council for consideration.

MOVED Cr Curtis, **SECONDED** Cr Lynn that **ACTING CITY PLANNER'S REPORT B1-01/95** be received.

CARRIED

B2-01/95 **CLOSURE OF PEDESTRIAN ACCESSWAY NORTH OF LOT 976 BURLOS COURT, JOONDALUP - [30/4252]**

ACTING CITY PLANNER'S REPORT

Council, at its meeting of 10 August 1994 (Item I20807 refers), requested a report on the possibility of closing the pedestrian accessway located to the north of Lot 976 Burlos Court, Joondalup. The land is in fact held in freehold title and is not an accessway and therefore cannot be closed.

MOVED Cr Curtis, **SECONDED** Cr Lynn that **ACTING CITY PLANNER'S REPORT B2-01/95** be received.

B3-01/95

APPEAL DETERMINATION - BEER GARDEN EXTENSION TO
CARINE GLADES TAVERN, LOT 12 (493) BEACH ROAD,
DUNCRAIG - [30/196]

ACTING CITY PLANNER'S REPORT

The Hon Minister for Planning has upheld an appeal against three of the City's conditions of development approval for a beer garden and enclosure on Lot 12 (493) Beach Road, Duncraig (Carine Glades Tavern).

The Acting City Planner provides background information to the subject matter and expands on the Minister's decision to delete conditions relating to the location of additional car bays and a reciprocal access and parking agreement between the tavern and adjacent shopping centre.

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

- 1 ACTING CITY PLANNER'S REPORT B3-01/95 be received;
- 2 Council seeks a legal opinion from McLeod & Co as to the legality and enforceability of the Minister's determination of the appeal to extend the beer garden of the Carine Glades Tavern, Lot 12 (493) Beach Road, Duncraig.

CARRIED

B4-02/95

BY-LAWS RELATING TO FENCING AND PRIVATE TENNIS
COURT FLOODLIGHTING - [920-9]

DEPUTY CITY BUILDING SURVEYOR'S REPORT

The Deputy City Building Surveyor advises that following several reports to Council and a letter to the Minister for Local Government requesting expediency, an amendment to Council's By-laws relating to Fencing and Private Tennis Court Floodlighting was published in the Government Gazette on 23 December 1994.

The amendment gives Council the authority, by a simple majority resolution, to approve the erection or construction of a fence which would not comply with the requirements of the schedules to the By-laws.

MOVED Cr Curtis, **SECONDED** Cr Lynn that DEPUTY CITY BUILDING SURVEYOR'S REPORT B4-02/95 be received.

CARRIED

B5-02/95

SITE WORK ORDERS - [210-0]

DEPUTY CITY BUILDING SURVEYOR'S REPORT

The Deputy City Building Surveyor reports on the Minister for Lands response to Council's request that consideration be given to including a requirement in the Sale of Land Act (1970) that a certificate of clearance be obtained from the Local Authority.

MOVED Cr Curtis, **SECONDED** Cr Lynn that DEPUTY CITY BUILDING SURVEYOR'S REPORT B5-02/95 be received.

CARRIED

B6-02/95

MONTHLY REPORT FOR DECEMBER 1994/JANUARY 1995 -
PARKS DEPARTMENT - [201-5]

CITY PARKS MANAGER'S REPORT

The City Parks Manager reports on the major areas of work carried out by the groundstaff during December 1994/January 1995.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY PARKS MANAGER'S REPORT B6-02/95 be received.

CARRIED

B7-02/95

INTERIM REPORT ON WATER QUALITY MANAGEMENT OF
ARTIFICIAL LAKES - [507-7]

CITY PARKS MANAGER'S REPORT

Council at its meeting on Wednesday 27 April 1994 received Report No I10432 and recommended that a 12 month study be conducted to increase available data on water quality management of artificial lakes.

The City Parks Manager provides an interim report on the water quality management of Central Park, Joondalup.

He outlines a number of problems which have become apparent and possible strategies which can be implemented to improve the water quality of the artificial lake in Central Park.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY PARKS MANAGER'S REPORT B7-02/95 be received.

CARRIED

B8-02/95

MINISTRY OF EDUCATION - LAWNMOWING CONTRACT -
[208-8]

CITY PARKS MANAGER'S REPORT

Council at its meeting on Wednesday, 10 August 1994 resolved that tender documents be prepared by the Parks Department to provide mowing of school grounds north of Hepburn Avenue.

The City Parks Manager advises that Council's tender was submitted to the Ministry of Education on Thursday 6 October 1994. However, Council has now been advised that this tender was unsuccessful.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY PARKS MANAGER'S REPORT B8-02/95 be received.

CARRIED

B9-02/95

FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER
1994 - [002-3]

CITY TREASURER'S REPORT

The City Treasurer presents a financial report for the period ended 31 December 1994.

He states that with six months of the year expired, actual revenues/expenses are generally within budget estimates. With an anticipated increase in interest rates during the year, earnings from investments will exceed budget expectations. These gains will be partly offset by additional expenditures as a consequence of changes and variations to industrial awards.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY TREASURER'S REPORT B9-02/95 be received.

CARRIED

B10-02/95

MINDARIE REGIONAL COUNCIL - 1993/94 ANNUAL
FINANCIAL STATEMENTS - [508-5-5]

CITY TREASURER'S REPORT

The City Treasurer advises that the Mindarie Regional Council's financial statements for the year ended 30 June 1994 have now been finalised and audited. They will be placed before the Mindarie Regional Council at its next meeting.

The auditor, Graham McHarrie from chartered accountants Deloitte Touche Tohmatsu, has made a qualification to the report in respect to:

- (a) the rental which the Mindarie Regional council is obliged to pay to the site lessor;
- (b) the annual contribution to be paid to Mindarie Regional Council by the constituent municipalities.

Mr McHarrie does state that these matters were currently under consideration by the Regional Council.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY TREASURER'S REPORT B10-02/95 be received.

CARRIED

B11-02/95 **STAFF AND OUTSIDE WORKERS' OVERTIME - DECEMBER 1994 - [404-10]**

CITY TREASURER'S REPORT

The City Treasurer submits the staff overtime return for the month of December 1994 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.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY TREASURER'S REPORT B11-02/95 be received.

CARRIED

B12-02/95 **WESTERN AUSTRALIAN LOCAL GOVERNMENT GRANTS COMMISSION ANNUAL REPORT 1994 - [011-6]**

CITY TREASURER'S REPORT

The Western Australian Local Government Commission has forwarded its 1994 Annual Report for Council's perusal.

The City Treasurer advises that the report details the Commission's operations during the year and focuses on its planned activities for the year ahead.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY TREASURER'S REPORT B12-02/95 be received.

CARRIED

B13-02/95 **HEALTH ACT 1911 - FOOD SAMPLING PROSECUTION - [851-7, 30/3676]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports on the results of a recent prosecution following routine food sampling.

Windzone Pty Ltd trading as Supreme Smallgoods entered a plea of guilty to a charge that it was responsible for the sale of BBQ sausages which did not comply with the standard, and was fined \$200.00 with costs of \$276.30.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B13-02/95 be received.

CARRIED

B14-02/95

MINDARIE KEYS SWIMMING POOL PROSECUTION - EX I40413 - [2961/64/33]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports on the results of a prosecution initiated against Mindarie Keys Pty Ltd for failing to maintain its swimming pool in accordance with the Health Act (Swimming Pool) Regulations 1964.

A plea of guilty was entered and the defendant was fined \$100.00 with costs of \$239.80.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B14-02/95 be received.

CARRIED

B15-02/95

RURAL FLY WORKING PARTY - PROGRESS REPORT - [855- 3]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The Rural Fly Working Party was formed and had the first meeting in August 1993 under the chairmanship of Councillor A Dammers. Since then regular meetings of the group representing rural pursuits have been conducted during the spring, summer and autumn season.

The City Environmental Health Manager reports on the satisfactory progress which has been achieved by the working party in reducing fly breeding in the rural area.

Inspection reports from Council's Health Department field staff indicate a more responsible management of poultry manure by

users and efforts being made by horse properties is lowering the incidence of fly breeding in comparison to the 1993/94 season.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B15-02/95 be received.

CARRIED

B16-02/95 **INTERNET ACCESS - [206-8]**

CITY LIBRARIAN'S REPORT

Access to the Internet in Australia, often known as AARNET, or the Information Super Highway, is now available to staff at the Whitford Library.

The Internet is a global linking of public computer networks. Although originally consisting of government organisations and academic libraries, it now extends to public, state and national libraries, as well as private organisations and individuals.

The City Librarian outlines the benefit of Internet to the City of Wanneroo Libraries and advises that staff training has commenced in the use of both on-line and off-line information resources to enable maximum service to be offered as soon as possible.

MOVED Cr Curtis, **SECONDED** Cr Lynn that CITY LIBRARIAN'S REPORT B16-02/95 be received.

CARRIED

B17-02/95 **SURVEY OF FIRE RISK AREAS - WANNEROO - [902-1]**

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

Council at its meeting on 7 December 1994 resolved that a report be submitted concerning the areas of Wanneroo that are subject to fire risk (Item I91234 refers).

The Manager - Municipal Law & Fire Services reports that within the undeveloped and developed land of the municipality exists the potential for large uncontrolled wild fires.

He outlines the areas of risk and the strategies used to reduce the risk of fires and states that even with fire protection plans, bush fire policies, fire fighting expertise and given the right weather conditions, wild fires will still continue. These can be caused by human hand, adverse weather conditions or other tangible and intangible elements.

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

- 1 MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT B17-02/95
be received;

- 2 Council writes to the property owners of Carramar Park
advising of potential fire risks and seeking their
co-operation in ensuring that properties are cleared of
fire hazard material.

CARRIED

Cr Ewen-Chappell left the Room at this point, the time being
9.40 pm.

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."

The Greek Consulate recently advised Council that they have made contact with the Kastorian group "Friends of the Environment" which will be caring for the swans. The Consulate is currently trying to ascertain if Friends of the Environment have a suitable enclosure as per the instructions of the Australian Nature Conservation Agency. A report will be submitted in due course.

CODE OF CONDUCT FOR ELECTED MEMBERS AND STAFF - ex I91220

"consideration of this matter be deferred;

Councillors be invited to make written comments on the draft code to the Town Clerk;

a further report incorporating these comments be submitted by the Town Clerk to the next Council meeting."

A report will be submitted in due course.

BUILDING LICENCES: CREDIT FACILITIES - ex I10937

"a further report be submitted to Council prior to the conclusion of the trial on the outcomes."

The trial concludes in March 1995. A report will be submitted during February 1995.

PETITION REQUESTING IMPROVED FACILITIES AT CHICHESTER RESERVE, WOODVALE - ex I91031

"the petition from Members of Kingsley Soccer Club requesting improvements to the existing facilities at Chichester Reserve, Woodvale be received and referred to Recreation and Cultural Services Department for a report to Council."

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

PROPOSED DWELLING: LOTS 626,627 & 628 (2), (4) AND (6) RANDELL CRESCENT, OCEAN REEF - ex I11126

"that consideration of this matter be deferred pending the holding of a public meeting regarding the development of oversized dwellings."

DEPUTY CITY BUILDING SURVEYOR'S REPORT TS17-02/95

INSTALLATION OF SMOKE DETECTORS - ex I91239

"RESOLVED that a report be submitted to Council on the feasibility of making the installation of smoke detectors compulsory in all new residences and established residences which have applications for extensions."

DEPUTY CITY BUILDING SURVEYOR'S REPORT TS12-02/95

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."

A revised Joondalup City Traffic Study has been commissioned by Landcorp. A report will be presented to Council following receipt of the Traffic Study findings.

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 OPPOSING PROPOSED QUARRY - BERNARD ROAD SOUTH, CARABOODA - ex I90937

"that the petition opposing the quarry at Carabooda be received and referred to Engineering Department for a report to Council."

A report will be presented on this matter when the applicant submits a revised application.

EXCAVATION - FURNISS ROAD, LANDSDALE - ex I90963

"a report be submitted to Council on the ground level of excavation of the site on Furniss Road, Landsdale."

This matter is currently being investigated for a report to Council in due course.

PETITION OBJECTING TO PROPOSED PARKING PROHIBITIONS IN VENTURI DRIVE, OCEAN REEF - ex I91003

"the petition objecting to the installation of parking prohibitions in Venturi Drive, Ocean Reef be received and referred to Engineering Department for a report to Council."

An on site meeting is being arranged with representative petitioners to re-appraise the situation for a report to Council in due course.

PROVISION OF UNDERGROUND POWER - ex I91063

"a report be submitted to Council on the cost implications for Council in establishing underground power and whether a reserve account should be established for the 1995/96 financial year to lessen the impact on ratepayers."

A report will be submitted following release of the State Government's Discussion Paper on underground power.

SUBMISSION FROM RESIDENTS SEEKING TRAFFIC CALMING AT INTERSECTION OF FORREST ROAD AND ALEXANDER ROAD, PADBURY - ex I91104

"the correspondence from residents seeking traffic calming at the intersection of Forrest and Alexander Roads, Padbury be received and referred to Engineering Department for a report to Council."

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

PETITION EXPRESSING CONCERN AT PROBLEMS WITH PARKING, LITTERING AND DUNE DAMAGE - MERRIFIELD PLACE, MULLALOO - ex I91107

"the petition expressing various concerns in relation to Merrifield Place, Mullaloo be received and referred to Engineering Department for a report to Council."

PETITION EXPRESSING CONCERN AT THE USE OF CASTLEGATE WAY,
WOODVALE AS A THOROUGHFARE - ex I91132

"that the petition expressing concern at the use of Castlegate Way, Woodvale as a thoroughfare between Trappers and Timberlane Drives be received and referred to Engineering Department for a report to Council."

CITY ENGINEER'S REPORT TS6-02/95

PETITION REQUESTING REPAVING OF VERGES - GLENGARRY/DOVERIDGE
DRIVES, DUNCRAIG - ex I91207

"the petition from residents in Glengarry Drive requesting consideration of repaving verges as part of the proposed construction of the roundabout at Glengarry and Doveridge Drives, Duncraig be received and referred to Engineering Department for a report to Council."

This request will be reviewed on completion of the roadworks component of this project to determine the availability of funds to undertake the verge works.

EFFECTIVENESS OF ONE-MAN REFUSE TRUCKS - ex I51206

"a report be submitted to Council on the effectiveness of the existing one-man refuse trucks."

A report will be submitted to the General Purposes Committee meeting scheduled for 15 February 1995.

BANNER PROGRAMME FOR CITY OF WANNEROO - ex I91238

"a report be submitted to Council on the cost, design and type of banners which could be acquired by the City of Wanneroo to promote Local Government activities."

A report will be submitted to the General Purposes Committee meeting scheduled for 15 February 1995.

PETITION REQUESTING IMPROVEMENT TO INTERSECTION - TRAILWOOD
DRIVE AND TRACY TURN, WOODVALE - ex I91247

"that the petition requesting action to improve the intersection at Trailwood Drive and Tracy Turn be received and referred to Engineering Department for a report to Council."

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

TRAFFIC IMPROVEMENTS - VARIOUS LOCATIONS REALLOCATION OF FUNDS -
ex I11215

"Council defers the construction of a roundabout at Admiral Grove/Channel Drive, pending investigation of alternative, cost effective, traffic management treatments for Admiral Grove and a further report be submitted to Council on funding requirements and budget reallocation."

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

SITE RELOCATION OPTIONS - "HELP OUR PRECIOUS ENVIRONMENT (HOPE)
GROUP RECYCLING UNIT - ex I11223

"that consideration of this matter be deferred."

CITY ENGINEER'S REPORT TS10-02/95

REDUCED SPEED LIMIT IN JOONDALUP CITY CENTRE PRECINCT - ex
I91279

"that a report be submitted to Council on the feasibility of:

- 1 establishing a low speed limit for the Joondalup City Precinct;
- 2 providing a safe environment for the wildlife which remained in the City."

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

LANDSCAPING OF MEDIAN STRIP WITHIN WANNEROO TOWNSITE - ex I90962

"a report be submitted to Council on the cost and feasibility of landscaping the median strip within Wanneroo Townsite."

Report will be submitted following receipt of proposed plans from Main Roads WA.

PETITION OBJECTING TO PROPOSED COMMERCIAL RECREATION USE OF
RESERVE 32858, CRAIGIE - ex I91246

"that the petition objecting to the proposed commercial recreation use of Reserve 32858, Craigie 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 in due course.

PETITION OBJECTING TO NOISE AT 12 MACLEAY DRIVE, PADBURY -
ex I91244

"that this petition be received and referred to City Environmental Health Department for a report to Council."

This matter has been handled administratively and may therefore be removed from the Agenda.

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.

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."

ACTING CITY PLANNER'S REPORT TP1-01/95

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."

ACTING CITY PLANNER'S REPORT TP1-01/95

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.

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.

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 report will be prepared and submitted in due course.

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."

ACTING CITY PLANNER'S REPORT B2-01/95

PETITION RELATING TO REZONING PT ST ANDREWS DRIVE, YANCHEP FOR GROUP HOUSING - ex I90828

"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."

ACTING CITY PLANNER'S REPORT TP30-01/95

TRANSPORT OF HAZARDOUS LOADS ALONG NEAVES ROAD TO FLYNN DRIVE INDUSTRIAL ESTATE - ex I90912

"a report be submitted to Council on the control of hazardous loads being transported on Neaves Road to access Flynn Drive Industrial Estate."

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

PETITION SUPPORTING PROPOSED CLOSURE OF ACCESSWAY - BENBULLEN BOULEVARD AND GURIAN GARDENS, KINGSLEY - ex I90936

"that the petition supporting the proposed closure of accessway connecting Benbullen Boulevard and Gurian Gardens, Kingsley be received and referred to Town Planning Department for a report to Council."

ACTING CITY PLANNER'S REPORT TP33-01/95

OCEAN REEF COASTAL LAND: APPOINTMENT OF CONSULTANTS - ex I20944

"that Council requires a further monitoring report on the Ocean Reef coastal land project to be submitted to Council in March 1995, such report to give consideration to the matter of funds being included in the 1995/96 budget for a consultancy associated with the marketing of this project."

A report will be submitted to Council in March 1995.

APPLICATION TO PURCHASE A PORTION OF PUBLIC RECREATION RESERVE, BELDON - ex I21009

"consideration of this item be deferred;

Council writes to the Water Authority of WA requesting reconsideration of its objection to the sale of a portion of Public Recreation Reserve to the owner of Lot 604 Eddystone Avenue subject to appropriate conditions as to usage being imposed."

The Water Authority of WA has been requested to reconsider this matter; a reply is awaited.

PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN
TIFERA CIRCLE AND DAMPIER AVENUE, KALLAROO - ex I91026

"the letter from the Truswell Family requesting the closure of the pedestrian accessway between Tifera Circle and Dampier Avenue, Kallaroo be received and referred to Town Planning Department for a report to Council."

An application fee has not been received; this matter may therefore be removed from the Agenda.

PETITION OPPOSING CLOSURE OF PEDESTRIAN ACCESSWAY - BENBULLEN
BOULEVARD AND GURIAN GARDENS, KINGSLEY - ex I91028

"that the petition presented at the Special Electors Meeting held on Monday 24 October 1994, opposing the closure of the pedestrian accessway between Benbullen Boulevard and Gurian Gardens, Kingsley be received and referred to Town Planning Department for a report to Council."

ACTING CITY PLANNER'S REPORT TP33-01/95

MODIFICATIONS TO R-CODES IN RELATION TO LARGE DEVELOPMENTS - ex
I91064

"a report be submitted to Council on how the R-Codes can be modified with respect to large developments to reflect Council's intentions in particular areas."

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

PROPOSAL FOR EXTENSION OF THE WHITFORDS SEA SPORTS CLUB AT
FORESHORE RESERVE IN OCEAN REEF - ex I21107

"consideration of this matter be deferred pending submission of a further report."

Discussion has been held with a representative from the Club. They are now looking at an alternative option, which will be reported when further information is received from the Club.

SALE OF FOODSTUFFS IN EXCESS OF THOSE PERMITTED. "GROWFRESH
MARKETS" LOT 500 (30) HOCKING ROAD, KINGSLEY - ex I21127

"that instigation of legal proceedings against Messrs F and C Borello be deferred for one month, pending further discussions on permitted uses."

A report will be submitted to Council in due course.

PETITION OBJECTING TO PROPOSED VETERINARY HOSPITAL ON LOT 2
WANNEROO ROAD, WANNEROO - ex I91203

"this petition 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.

DUNE DAMAGE, MULLALOO - ex I91204

"the letter from Dr Charles Stuart 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.

PETITION OBJECTING TO REZONING OF LOT 75 BERKLEY ROAD,
MARANGAROO - ex I91205

"the petition from the residents of Berkley Road, Marangaroo objecting to the rezoning of Lot 75 Berkley Road from R20 to R40 on the grounds of devaluation of property and both increases in traffic and crime volumes be received and referred to Town Planning Department for a report to Council."

ACTING CITY PLANNER'S REPORT TP27-01/95

PETITION OBJECTING TO ESTABLISHMENT OF A GYMNASIUM AT REAR OF 24
CANHAM WAY, GREENWOOD - ex I91244

"the petition opposing the establishment of a gymnasium at the rear of 24 Canham Way, Greenwood be received and referred to Town Planning for a report to Council."

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

PETITION OBJECTING TO CLOSURE OF PEDESTRIAN ACCESSWAY - MOFFAT
PLACE, WARWICK - ex I91245

"that the petitions objecting to the closure of pedestrian accessway between Moffat Place, Warwick and the Warwick train station be received and referred to Town Planning Department for a report to Council."

ACTING CITY PLANNER'S REPORT TP32-01/95

PETITION - DOG EXERCISE BEACH AT MARMION - ex I21237

"requires a further report on this matter following the above public comment period."

A report will be submitted following the public comment period which closes on 3 February 1995.

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

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

it be recommended that the City Planner be authorised to negotiate the possibility of development of the site".

A suitable development has been agreed upon and a development application is awaited. This matter may therefore be removed from the Agenda.

SPECIAL MEETING OF ELECTORS HELD ON 6 DECEMBER 1994 - ex I91231

"a report be submitted to Council to include:

- (i) the possibility of including in all structure plans, the difference between passive and active reserves;
- (ii) a notation be included on all structure plans indicating that active reserves may include facilities such as clubrooms, changerrooms and toilet rooms;"

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

ERECTION OF PLAQUE FOR STOCKMEN AND SHEPHERDS - ex I90932

"the Historical Sites Advisory Committee be requested to consider the erection of a plaque for the stockmen and shepherds on the stock route from Toodyay to Wanneroo."

ACTING CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT CS11-02/95

YOUTH POLICY/FUTURE DIRECTIONS - ex I51128

"the Sub/Occasional Committee to submit a proposed Youth Policy to Council no later than 31 March 1995"

A report will be submitted in due course.

BUSKING - CITY OF WANNEROO - ex I41205

"defers consideration of issuing a busking licence to Miss A Benfall until Busking By-laws have been received and adopted"

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

DOG ACT APPEAL - MR B CRAIG, 11 BEXLEY WAY, GIRRAWHEEN - ex I41106

"consideration of this matter be deferred pending further enquiries regarding the Minister's decision."

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

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. The completion of this report is now pending the submission of a business plan from the Association.

JOONDALUP LIBRARY RESOURCES - ex I41103

"consideration of this matter be deferred"

CITY LIBRARIAN'S REPORT CS9-02/95

MOVED Cr Curtis, **SECONDED** Cr Lynn that the above matters be considered in the order in which they appear in the Agenda.

CARRIED

MOVED Cr O'Grady, **SECONDED** Cr Curtis that the Report of the Joondalup Civic and Cultural Facilities Occasional Committee held on 22 December 1994, be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS - Chairman	Central Ward
	L O'GRADY	North Ward
	A B HALL	South Ward
	G A MAJOR	South-West Ward

Town Clerk:	R F COFFEY
City Building Surveyor:	R G FISCHER
City Treasurer:	J TURKINGTON
City Recreation & Cultural Services Manager:	R BANHAM
City Librarian:	N CLIFFORD
Branch Librarian - Joondalup:	L SALVATORELLI
Committee Clerk:	J HARRISON

IN ATTENDANCE

James Christou	James Christou and Partners
Hunter Beattie	

APOLOGIES

An apology for absence was tendered by Cr Waters.

CONFIRMATION OF MINUTES

The Minutes of the Joondalup Civic and Cultural Facilities Occasional Committee Meeting held on 8 December 1994 were confirmed as a true and correct record.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	8.05 am
Closed:	10.00 am

ITEM OF BUSINESS

The Architects made a presentation with respect to the issues relating to site access, basement parking and Stage 1 costing (City Building Surveyor's Report I71202 refers).

Discussion took place regarding the following issues in the sketch plans:

CAR PARKING

Mr Christou drew attention to the Hames Sharley Master Plan which allowed for 153 car bays, of which 117 were undercroft and the remainder located in a temporary location on Lakeside Drive. He felt that utilisation of Lakeside Drive for parking would create security problems and suggested deletion of these bays and incorporation into Council's parking area.

Within the Master Plan no undercover parking had been allowed for under the chamber building. As the chamber Building would be built first, Mr Christou suggested that the car bays which were to be built under the administration building, should be placed under the chamber building, in order to meet the requirements. He raised the point that car parking could be used for future extensions to the library, providing the appropriate height was available.

He was aware that security was a major issue and secure parking may be required for staff. Mr Christou discussed the budget in relation to addition parking requirements and it was estimated the addition parking would cost approximately \$200,000.

Lengthy discussion took place regarding car parking with regard to budget. Mr Hunter Beattie advised that parking was already over budget.

LIBRARY

Discussion regarding the library also included points of interest from the three Eastern States libraries which were recently visited. The following points were raised:

- If a self-checkout was incorporated into the design, less workroom would be required
- The local history section should be incorporated into reference area.
- After-hours book return to be in Boas Avenue.

- The position of the conference and coffee shop have been changed.

The City Librarian was asked her opinion on the current plans. She advised she still had some concerns regarding the problem of space. However once the next stage was reached regarding placement of furniture, the issue would become clearer. Mr Fischer advised that library layouts would be prepared for the last meeting in January 1995.

CIVIC FACILITIES BUILDING

Mr Christou stated that the building was very simple and it could be increased in size if necessary. He went through the details of preparing the building from the Brief provided and the internal requirements. He said the next stage would quantify if there were any problems.

Mr Christou advised that they were currently on budget. Discussion took place regarding floor areas in relation to budget figures as this issue would need to be resolved in the coming month.

The main impact on the budget was the conference area which was not shown on the Master Plan. The building will be three levels, requiring three foyers, thereby increasing the area from 50m² to 150m².

Regarding function room and associated facilities, the City Building Surveyor recommended that consultants be engaged to look at the relevant issues and advise the Committee. He stated he would follow this matter up and report to the Committee in due course.

Mr Beattie reported on the present position of the budget. He raised points regarding costs, particularly with regard to the increase from 1 to 3 foyers. He estimated final budget would be within the region of \$17.3 million. He also pointed out that the figures did not take account of inflation, and a rise of approximately 5% had been forecast for 1995.

I71202 BRIEF FINALISATION AND SKETCH PLANS - [730-8-8-1]

With the acceptance of the Hames Sharley Master Plan, James Christou & Partners has been working towards that point in time where a finalisation in brief requirements can be reached and a Council decision obtained as to the basis upon which this project can proceed to the next stage that being design development.

A written report, schedule and sketch plans have been produced.

The available budget of \$14m is the restraining factor with each element within the project subject to cost analysis.

Ralph and Beattie Bosworth has prepared a preliminary cost study based upon James Christou & Partners sketch plans and has formatted a cost comparison between initial commission brief and the interpretation of that brief by the architect relative to Council input, site restraints and additional information.

To progress this project in a responsible and practical way requires the step by step exposition and acceptance of the following:

1 acceptance of \$14m as the all-inclusive budget for the work;

Note: the budget does not allow for inflation.

2 Library Building review and acceptance.

Option (A)

constructed over three levels, larger podium volumes initially utilised as upper level library expansion at later stage;

Option (B)

- constructed over two levels with administration at basement level.

Option (A)

- costing more than initial budget;

Option (B)

- within budget.

3 Civic facility review and acceptance

Sketch plans presented have included the following areas:

. not allowed for - lobbies and circulation over

three levels;

- meeting rooms at public level

. increased in size - function room and kitchens.

These have cost implications and unless a drastic reduction in areas is affected the budget constraints for this portion of the project will be exceeded.

- 4 Cost implications for project based upon increased civic requirements need to be reviewed.
- 5 Car parking review and acceptance
- . basement parking can be brought back to initial budget stipulations by restricting its extent under civic building. Car parking under the civic building was not included in Stage 1 initial costing;
 - . if basement car parking is not included at this stage then the option for basement car parking under a completed civic building will not be able to be exercised again;
- 6 Acceptance that James Christou & Partners proceed to the next stage and formalise concepts in a design reflecting the brief presented subject to:
- . costing \$14m
 - . building reflecting this costing.

Attached is a copy of the December 1994 preliminary cost study prepared by the Quantities Surveyor. Plans depicting the modification referred to above will be presented at the meeting.

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

- 1 having regard to the floor layouts that require to be prepared, the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council, authorises James Christou and Partners to proceed with the next detailed design.
- 2 extra car parking be included to the eastern basement area of the Civic Facilities building.

CARRIED

Cr Hall left the Chamber at this point, the time being 9.45 pm.

I71203 LIBRARY STUDY TOUR - [730-9-8]

A study tour of libraries in Queensland and New South Wales was undertaken from 12 to 14 December 1994 by Cr Dammers, the City Librarian, the City Building Surveyor and representatives from

the project architect's office, Messrs Christou and Michelides.

The tour continued on the 15 and 16 December with inspections in Victoria without the architects. The tour was very worthwhile and appropriately timed at the current stage of the Joondalup Civic & Cultural Facilities project. Although many facilities were investigated, only notable libraries of a similar size to the proposed Joondalup Library were pursued.

Ipswich Library - located on the outskirts of Brisbane. Ipswich is historically a major coal mining and Railway City. The Council is seeking to refocus the City so that it becomes a major technology centre and is seeking to use information technology and telecommunications to accelerate economic development. The library reflects this with a heavy accent on information technology. Four days prior to the visit, Ipswich Global Info-Links was launched, providing dial-in and direct access for educational institutions, Government and the Community to the world's "information superhighway", with facilities such as electronic mail, downloading of Internet information, access to Internet news groups, access to the Ipswich region information web.

The library is built over three levels (plus a basement carpark) and has a floor area of 4,500m² (library 3,000m², information technology section 1,500 m). The cost was approximately \$13 M of which 60% related to the library.

Library hours were:

Monday to Friday	9.30 am - 8.00 pm
Saturday	9.00 am - 5.00 pm
Sunday	10.00 am - 3.00 pm

It was reported that since opening on 8 December 1994 there had been a major increase in attendances due to location improvement.

Design features included:

- . study areas/rooms
- . group rooms
- . dedicated computer areas for accessing CD Roms/Internet, word processing etc
- . 120 seat auditorium
- . training rooms with video conferencing facilities
- . security surveillance system
- . self service book issue desk (yet to be commissioned)

The Ipswich Library was totally designed for the future but lacked the traditional 'user friendly' atmosphere.

Brisbane Library - located in the City Centre, the building had been purchased and remodelled but restricted by its

pre-existing foundations. The building itself presented problems with levels and the location of columns that worked against a good library layout. The cost of the renovations was thought to be \$1.5-2.0M.

The library system comprises 32 libraries of varying sizes. There is a strong approach to the marketing of the service.

Library hours reflected the City Centre business hours:

Weekdays 10.00 am - 6.00 pm

Weekends 10.00 am - 3.00 pm

Design Features included

- . dedicated areas for accessing computing software
- . study rooms
- . Councils corporate library open to the public as a business library
- . flat floor theatre with roll-out platform and fold-away furniture. Entries from Children's Library and foyer.
- . kitchen available for theatre users located off the foyer to avoid disruption to the library or compromising library security.
- . large newspaper and periodical collection
- . furniture and equipment suitable for the disabled user.

Penrith Library - designed to replace the old library it is located on the Civic Centre site and integrated into a \$32M 15,000 m² development. It is adjacent to a major shopping centre and in close proximity to the railway station (approx 300m).

The system comprises three branch libraries serving a population of 160,000 including two universities, two TAFE colleges and 66 schools.

The floor area was 3500m² of which 500m² was for work areas

Hours of operation:

Weekdays 9.00 am - 8.00 pm

Saturday 9.00 am - 5.00 pm

Sunday 12.00 - 5.00 pm (Proposed 1995 9.00 am - 5.00

pm)

Design features include:

- . Library public areas on one floor
- . open layout - large display accommodation
- . self service book issue using 4 Supermarket style flat bed scanners in association with security system.
- . 'inside-out' service desk

- . PCs with a range of software and CD Roms
- . two meeting rooms only available library hours
- . separate Local Studies collection also houses Council Corporate Library
- . maximum natural lighting
- . CD Roms
- . home-grown computer system. Proposed network with dial-in public access.

Ballarat Library - The busiest public library in Victoria (262,493 issues in 1992/93), it is a traditional library service recently moved from an old four storey walk-up building. The library is approximately 2,800m² in area. It has branch workroom on ground floor and regional work areas are on the first floor. The system comprises 16 libraries and 2 mobiles. The Local Studies Collection was particularly interesting for its broader Australiana approach. It was worth noting the use of a deep freezer for killing pests in old books and manuscripts rather than using chemicals.

Hours of operation:

Monday - Closed
 Tuesday - Thursday 9.30 am - 8.00 pm
 Friday 9.30 am - 8.00 pm
 Saturday 10.00 am - 1.00 pm
 Sunday 1.15 pm - 4.00 pm

Design features include:

- . facade designed not to date
- . audio and computer cabling to study carrels
- . meeting room (100 m²) and facilities accessed off the foyer and the Local Studies Library and is available outside of library hours
- . service desk on raised platform
- . large Local Studies collection
- . low energy, volted lighting
- . after hours returned books room
- . security gates

Bendigo Library - built in 1983. This library was surprisingly up to date. Its area is approximately 2,700 m²
 Regional population 130,000, shelving for 60,000 stock.

Hours of operation:

Design features include:

- . foyer is large to accommodate displays. Foyer access to library, theatrette, toilets, kitchen facilities, Senior Citizens Centre.

- . 2 floors
- . raked floor theatre (150 seat) and facilities accessed off the foyer. Adjacent kitchen facilities available.
- . self service book issue still being developed.
- . low shelving. Herringbone layout with open 'run-ways'.
- . Good sight lines.
- . colour coded shelving units also seeks to address noise control.
- . access for the three mobile library semi-trailers.
- . extensive lighting to produce high evening profile
- . returns room with spring loaded floor. Available only after hours.
- . large quiet well-used lounge area at rear of library
- . dark room
- . large reference area accommodates two genealogical societies and the Local Studies Collection.
- . music subscription service

General Design Issues

The visits highlighted a number of features that are worthy of consideration in the new Joondalup Library. These are:

Meeting/Theatre Room

- . Provide access to the meeting room off a common foyer to the library with toilet and kiosk/kitchen facilities and store rooms. Provision for locking the library from foyer was essential for security reasons. Some meeting rooms had a flat floor, whilst others were raked. The view of the inspection team was that a flat floor was appropriate due to flexibility in the first stage and that a raked floor theatre should be provided in the museum/art gallery development.

Toilets

- . Most libraries had the public toilets off the common foyer. This allowed the toilets to be utilized after library hours by patrons using the meeting/theatre room. It appeared to be important that the toilet access was visible from the issue desk.

Foyer

- . It was apparent that the foyer was an ideal venue for multi-purpose displays (subject to the level of security the exhibit might require). Examples include display of town planning scheme amendments, issues relating to the community, and displays by community

organisations. Visibility from the library into the foyer was essential for security control.

Issue Desks

- . Whilst there was a variety of desk types, Penrith offered a new alternative worth investigating, where the staff and customers stood on the same side. The computer screens and keyboards faced out into the library proper, and when customers required information the customer and the librarian would stand side by side.

Technology

- . Generally, technology is being used for accessing the library catalogue
- . There is a strong move to use bar coded book security systems technology to provide self service book check out systems. There are difficulties in Western Australia related to security labelling of stock however it is a highly probable future direction.
- . Most libraries provided CD/Rom facilities and standard computer software applications. The more advanced allowing dial-in access.
- . generally libraries had Community Information plans still to be developed.
- . The most advanced libraries accessed the "information highway" whilst the others recognized and were planning for its introduction.

The above mentioned issues will be considered in detail as the project proceeds and, where appropriate, will be the subject of further reports.

A video and numerous photographs have been prepared and, time permitting, some of these would be presented at the Occasional Committee meeting on 22 December 1994

MOVED Cr Freame, **SECONDED** Cr Cooper that CITY BUILDING SURVEYOR'S REPORT I71203 be received.

CARRIED

**I71204 JOONDALUP CIVIC AND CULTURAL FACILITIES PROJECT:
COMMUNITY INFORMATION - [730-8-8-1]**

You will be aware that part of the report Joondalup - A Cultural Plan proposes provision of community information via the library service. During the Eastern States Library Study

Tour in December 1994 it was noticed that there were many computer touch screen kiosks called "Info Brisbane" located in and about Brisbane. Enquiries revealed that the "Info Brisbane" network was established by the City of Brisbane in conjunction with North Communications Australia in a customer/supplier relationship.

The Council delivers the service, which provides access to information in over 500 different categories. Subjects include:

- Councillor information
 - what is a Councillor
 - what is my ward
 - who is my representative

- Development Application
 - an explanation
 - types of development applications
 - current applications etc

The system also provide for payment of rates, fines etc through EFTPOS cards

The touch screens are located at:

- . Railway stations
- . the Airport
- . Shopping Centre
- . The Mall
- . Cultural facilities
- . Convention Centre etc

It was difficult to obtain information about the cost for the service. However, it was indicated that the goal was for the system to be cost neutral. This would be achieved by agreements with Government and the Private Sector on a fee basis.

Future developments on the system may include ticketing, map printing etc.

North Communications are believed to have appointed agents in Perth. It is expected they will wish to provide a demonstration in due course.

The issue of community information will be vital to all Council departments. Therefore, it would be appropriate for the matter of Community Information to be taken up by the Information Technology Committee.

MOVED Cr Freame, **SECONDED** Cr Cooper that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council, refers the issue of Community Information to the Information Technology Committee for further investigation.

CARRIED

MOVED Cr Lynn, **SECONDED** Cr Major that the Report of the Joondalup Civic and Cultural Facilities Occasional Committee held on 6 January 1995, be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS - Chairman	Central Ward
	L O'GRADY	North Ward
	A B HALL	

South Ward

G A MAJOR from 8.10 am	South-West Ward
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Town Clerk:

R F COFFEY

City Treasurer:

J TURKINGTON

City Recreation &

Cultural Services Manager:

R BANHAM

City Librarian:

N CLIFFORD

Special Projects Manager:

J SOBON

Branch Librarian - Joondalup:

L SALVATORELLI

Minute Clerk:

V GOFF

IN ATTENDANCE

James Christou

Michael Michelides

Hunter Beattie

Klaus Richter

James Christou and Partners

James Christou and Partners

Klaus Richter & Associates to
8.40 am

APOLOGIES

An apology for absence was tendered by Cr Waters.

CONFIRMATION OF MINUTES

The Minutes of the Joondalup Civic and Cultural Facilities Occasional Committee Meeting held on 22 December 1994 were confirmed as a true and correct record.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 8.05 am
Closed: 9.35 am

ITEM OF BUSINESS

OC2-01/95

JOONDALUP CIVIC AND CULTURAL FACILITIES - CHAMBER
BUILDING - [730-8-8-1]

FUNCTION CENTRE

Klaus Richter and Associates was appointed by the City of Wanneroo to provide a Key Point report on the proposed development of a Function Centre.

Klaus Richter addressed the Committee and stated that he understood that Council required a facility to accommodate up to 400 people in theatre style seating. There was also an opportunity for the facility to be used for private functions ie weddings, socials and conferences to provide revenue.

Council's requirement dictated the minimum size of the proposed venue, which otherwise he would recommend to be smaller. There was a greater demand for function areas accommodating 100 people for a sit down dinner and he would recommend that the function area be designed to be divided into two or more sections. Discussion ensued regarding this matter.

Cr Major advised of the necessity of having a function area large enough to hold such civic functions as art exhibitions and music festivals.

Mr Richter agreed that an area of 300 sq metres would hold up to 250 people at a sit down function. He believed there would be a market for it by the public, as people do not want to travel and the Joondalup Resort would be the only other major venue in this location for some time.

The Architects advised that this was the "Brief" size originally discussed. It was more than double Council's existing function area.

Cr O'Grady stated that there was a shortage of venues in the northern suburbs and she would like to see the Function Centre used for private functions.

MOVED Cr Lynn, **SECONDED** Cr Curtis that James Christou and Partners proceed with sketch plans for a Function Centre of approximately 300 sq metres to accommodate 200-250 people at a sit-down style function.

CARRIED

CIVIC FACILITIES BUILDING

The Town Clerk advised that it was important for public participation in Local Government and that the public seating be on the same level in the Council Chamber and not in a gallery type area.

Discussion ensued and the following points were raised:

- public seating to be on same level in Council Chamber.
- two small committee rooms, approximately 60 sq metres each.
- one large committee room of 120 sq metres to include space for public seating.
- security of the public area from the rest of the building outside working hours.
- incorporation of views from foyer and/or terrace where possible.

LIBRARY

Discussion took place regarding the size of the library. The general concensus was that it was too small.

The Librarian advised that some fittings have been pared down, but the area was too small. The Library was being built for the future and it was essential that it was of sufficient size with room for expansion and it was agreed that the working area be reassessed by the City Librarian and the Architect and the design adjusted accordingly.

Cr Dammers suggested that the coffee lounge be moved from within the Library building to a gazebo type building in the courtyard.

James Christou stated that part of the brief for the Library and Chamber building should have included connection to the future administration building as part of the design brief.

MOVED Cr Lynn, **SECONDED** Cr Curtis that James Christou and Partners prepare a conceptual design for connections between the Library and Chamber building and the Administration building at a cost of no more than \$10,000.

CARRIED

COMMISSION OF PROFESSIONAL ARTIST FOR DESIGN BRIEF

The City Recreation and Cultural Services Manager advised that an application was made to Australia Council (Federal Government body) for \$25,000 to commission an artist in the design brief

for the civic buildings. The application was unsuccessful, but a resubmission would be made in March.

The Town Clerk advised that Council has a policy of a percentage for art of gross cost of public buildings.

James Christou advised that design development would commence in 4-5 weeks and they would welcome an artist's involvement as soon as possible.

The City Recreation and Cultural Services Manager would submit a report to next meeting on a proposal for appointment of a professional artist who will be commissioned to work with the architects on the design brief.

CAR PARKING

Hunter Beattie confirmed that the 180 car parking bays to be incorporated in the basement of the Council Chamber building would increase the original budget by approximately \$1,000,000.

It is desirable to provide as many car bays at this early stage.

The Architects advised that they would now commence full schematic plans and on acceptance of these by the Committee, will produce a model which would demonstrate layout and levels of proposed buildings and the contours of the land. This would be ready for the February meeting.

Cr Hall entered the Chamber at this point, the time being 9.47 pm.

Cr Ewen-Chappell entered the Room at this point, the time being 9.48 pm.

ITEM OF BUSINESS

OC1-01/95 FUTURE DIRECTIONS - YOUTH SERVICES - [485-2]

The Chairman stated that the issues for discussion by the Committee were:

- 1 What should Council's commitment be to young people and young people's issues?
- 2 What involvement should Council have in supporting the needs of young people in our community?
- 3 What are the responsibilities for Council in servicing this target group?

Cr O'Grady advised that there was a perception in the community that Council was unwilling to provide community services for young people when in fact Council did not have the finance to meet the community's expectations and considered that the provision of these services was primarily the responsibility of the federal and state governments.

Cr O'Grady believed that Council should limit the provision of services to youth to recreational activities which have been successful in the past.

The Cultural Services Co-ordinator tabled the following Terms of Reference for consideration by the Committee:

- . To examine Council's role in youth affairs.
- . To determine what will be Council's role.
- . To determine the extent of Council's commitment to fulfilling this role.
- . To consider the long term plans for Council's role in Youth Affairs.
- . To consider funding options to assist in Council fulfilling its role.

Discussion ensued and it was agreed that Council should adopt a policy that was achievable.

The Youth Services Co-ordinator reported that she perceives Council's role as assisting and supporting the community in the

	Role options Service models
08 February	Accommodation Transport
22 February	Health Law
08 March	Leisure Employment and Training Other Service areas
22 March	Regional Development Deputation - Wanneroo Regional Youth Services Co-ordinating Committee
29 March	Review and Recommendations

CARRIED

MOVED Cr Freame, **SECONDED** Cr O'Grady that the Report of the Joondalup Civic and Cultural Facilities Occasional Committee held on 20 January 1995, be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS - Chairman	Central Ward
	L O'GRADY	North Ward
	A B HALL	

South Ward

G A MAJOR to 9.00 am	South-West Ward
F D FREAME to 9.15 am	South-West Ward

Town Clerk:	R F COFFEY from 8.30 am
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City Treasurer:	J TURKINGTON
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Acting City Recreation & Cultural Services Manager:	M STANTON
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Cultural Development Officer:	A COOK
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City Librarian:	N CLIFFORD
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Special Projects Manager:	J SOBON
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Branch Librarian - Joondalup:	L SALVATORELLI
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Minute Clerk:	V GOFF
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IN ATTENDANCE

James Christou	James Christou and Partners
Michael Michelides	James Christou and Partners

APOLOGIES

An apology for absence was tendered by Cr Waters.

An apology for late attendance was tendered by Mr Ron Coffey, Town Clerk.

CONFIRMATION OF MINUTES

The Minutes of the Joondalup Civic and Cultural Facilities Occasional Committee Meeting held on 6 January 1995 were confirmed as a true and correct record.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 8.08 am
Closed: 9.33 am

ITEM OF BUSINESS

CIVIC FACILITIES BUILDING

Mr James Christou presented revised sketch plans for the Civic Facilities Building and gave an overview of the three levels of floor space.

LOWER LEVEL (1)

He stated that this level would include secure car parking for councillors and councillors' own lift. The balance of the space would accommodate a loading bay, car parking for staff and a lift for the public. The headroom of this area would be 4 - 4.5 metres.

LEVEL 2

This level would include the function area, kitchen and staff areas, toilets, public walkway and entrance lobby to the Chamber building.

LEVEL 3

This floor would incorporate the Chamber building, lift lobby and reception area, public lobby, mayor and councillor's rooms and a large conference room. Councillors will be able to access the Chamber without crossing the public areas. The Council Chamber would accommodate 80 to 100 members of the public seated on the same level as the Council.

Mr Christou believed that these plans addressed the issues raised at the last meeting.

A saving of 1000 sq metres had been achieved in the function area, level 2 and a reduction of 130 sq metres on the third level.

Discussion ensued regarding the following issues:

- . secure car parking to be extended to 30 bays to include officers' cars;
- . option to extend public area to Chamber building by designing a removable back wall to incorporate foyer area when necessary;
- . creation of suitable storage space in function area for Council's piano;

- . creation of a gallery or atrium on the second level by providing partitioning or glass walls. Hunter Beattie to provide costing on this;
- . incorporation of shower facilities for councillors on level 3;
- . reposition the computer/audio visual storage area on level 3 to permit better views from Council Chamber building;
- . all walkways to be used as galleries.

Mr Christou stated that he would now commence the production of drawings to include elevations and these would be ready for the next meeting of the Committee. Plans would also be issued to quantity surveyors for preparation of a budget.

Cr Dammers requested that copies of the sketch plans be made available for the Committee to look at. Four sets will be provided to the Town Clerk for circulation.

Mr Christou advised that following acceptance of these plans at the next meeting, a model of the building will be produced showing the site plan.

LIBRARY

Mr Michelides presented two revised sets of plans depicting alternatives for the increased size of the library building.

One plan involved expanding the building on the southern side by three bays - a total of 280 sq metres. This would maintain the main function of the library on the one level but will involve expanding the fabric of the building.

The second alternative depicted increasing the area on the lower level and transferring some of the library functions to this level.

Discussion ensued and the City Librarian was invited to comment.

The City Librarian advised that it was important that the main elements of the library should be contained on the one level and consequently increasing the southern side by three bays was considered to be the preferred option.

It was proposed to reduce the top floor area by moving the 'corporate' library into 'reference' and the storage area will be moved to the basement.

A number of issues still need to be resolved with the internal space of the Public Library.

It was agreed that the City Librarian confer with the Architects to resolve issues regarding layout, sight lines, position of lift etc.

OC3-01/95

COLLABORATION IN DESIGN OF CULTURAL FACILITIES
[730-8-8-1]

The Occasional Committee, at its meeting on 6 January 1995, discussed the prospect of involving an artist in the design development process of Stage One of the Joondalup cultural facilities.

Whilst Council has not adopted a policy of a "percentage for art" of gross cost of public buildings, it has, as a philosophical stance, incorporated public art works in its recent major public buildings.

The Acting City Recreation & Cultural Services Manager outlines Council's position which is to incorporate public art works in its recent major public buildings.

The usual process for artist selection is:

- 1 liaison with the WA Department for the Arts public register. This register is accessible through a co-ordinator/consultant and consists of 280 professional Western Australian artists suitable for commission;
- 2 a short list of potential artists is established;
- 3 a brief of the proposed public art project is made available for the shortlisted artists to view;
- 4 a selection panel assesses each shortlisted application. The panel consists of:
 - . architect;
 - . client (City Building Surveyor or representative);
 - . Cultural Services Co-ordinator;
 - . Cultural Development Officer;
 - . independent artist acting as a community representative.

MOVED Cr Freame, **SECONDED** Cr O'Grady that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council:

- 1 endorses the appointment of an artist's involvement in the design development process of State 1 of the Joondalup cultural facilities;
- 2 endorses the artist selection process;
- 3 endorses payment of \$20,000 to the selected artist;
- 4 agrees to the continued involvement of artists throughout the development and implementation of public art in Stage One of the Joondalup cultural facilities, subject to a maximum one percent of capital costs for the project.
- 5 accepts James Christou's agreement to reduce their contractual sum by \$15,000 (inclusive allowance for art coordinator) from \$1,051,500 to \$1,036,500.

CARRIED

MOVED Cr Freame, **SECONDED** Cr O'Grady that the Report of the Youth Affairs Occasional Committee Meeting held on 25 January 1995, be received.

CARRIED

ATTENDANCES

Councillors: A V DAMMERS - Chairman Central Ward
L O'GRADY North Ward
A B HALL
South Ward

Town Clerk: R F COFFEY
Cultural Services
Co-ordinator: M STANTON
Integrated Local Area Planning
Co-ordinator: T MUIRHEAD
Youth Services Co-ordinator: K BACK
Financial Counsellor: H BENSTEAD
Committee Clerk: J HARRISON

CONFIRMATION OF MINUTES

The Minutes of the Youth Affairs Occasional Committee Meeting held on 11 January 1995 were confirmed as a true and correct record.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 8.28 am
Closed: 9.45 am

ITEM OF BUSINESS

OC4-01/95 "LOCAL GOVERNMENT AND YOUTH" - [485-2]

Tim Muirhead, Integrated Local Area Planning Co-ordinator, presented a discussion paper entitled "Local Government and Youth - An Integrated Local Area Planning Perspective" and outlined the relevant points of this document to the meeting.

Within the area headed "Strategies of Government" Mr Muirhead drew attention to the four key strategies used within Government, which are:

- Co-ordination
- Facilitation
- Planning/Regulation
- Service Provision

He stressed that service provision was not necessarily an essential role of Government and that rather its role was to ensure that resources were available for youth, but not necessarily to provide these services.

Discussion ensued regarding what role needed to be played in the provision of services and the process involved in deciding whether such services should be provided.

Cr Dammers raised the subject of Council involvement in funding, and quoted cases of where the Government had provided grants for a project, and in due course such funding had ceased. In such cases Council is perceived as letting people down. He believed that to overcome this problem, Government should provide the resources and Council act in a supporting capacity, and it would also be beneficial to point out to the public who the funding bodies are in the event that funding is removed.

In discussing the Anchors facility, Cr Dammers felt that future recreation centres should make a similar area available for youth.

The Town Clerk believed Council should look at the area of "provider". Council could not withdraw the services it is now providing, and should therefore look carefully at the other areas and see what resources are available.

Cr Dammers stated Council needed clear policy guidelines and directions to follow and requested staff to look at all implications regarding acceptance of grants and future cost implications, and prepare a policy in this regard for submission to Council.

MOVED Cr O'Grady, **SECONDED** Cr Freame that as a matter of principle we accept that Council will remain in its "traditional role" in the provision of services, and future planning be centred around how best to undertake the areas of co-ordination, facilitation and planning/regulation.

CARRIED

C21-02/95 TOWN CLERK'S REPORT

MOVED Cr Freame, SECONDED Cr Major that the Town Clerk's Report be received.

CARRIED

C22-02/95 SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF AFFIXING THE COMMON SEAL - [200-0-1]

Document: Transfer of Land
Parties: City of Wanneroo and C Corcoran
Description: Lot 1897 Perry Road, Pinjar
Date: 15.12.94

Document: Grant Agreement/Service Agreement
Parties: City of Wanneroo and Bush Fires Board of WA
Description: Brigade Communication Upgrade
Date: 15.12.94

Document: Deed
Parties: City of Wanneroo and A P Martin
Description: Copyright Agreement
Date: 21.12.94

Document: Deed
Parties: City of Wanneroo and N Crisafulli
Description: Copyright Agreement
Date: 21.12.94

Document: Transfer of Land
Parties: City of Wanneroo and C G Ioppolo
Description: Lot 1979 Perry Road, Pinjar
Date: 22.12.94

Document: Transfer of Land
Parties: City of Wanneroo and V A Ioppolo
Description: Loc 2928 Perry Road, Pinjar
Date: 22.12.94

Document: Deed
Parties: City of Wanneroo and V Mobilia, M E D'uva, A D'uva
Description: Loc's 2482, 934, 2383, 2829 and
Lot 2 Badgerup Road, Wanneroo
Date: 22.12.94

Document: Easement
Parties: City of Wanneroo and V Mobilia
Description: Loc's 2383, 934 Badgerup Road, Wanneroo
Date: 22.12.94

Document: Easement
Parties: City of Wanneroo and M E D'uva, A D'uva
Description: Lot 2 Badgerup Road, Wanneroo
Date: 22.12.94

Document: Withdrawal of Caveat
Parties: City of Wanneroo and M E D'uva, A D'uva
Description: Lot 2 Badgerup Road, Wanneroo
Date: 22.12.94

Document: Withdrawal of Caveat
Parties: City of Wanneroo and V Mobilia
Description: Loc's 2383, 934, 2829, 2482 Badgerup Road, Wanneroo
Date: 22.12.94

Document: Licence
Parties: City of Wanneroo and Colleen Wood
Description: Kiosk Operator - Sorrento Duncraig Recreation
Centre
Date: 11.01.95

Document: Lease
Parties: City of Wanneroo and Minister for Education
Description: Marmion Pre-Primary Centre
Date: 16.01.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Yatala Nominees Pty Ltd
Description: Part Loc 2579 Wanneroo Road, Neerabup
Date: 18.01.95

Document: Sub Lease
Parties: City of Wanneroo and Tiger Cart Club and
Doradel Holdings
Description: Part Loc 2692 Wattle Avenue, Pinjar
Date: 25.01.95

Document: Transfer of Lease
Parties: City of Wanneroo and AHL Holdings Ltd
Description: Portion of Woodvale Drive, Woodvale
Date: 24.01.95

Document: Grant of Easement
Parties: City of Wanneroo and Yatala Nominees Pty Ltd
Description: Part Loc 2579 Wanneroo Road, Neerabup
Date: 30.01.95

MOVED Cr Freame, **SECONDED** Cr Major 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 seeks approval for secondary employment.

STAFF APPOINTMENTS

<u>Position</u>	<u>Appointment</u>	<u>Commencement</u>
Shelver (P/T) Duncraig Lib	J HARTZENBERG	30.12.94
Pool Inspector (Temp) Bldg	L WEISSENBERGER	05.01.95
T CUMBERS		
Library Clerk Gr 2 Whitford	E WEBSTER	30.01.95
Secretary - Treasury	L RIDGERS	09.01.95
Pool Insp Coordinator - Bldg	B BEETHAM	30.01.95
Secretary - Parks	J WELLS	10.01.95
Branch Librarian - G'whheen Lib	T D'CASTRO	04.01.95
Accounts Clerk - Treasury	E TATTUM	05.01.95
Assist Stores Supr - Treasury	P PALMER	09.01.95
Technical Officer (Temp) Parks	R MURRAY	30.01.95
Cost/Budget Officer - Treasury	J ROBERTS	30.01.95
Student Environmental Health Officer - Health	E FRENCH	30.01.95
Cadet Administrator - Admin	M THEOBALD	30.01.95

RESIGNATIONS

Project Officer (Promotion) - Health	C JOHNSON	27.01.95
Accounts Clerk - Treasury	R CONGDON	16.12.94
Building Surveyor - Building	B JOHN	01.02.95
Publicity Officer - Admin	W CURRALL	08.02.95

REQUEST FOR SECONDARY EMPLOYMENT

Barrie Beetham, Swimming Pool Co-ordinator in the Building Department, seeks Council approval under the provisions of Section 160A of the Local Government Act, to undertake secondary employment teaching Building Studies to the Real Estate Agents Training Programme at Thornlie TAFE, involving one evening per week.

The City Building Surveyor has confirmed that this employment will not conflict with Mr Beetham's Council duties.

MOVED Cr Freame, **SECONDED** Cr Major 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 Mr B Beetham.

CARRIED

C24-02/95 CONFERENCE - WHERE WILL WESTERN AUSTRALIANS LIVE AND WORK IN THE 21ST CENTURY? - [319-7]

The new Western Australian Planning Commission (WAPC) will come into effect on 1 March to replace the old State Planning Commission. One of the first official functions of WAPC will be to host a one day conference on 2 March 1995 - Where Will Western Australians Live and Work in the 21st Century?

The conference deals with the future development of Western Australia and covers a range of topics including the future growth potential, the changing environment, opportunities for industry, tourism strategies for the State and technological change in Australian cities. The keynote speaker is international planning expert Professor David Lock.

The conference will be held at the Burswood Convention Centre at a cost of \$75 per person. This includes lunch and the conference proceedings.

Cr O'Grady nominated Crs Cooper and Magyar.

Crs Cooper and Magyar declared an interest in this item.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council:

- 1 nominates Crs Cooper and Magyar to attend the conference "Where Will Western Australians Live and Work in the 21st Century?" at the Burswood Convention Centre on 2 March 1995;
- 2 authorise the payment of the conference registration fee from Allocation No 20006.

CARRIED

Crs Cooper and Magyar abstained from voting.

C25-02/95

CHILD CARE - INTERGOVERNMENT WORKING GROUP -
[012-0-1]

As part of Council's Integrated Human Services Project, an intergovernment working group is being established to further the following aim:

"To ensure that residents in all areas of Wanneroo are served by adequate, affordable, high quality children's services".

Information relating to the proposed membership of the group and summarising the issues that the group will endeavour to address was forwarded to all Councillors on 10 January 1995.

Much of this work is operational, but it is considered important that a Councillor be directly involved in the working group. To this end, nomination of a Councillor is sought.

Meetings will be convened at least once a month during office hours at the Joondalup Administration Centre.

Cr Freame nominated Cr Hall.

MOVED Cr Freame, **SECONDED** Cr O'Grady that Council nominates Cr Hall to the Integrated Human Services Project Working Group.

CARRIED

C26-02/95

REGIONAL ECONOMIC DEVELOPMENT ORGANISATION -
[320-0]

At its meeting of 23 November 1994, Council nominated Cr Cooper for appointment to the Regional Economic Development Organisation Sub-Committee. The Western Australian Municipal Association has now advised that Cr Cooper was elected as a Local Government representative for the Sub-Committee (North).

MOVED Cr Freame, **SECONDED** Cr Major that the information regarding the election of Cr Cooper as a Local Government Representative for the Sub-Committee (North) be received.

CARRIED

C27-02/95

AMENDMENT OF THE CITY OF WANNEROO'S BY-LAWS TO
ALLOW FOR AN INCREASE IN THE MEMBERSHIP OF
COUNCIL COMMITTEES - [920-2]

Section 179 of the Local Government Act empowers Council to create a Standing Committee and to appoint any number of members

less than one half the total members of Council to such a Committee. As Council comprises 15 members, it would normally be able to appoint up to 7 members.

Council's Standing Orders By-Laws place a further constraint on the number of Councillors that can be appointed to a Standing Committee. In part By-Law 178 reads :

- " (2) Not more than one member representing the same ward may be elected as member of a Standing Committee.
- (3) Subject to By-Law 179 of these Standing Orders, each Standing Committee shall consist of one member representing each ward. "

When the Standing Orders By-Laws were adopted there were only 12 Councillors, therefore the only effect By-Law 178 had was to ensure a balance of ward representation on Standing Committees.

However, with the increase in the number of Councillors from 12 to 15, By-Law 178 has had the effect of reducing the proportion of Councillors who can be appointed to any one Standing Committee.

It is proposed that the Standing Orders By-Laws be amended to allow Council the flexibility to appoint up to 7 Councillors to any Standing Committee, whilst maintaining a degree of balance of ward representation.

If Council agrees to amend its By-Laws the power to increase the size of Standing Committees should be in place for Committees appointed after the May 1995 elections.

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

- 1 agrees to amend its Standing Orders By-Laws in order that the maximum number of Councillors that can be appointed to a Standing Committee be increased from 5 to 7 members;
- 2 adopts the proposed amendment to its Standing Orders By-Laws as attached to this report;
- 3 authorises the application of the Common Seal to and endorses the signing of documents;
- 4 authorises administrative action, in accordance with Section 190 of the Local Government Act, to have the proposed amendment to the By-Laws promulgated.

CARRIED

Appendix IX refers.

C28-02/95

PROPOSED DOG BEACH - MARMION - [765-1]

Cr Margaret Lynn JP has received an approach from several residents for an extension of the advertising time for the proposed dog beach in Marmion.

The advertising period closed on Friday 3 February 1995.

Whilst this matter was discussed at the meeting of the Town Planning Committee on Monday 30 January 1995, no decision was taken as to whether or not an extension should be recommended to Council. However, it did appear from the discussion that in view of the response to the advertising, an extension was not necessary.

As is usual practice, any responses received after the closing date and prior to a report being submitted to Council would be taken into consideration.

MOVED Cr Major, **SECONDED** Cr Freame that Council does not extend the advertising time for a proposed dog beach in Marmion as there have been numerous objections to the proposal.

CARRIED

C29-02/95

MINISTER FOR TRANSPORT - CUSTOMER CARE AND SECURITY ON "FASTRAK" - [320-4]

The Minister for Transport, Eric Charlton, MLC, has written to Council putting the Government's position on moves to increase security and customer care on Perth's Fastrak passenger train network.

The Minister seeks to allay any concerns which he feels may have arisen in the community by the "misinformation" associated with the dispute between Westrail and the Public Transport Union.

A full copy of the Minister's letter forms Appendix II hereto.

MOVED Cr Freame, **SECONDED** Cr Major that the letter received from the Minister for Transport regarding customer care and security on "Fastrak" be received.

CARRIED

Appendix X refers.

C30-02/95

PROPOSED TRADE DISPLAY ON LOT 5 (17) BEONADDY ROAD, EGLINTON - [30/638]

Further to Council's request to investigate any prohibition by the Department of Planning and Urban Development of market gardening on the abovementioned lot (Item TP12-01/95 refers), extensive research has revealed that this is not the case. Correspondence from the Minister for Planning clearly states that reservation of portion of this lot does not mean immediate acquisition by the State Planning Commission and that the landowners continue to have existing use rights over their land.

The City Planner advises that he is satisfied that there has been no advice to the applicants, or anyone acting on their behalf, that market gardening has been prohibited or affected in any way on the subject lot.

MOVED Cr Freame, **SECONDED** Cr Major that the information regarding the Proposed Trade Display on Lot 5 (17) Beonaddy Road, Eglinton be received.

CARRIED

C31-02/95 **URBAN ANIMAL MANAGEMENT CONFERENCE - REPORT OF CR LYNN, JP - [901-1]**

At its meeting on 14 September 1994, Council resolved to authorise the attendance of Cr Margaret Lynn, JP at the Urban Animal Management Conference conducted in Canberra over the period 16-18 November 1994 (Item I30911 refers).

Cr Lynn has now submitted a report on the conference and that report was submitted to councillors on 3 February 1995. Various documents obtained by Cr Lynn and submitted with the aforementioned report have been placed in the Councillors Reading Room for perusal as they are too bulky to reproduce for broad distribution.

Cr Lynn's report, as submitted to councillors on 3 February 1995, will be appended to the official minute book.

MOVED Cr Freame, **SECONDED** Cr Major that the report submitted by Cr M Lynn, JP, regarding the Urban Animal Management Conference (Attached hereto in the Minute Book) be received.

CARRIED

C32-02/95 **INFORMATION TECHNOLOGY - STUDY - BRISBANE CITY COUNCIL - [202-1-4]**

Councillors will recall that recently Cr Cooper and myself were authorised to visit the Brisbane City Council to study management and administrative operations of that authority. A

full report is being prepared in which suggestions will be put to Council for consideration. In addition Council, at its meeting on 21 December 1994 appointed consultants to produce a five (5) year Information Technology Plan.

Accordingly, based on our visit, there appears to be considerable merit before proceeding too far with this consultancy, for the Deputy Town Clerk, Mr Bob Dymock, to see first hand the information technology operating in the Brisbane City Council. If Council supports this proposal then the opportunity should be taken to inspect other operations such as at the Albert Shire Council.

MOVED Cr Cooper, **SECONDED** Cr Freame that Council authorises arrangements being made for Mr Bob Dymock, Deputy Town Clerk to visit the Brisbane City Council and other appropriate computer sites in/near Brisbane at an estimated cost of \$2,500 (Allocation 20151 refers).

CARRIED BY AN

ABSOLUTE MAJORITY

C33-02/95 **LEAVE OF ABSENCE - CR WOOD - [702-3]**

Cr Wood has requested leave of absence from Council duties from 4 to 12 February 1995.

MOVED Cr Cooper, **SECONDED** Cr Major that Council approves the leave of absence requested by Cr Wood during the period 4 to 12 February 1995.

CARRIED

C34-02/95 **LEAVE OF ABSENCE - TOWN CLERK - [702-0]**

The Town Clerk seeks approval to clear three (3) weeks annual leave to commence Monday 6 March 1995 and returning to duty on Monday 27 March 1995.

MOVED Cr Moloney, **SECONDED** Cr Freame that Council approves the leave of absence requested by Mr Ron Coffey, Town Clerk during the period of 6 to 27 March 1995.

CARRIED

C35-02/95 **15TH NATIONAL BIENNIAL CONFERENCE, AUSTRALIAN
LOCAL GOVERNMENT WOMEN'S ASSOCIATION (INC) -
REPORT OF COUNCILLORS F FREAME AND L O'GRADY -
[702-3]**

Over the period 8-11 September 1994, Crs Freame and O'Grady attended the 15th National Biennial Conference of Australian Local Government Women's Association (Inc) in Caloundra, Queensland. The report of Crs Freame and O'Grady forms Appendix XII hereto.

MOVED Cr Freame, **SECONDED** Cr O'Grady that the report submitted by Crs Freame and O'Grady regarding the 15th National Biennial Conference of Australian Local Government Women's Association (Inc) be received.

CARRIED

Appendix XII refers

C36-02/95 **SUBDIVISION AND DEVELOPMENT IN PROXIMITY OF
POULTRY FARMS - DEPUTATION TO MINISTER FOR
PLANNING - [780-21]**

Council will recall that at its meeting on 23 November 1994, Report I21124 was considered in relation to this matter and in particular the need to engage consultants to examine this issue further.

Pursuant to Council's resolution, a deputation was sought with the Minister for Planning so that Council could discuss its concerns further with the Minister. Council was particularly concerned that the Department of Planning and Urban Development was issuing subdivision approvals to applications affected by designated buffer areas to poultry farms and the likely problems this would create.

The Minister has now responded to Council's request and has agreed to receive a deputation on this issue. Council will therefore need to nominate representatives to attend this deputation. A suitable time will then be arranged with the Minister.

Cr Dammers nominated Cr Cooper to attend the deputation with the Minister for Planning.

MOVED Cr Dammers, **SECONDED** Cr Lynn that Council nominates Cr Cooper as Council's representative to attend a deputation with the Minister of Planning.

CARRIED

C37-02/95 **ALEXANDER HEIGHTS: DROP-IN CENTRE FOR CATA -
[853-04]**

Council resolved at its meeting on 21 December 1995 (Item I11232 refers) to accept the tender of \$239,950 from Mike Lynch Constructions for the completion and construction of the CATA Drop-In Centre in Alexander Heights. The works are to be undertaken on Lot 4 within plan number 20275 which is in the process of subdivision to enable the vesting of the community purposes site in Council.

Application for clearance of conditions of subdivision concerning Lot 4 was given to the submitting survey firm on 6 January 1995 and it cannot be determined when the land will be vested in Council although it is expected in the next few weeks.

The Minister for Local Government approval to expend funds on land not controlled by Council is therefore required.

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

- 1 seeks approval from the Hon Minister for Local Government in accordance with Section 529(e) of the Local Government Act to expend funds for the proposed CATA Drop-in Centre on Lot 4 within Plan Number 20275 on land not in the ownership or care and control of Council;
- 2 sets aside its policy A2-02 in this instance to allow its resolution to be communicated before 3.00 pm on Friday 10 February 1995.

CARRIED BY AN

ABSOLUTE MAJORITY

C38-02/95

MEETING SCHEDULE - OCCASIONAL COMMITTEE FOR YOUTH AFFAIRS - [485-1]

It has become apparent, while preparing position papers on accommodation and transport for the Occasional Committee for Youth Affairs, that the fortnightly gap between meetings of the committee is causing problems.

Each area of review requires an intensive level of research and preparation. It is also intended to prepare a summary of the committee's deliberations for each area, particularly in terms of the financial implications, for submission to the following meeting of the committee.

This workload is resulting in many additional hours of work being done out of hours to meet the meeting deadlines. As a consequence, there is a fear the quality and accuracy of the various reports may suffer.

Council at its meeting on 7 December 1994 (Item I51128 refers) resolved that the Committee complete its review of youth services by 31 March 1995. It is requested that council authorises the Occasional Committee to extend the date to report back to Council should the committee find it becomes necessary.

MOVED Cr Cooper, **SECONDED** Cr Moloney that Council authorises the Youth Affairs Occasional Committee to extend the date to complete its review of youth affairs and report to Council should the committee find it necessary.

CARRIED

C39-02/95

AUTHORISATION OF OFFICER - DOG REGISTRATION -
[PERSONAL]

In accordance with the provisions of Section 16 of the Dog Act 1976, Council is requested to appoint Ms Ingrid Wager as an Authorised Registration Officer.

MOVED Cr Freame, **SECONDED** Cr Dammers that in accordance with the provisions of Section 16 of the Dog Act 1976, Council appoints Ms Ingrid Wager as an Authorised Registration Officer.

CARRIED

MOTIONS FOR FURTHER ACTION

**C40-02/95 PUBLIC MEETING - CONNOLLY RESIDENTS' ASSOCIATION
- [702-0]**

Cr Cooper requested Council approval to hold a public meeting with Connolly Residents' Association in the Function Area, Administration Centre, Boas Avenue, Joondalup on Monday 20 March 1995. Cr Cooper stated that the purposes of the meeting was to discuss concerns regarding the development of the area.

Cr Cooper advised that Landcorp will be invited to the meeting and requested that Ward Councillors and senior staff attend.

MOVED Cr Cooper, **SECONDED** Cr Dammers that a public meeting be held with Connolly Residents' Association, Landcorp, Councillors and senior staff at 7.30 pm on Monday 20 March 1995, in the Function Area, Administration Centre, Boas Avenue, Joondalup to discuss concerns regarding the development of the area.

CARRIED

C41-02/95 COPIES OF COMPLAINTS TO ALL WARD COUNCILLORS - [702-0]

Cr Cooper requested that Councillors receive copies of complaints from ratepayers which relate to their particular wards, in order that they may follow up such complaints.

MOVED Cr Cooper, **SECONDED** Cr Gilmore that Councillors receive copies of complaints from ratepayers which relate to their particular wards, in order that they may follow up such complaints.

CARRIED

C42-02/95 PUBLICATION - LIQUID PETROLEUMS DECLINE OF THE AGE OF

Cr Magyar requested that Council's officer prepare a summary of Brian J Fleary's publication called "Liquid Petroleum is Peaking: Decline of the Age of Oil" in order that a decision can be made regarding the necessity of writing to the Department of Transport. He also requested a copy of the paper be placed in Councillors' reading room for Councillors to peruse.

RESOLVED that a summary of the publication "Liquid Petroleum is Peaking: Decline of the Age of Oil" be prepared and circulated to all Councillors.

MOTIONS FOR REPORT

Cr Waters requested a report be submitted to General Purposes Committee on the feasibility of naming a park or some other site as a memorial to Tony Agnello, who was a JP in the City of Wanneroo for many years.

RESOLVED that a report be submitted to General Purposes Committee on the possibility of naming a park or Council facility as a memorial to Tony Agnello - long time resident and JP in the City of Wanneroo.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Cr O'Grady had given notice of her intention to move the following Motions at the next Ordinary Meeting of Council, to be held on Wednesday, 8 February 1995:

- 1 "That Council rescinds its Resolution I21242, viz:
That Council refuses the application for a child care centre on Lot 217 (60) St Ives Drive, Yanchep."
- 2 "That Council rescinds its Resolution I21247, viz:
 - 1 approves the application for a Child Care Centre on Lots 166 and 167 Lagoon Drive, Yanchep, submitted by R Boshart on behalf of Freehold Enterprise Pty Ltd, subject to:
 - (a)no objections being received from the matter's adv
 - (b)the car parking layout, accessways and the veranda
 - (c) amalgamation of the lots;
 - (d)standard and appropriate development conditions.
 - 2 advises the applicant that should any objections be received from the matter's advertising, the proposal will need to be reassessed by Council."

Cr O'Grady advises that should these Rescission Motions be successful, she will then move that these items be referred to Town Planning Committee for further consideration.

As Council has resolved at the request of Cr MacLean to seek a ministerial inquiry into this matter, Cr O'Grady believed it would be appropriate to withhold any approval or otherwise until this inquiry is finalised.

Cr Waters declared an interest in this item.

MOVED Cr O'Grady, **SECONDED** Cr Dammers that Council:

1 "rescinds its Resolution I21242, viz:

That Council refuses the application for a child care centre on Lot 217 (60) St Ives Drive, Yanchep."

2 "rescinds its Resolution I21247, viz:

1 approves the application for a Child Care Centre on Lots 166 and 167 Lagoon Drive, Yanchep, submitted by R Boshart on behalf of Freehold Enterprise Pty Ltd, subject to:

(a)no objections being received from the matter's adv

(b)the car parking layout, accessways and the veranda

(c) amalgamation of the lots;

(d)standard and appropriate development conditions.

2 advises the applicant that should any objections be received from the matter's advertising, the proposal will need to be reassessed by Council."

CARRIED

MOVED Cr O'Grady, **SECONDED** Cr Dammers that consideration of the proposed child care centres on Lot 217 (60) St Ives Drive, Yanchep and Lots 166 and 167 Lagoon Drive, Yanchep be referred back to Town Planning Committee for further consideration.

CARRIED

Cr Waters abstained from voting.

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

Nil

PUBLIC QUESTION/COMMENT TIME

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 Gilmore, **SECONDED** Cr Cooper that the meeting go behind closed doors, the time being 10.22 pm.

CARRIED

The public and members of the press left the Chamber at this point.

CONFIDENTIAL BUSINESS

MOVED Cr Freame, **SECONDED** Cr Moloney that the meeting be held with the doors open.

CARRIED

BURNS BEACH CARAVAN PARK - [940-3]

Cr Cooper enquired on the present situation regarding Burns Beach Caravan Park Reserve.

In response to Cr Cooper, the City Planner gave an update of the position and advised that the matter is being progressed as quickly as possible.

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for **WEDNESDAY 22 FEBRUARY 1995.**

CLOSE OF BUSINESS

There being no further business, the Chairman declared the Meeting closed at 11.15 pm the following Councillors being present at that time:

COUNCILLORS: WATERS
 FREAME
 O'GRADY
 DAMMERS
 COOPER
 EWEN-CHAPPELL
 MAGYAR
 GILMORE

MOLONEY
MACLEAN
HALL
MAJOR
CURTIS
LYNN

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

T E C H N I C A L S E R V I C E S S E C T I O N

G E N E R A L P U R P O S E S C O M M I T T E E R E P O R T S

1 F E B R U A R Y 1 9 9 5

TS1-02/95

CITY OF WANNEROO REPORT NO TS1-02/95

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 202-1-2

WARD: ALL

SUBJECT: ELEVENTH NATIONAL CONFERENCE ON WASTE
MANAGEMENT

The Eleventh National Conference on Waste Management is to be held at the Sheraton Sydney Airport Hotel, Sydney from 8-10 March 1995.

The Theme of the Conference is "Waste Management - The Financial Imperative". Some 30 papers and 10 workshop papers on Recycling/Marketing Package Waste and Greenwaste Strategies will be presented at the conference.

The 2nd Pacific Rim Waste Man Ex (Equipment and Technology Exhibition) will also be held in conjunction with the conference.

A copy of some paper titles is attached for Council's information.

The full registration is \$780 and covers attendances at all conference sessions, lunches and official dinner, one set of conference papers, technical tour and meet the overseas invited speakers' sessions.

It is important that Council keeps informed on the latest information on Waste Management issues and the attendance of a Councillor at this conference is recommended.

RECOMMENDATION

That Council:

6nominates an interested Councillor to attend the Eleventh National Conference on Waste Management to be held at the

Sheraton Airport Sydney Hotel, Sydney from 8-10 March 1995;

7authorises the payment of the conference registration fee from Allocation - Members' Conference Expenses.

R T McNALLY
City EngineerCere0201

DRB:AT

11TH WWM NATIONAL CONFERENCE ON WASTE MANAGEMENT

- . The Cost of Waste Disposal in the United Kingdom.
- . The Future of Waste Minimisation and the Commonwealth's [BRole.
- . What is a Fair Price for Solid Waste Services
- . Politics in Waste Management. The Development of a National Waste Strategy.
- . Otto Recycling Technologies for Residual Waste Fractions.
- . Waste Reduction in Western Australia : An Industry/Government Partnership.
- . Public Participation in Environmental Decisions.
- . Costs of Waste Management in Germany.
- . Environmental Management Systems (EMS) Standards and Frameworks for Improved Resource Management.
- . Economic Imediments to Plastic Recycling.
- . Automation in Waste Management.
- . New Waste Service under Structural Changes.
- . The Effects of Waste Disposal on the Groundwater Quality in the Triassic Age Rocks in Sydney.
- . Waterloo Process Plant - Planning for the Future.
- . Local Government's New Role in Waste Management.
- . Urban Solid Waste Characterisation.
- . Remediation - Or Improving the Quality of Life.

- . Automation in Waste Recycling - A Practical Application.
- . Two Bin, or Not to Bin.
- . Packaging and Waste.
- . Development of City of Heidelberg Waste-to-Energy Facility.
- . Packaging Recycling in Regional Australia - What are the Costs and Where are the Markets.
- . The Financial Upside of Recycling.
- . The Up-Sides of Managing Waste and Risks.

TS2-02/95

CITY OF WANNEROO REPORT NO TS2-02/95

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 202-1-2

WARD: ALL

SUBJECT:12TH ANNUAL MUNICIPAL ENGINEERING STATE
CONFERENCE

The Institute of Municipal Engineering Australia (WA Division) in association with Local Government Supervisors' Association of WA and Royal Australian Institute of Parks and Recreation WA Region have organised the 12th Annual Municipal Engineering State Conference to be held on 8, 9 and 10 March 1995 at the Burswood Resort Hotel/Casino, Burswood WA.

The conference theme is "Sustainable Local Government - Pay Now or Pay Late" and is aimed at Engineers, Supervisors, Elected Members and Contractors. The conference programme is shown at Attachment 1.

The cost per full time delegate is \$400 which includes conference papers, morning teas, lunches and a single attendance at the Conference Dinner.

Submitted for nomination of an interested Councillor to attend this conference.

R T McNALLY
City Engineer

DRB:AT
Cere0202

TO: TOWN CLERK
FROM: CITY ENGINEER
FOR MEETING OF: GENERAL PURPOSES COMMITTEE
MEETING DATE: 1 FEBRUARY 1995
FILE REF: 540-0-3, 011-8
WARD: ALL
SUBJECT: 1995/96 URBAN ARTERIAL ROAD PROGRAMME

Main Roads WA has written to Council inviting submission of projects for funding consideration as part of the 1995/96 Urban Arterial Road Programme.

The criteria for submissions for Road Improvement Projects is based on the following:

- 1 Roadway capacity
- 2 Intersection capacity
- 3 Bus embayments
- 4 Level of safety
- 5 Road Condition rating
- 6 Environmental factors
- 7 Economic factors
- 8 Social factors
- 9 Pedestrian and bicycle facilities
- 10 Direct cost savings

The following two projects were submitted for funding consideration in 1994/95:

Marangaroo Drive - Alexander Drive to Mirrabooka Avenue, road duplication

Marmion Avenue - Prendiville Avenue to Shenton Avenue, road duplication

These two projects rated very highly with funding approved for Marangaroo Drive. The construction of this project will commence in February.

An analysis was undertaken of a number of arterial roads with the two projects listed below rating the highest, based on the current multi criteria analysis formula.

Marmion Avenue Option 1A - Prendiville Avenue to Shenton Avenue

Road duplication with four way intersection at Shenton Avenue. This is the standard treatment for a four way intersection to accommodate traffic lights.

Marmion Avenue Option 1B - Prendiville Avenue to Shenton Avenue

Road duplication with roundabout at intersection of Shenton Avenue.

The construction of a roundabout is supported by Main Roads WA as the preferred traffic management treatment of this intersection.

Ocean Reef Road - Wanneroo Road to Trappers Drive

Road duplication

Also, as part of the submission, application has been made under the rehabilitation component of the Urban Arterial Road Programme for the reconstruction of Woodvale Drive from Wanneroo Road to Duffy Terrace to a rural standard. Council will then be expected to provide the extra funds for kerbing, drainage and asphaltting of the road to an urban standard.

Based on the allocation of funding in recent years and the same quantum of funds, it is likely that only one of these projects, Marmion Avenue Option 1B, will be approved for funding.

RECOMMENDATION

That Council endorses the City Engineer's submission of the following projects to Main Roads WA for consideration of funding as part of the 1995/96 Urban Arterial Road Programme:

Marmion Avenue Option 1A - Prendiville Avenue to Shenton Avenue

Road duplication with four way intersection at Shenton Avenue.

Marmion Avenue Option 1B - Prendiville Avenue to Shenton Avenue

Road duplication with roundabout at intersection of Shenton Avenue

Ocean Reef Road - Wanneroo Road to Trappers Drive

Road duplication

Woodvale Drive - Wanneroo Road to Duffy Terrace

Road reconstruction

R T McNALLY
City Engineer

GR:EMT
Cere0204
TS4-02/95

CITY OF WANNEROO REPORT NO TS4-02/95

TO: TOWN CLERK
FROM: CITY ENGINEER
FOR MEETING OF: GENERAL PURPOSES COMMITTEE
MEETING DATE: 1 FEBRUARY 1995
FILE REF: 510-0
SUBJECT: ROAD CLASSIFICATION REVIEW

In October 1991, the Commissioner of Main Roads WA initiated a statewide review of road classifications and responsibilities with Local Government. The review Steering Committee finalised its report in December 1993 and this report has now been accepted by Government. Details of the Road Classification Review were presented to Council at its July 1993 meeting. A copy of Report No H10713 is attached for information.

The final two stages of the Road Classification Review are the preparation of a service delivery agreement for Marmion Avenue and the proclamation of the identified changes in road accountabilities. It is proposed that the changes in road accountabilities will take effect from 1 July 1995 (subject to the agreement of Councils with changes).

It has been confirmed by Main Roads WA that the draft service delivery agreement will be available by March 1995 for consideration by Council. This agreement will cover such items

as street lighting tariff and the maintenance of the road pavement, kerbing, drainage, underpasses, landscaping, guardrail etc.

Main Roads WA has submitted for Council's consideration and endorsement, two sets of plans showing the resultant proclamations/deproclamations for roads within Council's jurisdiction. In summary, the proposed changes are as follows:

1. Proclamation of Wanneroo Road as a Highway (H35) from a Main Road (M34) between the southern boundary of the City and Yanchep Beach Road.
2. Proclamation of Marmion Avenue as a Highway (H29) from an Unclassified Road between Beach Road and Ocean Reef Road.

Attachment 2 shows the existing road classifications while Attachment 3 shows the proposed road classifications.

Council has previously supported, in principle, the functional road classifications, road accountabilities and service delivery proposals outlined in the Road Classification Review Position Paper June 1993. The endorsement of the Proclamation Plan, drawing number MRWA 9422-043 will formalise Council's agreement to the identified changes in road accountabilities. A reduced copy of the multi-coloured Proclamation Plan is shown at Attachment 4.

Council also resolved at its July 1993 meeting that Main Roads WA be advised that consideration needs to be given to the extension of the Functional Class 6 classification for Marmion Avenue to Hodges Drive, on completion of construction of this section of the eastern carriageway of Marmion Avenue. This section of road is now complete and it is now appropriate to request Main Roads WA to extend the Functional Class 6 classification of Marmion Avenue to Hodges Drive. This section of Marmion Avenue now services the Joondalup City Centre via Hodges Drive and Grand Boulevard and hence, satisfies a major criteria for Class 6 Functional Classification.

RECOMMENDATION

That Council:

1. endorses Main Roads WA Proclamation Plan No. 9422-043 for the following changes in Declared Highways and Main Roads:

- (a) Proclamation of Wanneroo Road as a Highway (H35) from a Main Road (M34) between the southern boundary of the City and Yanchep Beach Road.
- (b) Proclamation of Marmion Avenue as a Highway (H29) from an Unclassified Road between Beach Road and Ocean Reef Road.

2. requests Main Roads WA to extend the Functional Class 6 Classification for Marmion Avenue to Hodges Drive, Heathridge.

R T MCNALLY
City Engineer

DRB:SW
Cere0203
TS5-02/95

CITY OF WANNEROO REPORT NO TS5-02/95

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 510-0300, 300/36/4

WARD: CENTRAL

SUBJECT: PETITION PARKING PROHIBITIONS - LITTERING -
MERRIFIELD PLACE MULLALOO

Residents of Merrifield Place, Mullaloo have petitioned Council (Item I91107 refers) to express their concern about current parking practices and littering along the street. The petitioners are seeking a ban on parking on both sides of the street and verge. Further signage to control littering and dune damage are also sought.

Merrifield Place is a somewhat unique coastal residential area in that it provides public access to the beach from a cul-de-sac. At the time of the original subdivision (February 1972) Council purchased all the allotments on the western side in order to retain the dunes and maintain public access to the beach as shown on Attachment 1.

Dune stabilisation and access way improvement works have periodically been undertaken over the years. Previous investigations on parking in this area has resulted in provision of additional car parking areas north and south of Merrifield Place.

A survey of parking patterns and traffic volumes on Merrifield Place was undertaken over the Christmas period.

Merrifield Place was surveyed twice daily for a total of 14 days between 14 November 1994 until 16 January 1995. A further 10 random surveys were undertaken in which less than 3 beach patron vehicles were noted. During this overall survey period some 64 different vehicles were identified (17 of whom visited more than once and 4 more than 5 times) using Merrifield Place. Some 55 residential or trade vehicles were recorded during the same period. A parking peak of 17 vehicles was recorded on 30 December 1994 at 11.30am, although by 2.30pm this had reduced to 5 vehicles. Beach patron parking was predominantly less than 3 hours in duration and confined to the carriage way. By comparison, residential parking generally occurred on the verge on an all day basis.

Comparative surveys of the nearby Mullaloo Beach car parks indicated no relationship in parking trends with Merrifield Place. The Mullaloo car parks were frequently at saturation point while 2 or 3 vehicles were parked in Merrifield Place. The traffic volumes recorded in Merrifield Place varied between 230 to 270vpd.

The survey did not find litter in Merrifield Place. The bins in Merrifield Place have been upgraded to 240 litre mobile garbage bins and littering signs installed in an effort to reduce the littering problem.

The petitioners request to ban all public parking is not supported. The banning of parking will adversely affect public use to the beach. It is also considered that parking prohibitions along the street are likely to disadvantage residents.

An option is to ban parking on the residential side of Merrifield Place as shown on Attachment 2. This will maintain a limited area for car parking and access to the beach.

However, as this proposal will also affect the local residents parking further consultation and residents' comment should be sought prior to implementation.

RECOMMENDATIONS

That Council:

- 1 does not approve the installation of road and verge parking prohibitions along the full length of the western side of Merrifield Place adjacent to the foreshore reserve
- 2 defers consideration of the installation of parking prohibitions adjacent to the residential properties in Merrifield Place pending further liaison with local residents on the extent and type of prohibitions.

R T McNALLY
City Engineer

Enc:
DP/jc
Cere0214

TS6-02/95

CITY OF WANNEROO REPORT NO TS6-02/95

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 510-2296

WARD: SOUTH

SUBJECT: PETITION - THROUGH VEHICULAR TRAFFIC

A 66 signature petition from residents living along Castlegate Way Woodvale, was received by Council at the 23 November 1994 meeting (I91132 refers). The petitioners expressed concern about the number and speed of through vehicles using Castlegate Way. They claim that the street is quite narrow and winding. The presence of a large number of children residing along the street gives concerns about the traffic on pedestrian safety.

Traffic surveys of Castlegate Way and abutting streets were undertaken in late November 1994. The results are shown on attachments 1 to 3. They indicate comparatively low to medium traffic volumes of 525 vpd and vehicular speeds around 55-60kph. There is an incidence of through vehicles using Castlegate Way, from Trappers Drive to Timberlane Drive with a predominantly north to south movement. However, the non peak through traffic flows are very low (1-5vph). While this traffic may be of concern to residents, the number of through vehicles in comparison to overall traffic volumes is small being less than 14%. A survey of these through movement motorists indicated they are predominately on school generated trips and travel well within the legal speed limits.

It seems that such motorists deliberately choose Castlegate Way to avoid the traffic flows on Trappers Drive. A trip survey indicated that travel times on both routes are similar.

Castlegate Way is a standard 6.0 metre wide carriageway that conforms to Council's residential street standards. Its function is similar to other local roads in the area.

The options to reduce through traffic without impacting on local residents movements are limited. For northbound movements the need for a right turn from Castlegate Way onto Trappers Drive close to the busy Ocean Reef Road junction can be an effective control. However to prevent the main south bound movement along Castlegate Way the left turning movements at Trappers Drive and Timberlane Drive would need to be restricted. This could only be effectively achieved through a partial road closure.

Another option to reduce the through traffic component is to change the priority of traffic movements at Lyell Grove. However, there are significant design and safety constraints that make any intersection change difficult and costly. This would also impact on the residential amenity of Lyell Grove residents.

The installation of traffic control devices such as speed humps can discourage through traffic movements. However this type of treatment would need to be well supported by the local residents due to other issues such as noise aspects and isolated driver behaviour problems at the devices.

Also the estimated cost of installing regularly spaced "raised brick paved platforms" is in the order of \$50,000.

In view of the low traffic volumes recorded in Castlegate Way, the installation of traffic calming measures is considered to have a low priority in relation to other more trafficked roads such as Trappers Drive and Timberlane Drive. Also the treatment of this street can set a precedent for similar requests from other local street residents.

While measures to control the through traffic movements are not supported the traffic situation in Castlegate Way will be monitored to determine the need for pavement markings and signing improvements.

RECOMMENDATION

The Council:

- 1 does not approve traffic control measures to discourage "through" traffic from using Castlegate Way;
- 2 advises the residents accordingly.

R T McNALLY
City Engineer

DP/jc
Cere0206
TS7-02/95

CITY OF WANNEROO REPORT NO TS7-02/95

TO: TOWN CLERK
FROM: CITY ENGINEER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 702-1

WARD: ALL

SUBJECT: CROSSOVER REPLACEMENT - AGE DETERIORATION

In October 1989 Council resolved that a report be submitted to the Policy and Resources Committee on the ramifications of amending policy to subsidise crossovers which have deteriorated through age.

The following recommendation was put to Council's Policy and Resources Committee on 4 April 1990:

- 1 Written requests for the upgrading of bitumen crossovers and payment of a Council subsidy are submitted by the applicants.
- 2 An inspection be undertaken to assess the validity of the claim in respect to age and condition. The crossover must be considered to be at the end of its economic life. Aesthetic appeal will not be accepted as a legitimate claim.
- 3 The owner must accept any costs extraneous to actual construction of the replaced concrete work, ie: cost to remove base and deteriorated surface and any formwork and cost of colouring.
- 4 A subsidy will be paid where brick paving is used provided that the finished product meets the City's specification as normally applied to a first crossover. The subsidy is also applicable where a concrete crossover is built privately."

The Committee recommended that Council retain its existing policy. This stance was subsequently endorsed by Council on 30 April 1990.

Subsequent to these considerations, Council has embarked upon a 10 year initiative where, in the 1994/95 programme, \$400,000 was set aside to commence replacement of the old style slab and bitumen footpaths.

Wanneroo Road was the first path reconstructed under this replacement programme. The reaction from ratepayers has been decidedly positive in all aspects apart from the crossover issue.

Negotiations with the footpath contractor on rates to replace or construct new crossovers in conjunction with the footpath works were most favourable viz: \$21/m². It presented an ideal opportunity for ratepayers and Council to upgrade the network along busy routes.

West Coast Drive, Marmion followed by Marangaroo Drive and Warwick Road are the next areas of attention and in view of the rates available and the pressing need to upgrade crossovers in these older areas, introduction of the subsidiary commitment from Council becomes highly attractive.

Attachment 1 outlines the relevant legal, historical and policy issues however, the following recalculation reflects the advantage to be gained by using the footpath contractor to replace crossovers.

It was previously calculated that the Council's contribution to a crossover in 1990 would be the standard subsidy of \$200.00 (\$235.00 in 1995 terms) however, the favourable rate achieved from the pathway contractor extrapolates to a standard half contribution in West Coast Drive of \$200.00 in 1995 terms.

An estimate of the cost implications can be made by taking the number of dwellings registered as at 1972 and, assuming that a potential 50% (2,000) would attract a subsidy, the cost to replace crossovers in concrete is \$400,000 (2,000 properties x \$200.00 each). Over a five year period, the annual cost to Council in 1995 dollars is \$80,000.00.

Should an owner elect to replace the deteriorated crossover in brick paving, the subsidy would be payable subject to the work being constructed in accordance with the brick paved crossover specification.

Ratepayers not affected by footpath programmes should also receive the subsidy entitlement where age deterioration of the crossover is evident. In these circumstances the applicant will arrange reconstruction and apply for a subsidy in the normal manner.

RECOMMENDATION

That Council adopts the following policy in respect to the replacement of deteriorated bitumen crossover:

1 written requests for the upgrading of bitumen crossovers and payment of a Council subsidy are submitted by an applicant;

2 an inspection be undertaken to assess the validity of the claim in respect to age and condition. The crossover must be considered to be at the end of its economic life. Aesthetic appeal will not be accepted as a legitimate claim;

3 the owner must accept any costs extraneous to actual construction of the replaced concrete work, ie: cost to remove base and deteriorated surface and any formwork and cost of colouring;

4 a subsidy will be paid where brick paving is used provided that the finished product meets the City specification as normally applied to a first crossover. The subsidy is also applicable where a concrete crossover is built privately.

R T McNALLY
City Engineer

TW/jc
Cere0211

TS8-02/95

CITY OF WANNEROO REPORT NO TS8-02/95

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 510-690

WARD: CENTRAL

SUBJECT:

PARKING PROHIBITIONS - CIVIC DRIVE

A request has been received from a local resident seeking a road and verge prohibition along Civic Drive adjacent to Aquamation Wanneroo.

It has been indicated that patrons of Aquamation are using this area to park their vehicles in a shaded position whilst attending the centre, despite the availability of on site parking. This practice significantly reduces the sight distance of vehicles exiting the Aquamation car park.

Accordingly the introduction of a road and verge prohibition to ban parking and ensure adequate sight distances are maintained at all times is supported.

The proposed "NO STANDING ANYTIME CARRIAGEWAY OR VERGE" prohibition along Civic Drive is shown on Attachment 1.

RECOMMENDATIONS

That Council:

- 1 installs "NO STANDING ANYTIME CARRIAGEWAY OR VERGE" signs on the western side of Civic Drive adjacent to Aquamation Wanneroo as shown on attachment 1 to Report No:
- 2 advises all interested parties accordingly.

R T McNALLY
City Engineer

BL/jc
Cere0207
TS9-02/95

CITY OF WANNEROO REPORT NO TS9-02/95

TO: TOWN CLERK
FROM: CITY ENGINEER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 727-4

WARD: ALL

SUBJECT: KERB NUMBERING

The Wanneroo Regional Community Policing Council has suggested that Council makes compulsory, the attachment of painted house numbers on the kerb.

Apart from emergency services vehicles needing to locate destinations in haste, the wider community embracing tourism, taxis and general inter suburban communication, would be better served, should the attachment of easily identifiable house numbers be pursued.

It appears there is general consensus in the community that reflective kerb numbering is the most effective method of assisting the motorist. House numbers were traditionally confined to a building or letter box, however, in 1982 Council endorsed a specification giving the general public approval to affix house numbers to the kerbside.

Subsequent to that decision, many contractors have obtained the specification and conducted installation programmes. It is estimated that 25 - 30% of the residential sector has taken up the offer. Contractors advise that the cost varies between \$10 and \$20 with the cheaper price being offered to pensioners.

The issue for Council to determine is whether house numbering should become its responsibility.

The Local Government Act (Section 314) (2) clearly provides that owners/occupiers must affix and maintain house numbers in a conspicuous place. The only practical way to move this responsibility is to make the issue a condition of subdivision, ie developers affix numbers to the kerb in the same way that street name plates are a condition of subdivision.

In practice, compulsion is not straightforward. There is a growing interest from developers to "personalise" their lot releases, eg Iluka, where street name plates, street lighting standards, kerb profiles and entry statements are unique to the subdivision.

For kerb numbering to be effective, there are only certain colour combinations offering satisfactory visibility through daylight and at night time. The existing Council specification requires a reflectorised yellow number on a matt (non-reflectorised) green background. This combination parallels the street name plate. Most developers would accept the universality of this colour combination.

Modern subdivisions contain access lanes, multi-unit dwellings and flush kerbing where kerb numbering would be less effective than a prominent number affixed to letter boxes or a building.

Discussion with the Land Information Systems Officer confirmed that house numbers do change. Corner lots, cul-de-sac heads and higher density development are the usual sites. Confusion will occur where numbering at such sites is not maintained by the owner.

Two private contractors are door knocking throughout the municipality offering ratepayers/residents a kerb numbering service that meets the current specification. The operators are also available to Council for numbering replacement where road workers necessitate kerbing removal.

A concerted publicity campaign, involving Australia Post where Council provides leaflets for delivery to those offending dwellings and calling for house numbers to be affixed in prominent locations as stipulated in the Local Government Act may be an effective alternative to compulsory numbering.

RECOMMENDATION

That Council implements a public awareness campaign, in conjunction with Australia Post, alerting property owners of their responsibilities to provide a prominent house number either on the property or the kerb line.

R T McNALLY
City Engineer

ABW:AT
Cere0208

CITY OF WANNEROO REPORT NO TS10-02/95

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 510-1770, 218-1-1, 016-4

WARD: SOUTH WEST

SUBJECT: SITE RELOCATION OPTIONS - "HELP OUR PRECIOUS ENVIRONMENT (HOPE) GROUP RECYCLING UNIT

At the 21 December 1994 meeting Council deferred consideration of report Item I11223 (refers) on the site relocation options for the HOPE Group recycling shed.

The matter of relocating the HOPE Group recycling shed has been a particularly contentious issue. A previous report to Council (Item I10807 refers) identified potential sites and assessed each option. Copies of Reports I11223 and I10807 are shown at Attachments 1, and 2 respectively.

The recycling options generally relate to a comparison of the relative merits of an Alfreton Way access to one in Doveridge Drive. Both residential groups oppose access off their street. Alfreton Way residents have experienced operations of the HOPE Group whereas Doveridge Drive residents seem to be opposing the concept on principle.

It was indicated in Report I11223 that Council can significantly reduce the number of options available by closing the current Alfreton Way access.

Subsequent to this report further correspondence has been received from the HOPE Group Co-ordinator. The HOPE Group has advised in part as follows:

"RECYCLING OPERATION

In response to concern regarding delivery and collection of recyclables, the HOPE Group has made every effort to minimise the use of vehicular access to the recycling unit.

The following 3 companies collect recyclables during school hours. Negligible monetary gains are received by the school with involvement with these three companies. The school recycles these items purely on an environmental and educational basis.

1 x 8 tonne truck (Real Recycling) 8-9 times per year
1 x 8 tonne truck (Recycling Co WA) 11-12 times per year
1 x 8 tonne truck (Austissue) 11-12 times per year
Privately owned voluntary manned 6 tonne truck for newspaper collections, 8-9 times per year

The vehicle use of the access may be less but DEFINITELY not more.

SATURDAY MORNING COMMUNITY RECYCLING

This takes place on the first Saturday of each month between the hours of 8.00am and 11.30am. There is an average of 3 to 4 vehicles at any one time.

PROPOSED ENVIRONMENTAL EDUCATION CENTRE

The Environmental Education Centre planned for Glengarry Primary School will **NOT** be accessed from Alfreton Way. School buses will use the existing parking and drop off bay at the front of the school. The existing teachers car park will be utilised by all cars visiting the centre. This has been made very clear in the Prospectus made available to the Wanneroo City Council and any persons wishing to read it. Residents from Alfreton Way were given a copy on request.

CONCLUSION

In conclusion it is considered that the option most viable to all concerned is to relocate the recycling unit within school property and use an access through the community purpose site."

The proposed option suggested is a variation of Option 2 as previously reported with access from Alfreton Way but does not include a turnaround. This option is shown on Attachment 3.

This proposal relocates the shed within school property but abutting an access track through the Community Purposes Reserve battleaxe access leg.

Option 2 was previously seen as a compromise solution and was submitted for Council's consideration at its meeting on 24 August 1994. Council deferred consideration of this matter pending a subsequent meeting with the Mayor, Ward Councillors and residents of Alfreton Way, Doveridge Drive, HOPE Group and School Representatives on 4 October 1994. At this meeting a general consensus on a particular option was not achieved. However, Options 3 and 5 were the least favoured.

Should Council consider that access not be from Alfreton Way then the recommendation of Report I11223 would apply.

Submitted for Council's direction.

R T McNALLY
City Engineer

PP/jc
Cere0215
TS11-02/95

CITY OF WANNEROO : REPORT NO TS11-02/95

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1994

FILE REF: 201-0

SUBJECT: MONTHLY REPORT - BUILDING DEPARTMENT

BUILDING CONTROL BRANCH

STATISTICS

A summary of the building licenses for the month of December 1994 is shown on Attachment A. A 4 year comparison is shown on Attachment B. The number of permits issued in December 1994 was 15% less than the number of permits issued in December 1993 and the value was 22% less. Compared to the four year average, the number of permits is 119% and the value is 128%.

The financial analysis of licence receipts is set out below:

<u>Month</u> <u>Actual</u>	1994/95		1993/94	1994/95		Y-T-D
	1993/94	Month's	Month's	Year to Date		
	<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					
AUG	145,232	150,000	162,488	287,884	290,000	
	213,000					
SEPT	162,287	154,000	152,497	450,171	444,000	
	326,000					
OCT	122,794	168,000	128,591	572,965	612,000	
	450,000					
NOV	155,161	163,000	146,503	728,126	775,000	
	570,000					
DEC	109,851	136,000	143,934	837,977	911,000	
	670,000					

Actual year-to-date receipts to the end of December 1994 are 8% less than the budgeted receipts.

The number of permits approved from July to December 1994 was 4% more than in July to December 1993 and the value was 1% more as shown on Attachment A.

NOTICES AND PROSECUTIONS

Background: File No: 2624/149/14: Unauthorised Building Work: Grouped Dwellings Lot 149 (14) Lupin Court, Wanneroo. Fine \$150.00, Costs \$153.75.

BUILDING CONTROL ACTIVITY

In December 579 building applications were received and 640 building licenses were prepared for issue. 23 site instructions for building infringements were issued and 15 matters were satisfactorily resolved.

Swimming pool inspections resulted in 11 site instructions issued and 20 matters were resolved from 203 inspections. 369 site visits were carried out for advice to ratepayers and builders.

Total inspection-related functions carried out by the Building Control Section numbered 5,678. A record number of 9,518 building licences were prepared for issue in 1994 as indicated on the graph attachment.

The total number of building licences prepared for issue from 1 January to 31 December 1994 is 9158 with a total value of \$443,714,835.00. This is the highest number of licences ever issued in one year and the highest value (See Attachment 'B').

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 licences as set out in Attachment 'A' to Report No.

L.CANDIDO
Acting City Building Surveyor

LC:SE
bre01001
TS12-02/95

CITY OF WANNEROO REPORT NO: TS12-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 210-0

WARD: ALL

At its meeting on 7 December, 1994, Council requested that a report be submitted on the feasibility of making the installation of smoke detectors compulsory in all new residences and established residences which have applications for extensions.

A report on the installation of smoke detectors was requested in 1993 and report No: H10633 was submitted on 14 June, 1993 (see Attachment 'A'). It was considered that Council should wait on the outcome of AUBRCC deliberations before taking further action in the matter.

Since that time, two major amendments have been made to the Building Code of Australia. There is no reference in the Western Australian Appendix of the Code to include smoke detectors.

It is now mandatory to fit 240V hard-wired smoke detectors in new homes in NSW, and they have been compulsory in Victoria since 1991. ACT is expected to follow soon, with South Australia not far behind.

Unfortunately, there is still some confusion as to what is meant by '240V hard-wired'- particularly in security systems incorporating smoke and heat detectors.

It is understood that a working party is looking at the relevant Australian Standard AS 3786 and that all this will be a lot clearer in the very near future. For added security in larger more expensive homes, it may be worth considering installing a fire alarm system rather than a number of individual smoke detectors.

The W52 fire alarm system from Grinnel illustrated on Attachment 'A' Page 4 is a good example. The entire system is powered from a mains charged 12V battery within a central control panel. To improve security, the 12V wiring can be made into a loop. This protects against a break in the 12V wiring system.

With individual smoke detectors, testing can be a headache, because each sensor must be tested independently. With the fire alarm system, the entire system is treated easily from a key switch at the control panel. Systems are usually easy to expand and can include fire bells, heat sensors and connections to external telephone diallers.

Small battery operated smoke detectors can be purchased easily from most hardware outlets. However a Fire Brigade Officer indicated that in some cases, people remove the batteries because of the noise emission when the batteries lose power.

If the installation of smoke detectors becomes mandatory, a minimum standard of smoke detector must be established. It is considered that the Minister for local Government should be approached again and requested to consider the adoption of mandatory installation of smoke detectors in new dwellings and established dwellings where renovations are carried out. A minimum standard of the type of smoke detector permitted should also be established.

RECOMMENDATION

That Council write to the Minister for Local Government requesting urgent consideration of the adoption of mandatory installation of smoke detectors in new dwellings and established dwellings where renovations are carried out. A minimum standard of smoke detector should also be established.

L.CANDIDO
Deputy City Building Surveyor

LC:lc
bre02002
TS13-02/95

CITY OF WANNEROO REPORT NO: TS13-02/95

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1994

FILE REF: 330-7-2

WARD: CENTRAL

SUBJECT: WANNEROO RECREATION CENTRE: UPGRADE OF RECEPTION AND FOYER

BACKGROUND INFORMATION

In the 1994/95 budget Council has allocated \$130,000 for the redesign of the administration area of the Wanneroo Recreation Centre to accommodate up to three staff.

PROPOSAL

Discussions with the Wanneroo Zone Recreation Facilities Manager and the Wanneroo Recreation Centre Administration Officer provided a brief for the reception and foyer upgrade which required:

- . a reception area and foyer with a sense of "place" and a feeling of space;
- . both public and private work spaces;
- . working space for two Officers behind the reception counter;
- . a place out of view for photocopiers, etc;
- . as much storage space for small items as possible;
- . built in pamphlet racks and display cases for artifacts produced at the Centre;
- . compliance with statutory occupational health, safety and welfare requirements and fire safety requirements under the Building Code of Australia;
- . retention of the small kitchen to the meeting room used as the creche;
- . painting internal walls of the Centre.

In addition, it was asked that consideration be given to:

- . providing a prominent place for the display of a community based mixed media artwork currently being made at the Centre; and
- . reverse cycle air conditioning to the reception area and work spaces.

It was also requested that a "childrens" toilet to the creche area be provided, but because of the severe space limitations, this has proved impractical at this stage. If budget funds allow, this may be still possible, but at this preliminary stage remain too expensive.

A design drawing of the proposal is shown on Attachment A. You will note that although one wall is moved, there is no change to roof structure (a means of controlling costs).

BUDGET

The budgeted funds for the works total: \$130,000.

Anticipated expenditure is:

. internal refurbishment (Reception, etc)	78,000
. air conditioning	10,000
. painting internal walls	25,000
. consultants fees	8,500
. administration costs	6,000
. contingency	<u>2,500</u>

130,000

RECOMMENDATION

That Council:

- 1 endorses the design plan for the alterations to the reception, foyer and office areas of the Wanneroo Recreation Centre;
- 2 authorises the documentation of the works and the calling of tenders.

R FISCHER
City Building Surveyor

PW:SE
bre02004

TS14-02/95

CITY OF WANNEROO REPORT NO: TS14-02/95

TO: TOWN CLERK

FROM: CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 061-243-1
WARD: SOUTH
SUBJECT: PROPOSED PATIO - MONTROSE PARK TENNIS CLUB, 40
MONTROSE AVENUE, GIRRAWHEEN

The Montrose Park Tennis Club has written to Council requesting the construction of a "verandah" to the building utilised as toilet changerooms and clubroom. A cost estimation has been received for the provision of a 11.2m x 4.0m covered patio area with concrete floor at \$3,300.00. The request is considered to be justified.

RECOMMENDATION

That Council lists the construction of a 11.2m x 4.0m covered patio on Montrose Park (Reserve 33343) for an estimated amount of \$3,300.00 for consideration in the 1995/96 draft budget.

R FISCHER
City Building Surveyor

GW:HW
bre02003
TS15-02/95

CITY OF WANNEROO REPORT NO: TS15-02/95

TO: TOWN CLERK
FROM: ACTING CITY BUILDING SURVEYOR
FOR MEETING OF: GENERAL PURPOSES COMMITTEE: TECHNICAL SERVICES SECTION
MEETING DATE: 1 FEBRUARY 1995
FILE REF: 016-197
WARD: SOUTH
SUBJECT: COVERED SPECTATOR AREA AND GOAL POST STORAGE AREA AT KINGSLEY RESERVE

The President of the Kingsley Junior Football Club Inc has requested permission to erect a covered spectator area and goal post storage area adjacent to the Kingsley Sports Hall and tennis courts respectively at Kingsley Reserve. The proposals are shown on Attachment A (covered spectator area) and Attachment B (goal post storage area) to this report.

COVERED SPECTATOR AREA

The Club has indicated that although it has made approaches to other users of the facility and to the Kingsley/Woodvale Recreation Association for funding, it appears that these groups are unable at this time to provide financial assistance but have recorded that they support the proposal. As the Junior Football Club points out, the area will benefit all sports clubs using the Kingsley Sports Hall as well as other users looking for an extended social venue.

The Junior Football Club has stated that it is willing to fund the covered spectator area itself, but has requested that Council either considers a grant to the Junior Football Club on a dollar for dollar basis (costs are currently estimated at \$7,000 total, or \$3,500 each for the Club and Council) in the 1995/96 draft budget, or to provide assistance "in kind", such as materials like sand fill (approximately 30m³) and soakwells. The Club has also specifically asked if Council will provide an industrial waste bin and the use of a bobcat (approximately 2 hours) as part of this contribution "in kind" option. As no money has been allowed in the 1994/95 budget for this project, the first option for a reimbursing grant of \$3,500 seems preferable.

GOAL POST STORAGE AREA

The Junior Football Club currently stores goal posts for freeball in its store room at the southern end of the Sports Hall. This is very inconvenient taking up approximately half their available space. The proposal is to provide a fenced compound for goal posts, thus freeing up their already over-burdened storage area.

While the Club will meet the costs of fencing, it has requested that Council's Parks Department examine the irrigation system in the area and make any necessary adjustments as Councils contribution to this project. Parks Department has indicated that it has allowed for this contingency, and will examine the irrigation system once the compound is completed.

RECOMMENDATION

That Council:

- 1 approves in principle the construction of a goal post enclosure at Kingsley Reserve and gives permission to the Kingsley Junior Football Club Inc to construct the goal post enclosure; and

- 2 approves in principle the construction of a covered spectator area at the Kingsley Reserve adjacent to the Kingsley Sports Hall by the Kingsley Junior Football Club Inc, subject to:
 - . the Kingsley Junior Football Club Inc applying for and gaining planning approval and a building licence for the works;
 - . the Kingsley Junior Football Club Inc paying for all works required;
 - . the works being overseen by a registered builder;
 - . the works being to the satisfaction of the City Building Surveyor; and
 - . the Club indicating in writing its willingness to undertake any remedial work required by the City Building Surveyor once the work is complete, and

- 3 lists the sum of \$3,500 as a reimbursement grant to the Kingsley Junior Football Club Inc for consideration in the 1995/96 draft budget.

L CANDIDO
Acting City Building Surveyor

PW:SE/bre02014
TS16-02/95

CITY OF WANNEROO REPORT NO: TS16-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995
FILE REF: 1230/24/32
WARD: CENTRAL
SUBJECT: PROPOSED DWELLING: LOT 24 (32) QUARRY RAMBLE,
EDGEWATER

APPLICATION

An application has been submitted for approval in principle for a proposed dwelling to be constructed at Lot 24 (32) Quarry Ramble, Edgewater, with a reduced front building setback (see Attachment 'A').

COUNCIL POLICY

Council's Policy J3-10, Primary Street Setback states:

' 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 3 metres 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 carparking bays can be accommodated on site.'

BACKGROUND

The applicant wishes to locate the proposed garage of the dwelling 2.2 metres from the front boundary. The allotment is currently being subdivided to accommodate the second dwelling. The designer has indicated that 'the site building area after taking account of normal building setbacks is almost 50% cliff face.

There are no adjoining neighbours that the proposed positioning of the new building would affect other than the current owners. In fact the home faces away from this site towards other views and is not affected in any way.

There is no residential opposite and is in fact zoned Public Open Space. This open space drops off in a similar fashion as does the cliff face on this site over 15 metres away. The cliff face protrudes further than the proposed construction does over the required setback and is a minimum 6 metres in height.

The rear northern courtyard has been retained purposely in the overall design because it is the only position for outdoor living that relates to Winter sun and Summer shade with respect to passive solar principles. In creation of the design the upper floor will be cantilevered over the ground floor at the rear to achieve an acceptable living accommodation. This means that the upper floor is larger than the lower floor because of the restricted building area.'

COMMENTS

It is considered that because of the restraints on the area of the Lot created by the cliff face, Council should approve the proposed dwelling with the reduced building setback. In the event of refusal, the applicant would have the right of appeal to the Minister for Planning.

RECOMMENDATION

That Council give approval in principle for the proposed dwelling at Lot 25 (32) Quarry Ramble, Edgewater, with a reduced building setback of 2.2 metres.

L.CANDIDO
Deputy City Building Surveyor

LC:lc
bre02013
TS17-02/95

CITY OF WANNEROO REPORT NO: TS17-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE-TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 3109/626/6-3109/627/4-230S/628/30
AND 2648/40/32

WARD: CENTRAL AND SOUTH WEST

SUBJECT:

PROPOSED DWELLING: LOTS 626 & 627 (6&4)
RANDELL CRESCENT AND LOT 628 (30) SWANSON WAY,
OCEAN REEF AND LOT 40 (32) WEST COAST DRIVE

APPLICATION

An application for approval to construct a proposed dwelling at amalgamated Lots 626 & 627 (6 & 4) Randell Crescent and Lot 628 (30) Swanson Way, Ocean Reef was submitted to Council for consideration at its meeting on 23 November, 1994.

Council deferred the application. A petition was submitted by some 40 ratepayers of Ocean Reef and subsequently a Special Meeting of Electors was held on 20 December, 1994. The purpose of the meeting was to discuss concerns relating to oversized dwellings.

Mr Darryl Butcher, Town Planning Co-ordinator and Mr Lou Candido addressed the meeting and gave a brief history of the Residential Planning Codes and the Building Regulations.

At the end of the meeting, Mr Vic Harman, seconded by Mr David Banham called on Council to:

- 1 acknowledge the concerns of the meeting and reject the building applications for the proposed developments on Lot 40 (32) West Coast Drive, Marmion and Lots 626 (6), 627 (4) Randell Crescent and Lot 628 (2) Swanson Way, Ocean Reef;
- 2 if necessary, obtain a written guarantee that no commercial practice is contemplated;
- 3 in the event of an appeal, furnish the Minister for Planning, the Minister for Local Government, the Member for Marmion, Mr Jim Clarko MP and the Member for Whitford, Mr Rob Johnson MP, with a transcript of these proceedings.

A letter has been received from solicitors acting for the Architects for the proposed dwelling in Randell Crescent and Swanson Way, Ocean Reef. The letter dated 16 January, 1995, puts Council on notice that within 14 days of the date of the letter, require that Council notify them of the approval or otherwise of the specifications and plan submitted on 30 September 1994.

A letter has been sent in response stating that Council is not obliged to issue a building licence until proof of amalgamation is provided together with a letter from the owner stating that the proposed dwelling will not be used for commercial purposes.

In the case of the proposed development for Lot 40 (32) West Coast Drive, Marmion, the designers have not yet provided amended plans or engineers details and therefore any decision on this application must be held in abeyance until the required details are received. The designer is currently on annual leave and cannot be contacted.

Regardless of the outcome and recommendations of the Special Electors Meeting, it is considered that as the application for the proposed dwelling in Randell Crescent complies with the Residential Planning Codes and the Building Regulations, Council is requested to give favourable consideration to the application.

RECOMMENDATION

That Council approve the proposed dwelling to be constructed on amalgamated Lots 626 & 627 (6 & 4) Randell Crescent and Lot 628 (30) Swanson Way, Ocean Reef, subject to the formal amalgamation of the lots and written confirmation from the owners that the dwelling will not be used for commercial purposes.

L.CANDIDO
Deputy City Building Surveyor

LC:lc
bre02020
TS18-02/95

CITY OF WANNEROO REPORT NO: TS18-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: SPECIAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 1378/430/8

WARD: SOUTH

SUBJECT: PROPOSED ADDITIONS: LOT 430 (8) CHISWICK PLACE, KINGSLEY

APPLICATION

An application has been submitted for approval to construct additions to the dwelling at Lot 430 (8) Chiswick Place, Kingsley, with a reduced front building setback (see Attachment 'A').

COUNCIL POLICY

Council's Policy J3-10, Primary Street Setback states:

'For the purpose of exercising discretion under Clause 1.5.5 of the Residential Planning Codes, a carport or a garage, whether attached to the 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 accommodate on site.'

BACKGROUND

The applicant wishes to create a games room in the location of the existing carport and construct the carport forward of the games room. To enable this to be done, a front building setback of 1.5 metres is required.

The affected adjoining owners on both sides of the property have signed a copy of the plans indicating they have no objections to the proposal.

COMMENTS

The Residential Planning Codes give Council the authority to approve a carport or garage right up to the front boundary. Council may approve or refuse the application. In the event of refusal, the applicant will have the right of appeal to the Minister for Planning.

In this instance the property is located within a cul-de-sac and it is considered that the streetscape will not be greatly affected by the reduced building setback

RECOMMENDATION

That Council approve the proposed additions to the dwelling at Lot 430 (8) Chiswick Place, Kingsley, with a reduced front building setback of 1.5 metres.

L.CANDIDO
Deputy City Building Surveyor

LC:lc
bre02008
TS19-02/95

CITY OF WANNEROO REPORT NO: TS19-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE-TECHNICAL SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 536/562/9

WARD: NORTH

SUBJECT: PROPOSED GARAGE: LOT 562 (9) COMPASS CIRCLE,
YANCHEP

APPLICATION

An application has been submitted for approval to construct a garage at Lot 562 (9) Compass Circle, Yanchep, with a reduced front building setback (see Attachment 'A').

COUNCIL POLICY

Council's Policy J3-10, Primary Street Setback states:

'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 3 metres 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 wishes to locate the proposed garage 1.9 metres from the front boundary. Lot 562 as indicated on the attachment is on a straight section of Compass Circle and would not meet the

requirements of Council's Policy. The length of the garage will be 13 metres and will house two vehicles.

Letters of favourable comment have been submitted by the adjoining owners of Lots 561 and 563. In this instance, because the proposal does comply with Council's Policy, the application should be refused.

The applicant will have the right of appeal to the Minister for Planning.

RECOMMENDATION

That Council refuse the application for a proposed garage with a reduced front building setback at Lot 562 (9) Compass Circle, Yanchee, and advise the applicant of his right of appeal to the Minister for Planning.

L. CANDIDO
Deputy City Building Surveyor

LC:lc
bre02010
TS20-02/95

CITY OF WANNEROO REPORT NO: TS20-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE-TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 656/44/7

WARD: SOUTH

SUBJECT: PROPOSED GARAGE: LOT 44 (7) KENDAL WAY, GREENWOOD

APPLICATION

An application has been submitted for approval to convert the existing garage to a multi purpose room and construct a garage at Lot 44 (7) Kendal Way, Greenwood, with a reduced front building setback (see Attachment 'A').

COUNCIL POLICY

Council's Policy J3-10, Primary Street Setback states:

'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 3 metres 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 wishes to locate the proposed garage 1.5 metres from the front boundary. The property is located in an established section of Greenwood. The existing trees and shrubbery on the Lot together with similar landscaping on adjoining properties will tend to remove the impact of the location of the proposed garage 1.5 metres from the front boundary.

Letters of favourable comment have been submitted by the adjoining owners of the adjoining lots. With regard to Council's Policy, the Residential Planning Codes give Council the authority to approve a lesser front building setback. In the event of refusal, the applicant will have the right of appeal to the Minister for Planning.

RECOMMENDATION

That Council approve the application for a proposed garage with a reduced front building setback at Lot 44 (7) Kendal Way, Girrawheen of 1.5 metres.

L. CANDIDO
Deputy City Building Surveyor

LC:lc
bre02017
TS21-02/95

TO: TOWN CLERK
FROM: ACTING CITY BUILDING SURVEYOR
FOR MEETING OF: GENERAL SERVICES COMMITTEE: TECHNICAL SERVICES
MEETING DATE: 1 FEBRUARY 1995
FILE REF: 061-414, 317-2-1
WARD: NORTH
SUBJECT: RELOCATION OF STORAGE SHED: QUINNS MINDARIE
SURF LIFE SAVING CLUB TO QUINNS DISTRICTS
JUNIOR FOOTBALL CLUB

The Quinns District Junior Football Club has requested Council to transfer to transportable shed previously utilised by the Quinns Mindarie Surf Life Saving Club to Aldersea Park, Clarkson to be utilised, on a temporary basis, as storeroom/clubroom.

The shed is surplus to the Surf clubs requirements and had been removed to a private block to be utilised as a construction site office. The club was requested on 24 November to transport the shed to Councils Depot on Wanneroo Road. As advice was received that an application was to be made by the Junior Football Club, action on transporting the shed to the Depot was delayed.

No funding has been provided for in the current budget for either removal of or repairs to the shed.

RECOMMENDATION

That Council approves the transfer of a transportable shed (Asset Number 2611) from the Quinns Mindarie Surf Life Saving Club, 67 Ocean Drive, Quinns Rocks to the Quinns Districts Junior Football Club (Inc), Aldersea park, Clarkson subject to:

- 1 the Clubs meeting all costs associated with the transport and resiting of the shed, and
- 2 the Quinns Districts Junior Football Club Inc meeting all costs associated with any repairs and maintenance;
- 3 obtaining the prior approval of the City Building Surveyor to any improvements to be carried out;
- 4 meeting all future costs for repairs and maintenance;

- 5 the siting of the shed meeting with the prior approval of
the City Building Surveyor;
- 6 acknowledging in writing the shed remains the property of
the City of Wanneroo.

L CANDIDO
Acting City Building Surveyor

GW:SE/bre02012
TS22-02/95

CITY OF WANNEROO REPORT NO: TS22-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 30/3356

WARD: SOUTH WEST

SUBJECT: REQUEST TO RAISE THE HEIGHT OF A MASONRY
FENCE: ST IVES RETIREMENT VILLAGE, KALLAROO

APPLICATION

A report was submitted to the 26 October, 1994, meeting of Council in respect to a request by the architects of St Ives Retirement Village, Kallaroo, to raise the height of a masonry fence (see Attachment 'A').

The application was refused because Council's By-laws relating to Fencing and Private Tennis Court Floodlighting did not give Council the authority to permit non compliance with the By-laws.

COUNCIL'S BY-LAWS

On 23 December, 1994, a proposed amendment to Council's By-laws was published in the Government Gazette. The new by-law is as follows:

"3 Where a fence, the subject of an application for approval to erect or construct the fence, would not comply with the requirements of the schedules to these by-laws, the council may, by a simple majority resolution, and notwithstanding that non-compliance, approve the application with or without conditions."

COMMENTS

In this instance, an elderly occupant of the unit adjoining the wall to be raised has been harassed by vandals and intruders. At its October meeting Council was sympathetic to reasons given for raising the wall.

RECOMMENDATION

That Council approve the application by a majority resolution to raise a section of the brick wall adjoining Units 6 & 7 at St Ives Retirement Village, Kallaroo, to a height of 2.4 metres.

L. CANDIDO
Deputy City Building Surveyor

LC:lc
bre02009
TS23-02/95

CITY OF WANNEROO REPORT NO: TS23-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 2438/66/14

WARD: CENTRAL

SUBJECT: REQUEST FOR REFUND: LOT 66 (14) THIMBLE COURT, OCEAN REEF

APPLICATION

A letter has been received from the builder who submitted an application for a building licence for a proposed dwelling at Lot 66 (14) Thimble Court, Ocean Reef who now seeks a refund of the building licence fees.

COUNCIL POLICY

Council's Policy J2-02 (b) states:

'No refund will be made of building licence fees except in cases of hardship when the City Building Surveyor shall submit details of the circumstances to Council for consideration.'

The builder has explained that the clients decided not to proceed with the construction of the dwelling.

The application was submitted on 7 December, 1994, and the licence was prepared for issue on 11 January, 1995. The licence has not been collected and validated and is now cancelled.

Because the licence was prepared for issue, it is considered that the building licence fee of \$645.64 should be refunded less 25% for administration costs (\$484.23).

RECOMMENDATION

That Council refund building licence fees of \$484.23 to the builder for the cancelled building licence for a proposed dwelling at Lot 66 (14) Thimble Court, Ocean Reef.

L.CANDIDO
Deputy City Building Surveyor

LC:lc
bre02015
TS24-02/95

CITY OF WANNEROO REPORT NO: TS24-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE-TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995
FILE REF: 412/336/9
WARD: NORTH
SUBJECT: REQUEST FOR REFUND: LOT 336 (9) NICHOLAS
AVENUE, QUINNS ROCKS.

APPLICATION

A letter has been received from the owner-builders who submitted an application for a building licence for a proposed dwelling at Lot 336 (9) Nicholas Avenue, Quinns Rocks seeking a refund of the building licence fees.

COUNCIL POLICY

Council's Policy J2-02 (b) states:

'No refund will be made of building licence fees except in cases of hardship when the City Building Surveyor shall submit details of the circumstances to Council for consideration.'

The owners have explained that they have decided not to proceed with the construction of the dwelling because of unforeseen circumstances.

The application was submitted on 19 December, 1994, and the licence has not been prepared for issue. Further details were requested and because of the height of the proposed dwelling it was to be submitted to Council for consideration.

Because the licence has not been prepared for issue it is considered that the building licence fee of \$640.00 should be refunded less 25% for administration costs (\$480.00).

RECOMMENDATION

That Council refund building licence fees of \$480.00 to the owners for the cancelled building licence for a proposed dwelling at Lot 336 (9) Nicholas Avenue, Quinns Rocks.

L.CANDIDO
Deputy City Building Surveyor

LC:lc
bre02016

CITY OF WANNEROO REPORT NO: TS25-02/95

TO: TOWN CLERK

FROM: DEPUTY CITY BUILDING SURVEYOR

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 319/243/31

WARD: CENTRAL

SUBJECT: ENCROACHMENT INTO ROAD RESERVE: LOT 243 (31) GNOBAR WAY, MULLALOO

At its meeting on 23 November, 1994, Council resolved to seek a court order requiring the removal of the encroachment into the road reserve adjoining Lot 243 (31) Gnohar Way, Mullaloo (I11123 refers).

The owner of the property has received the summons from Council's solicitors, which sought a Court order for removal of the encroachment. In this instance the encroachment consisted of limestone retaining walls constructed on the road reserve.

Following telephone discussions with the owner of the property and his son, they agreed to remove the retaining walls before the date of the Court hearing. The walls were removed and the Acting City Building Surveyor requested Council's solicitors to discontinue the Court action.

RECOMMENDATION

That Council ratify the action of the Acting City Building Surveyor in requesting Council's solicitors to discontinue Court action as the encroaching retaining walls had been removed from the road reserve adjoining Lot 243 (31) Gnohar Way, Mullaloo.

L.CANDIDO
Deputy City Building Surveyor

LC:lc
bre02018

CITY OF WANNEROO REPORT NO: TS26-02/95

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 510-1221

WARD: CENTRAL

SUBJECT: PETITION REQUESTING PLAY EQUIPMENT ON WEDGEWOOD PARK, EDGEWATER

A petition containing 41 signatures was received in this office on 11 January 1995 requesting that Council provide play equipment on Wedgewood Park, Edgewater.

This particular park is located in Wedgewood Drive, The Loop, Hillside Close, Edgewater which covers an area of 1.26 hectares.

Currently this park has no play equipment and the request for play equipment is justified.

RECOMMENDATION

That Council

1. advises the petitioners that funds are not available in the 1994/95 Budget for the purchase of additional play equipment; and
2. lists the play equipment for Wedgewood Park, Edgewater on the 1995/96 Draft Budget for Council's consideration.

F GRIFFIN
City Parks Manager

FG:JW

12 January 1995

gre02002

CITY OF WANNEROO REPORT NO: TS27-02/95

TO: TOWN CLERK
FROM: CITY PARKS MANAGER
FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES
MEETING DATE: 1 FEBRUARY 1995
FILE REF: 218-1-1
WARD: NORTH AND CENTRAL
SUBJECT: JOINT UTILISATION OF FACILITIES AT MERRIWA AND KINROSS PRIMARY SCHOOLS

Council officers have been meeting with representatives from the Ministry of Education regarding capital resource sharing. Discussions have centred on the Merriwa Primary adjoining Addison Park and the Kinross Primary adjoining Callender Park.

The concept of shared facilities has operated on an ad hoc basis previously with Council the main contributor. The current proposal for Merriwa is the first occasion actual cost maintenance funding has applied.

The Ministry request that Council complete a statement of Intent to Share for all joint agreements to alleviate any future concerns. (Refer Attachment 'A').

Attachment 'A' is a sample copy of an existing agreement between the Ministry and City of Melville.

Council's Recreation Department will co-ordinate facility hire via the Centre Manager at Quinns Rocks.

PROPOSED AGREEMENTS

o **Merriwa/Addison**

Council has provided the oval and this will be utilised by the school during normal school hours.

Maintenance costs are to be shared, i.e. Council 56%, Ministry 44%.

Council will undertake all maintenance and invoice the Ministry every 6 months.

Costs associated with installation of the cricket match wicket and practice wickets will be shared 50/50.

Council has the option of undertaking all mowing and reticulation maintenance within the school area and prices will be submitted for this work during February.

o

Multi Purpose Courts

The Ministry proposes a 50/50 funding for construction of multi purpose courts. Council will control out of hours hire and all maintenance will be shared 50/50.

Capital Works	Ministry	Council
	\$	\$
Multi Purpose Courts		
Site Works	13,750	13,750
Court Construction	26,156	26,156
Plexipave		5,976
Submeter and Conduiting for Future Lighting		4,640
Match Wicket	2,950	2,950
Practice Wickets	5,512	5,512
	<hr/>	<hr/>
	\$45,368	\$61,984
	<hr/>	<hr/>

Plexipave topping and lighting are required by Council to comply with design specifications and public requirements.

Council has currently constructed the match and practice cricket wickets and \$8,462 will be recouped from the Ministry.

Funding

Council in its 1994/95 Budget allocated:-

36605	Oval Development	\$21,600
36661	Cricket Wickets	\$12,600
	Funds Remaining	\$20,427
	Additional Funds Required	\$33,095

o

Kinross Primary Callender Park

Council currently has no tennis facilities constructed or proposed on public open space within the Kinross area. Therefore provision via a joint venture is attractive. It is possible to extend the proposed dual courts to a four court floodlit facility in the future.

Provision has been made within the existing earthworks for any future extension.

Kinross Primary/Callender Park
Multi Purpose Courts including Tennis

	Ministry \$	Council \$
Site Works	2,100	2,100
Court Construction	26,374	26,374
Plexipave		5,976
Submeter and Conduits		4,640
		<hr/>
Sub Total		42,090
Council Constructed Cricket Match and Practice Wickets	\$5,313 to be recouped as Council has constructed	

Funding

Council in its 1994/95 Budget allocated:-

36604	Oval Development	\$50,400
36660	Practice Wickets	\$ 5,600
Funds remaining		\$26,498
Additional Funds Required		\$15,592
Total Funding Required - Merriwa	\$33,095	
Total Funding Required - Kinross	\$15,592	

Funds are available from account number 29291 - Oval Development, Lilburne Park, Duncraig \$70,000.

This public open space concept was modified and the area is to be retained as natural bushland linking with Hepburn Heights Conservation area.

Therefore it is recommended that these funds be considered for reallocation to accommodate the proposed works at Merriwa and Kinross.

RECOMMENDATION

That Council -

1. accepts the concept of shared facilities between the Ministry and Council;
2. agrees in principal to the statement of intent to share;
3. delegates authority to the City Parks Manager and City Recreational and Cultural Services Manager to formalise the agreement with the Ministry for shared facilities;
4. accepts the proposed cost sharing arrangements proposed for Merriwa;
5. refers the proposed funding reallocation to Treasury Department for consideration.

F GRIFFIN
City Parks Manager

DHC:JW
10 January 1995

gre02001

CITY OF WANNEROO REPORT NO: TS28-02/95

TO: TOWN CLERK

FROM: CITY PARKS MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 061-434

WARD: CENTRAL

SUBJECT: CALEDONIA PARK, CURRAMBINE

Council, at its meeting of 7 December 1994, reported on a Special Meeting of Electors which was held on 6 December 1994 to discuss the development of Caledonia Park, Currambine as active public open space.

History

Caledonia Park was developed by Beaumaris Land Sales in 1991 to Council's specifications. The design clearly indicated an active sports oval with toilet and car park. The passive area had a play area with barbecue facilities.

Construction proceeded in accordance with design incorporating all facilities except toilet and car park. For these items, a level area as proposed in the design was supplied.

In March 1993, a petition was received objecting to the proposed toilet and car park site. A subsequent Special Meeting of Electors took place (Item H90414 refers).

The resolution of Item H10322 recommended that Council:

- 8 advises Beaumaris Land Sales Pty Limited that if the proposed toilet facility and car park is relocated to a site accepted by Council, the Developer will be requested to bear any additional site costs associated with the relocation;
2. instructs the developer to install signage indicating the proposed site of the facility.

This action was undertaken by Beaumaris Land Sales and Council officers proceeded to finalise plans for funding and construction designs.

Council allocated funding for the toilet, car park and floodlights within the 1994/95 financial year.

Current Position

At the Special Meeting of Electors on 6 December 1994 the motion was put forward that:

"Caledonia Park, Currambine remains and be deemed a passive open space without any further development other than that which exists at this present time".

This motion was supported unanimously by the twenty six electors present.

The locality of Currambine ultimately will house an estimated population of 7,000. Population growth at present is recorded as follows:-

1992	June 150	December 360
1993	June 670	December 1,130
1994	June 2,070	

Clearly this type of growth will result in significant public open space utilisation.

Public Open Space Currently Constructed

Allocation

1. Caledonia Park	Active : 2.02 ha	
	Passive/Bushland : 3.59 ha	
	Total:	5.61
hectares		
2. Clermont Park	Passive/Bushland	1.97
hectares		
3. Pocket Park	Passive	0.29
hectares		
4. Doncaster Park	Passive	1.20
hectares		

Currently 9.07 hectares of public open space is developed in Currambine of which 2.02 hectares is active.

Undeveloped/Future Proposed Public Open Space

A junior oval is proposed in Christchurch Avenue in the south east corner of the subdivision. Town & Country is currently negotiating with Council regarding the design and installation period. Active 2.60 hectares are available for use 1997/98.

Bankwest has a large section of land currently at structure plan stage and it would be reasonable to expect an active oval in this area.

Estimated public open space is 5.8 hectares in total - (1 active and 1 passive).

Current active recreational usage of public open space will be developed in adjoining suburbs, i.e. Iluka, Kinross and Joondalup but assessment of these areas also indicates a deficiency in active areas. For example, Connolly has no active sports oval, Joondalup has Windermere Park only (excluding the Arena).

Council's Resolution I91231 requested a report be submitted to include:-

1. a report be submitted to Council to include:

(i) the possibility of including in all structure plans, the difference between passive and active reserves;

(ii)

a notation be included on all structure plans indicating that active reserves may include facilities such as clubrooms, changerrooms and toilet rooms;

2. Council seeks legislation from the State Government to include this information on all structure plans; and

3. Council writes to Beaumaris Estate seeking clarification that land purchasers were advised that Caledonia Park was a passive reserve.

These items are currently being actioned by the appropriate departments.

Unfortunately this resolution fails to answer the Elector's Meeting motion that Caledonia Park be deemed passive open space.

To enable capital works to proceed and be available for winter sports usage a Council recommendation is required.

Should Council decide that the Park be actively developed, then consideration on car parking options would be required.

Submitted for direction.

F GRIFFIN
City Parks Manager

DC:JW
11 January 1995

gre02000

TS29-02/95

CITY OF WANNEROO REPORT NO TS29-02/95

TO: TOWN CLERK

FROM: CITY ENGINEER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 312-2, 510-0, 540-0

WARD: ALL

SUBJECT: FIX AUSTRALIA - FIX THE ROADS

The Western Australian Municipal Association is seeking an unspecified donation from Council to assist in maintaining its "Fix Australia - Fix The Road" campaign.

Discussion with WAMA Executive revealed that the funds are directed solely to a continuation of the existing TV and Press advertisements where emphasis is directed to the Federal Government for the return of a larger share to all States of the fuel excise levy. (It is not intended that Western Australia receives a larger share of the present allocation, rather than the present return of 7 cents/litre be increased to 14 cents per litre across Australia).

The WA State Government initiated this campaign with a budget allocation of \$235,000.00. A goal of \$120,000.00 has been set for Stage 2 with contributions received to date of \$10,000.00 from RAC, WAMA and the Chamber of Mines and Energy.

Country and Metropolitan Councils are understood to have contributed amounts to date between \$500.00 and \$1,000.00. The number of contributors is unknown.

As this Council would benefit from any increase in funding allocation to roads by the Federal Government, it would be appropriate to contribute to the campaign.

RECOMMENDATION

That the City of Wanneroo contributes \$1,000 to the "Fix Australia - Fix the Roads" campaign, care of the Department of Transport, with funding from Account No 71021 - Roads Maintenance.

R T McNALLY
City Engineer

TW: jc
Cere0212

CITY OF WANNEROO REPORT NO: TS30-02/95

TO: CHAIRMAN
FROM: TOWN CLERK
FOR MEETING OF: GENERAL PURPOSES COMMITTEE - TECHNICAL SERVICES SECTION
MEETING DATE: 1 FEBRUARY 1995
FILE REF: 061-442
WARD: CENTRAL
SUBJECT: JOONDALUP BUSINESS PARK - ADDITIONAL ACCESS ROADS TO HODGES DRIVE AND SHENTON AVENUE

At its meeting on Wednesday 21 December 1994 Council resolved as follows -

That Council:

1. approves the construction of a left in/left out access road from Hodges Drive to Winton Road (south) subject to LandCorp undertaking at its expense the funding of these works to the satisfaction of the City Engineer;
2. approves, in principle, the provision of a left in/left out access road from Shenton Avenue to Winton Road (north) with funds to construct the road being considered for inclusion in the 1995/96 Budget subject to LandCorp acquiring the land from Lot 78 for the road reserve.

With regard to resolution (2), a meeting was arranged at the request of the Joondalup Business Association on Friday 13 January for the purpose of seeking reconsideration of the level of Council's financial participation in this project, with the following being present -

LandCorp Bill Griffiths (Chairman)
Tony Morgan

Council Mayor Rita Waters
City Engineer
City Treasurer

Town

J'lup Business Assoc Derek Caine (President)
 Russell Poliwka (Vice President)
 Mervyn Rothstein

Advice was tendered that LandCorp had agreed to fund \$120,000 towards the acquisition of the land and that the owners of the land had agreed to sell for a fixed price of \$200,000. As Council had agreed to contribute the cost of construction ie \$60,000 estimated, there remained a shortfall of some \$80,000 for the acquisition of the land.

Considerable discussion ensued during which the following suggestions were considered -

- . a contribution from the landowners/business operators;
- . full cost of acquisition of the land being met by LandCorp;
- . LandCorp and Council accepting \$ for \$ on the total cost of the project, ie LandCorp \$130,000
 Council \$130,000.

It was agreed that pending reconsideration by Council and LandCorp, LandCorp would take necessary action to "hold" the land and in the event of the project proceeding, would accept responsibility for its acquisition with Council undertaking construction of the road.

The need for the various funding options for the additional access to the Joondalup Business Park from Shenton Avenue was debated at some length, with the representatives of the Joondalup Business Association requesting that Council and LandCorp agree to fund the project estimated at a total cost of \$260,000 on a \$ for \$ basis.

In view of the arguments advanced that additional access to the business park would be of considerable benefit to the business community both in the short and long term, and if the land is not acquired now, the opportunity will be lost to provide the additional access, favourable consideration should be given the request of the Joondalup Business Association.

RECOMMENDATION:

That Council -

1 rescind its decision of 21 December 1994 - Part 2 of Item I11237 - Joondalup Business Park - Additional Access Roads to Hodges Drive and Shenton Avenue:-

approves, in principle, the provision of a left in/left out access road from Shenton Avenue to Winton Road (north) with funds to construct the road being considered for inclusion in the 1995/96 Budget subject to LandCorp acquiring the land from Lot 78 for the road reserve.

- 2 Approves the provision of a left in/left out access road from Shenton Avenue to Winton Road estimated at a total cost of \$260,000 (land acquisition \$200,000 - road construction \$60,000) subject to
- (a) the total cost of the project ie \$260,000 being funded on a \$ for \$ basis between LandCorp (\$130,000) and the City of Wanneroo (\$130,000);
 - (b) LandCorp being responsible for acquisition of the land;
 - (c) City of Wanneroo being responsible for construction of the road.
- 3 Lists the provision of \$130,000 as a high priority for inclusion in the 1995/96 Budget.

R F COFFEY
TOWN CLERK

are95011

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

GENERAL PURPOSES COMMITTEE REPORTS

FINANCE AND ADMINISTRATIVE RESOURCES SECTION

1 FEBRUARY 1995

CITY OF WANNEROO REPORT NO: FA1-02/95

TO: MAYOR

FROM: TOWN CLERK

FOR MEETING OF: GENERAL PURPOSES - FINANCE & ADMINISTRATIVE
RESOURCES COMMITTEE

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 801-1-95

WARD: CENTRAL, SOUTH, SOUTH-WEST

SUBJECT: ANNUAL ELECTIONS, 6 MAY 1995 - APPOINTMENT OF
POLLING PLACES

Annual election day for the Office of Councillor within the Central (two vacancies), South (two vacancies) and South-West (one vacancy) Wards is Saturday, 6 May 1995.

Council is required to determine polling places to be used for these elections.

Generally polling place locations used for the 1994 annual elections proved satisfactory. However, the Wangara transportable (sited alongside Wanneroo Markets) attracted a total of only 151 votes. In past years there has not been a polling facility in Wangara except in 1989 when a transportable building at Luisini Park was used. On this occasion 92 votes were cast at this location.

Council may wish to review the feasibility of a polling place at Wangara.

In previous years roadside signs have been installed at strategic locations throughout the City in an attempt to create awareness that election day is approaching. Signs have also been attached to Council's refuse trucks. It is proposed that signs be used again this year and it is suggested they be in place from Thursday, 13 April 1995.

RECOMMENDATION

That Council

1 appoints the following polling places to receive votes for the Annual Municipal Elections to be held on Saturday, 6 May 1995 ;

CHIEF POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

EARLY POLLING PLACE

Administration Centre, Boas Avenue, Joondalup

OTHER POLLING PLACES

CENTRAL WARD

MULLALOO Pre-school, Koorana Road

HEATHRIDGE Shopping Centre, Caridean Street (transportable building)

OCEAN REEF Shopping Centre, Marina Boulevard and Venturi Drive (transportable building)

BELDON Shopping Centre, Gunter Grove (transportable building)

WANNEROO Civic Centre, Senior Citizens' Centre, Wanneroo Road

CURRAMBINE Car Park, Currambine Railway Station off Burns Beach Road (transportable building)

EDGEWATER Primary School, Treetop Avenue

SOUTH WARD

WANGARA Corner Prindiville Drive/Irwin Road, adjacent to Wanneroo Markets (transportable building)

WOODVALE Primary School, Timberlane Drive

WARWICK Child Day Care Centre, Dugdale Street

GREENWOOD Calectasia Hall, Cnr Coolibah Drive and Calectasia Street

MARANGAROO Primary School, Giralt Road

KOONDOOLA Child Health Centre/Pre-school Burbridge Avenue

GIRRAWHEEN Liddell Reserve, near Butterick Place (transportable building)

KINGSLEY Kingsley Clubrooms, Kingsley Reserve, Kingsley Drive

ALEXANDER Alexander Heights Park, Car Park

HEIGHTS (transportable building)

GIRRAWHEEN Senior Citizens' Centre, Patrick Court

SOUTH-WEST WARD

DUNCRAIG Sorrento/Duncraig Recreation Centre, Warwick Road

SORRENTO Sorrento Hall, Padbury Circle

KALLAROO Shopping Centre, Bridgewater Drive (transportable building)

CRAIGIE Shopping Centre, Perilya Road (transportable building)

HILLARYS Senior Citizens' Centre, cnr Marmion and Whitford Avenues

HILLARYSKindergarten, Shackleton Avenue
PADBURY South Padbury Primary School, Warburton Avenue
DUNCRAIGDavallia Pre Primary School, 473 Beach Road

2 approves signs advertising the election being attached to Council's refuse truck fleet and installed on road verges in similar locations to previous years, from Thursday, 13 April 1995.

R F COFFEY
Town Clerk

MWR:FB
are95004

CITY OF WANNEROO REPORT NO: FA2-02/95

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 202-1-2

WARD: ALL

SUBJECT: ANNUAL RECREATION CONFERENCE 1995

This year the annual Recreation Conference is being held from the 20 to 22 March at various locations in the wheatbelt.

The Conference theme is "Developing Communities through Recreation" and will examine a variety of issues including joint usage of facilities, recreation in expanding communities, events management and tourism. The conference will present these issues through workshops, case studies and informative speakers.

Conference participants will board the train at East Perth and will journey up to Northam and then Toodyay for the official opening. Some of the conference proceedings are actually conducted on the train whereas other sessions will be held at locations in Northam, Toodyay, York and Goomalling.

The cost of the conference is \$440 and this includes train and coach travel to and from Perth, accommodation and meals. There are sufficient funds in account 20006 for a councillor to accompany officers from the Recreation and Cultural Services Department on this conference.

SUBMITTED FOR NOMINATION AND AUTHORISATION OF EXPENDITURE

R E DYMOCK
Deputy Town Clerk

NKC:nkc
are95003

CITY OF WANNEROO REPORT NO: FA3-02/95

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 312-2

WARD: ALL

SUBJECT: WAMA COASTAL MANAGEMENT WORKING GROUP

The Western Australian Municipal Association has invited nominations from member Councils for appointment to the position of Chairman - Western Australian Municipal Association Coastal Management Working Group. The nomination needs to be submitted to WAMA by the 9 February 1995.

The Management Group works to the following broad terms of reference;

representing Local Government interests in coastal management matter
liaising with the Coastal Management Coordinating Committee
facilitating grant applications for coastal management projects
lobbying on behalf of Local Government for increased grant monies for coastal management projects

The group meets once every three months at Local Government House in West Perth. The meetings are held on weekdays at 10.30 am and are usually of two hours duration. At this stage the term of the chairman has not been determined. WAMA have also advised that the chairman of the Coastal Management Working Group may be nominated to represent Local Government on the Coastal Zone Management Council.

RECOMMENDATION

That Council;

1 nominates a Councillor to the WAMA Coastal Management Working Group; and

2 in this instance sets aside its policy in respect of
"Communication of Council Resolutions" to allow for
immediate action on this matter.

R E DYMOCK
Deputy Town Clerk

NKC:nkc
are95006

CITY OF WANNEROO REPORT NO: FA4-02/95

TO: TOWN CLERK

FROM: DEPUTY TOWN CLERK

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND ADMINISTRATIVE RESOURCES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 312-2

WARD: ALL

SUBJECT: VACANCY RECYCLING ADVISORY COMMITTEE

The Western Australian Municipal Association has invited nominations from member Councils for appointment to the position of Metropolitan Member - Recycling Advisory Committee (2 Members and 2 Deputy Members are sought). The nomination needs to be submitted to WAMA by the 9 February 1995.

The committee provides policy and regulatory directions on waste minimisation and recycling to the Advisory Council on Waste Management. Other relevant areas are community recycling performance, public education about recycling and developing recycling strategies.

The Committee meets monthly at 32 St George's Terrace, Perth. The meetings are held at a time suitable to the majority of committee members and are of approximately 2 hours duration. The term is to the 31 December 1995.

The proposed appointee needs to have interest and/or experience in the area of recycling and waste management.

RECOMMENDATION

That Council;

- 1 nominates a Councillor to the Recycling Advisory Committee; and
- 2 in this instance sets aside its policy in respect of "Communication of Council Resolutions" to allow for immediate action on this matter.

R E DYMOCK
Deputy Town Clerk

NKC:nkc
are95005

CITY OF WANNEROO REPORT NO : FA5-02/95

TO: TOWN CLERK

FROM: CITY TREASURER

MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND
ADMINISTRATIVE RESOURCES AND COMMUNITY SERVICES

DATE: 1 FEBRUARY 1995

FILE REF: 021-1

WARD: ALL

SUBJECT: WARRANT OF PAYMENTS FOR THE PERIOD ENDING
31 DECEMBER 1994

 WARRANT OF PAYMENTS TO COUNCIL ON 8 FEBRUARY 1995

INCORPORATING PAYMENTS TO 31 DECEMBER 1994

FUNDS	VOUCHERS	AMOUNT
Treasurer's Advance Account No 1	006609 - 007942	\$ 7,281,359.45
Municipal	000061 - 000069C	\$ 9,364,047.27
Trust	000012 - 000015	\$ 221,123.00
		<hr/>
		\$16,866,529.72

=====

NOTICE OF PECUNIARY INTEREST

Councillors are reminded of their responsibility to give notice of an 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 \$16,866,529.72 which was submitted to each member of Council on 8 February 1995 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 \$16,866,529.72 as submitted on 8 February 1995 is recommended to Council for payment.

MAYOR

RC:JW
tre0010

CITY OF WANNEROO : REPORT NO FA6-02/95

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 020-0

WARD: ALL

SUBJECT: OUTSTANDING GENERAL DEBTORS - DECEMBER 1994

Detailed below is a summary of the outstanding general debtors at the end of December 1994 together with comments on the action being taken with long outstanding accounts.

The overall debtors' position at 31 December 1994 is summarised as follows:-

	<u>Total Outstanding</u>	
	\$	
Current	204,114.73	27%
30 Days	112,413.12	15%
60 Days	48,958.40	6%
90 Days	110,643.23	14%
Deferred Debtors	5,314.48	1%
Deferred Sporting Club Debtors	281,717.72	37%
	<hr/>	<hr/>
	\$763,161.68	100%
	<hr/>	<hr/>

Deferred Debtors are represented by:-

Floreat Plumbing Pty Ltd	\$ 406.29
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

\$ 5,314.48

Deferred Sporting Club Debtors are represented by:-

Quinns Rocks Bowling Club A/C No 1 \$ 23,500.00

Balance of \$30,000 Council grant funds expended by Club, being repaid by annual instalments of \$6,500.

Wanneroo Districts Rugby Union Football Club \$ 51,986.90

Principal and interest on self supporting loan as at 01/07/94. Loan matures 15/01/2008.

Wanneroo Trotting and Training Club \$ 2,125.37

Principal on self supporting loan as at 01/07/94. Loan matures 30/07/96.

WA Sporting Car Club \$ 1,011.12

Principal on self supporting loan as at 01/07/94. Loan matured 01/12/95.

Wanneroo Districts Basketball Association \$203,094.33

Variance as at 01/07/94 between principal and interest paid on self supporting loan and payments made by the Association under lease agreement. Principal on self supporting loan as at 01/07/94 was \$150,979. Loan matures 01/10/98. Lease agreement matures 30/06/2007.

\$281,717.72

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 11,083.30

Wanneroo British Soccer Club	2,777.71
Wanneroo Districts Basketball Association	2,500.00
Wanneroo Football Club	17,745.82
S.G.I.O.	10,814.00
Olympic Kingsway Soccer Club	2,327.49
Bovells Joondalup	2,878.30
Eating House Licences and Registrations 1994/95	1,950.00
Sporting Clubs Clubrooms Facilities Contributions	24,197.71
Sundry	34,368.90
	<hr/>
	<u>\$110,643.23</u>

SORRENTO SOCCER CLUB - \$11,083.30

The Club's **total** outstanding debt is \$11,381.63 dissected as follows:

Loan Repayments	\$ 2,299.37
Property Rental	\$ 4,025.00
Commercial Refuse Charges	\$ 357.80
Utility Charges	\$ 914.68
Interest on Debt	\$ 3,784.78
	<hr/>
	\$11,381.63
	<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 Club's outstanding account has been reduced from \$18,204.02 in April 1993 to \$11,381.63 in November 1994. The Club paid \$500.00 on 10 October 1994. A meeting has been arranged with the Club on 30 January 1995 to discuss this account.

WANNEROO BRITISH SOCCER CLUB - \$2,777.71

The Club's **total** outstanding debt is \$4,302.10 dissected as follows:-

Lease Fees	\$1,999.98
Property Rental	\$1,826.97
Commercial Refuse Charges	\$ 300.90
Utility Charges	\$ 174.25
	<hr/>
	\$4,302.10
	<hr/>

A new Committee was elected on 6 October 1994 and it will work towards clearing this account. The Club paid \$666.66 on 1 November 1994. Council granted a new lease at \$1.00 per annum on the clubroom effective 1 November 1994. Lease fees outstanding include \$999.00 for November 1994 to January 1995 which has since been adjusted. The Club will pay the account on receipt of amended notice incorporating adjustment.

WANNEROO DISTRICTS BASKETBALL ASSOCIATION - \$2,500.00

Lease fee for the year 1 July 1993 to 30 June 1994 (\$30,000 less paid \$27,500). The Association made monthly payments of \$3,625.00 up to February 1994 to clear account.

The Association stopped making regular monthly payments in February 1994. These monthly payments have since resumed with \$5,000 being paid in August 1994 and \$2,500 in September and \$5,000 in October 1994.

A letter was sent to the Association on 14 September 1994 requesting an increase in the monthly payments to address the outstanding balance. Association paid \$2,500 in December 1994.

WANNEROO FOOTBALL CLUB - \$17,745.82

The **total** amount outstanding on this account is \$22,849.99 dissected as follows:-

	\$
Lease Fees	18,390.44
Commercial Refuse Charges	1,134.55
Utility Charges	388.77
Interest on Debt	2,148.23
Property Rental	788.00
	<hr/>
	\$22,849.99
	<hr/>

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 the \$500.00 weekly payments for May and July 1994 and a lump sum payment of \$10,000.00 in June 1994. No payments have been received since July 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).

A deputation from the Club addressed the Policy and Special Purposes Committee at its meeting on 5 October 1994. Report I51004 refers. This matter is the subject of a further report to Council in due course.

S.G.I.O. - \$10,814.00

General Claims - \$7,579.37

2 claims being processed for payment.

Workers Compensation - \$3,234.63

Various claims being processed for payment.

OLYMPIC KINGSWAY SOCCER CLUB - \$2,327.49

The Club's total outstanding debt is \$2,617.69 dissected as follows:-

	\$
Property Rental	1,270.00
Commercial Refuse Charges	532.25
Utility Charges	815.44
	<hr/>
	\$2,617.69
	<hr/>

BOVELLS JOONDALUP - \$2,878.30

Commercial refuse charges 7 May to 17 June 1994 (\$1,096.00 - account paid but cheque dishonoured) and 18 June to 31 August 1994 (\$1,782.30).

Company had Receiver and Manager (Ferrier Hodgson) appointed on 31 August 1994. They are paying account from 1 September 1994. Proof of Debt was submitted on 7 September 1994.

EATING HOUSE LICENCES AND REGISTRATIONS - \$1,950.00

1994/95 - \$1,950.00

15 of the 321 licences issued in June 1994 for the 1994/95 year remain unpaid. Reminder letters were forwarded on 14 October 1994 and again on 14 November 1994.

SPORTING CLUBS CLUBROOM FACILITIES CONTRIBUTIONS - \$24,197.71

Contributions by various sporting clubs towards the use of clubrooms for 1991/92, 1992/93 and 1993/94 years. Accounts raised totalled \$57,059.59. An amount of \$20,196.38 was written off and \$12,665.50 paid to date.

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 are continuing with Council's Recreation and Cultural Services Department.

When meeting with these clubs arrangements are being made for the payment of the clubs' contribution towards clubroom operating and maintenance costs for the 1991/92, 1992/93 and 1993/94 years.

Eleven clubs have outstanding contributions, three of which are still negotiating with Council over the amount charged. Collection action will be taken against the remaining clubs.

SUNDRY - \$34,368.90

Other Recoupables - \$843.32

Road and footpath repairs, other works.

Commercial Refuse - \$6,129.35

Payments being pursued.

Licences/Fines and Penalties - \$15,935.00

Dog registration fines and costs, food prosecutions and parking infringements and fish shop/offensive trade licence renewals.

Income from Property - \$3,409.15

Hire of various reserves and buildings.

Subsidies - \$ 94.80

Family day care fees and after school care fees.

General - \$7,244.33

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, meals on wheels charges, after school care fees, CLC gym membership fees and subdivisional legal costs recoverable.

Utilities - \$712.95

Electricity charges recoverable.

An amount of \$66.15 is considered irrecoverable and in need of Council write off approval. Details are listed on Attachment B to this report.

RECOMMENDATION

That Council writes out of its general debtors ledger an amount of \$66.15 representing debts considered irrecoverable as detailed in Attachment B to this report.

J B TURKINGTON
City Treasurer

HK:LR
13 January 1995 tre0239

CITY OF WANNEROO REPORT NO: FA7-02/95

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 006-3

SUBJECT: DRAFT 1995/96 BUDGET/FORWARD FINANCIAL PLAN

Preparation of the Draft 1995/96 Budget and further development of the Forward Financial Plan are being addressed contemporaneously. This is a significant undertaking requiring the combined efforts of many officers from each department of the City. Further complicating this task are the numerous revisions that will occur throughout the compilation and balancing processes. Therefore, co-ordination of all associated activities to ensure a smooth operation and adequate time for management and Council consideration is of prime importance.

The co-ordination of each stage of the Budget/Forward Plan process and the final consolidation are undertaken by Treasury Department. In order to assist in this regard a "Compilation Guide" will be distributed to each department. This contains comprehensive explanations of requirements including sample forms and a detailed timetable showing each functional stage and its respective deadline. A copy of the proposed timetable is shown as "Attachment A" to this report.

The progression from one stage to the next is in certain cases, contingent upon completion of the previous stage. Therefore, acceptance of and commitment to the timetable from the onset is imperative to ensure that adequate consideration is given to each task and to avoid any unnecessary pressure and delays.

Determination of the timetable has been influenced by the following objectives:-

- (a) The involvement of Councillors at the earliest possible date by providing copies of each stage as it is prepared in its draft form to enable sufficient time for detailed analysis.

(b) The early production of a consolidated Draft Budget/Forward Plan with meaningful projections to enable informed management and Council decisions and prioritisation.

(c) To provide Councillors with all Draft Budget Documentation at

(d) Adoption of the 1995/96 Budget as soon as practicable following the close of the financial year thus enabling early production of rate notices and subsequently maximum return from investments.

At this juncture it is appropriate that Council provide broad budget guidelines to assist officers in their estimating and prioritising decisions. In the absence of major changes to Council policies and direction, suggested preliminary guidelines are submitted for Council consideration as "Attachment B" to this report.

RECOMMENDATION

That Council -

1. adopts the timetable for preparation of the 1995/96 Annual Budget and Forward Financial Plan as detailed in "Attachment A" to this report; and
2. adopts the financial parameters as shown in "Attachment B" to this report as broad guidelines for the preparation of the 1995/96 Annual Budget and Forward Financial Plan.

J B TURKINGTON
City Treasurer

TO:LR
19 January 1995

tre0300

CITY OF WANNEROO REPORT NO: FA8-02/95

TO: TOWN CLERK
FROM: CITY TREASURER
FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND
ADMINISTRATIVE RESOURCES AND COMMUNITY
SERVICES
MEETING DATE: 1 FEBRUARY 1995
FILE REF: 009-1
WARD: ALL
SUBJECT: DONATIONS

Two requests for financial assistance have been received from:-

1. Eleanor Barratt, 12 Tifera Circle, Kallaroo 6025.

Eleanor has been selected to represent Western Australia in the Schools Swimming team championships to be held in Hong Kong during the month of May 1995.

2. Russell Taylor, 6 Fairpark Retreat, Lansdale 6065.

Russell has been selected to represent Western Australia in the Senior Men's Softball Team championships to be held in Adelaide on 26 March 1995.

A schedule on the current status of the sundry donation accounts is attached as Attachment A.

RECOMMENDATION

That Council donates \$50.00 to each of the following persons to assist with costs to participate in their respective sports:-

Eleanor Barratt
Russell Taylor

Such donations to be from Account No 29470 - Sundry Donations - Recreation Control.

J B TURKINGTON
City Treasurer

LR 23 January 1994
tre0296

CITY OF WANNEROO REPORT NO: FA9-02/95

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND ADMINISTRATIVE RESOURCES AND COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 003-1

WARD: ALL

SUBJECT: FINANCIAL ASSISTANCE - CHALLENGE BRASS BAND (INC)

The Challenge Brass Band (Inc) has approach Council for financial assistance for the purchase of 2 pedal "Timpani" drums.

The band has obtained prices for the purchase of the standard concert series from Clef Music in Perth. The costs are:-

Model 5325	25"	\$2,735 tax incl. \$2,405 tax ex.
Model 5328	28"	\$3,030 tax incl. \$2,670 tax ex.
Timpani Cover Model 5325		\$ 99 tax incl. \$ 87 tax ex.
Timpani Cover Model 5328		\$ 111 tax incl. \$ 97 tax ex.

It has been past practice for the City to assist groups of this nature through the Cultural Development Fund. In 1993/94 Council provided \$1,300 to this band for assistance towards operating costs associated with a tour to the south-west.

The Cultural Development Fund does not, however, provide funds for acquisition of capital items. Such requests are made direct to Council based on merit and supported generally on a \$ for \$ basis. If Council were to support this request, the cost would be \$2,988 - being 50% of \$5,975.

Following consideration of the band's constitution and given its legal structure, it is considered inappropriate for Council to seek to purchase these drums exempt of sales tax. Further, as funds were not provided in Council's 1994/95 Budget, if financial support were considered appropriate, it would be required to be authorised by an absolute majority of Council in accordance with S547(12) of the Local Government Act.

In support of its application, the band advises:-

- * That it is a non profit making organisation, formed approximately seven years ago and highly acclaimed and sought after by numerous organisations, most especially by the Wanneroo Returned Services League, an association which eagerly looks forward to the band's performances, particularly on Remembrance/Anzac days each year.
- * It gives frequent performances for the City of Wanneroo, Disabled Community Groups, often on a voluntary basis.
- * A sizeable component of players are disabled in various ways. All have been taught by the band master, Peter Tuck, and loaned instruments/uniforms free of charge. Donations received are used for these purposes. No charges are made for tuition.
- * The City of Wanneroo gave the band official recognition during 1992 when awarding it the "Community Event of the Year".
- * During that same year the band master, Peter Tuck, was honoured by being awarded West Australian Citizen of the Year in the Arts/Cultural category.

The band master has advised that the band has sufficient funds to purchase the drums on a \$ for \$ basis with Council.

RECOMMENDATION

That Council authorises **BY ABSOLUTE MAJORITY**, in accordance with the provisions of S547(12) of the Local Government Act a donation of \$3,000 to assist the Challenge Brass Band (Inc) to purchase 2 "Timpani" drums provided it contributes a similar amount.

J B TURKINGTON
City Treasurer

JBT:LR

tre0299

CITY OF WANNEROO REPORT NO: FA10-02/95

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND
ADMINISTRATIVE RESOURCES AND COMMUNITY
SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 010-0-2

WARD: ALL

SUBJECT: DISPOSAL OF SURPLUS ASSETS

Council has the following items which are surplus to requirements:

	Depreciated Equipment Type/Model	Asset No.	Date Acquired	Value
1.	Ilford Cibachrome Film Processor Town Clerk - Executive	1985	30/06/86	\$1,290
2.	Jobo CPE2 Colour Developing Drum Town Clerk - Executive	1997	31/10/87	\$ 384
3.	Pinakis Ice Cream Cabinet Craigie Leisure Centre	6550	31/12/92	\$3,005
4.	Pinakis Ice Cream Cabinet Craigie Leisure Centre	6549	31/12/92	\$3,005
5.	Cofrimel COF112 Cordial Dispenser Craigie Leisure Centre	2771	31/12/92	\$ 759
6.	Cofrimel COF112 Cordial	2772	31/12/92	\$ 759

18.	Alroh Lawn Edger (Plant No. 98260) Parks	5244	22/05/86	Nil
19.	Stihl Chainsaw (Plant No. 98334) Parks	3873	12/11/85	Nil
20.	Honda Turf Sweeper (Plant No. 98251) Gardens	4863	18/04/86	Nil
21.	Olivetti ET111 Electronic Typewriter Town Clerk - Executive	0289	24/01/85	\$ 32
22.	Olivetti ET111 Electronic Typewriter Town Clerk - Executive	0205	30/06/83	Nil
23.	Assorted Martial Arts Equipment Warwick Leisure Centre	N/A	01/09/92	\$ 350

		Asset	Date	
Depreciated		No.	Acquired	Value
Equipment Type/Model				
24.	Fibreglass Water Storage Tank 4500 Litre Truck Mounted Surplus Assets Store	N/A	Unknown	\$ 500 Est Only
25.	Fibreglass Water Storage Tank 4500 Litre Truck Mounted Surplus Assets Store	N/A	Unknown	\$ 500 Est Only
26.	Plough, 16 Disk Massey Ferguson Law and Fire Services	N/A	Unknown	\$ 100 Est Only
27.	Road Roller, Cleated, Trailer Type Engineering	N/A	Unknown	\$ 150 Est Only
28.	Quantity of Quarter Round Galvanised Gully Grates Engineering	N/A	Unknown	\$ 150 Est Only
29.	Road Broom, Trailer Type Engineering	N/A	Unknown	\$ 150 Est Only

Items 1 and 2 are in good operating condition. Council's photographic supplier has indicated a willingness to sell these items on consignment and anticipates that they should fetch almost their depreciated value.

Items 3 to 8 are held in storage at Craigie Leisure Centre. These items are in excellent condition, but are not required due to changes in operations at the Centre. These items would have to be disposed of through a catering equipment dealer or auctioneer.

Items 9 to 22 are at the limit of their service life and do not have sufficient value to be sold through a dealer. These items may be of some use to local service organisations and any unwanted items could be sold by tender. Item 23 would be useful to a local martial arts club and could be treated in similar fashion to items 9 to 22. This equipment is from a disbanded Kickboxing class at Warwick Leisure Centre. Items 24 to 29 are best disposed of by advertising them for sale by tender.

RECOMMENDATION

That Council -

1. sells items 1 to 8 on consignment through specialist dealers, or by auction, with a realistic reserve price;
2. donates items 9 to 29 to local service organisations;

RECOMMENDATION (cont'd)

3. sells any remaining items from 9 to 29 by tender, at a realistic reserve price; and
4. adjusts the Asset Register to reflect the disposal of these items.

J B TURKINGTON
City Treasurer

KA:JW
22 November 1994

tre0278

CITY OF WANNEROO : REPORT NO Fall-02/95

TO: TOWN CLERK

FROM: CITY TREASURER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND ADMINISTRATIVE RESOURCES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 006-2

SUBJECT: AUTHORISATION OF REALLOCATION OF FUNDS

Various requests have been received for authorisation to reallocate funds within the 1994/95 Budget. A number of necessary adjustments to the budget estimates have also been identified. These are detailed on Attachment A to this report.

In some instances the necessity to seek a reallocation of funds is to accommodate oversights during budget preparation or to include items which have eventuated since budget adoption. Other requests represent a re-assessment of priorities. In each instance, brief explanations have been provided by the respective Department Heads and these are duplicated within the schedule.

Items approved by Council but not previously listed in the schedule are also included for consistency and to facilitate presentation of an accumulated balance.

The net result of these reallocations and adjustments is a budget surplus of \$19,903.

RECOMMENDATION

That Council authorises, **BY ABSOLUTE MAJORITY**, in accordance with Section 547 (12) of the Local Government Act, amendments to the adopted 1994/95 Budget as detailed in the Schedule of Budget Reallocations Requests - 1 February 1995.

J B TURKINGTON
City Treasurer

TO:LR
24 January 1995
tre0302

CITY OF WANNEROO REPORT NO: FA12-02/95

TO: MAYOR
FROM: TOWN CLERK
FOR MEETING OF: GENERAL PURPOSES COMMITTEE - FINANCE AND
ADMINISTRATIVE SERVICES SECTION
MEETING DATE: 1 FEBRUARY 1995
FILE REF: 940-6
WARD: ALL
SUBJECT: AFTER HOURS SERVICE

Officers of both the Environmental Health and Building Departments provide an after hours service on a voluntary basis.

When officers are required to attend a site they claim the appropriate payment as provided for under the Award. However, on many occasions the matter can be settled by a phone call and as a result the officers make no claim.

For some time there has been a concern that officers do not receive adequate recognition or payment for the services they provide.

It has been suggested that employees should be rostered on a standby rather than to continue the voluntary attendance arrangement which is currently in place.

As an officer on standby must be paid ordinary time, the cost of this option is prohibitive. Between the two Departments, the cost would be approximately \$150,000 per annum. Based on the average numbers of call outs, being 2-3 for Building and 4-6 for Environmental Health, this additional cost could not be justified.

It is appropriate that the voluntary system be maintained. However, to encourage more officers to become involved in the provision of this service, it will be necessary to provide better conditions and more effective response arrangements.

As both the Building and Environmental Health Departments provide a similar service, it is appropriate that a uniform policy be adopted for the provision of this service.

Negotiations have taken place with the officers of both Departments and, subject to Council approval, the following conditions have been agreed:

- . On a roster basis two officers from each Department will be appointed to provide the service. One officer will have primary responsibility whilst the second will provide back-up;
- . All officers on roster are to be provided with a mobile telephone and allowed private use of Council's vehicle;
- . The four vehicles in question are to be fitted with removable logos and one of the Environmental Health vehicles is to be fitted with number plates other than WN.

Council Policy K1-02 requires that all Council vehicles carry WN registration plates; therefore specific Council approval is required for the fitting of license plates which do not have a WN prefix.

The cost of this proposal is minimal as the officers who provide this service currently drive Council vehicles and have commuting rights. As these vehicles are parked at private residences, Council already pays the fringe benefits tax.

Private use of Council's vehicle together with the provision of mobile telephones will ensure a more reliable service, allow officers greater freedom and allow for direct response without returning home to collect Council's vehicle and, in the case of Environmental Health Officers, collecting equipment.

RECOMMENDATION

That for the provision of an after hours emergency response service, Council approves :

- 1 Officers on roster be granted private use of a Council vehicle ;
- 2 Officers on roster being provided a mobile telephone ;
- 3 four Council vehicles being fitted with removable logos ;

4

An Environmental Health Department vehicle being fitted with a license plate which does not have a WN prefix.

R F COFFEY
Town Clerk

RED:FB
ame95012

C I T Y O F W A N N E R O O
GENERAL PURPOSES COMMITTEE REPORTS
COMMUNITY SERVICES SECTION

1 FEBRUARY 1995

CITY OF WANNEROO REPORT NO: CS1-02/95

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 201-4

WARD: ALL

SUBJECT: ENVIRONMENTAL HEALTH DEPARTMENT ANNUAL REPORT 1993/94

This report serves to advise Council of the services provided and duties and obligations required by the Health Act and associated statutes and, in addition, conforms to the requirements of providing an Annual Report to the Executive Director of Public Health.

SUMMARY

Council's Environmental Health Department has completed another intensive year in maintaining the health standards of the community. Efficient monitoring of food and food premises was given priority attention whilst ensuring the other health related demands of this growing and diverse local authority were ably met.

The financial year once again witnessed an increase in food establishments of 89 to a total of 695. In recognition of this increasing responsibility, a review of inspection monitoring procedures has ensured that overall food premises surveillance remained a high priority. Inspections this year amounted to 4307 which was a 23.7% increase on the previous year.

Infectious disease notifications increased by 15.9% with Campylobacter (gastro-intestinal bacterial infection) and Giardia lamblia (intestinal parasite) sharing the majority of these increases. Ross River Virus continues to maintain its presence in the community, however the occurrence of four notifications

this year compared to ten last year may be interpreted as a climatic occurrence in relation to rainfall levels.

Immunisation increased by 16.7% on the previous year which indicates that the downturn at the start of this decade has now been checked. A more intensive public awareness campaign has been mounted by Health staff with displays and adult immunisation programmes being re-introduced. (See Graph Attachment 5.) Infant health clinics reflected the major improvement, (total immunisation up 1205 to 6039) with new school premises increasing by five whilst their total immunisation increased by 533 to 2805.

Random food sampling has continued to be used as a gauge for the quality of food in the community, distinct from actual food complaints. Overall, 903 samples of food were sampled for testing by either chemical, forensic or bacteriological analysis compared to 857 samples the previous year. A total of 62 warnings and four prosecutions resulted from this surveillance. Actual food complaints amounted to 182 which resulted in a further 18 warnings and seven prosecutions.

Noise complaints remained a significant concern for City residents during this year. Once again Council Noise Officers solved 96% of these complaints by skilled negotiation. This was also the year of the rave party which resulted in two successful prosecutions against organisers.

Council's commitment to the Healthy Cities Programme is gathering momentum and community acknowledgement, particularly with the biggest project to date, the Healthy Choices, which involved many of the major eating houses in introducing healthy menus and providing food handling education for their employees.

Council's Environmental Health Officers and support staff are to be commended for a professional attitude to their duties and contribution to raising the public awareness of health issues. A high standard of dedication and efficiency has been maintained in the past year by direct public contact in matters such as immunisation, food handlers' lectures, career displays, pest control involvement, as well as the various statutory responsibilities.

RECOMMENDATION

That Council endorses the submission of the statistical report to the Executive Director of Public Health, in accordance with the provisions of Section 38 of the Health Act 1911.

G A FLORANCE
City Environmental Health Manager

hre02011
ma:rej

CITY OF WANNEROO REPORT NO: CS2-02/95

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 851-7 C30/1350-6

WARD: ALL

SUBJECT: FOOD COMPLAINT NO 37

Council is advised of a complaint regarding a portion of a leg of lamb sold by Supa Valu Supermarket, Kingsley Village which had two dark coloured foreign objects adhering to the outer surface of the meat. Council's Analysts, Inman & Farrell have verified that the foreign matter is animal faeces.

It is probable that the faeces were not removed from the lamb carcass at the point of inspection at the abattoir. They were apparently also overlooked at the butcher's section of Supa Valu who placed the leg portion into a 'lamb pack'.

The proprietors of the shop have advised that they have signed a 'Deed of Assignment' under the Bankruptcy Act and are no longer in control of the store. Council's Solicitors have advised that a prosecution would have to be instituted against either the finance company or accountants involved in the proceedings.

Section 246L of the Health Act 1911 states that 'A person who sells food that is -

- (a) unfit for consumption by man;
- (b) adulterated; or
- (c) damaged, deteriorated or perished;

commits an offence.'

RECOMMENDATION

That Council, in accordance with the provisions of the Health Act 1911 instigates legal proceedings against the persons in control

of the business registered as Supa Valu Kingsley, Shop 6,
Kingsley Village, Kingsley Drive, Kingsley WA 6026.

G A FLORANCE
City Environmental Health Manager

hre02010
gaf:rej

CITY OF WANNEROO REPORT NO: CS3-02/95

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1994

FILE REF: 1061/620/3

WARD: ALL

SUBJECT: POLLUTION ABATEMENT NOTICE

Council is advised of a Pollution Abatement Notice served on the occupiers of Lot 620 (3) Landsborough Way, Padbury on 13 December 1994 in regard to band practice noise emanating from their premises.

Following continued reports that the nuisance had not been abated, further sound level measurements from the complainant's home were obtained on 23 December 1994. These measurements indicated that the provisions of the Environmental Protection Act, 1986 had been exceeded.

RECOMMENDATION

That Council:

- 1 endorses the Pollution Abatement Notice of 13 December 1994 served under Section 65 of the Environmental Protection Act, 1986 on Messrs Shannon Ryan, Glen White and Craig Galea of Lot 620 (3) Landsborough Way, Padbury;
- 2 authorises legal action against Messrs S Ryan, G White and C Galea for failure to comply with the Pollution Abatement Notice issued on 13 December 1994.

G A FLORANCE
City Environmental Health Manager

hre02002
sf:rej

CITY OF WANNEROO REPORT NO: CS4-02/95

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 3518/179/48

WARD: NORTH

SUBJECT: APPLICATION TO KEEP PIGEONS

Council is advised of an application from Mr M and Mrs T Brennan of 48 Porongorup Drive, Clarkson to keep racing and fancy pigeons.

The applicants are both members of the Wanneroo Racing Pigeon Club (Inc) and have obtained the written consent of their four surrounding neighbours to keep pigeons. The pigeon loft has been constructed and an inspection by an Environmental Health Officer has confirmed that the loft complies with Council's Model Health By-laws.

RECOMMENDATION

That Council approves the application from Mr M and Mrs T Brennan of Lot 179 (48) Porongorup Drive, Clarkson to keep up to seventy-five (75) pigeons subject to compliance with Council's By-laws Relating to the Keeping of Pigeons.

G A FLORANCE
City Environmental Health Manager

hre02013
ma:rej

CITY OF WANNEROO REPORT NO: CS5-02/95

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 30/148

WARD: SOUTH

SUBJECT: CARPORT APPLICATION

Council is advised of an application from Westral Outdoor on behalf of Mr K and Mrs M Edwards of Site 27 Cherokee Village to erect a carport.

This application is in accordance with Council's By-laws Relating to Caravan Parks and Camping Grounds.

RECOMMENDATION

That Council approves the application from Westral Outdoor of 2 Bell Street, Canning Vale to erect a carport on behalf of Mr K and Mrs M Edwards at Site 27 Cherokee Caravan Park subject to the issue of an appropriate building licence.

G A FLORANCE
City Environmental Health Manager

hre02004
mp:rej

CITY OF WANNEROO REPORT NO: CS6-02/95

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 930-19

WARD: SOUTH

SUBJECT: TRADING IN PUBLIC PLACES

Council is advised that on 7 January 1995 an unlicensed trader Ms L Brnjich of 121 Old Perth Road, Bassendean was found to be selling grapes from Lot 702 (64) Wanneroo Road, Marangaroo.

A similar incident occurred in February 1994 which resulted in a written warning to Ms L Brnjich's sister.

It is a requirement under Council's By-law Relating to Trading in Public Places that no person shall carry on trading in a public place unless they are the holder of a current licence.

RECOMMENDATION

That Council institutes legal proceedings against Ms Linda Brnjich, 121 Old Perth Road, Bassendean for contravening Council's By-law Relating to Trading in Public Places.

G A FLORANCE
City Environmental Health Manager

hre02005
ip:rej

CITY OF WANNEROO REPORT NO: CS7-02/95

TO: TOWN CLERK

FROM: CITY ENVIRONMENTAL HEALTH MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 30/454

WARD: SOUTH

SUBJECT: NYOONGAH COMMUNITY - HEALTH NOTICES - ex I40402

Council is advised that on 21 April 1994 two notices under the Health Act 1911 were served on the Nyoongah Community, Gngara to demolish five houses plus the building referred to as the 'museum' following resolution I40402 of 13 April 1994.

Since that date there have been various deferrals for compliance with the notices mainly being the availability of funding. In December 1994 appropriate demolition licences were obtained from Council's Building Department.

However, also in December 1994 the Aboriginal Affairs Department intervened and requested the Nyoongah Community to delay execution of the demolition works. More recently Council's Health Department received a letter on 4 January 1995 from the Aboriginal Affairs Department requesting an extension of time to carry out the demolition works to allow the Aboriginal Lands Trust to reconsider the matter at its meeting in February 1995.

It is anticipated that the number of agencies involved will now consider a submission to Council to repair the buildings concerned.

RECOMMENDATION

That Council advises the Aboriginal Affairs Department that it is prepared to await the outcome of the February meeting of the Aboriginal Lands Trust to determine a positive undertaking regarding the buildings at the Nyoongah Community currently the subject of notices under the Health Act 1911.

G A FLORANCE
City Environmental Health Manager

hre02007
ma:rej

CITY OF WANNEROO REPORT NO: CS8-02/95

TO: TOWN CLERK

FROM: MANAGER WELFARE SERVICES

FOR MEETING OF: GENERAL PURPOSES - COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 856-0

WARD: ALL

SUBJECT: EMPLOYMENT OF JET SCHEME WORKER -
FAMILY DAY CARE

The Federal Department of Human Services and Health has approached the City of Wanneroo with an offer to fund a part time worker for three days per week to coordinate Family Day Care for participants of the JET Programme.

The JET Programme combines funding from three Commonwealth Departments:

- . the Department of Social Security (DSS);
- . the Department of Employment, Education & Training (DEET);
- . the Department of Human Services and Health (HSH).

The aim of the programme is to overcome barriers which prevent sole parents from entering the workforce.

The Programme links sole parents with education, training and employment and addresses the child care needs of participants.

Council's Family Day Care Scheme has offered temporary "add-on" places to JET clients since 1989. When Schemes are operating at maximum EFT levels, JET provides the additional operational funding and Childcare Assistance to enable the creation of temporary "add-on" places. The aim for these clients is to transfer to mainstream permanent position when these become available.

Given that all three of the City's Family Day Care Schemes are operating at full capacity, the JET Programme provides an opportunity to expand the Schemes beyond the approved funded child care places. It is of benefit for JET Programme participants to be seen as "add-on" places so that approved places can be allocated to general working parents.

THE PROPOSAL

To facilitate and promote this programme the Commonwealth Government provides funding for add-on worker positions to assist Family Day Care Coordination Units with the administration and Carer support associated with the additional places.

The proposal offers funding for a worker for three days per week plus salary on costs and administrative costs. The funding will be for a one year period, when the position will be reviewed. Attachment 1 outlines the proposed funding budget.

Following negotiations with the Commonwealth Government, it seems highly unlikely that the City of Wanneroo will receive additional Family Day Care places before 1996. Given the acute shortage of affordable child care in the City, this proposal provides an interim measure to increase the child care places without causing pressure on existing Scheme resources.

RECOMMENDATION

That Council accepts the proposal from the Department of Human Services and Health to fund a part-time worker to coordinate and administer Family Day Care for JET Programme participants for a period of one year.

P STUART
Manager Welfare Services

JB:CJ
wre01001

CITY OF WANNEROO REPORT NO: CS9-02/95

TO: TOWN CLERK

FROM: CITY LIBRARIAN

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 240-14

WARD: CENTRAL

SUBJECT: JOONDALUP LIBRARY RESOURCES

The meeting of Council 9 November 1994 considered report I41103 which outlined advice from the Minister for the Arts that Joondalup Library stock provision was proceeding according to schedule. Council resolved to write to the Minister seeking further clarification.

A response has now been received from the State Librarian on behalf of the Minister. In summary, the letter confirms LISWA is working to a three stage schedule commencing 1994 and finalising in 1996/1997. Council's Joondalup Development requests on the other hand, have emphasised the need for a three year programme with final deliveries in 1996 to enable sufficient local processing time prior to opening early in 1997.

Although the State Librarian's letter indicates the Joondalup stock provision is progressing smoothly, the following points should be noted:

- 1) the LISWA three stage schedule spans four years
- 2) the LISWA schedule does not finalise until well after the library opening in 1997. Council emphasised the need for completion in 1996, prior to opening.
- 3) Council's anticipated schedule provided a steady flow of local processing from 1993/94. The first delivery of stock in January 1995 now means a heavier workload for staff in a shorter time-frame.

- 4) the extended time-frame impacts on time available for other pre-opening procedures such as staff recruitment, training and the move to the new library.
- 5) less available time to ensure a well balanced stock.
- 6) Selection of the entire used component is primarily dependent on the availability of the required quantity and quality of used stock, rather than the Branch Librarian or LISWA repairs programme.
- 7) As with the Woodvale experience, LISWA may delay Joondalup joining the exchange programme for many months till stock selection has been completed.
- 8) The third stage of stock provision is subject to adoption of the State 1995/96 budget.

Although LISWA's Development Programme will cause difficulties for Council staff, it appears lobbying is achieving results with the library now likely to open with the minimum two thirds stock required.

Report I41103 also recommended Council

"advises the Western Australian Local Government Librarians Association of the inactivity of LISWA in promoting the development of the Library and Information Service in Western Australia. By not seeking special funding for the Joondalup Library, the State public library system has been denied the opportunity to quickly increase total resources by 40,000 items without detriment to the current system"

Local Government librarians are seriously concerned at the continued lack of an appropriate forward planning process for the establishment of public libraries in Western Australia. The issue has been raised directly with the Library Board and is being pursued through Western Australian Municipal Association.

The Western Australian Local Government Librarians Association has requested information from the City Librarian on the history of the Joondalup Library Development schedule. As the largest public library, LISWA strategies such as the "one-off" funding application have statewide repercussions.

Recommendation:

That Council:

1. corresponds to the Minister for the Arts
 - a) acknowledging receipt from LISWA of the Joondalup Development Programme schedule
 - b) expressing concern at the continued lack of an appropriate forward planning process for the establishment of public libraries in Western Australia

2. advises the Western Australian Local Government Librarians Association of the history of the Joondalup Library stock provision schedule.

N CLIFFORD
City Librarian

nfc:mdp
whre010295

CITY OF WANNEROO REPORT NO: CS10-02/95

TO: TOWN CLERK

FROM: CITY LIBRARIAN

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 240-2

WARD: ALL

SUBJECT: INTER-LIBRARY LOANS

A request has been received from the New Norcia Library to allow the direct placement of inter-library loan requests with City of Wanneroo Libraries. This would be a reciprocal arrangement with requests for City of Wanneroo readers able to be forwarded to New Norcia library.

An inter-library loan service is currently available to public libraries in Western Australia through the LISWA network, New Norcia have been unsuccessful in their application to join this network, having been rejected by LISWA on economic grounds directly related to stock provision.

The residents of the town are serviced by a small library operating from the Benedictine monastery. To supplement the resources of the library, the direct placement of requests to City of Wanneroo Libraries for items identified as being in our stock is requested.

The New Norcia Librarian estimates traffic from this service would be very small over the year and is willing to arrange and cover costs for delivery and return of items. The library is willing to enter into any agreement the City of Wanneroo may require to ensure recompense for loss or damage which may result from such loans.

The impact of this proposal on the City of Wanneroo Libraries would be minimal and would assist access for the people of New Norcia to a service freely available elsewhere in the state.

RECOMMENDATION:

That Council:

1. Approve operation of an inter-library loan service between the City of Wanneroo Libraries and New Norcia Library.
2. Enter into an agreement with the New Norcia Library to ensure the City of Wanneroo will be recompensed for any direct costs involved in this service.

N CLIFFORD
City Librarian

jc:cml
whre010195
10.1.95

CITY OF WANNEROO REPORT NO: CS11-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION AND CULTURAL SERVICES
MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

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 21 December 1994.

Item 2.3 Stock Route

The Committee discussed the feasibility of erecting a plaque to commemorate the stockmen and shepherds along the stock route from Toodyay to Wanneroo.

It was recommended Council supports the erection of a plinth/plaque recognising the stockmen and shepherds on the stock route from Toodyay to Wanneroo; erects a plinth/plaque in the area north of Lake Joondalup, adjacent to the intersection of Wanneroo and Burns Beach Road at a time when the overall planning is finalised; incorporates the plinth/plaque as a feature on the trail, if the proposed Coastal Plain Walk Trail is established; and approaches the Edith Cowan University History Department to ascertain if it has a student/students who would be interested in undertaking research into this stock route as a history project.

*Item 2.4 Items of Possible Historical Interest at Council's
Works Depot*

An on-site meeting was held at the City Depot to determine the historical significance of items in storage. With the exception of a Mulboard Disc, it was recommended the items be disposed of as it was considered they have no relative historical significance.

Item 3.2 Perry's Paddock Proposal

The Committee considered a development proposal from Mr Ian Legge in regard to Perry's Paddock.

It was recommended Council advises Mr Legge his proposal is clearly incompatible with the adopted concept for the Perry's Paddock project, which entails the preserving and presenting of the cultural heritage of the Wanneroo district, and Council reaffirms its support for that concept for the project and is, therefore, unable to support Mr Legge's proposal.

Item 3.5 Gibbs Dairy

At its meeting on 7 December 1994, the Gloucester Lodge Museum Management Committee raised concerns at the rapid deterioration of the old Gibbs Dairy and recommended a photographic record be undertaken.

The Historical Sites Advisory Committee recommended Council undertakes an architectural survey and photographic record of the old Gibbs Dairy, Lot 100, 197 Wanneroo Road, Kingsley, and ascertains whether the building is located on private land or part of the Yellagonga Regional Park.

Gloucester Lodge Museum Management Committee

Minutes of meeting held 7 December 1994

Item 6.1 Part-time Curator

Concern was expressed at the lack of time available to the Part-time Curator (ie one day per week) for maintaining an acceptable standard of care for objects in Council's collection.

The Committee recommended consideration be given in the 1995/96 Budget to increasing the Part-time Curator's hours to 2.5-3 days per week to enable this job to be carried out.

RECOMMENDATION

That Council:

- 1 supports the erection of a plinth/plaque recognising the stockmen and shepherds on the stock route from Toodyay to Wanneroo; erects a plinth/plaque in the area north of Lake Joondalup, adjacent to the intersection of Wanneroo and Burns Beach Road at a time when the overall planning is finalised; incorporates the plinth/plaque as a feature on the trail, if the proposed Coastal Plain Walk Trail is established; and approaches the Edith Cowan University History Department to ascertain if it has a student/students who would be interested in undertaking research into this stock route as a history project;
- 2 with the exception of the Mulboard Disc, disposes of the items in storage at the City Depot which have no relative historical significance to the City of Wanneroo;
- 3 advises Mr Legge his proposal is clearly incompatible with the adopted concept for the Perry's Paddock project, which entails the preserving and presenting of the cultural heritage of the Wanneroo district, and Council reaffirms its support for that concept for the project and is, therefore, unable to support Mr Legge's proposal.
- 4 undertakes an architectural survey and photographic record of the old Gibbs Dairy, Lot 100, 197 Wanneroo Road, Kingsley, and ascertains whether the building is located on private land or part of the Yellagonga Regional Park; and
- 5 includes an increase in the Gloucester Lodge Museum Part-time Curator's hours to 2.5 days per week in the 1995/96 Staff Review.

M A STANTON
Acting City Recreation and
Cultural Services Manager

SS:SS
rre50219

CITY OF WANNEROO REPORT NO: CS12-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION AND CULTURAL SERVICES
MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 680-1

WARD: ALL

SUBJECT: CRAIGIE LEISURE CENTRE CRECHE - PROPOSED FEE
INCREASE

During the annual review of Craigie Leisure Centre's Schedule of Charges early in 1994, it was considered inappropriate to modify creche fees due to the City of Wanneroo's creche operational review. As a result, Craigie Leisure Centre creche fees have remained static since 1992. The current fees as detailed below:

creche fee/1 hour /child	\$1.30
creche fee/1½ hours/child	\$1.95
creche fee/2 hours/child	\$2.60

are now the lowest in the City of Wanneroo. Similar services currently range from \$1.40 - \$1.80 per hour.

Now that Council has agreed to continue operating the Craigie Leisure Centre creche in house, it is now appropriate to review the fees.

It is proposed that the fees be brought in line with the other creche operations within the City of Wanneroo. It is anticipated a two phase increase be implemented over 1995.

The new fee scale will commence on 1 March 1995 as follows:

creche fee/1 hour /child	\$1.40
creche fee/1½ hours/child	\$2.10
creche fee/2 hours/child	\$2.80

The second price rise will be implemented in line with Council's consideration of the 1995/96 increase in the Schedule of Fees as below:

creche fee/1 hour /child	\$1.50
creche fee/1½ hours/child	\$2.25
creche fee/2 hours/child	\$3.00

RECOMMENDATION

That Council increases the creche fees at Craigie Leisure Centre as of 1 March 1995 as detailed below:

creche fee/1 hour /child	\$1.40
creche fee/1½ hours/child	\$2.10
creche fee/2 hours/child	\$2.80

M A STANTON
Acting City Recreation and
Cultural Services Manager

DVR:LC:SS
rre50215

CITY OF WANNEROO REPORT NO: CS13-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION AND CULTURAL SERVICES
MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 680-1 c690-1

WARD: ALL

SUBJECT: COMPLIMENTARY PASSES - CRAIGIE LEISURE CENTRE
AND AQUAMOTION

The recent pool maintenance shut down at Craigie Leisure Centre has highlighted the need to review the level of customer service at Craigie Leisure Centre and Aquamotion. Notices were posted within Craigie Leisure Centre prior to the closure and advertisements were placed in the Community News notifying the public of the planned shutdown. All clubs and regular users were notified directly of the scheduled shutdown, however, many casual users were still unaware of the pool closure.

Many individuals and families arrived at the pool and were turned away disappointed. Similar situations occur occasionally when an aerobic or aquarobic class is cancelled due to instructor illness and a replacement instructor is not available. Similarly, gym appraisals or programmes sometimes need to be rescheduled due to extenuating circumstances

On each of these occasions staff are able to explain the situation and apologise, however, the patron/s inevitably leave the facility disappointed and frustrated.

It is suggested that both Craigie Leisure Centre and Aquamotion have the option to issue complimentary passes to patrons in these situations. The passes would be registered and distributed only with Manager authorisation. It is anticipated that three sets of passes be printed and include; swim/sauna/spa, aerobic/aquarobic/circuit class and gymnasium.

A complimentary pass is an excellent public relations tool which could be used to great advantage at both Craigie Leisure Centre and Aquamotion.

The value of this type of promotion is difficult to measure accurately.

Estimated cost of the promotion to the Aerobic Programme on a per annum basis 250 passes distributed @ \$4.80 per pass

Were Craigie Leisure Centre to issue complimentary passes, the attendances and income generated is detailed below:

250 passes per annum

- 200 regular aerobic participants will be pleasantly surprised at the customer service. Their image of Craigie Leisure Centre will improve and they are likely to spread some positive 'word of mouth' advertising for Craigie Leisure Centre.

If we assume they all continue attending twice a week the income generated is \$96,000

- 50 of those given complimentary passes will be first or second timers. They will also be impressed and be far more likely to continue, averaging at least 5 visits before they decide to continue with aerobics or give it away.

50 participants @ 5 visits @ \$4.80/visit = \$1,200

- on average 2 out of 5 will become regular participants.

20 participants @ 2 visits/week @ \$4.80 = \$9,600

TOTAL:	\$106,800
less promotional cost	\$ 1,200

\$105,600

The opposite scenario where 250 participants are turned away, passes are not issued, could be costed out as follows:

- 250 passes per annum

- 200 regular aerobic participants will leave disgruntled. Their image of Craigie Leisure Centre will drop and they are likely to spread some negative comments regarding Craigie Leisure Centre through 'word of mouth' advertising. We could assume that 2 may drop out, however the remainder will continue on a regular basis

198 participants @ 2 visits per week @ \$4.80/visit = \$95,040

- of the 50 first timers, 30 are likely to not return and go elsewhere,

20 participants @ 5 visits @ \$4.80 = \$480

- 7 of them will become regular participants

7 participants @ 2 visits/week @ \$4.80 = \$3,360

TOTAL \$98,880

The above example shows an improved financial position due to issuing complimentary passes of \$6,720. It illustrates that positive public relations exercises can produce financial benefits which far outweigh the actual cost of the promotion.

RECOMMENDATION

That Council authorises the Managers at Craigie Leisure Centre and Aquamotion to print and distribute complimentary passes where circumstances warrant a positive customer service promotion.

M A STANTON
Acting City Recreation and
Cultural Services Manager

DVR:LC:SS
rre50212

CITY OF WANNEROO REPORT NO: CS14-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION & CULTURAL SERVICES
MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 330-2-2

WARD: SOUTH

SUBJECT: CHANGE OF NAME - GIRRAWHEEN/KOONDOOLA
RECREATION CENTRE

Council would be aware that the Girrawheen/Koondoola Recreation Centre has recently undergone alterations to the office/reception and foyer areas. The Recreation Facilities Manager has proposed, in conjunction with this and future maintenance works, the Recreation Centre undergoes additional profile changes.

These profile changes are as follows:

- 1 change the name of the Recreation Centre to the HAINSWORTH LEISURE CENTRE, to more closely reflect the centre's location and to make it easily identifiable with other surrounding facilities (Hainsworth Park, Hainsworth Plaza Shopping Centre, Hainsworth Infant Health Centre);
- 2 removal of the fence at the rear of the Recreation Centre and the gates at the front. This is proposed to reduce the harsh appearance of the Recreation Centre and make it more inviting to the general public. It is proposed the fence at the rear of the building be replaced with wooden bollards and the front gate be replaced by a chain and removable bollard.

The Recreation Facilities Manager has provided a cost estimate for this proposal, as follows:

- . alteration of the street sign located on Hainsworth Avenue-approximately \$600.00;

- . removal of rear and front fence (including entrance gates) and installation of bollards with chain at carpark entrance \$830.00;
- . replacement of rear fence with wooden bollards to prevent vehicular access to Hainsworth Park - approximately 65 metres at \$11.00 per linear metre = \$715.00.

These actions can be funded via cost savings incurred in the redevelopment of the foyer and reception at this venue. The budget redevelopment cost for this project was \$115,000. Project savings have amounted to approximately \$15,000.

It is anticipated the benefits of these actions will be reflected in the community through a more user friendly facility.

RECOMMENDATION

That Council:

- 1 endorses the change of name from Girrawheen/Koondoola Recreation Centre to HAINSWORTH LEISURE CENTRE; and
- 2 authorises the removal of the fencing at the front and rear of the Girrawheen-Koondoola Recreation Centre.

M A STANTON
Acting City Recreation and
Cultural Services Manager

RR:RR:SS
rre50214

CITY OF WANNEROO REPORT NO: CS15-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION AND CULTURAL SERVICES
MANAGER AND CITY LIBRARIAN

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 310-1-1

WARD: ALL

SUBJECT: PUBLIC ART PROJECTS - COUNCIL LIBRARIES

The potential for public artwork in Council Libraries has recently been identified on two occasions for the Joondalup Library and existing branch libraries. The first to enhance the atmosphere of the new building, the latter to modernise and promote community ownership. It is considered that development of one co-ordinated programme would have both aesthetic and community benefits for the operation of the library service.

Council's current Libraries range from 3 to 20 years each with different 'user-friendly' atmospheres. The vandalism and usage problems of the Girrawheen Library in particular have been cause for constant concern. Design requirements for the service area have led to a lack of atmosphere which could only be enhanced by community artwork projects such as ceramic, tile or stained glass murals.

The Joondalup Civic and Cultural Facilities Occasional Committee has identified the need to employ an artist to incorporate public artworks in the complex. As part of Stage One of this project, development of a theme for the library will be addressed.

It would seem logical to develop an integrated library Public art programme with an overriding theme to encourage the notion of one large regional library system. It is proposed to programme one library each year until each has been upgraded.

As mentioned previously, the Girrawheen Library has been identified as requiring urgent attention to promote positive

usage. It is proposed to address this library in the 1995/96 budget. The estimated cost is \$7,500 per project.

RECOMMENDATION

That Council:

- 1 lists the sum of \$7,500 in the 1995/96 draft budget for the development of public art at the Girrawheen Library;
- 2 endorses the concept of a coordinated public programme in all libraries relating to the central theme developed for the Joondalup Regional Library

M A STANTON
Acting City Recreation and
Cultural Services Manager

N CLIFFORD
City Librarian

MS:SS
rre50203

CITY OF WANNEROO REPORT NO: CS16-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION AND CULTURAL SERVICES
MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 765-9

WARD: CENTRAL AND SOUTH WEST

SUBJECT: PETER MORLEY AMUSEMENTS "JUMPING CASTLE" -
MULLALOO RESERVE

Peter Morley Amusements has approached Council requesting permission to operate a children's "jumping castle" on the Reserve at Mullaloo Beach. It is intended the castle be operated on Sundays only until 26 March 1995, between the hours of 11.00 am and 5.00 pm.

Peter Morley Amusements has been operating a similar service at the Esplanade Reserve in the City of Fremantle for the past nine years. The City of Fremantle's Parks and Recreation Department has the authority to approve this operation and does so on the basis that:

- . a public liability insurance policy to the value of \$5million is provided;
- . the operator liaises with the booking officer regarding availability of dates and other reserve users;
- . the operator pays an ongoing reserve hire fee of either \$120 summer season or \$100 winter season per day (inclusive of power);
- . the operator restricts vehicular access to the reserve for setting up and packing down of the "jumping castle" only; and
- . the reserve is left clean and tidy.

This operation requires access to electricity, and the operator is able to either provide a generator or, alternatively, pay for access to power on the site. The City of Fremantle provides access to power and provides Mr Morley with a key.

Mr Morley's preferred location for the "jumping castle" at Mullaloo is on the south side of the reserve as it offers more shelter from the wind. The City Parks Manager has expressed concern over that site as it is currently heavily populated on weekends and he has suggested the north side of the reserve would be more appropriate. Upon discussing this further with Mr Morley, he feels the north side would be unsuitable as it is too exposed and would like to continue his application for the south side of the reserve.

The City Engineer, Acting City Building Surveyor, City Environmental Health Manager and Manager Municipal Law and Fire Services, have all indicated they have no objections to such an operation on the south side of the reserve.

Council may wish to impose further conditions of operation, that:

- . the "jumping castle" is supervised at all times; and
- . approval is granted as a trial only and be evaluated at the end of the summer season.

RECOMMENDATION

That Council:

- 1 grants approval to *Peter Morley Amusements* to operate a children's "jumping castle" on the south side of Mullaloo Reserve until 26 March 1995, on Sundays only, provided that the following conditions are observed:
 - . a public liability insurance policy to the value of \$5million is provided;
 - . the operator restricts vehicular access to the reserve for setting up and packing down of the "jumping castle" only; and
 - . the "jumping castle" is supervised at all times;
 - . the reserve is left clean and tidy; and
 - . approval is granted as a trial only and an evaluation be undertaken at the end of this period;

- 2 requests *Peter Morley Amusements* liaise with the Recreation and Cultural Services Department in relation to other users of the reserve, ie special events;
- 3 imposes a hire fee of \$95 per day, being 50% of the currently designated hire fee for circuses and fairs using Council reserves;
- 4 monitors public comment on the operation throughout the trial period;
- 5 undertakes a review and report of the operation at the end of this trial period to determine the ongoing suitability of this operation.

M A STANTON
Acting City Recreation and
Cultural Services Manager

JLM:SS
rre50217

CITY OF WANNEROO REPORT NO: CS17-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION AND CULTURAL SERVICES
MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 061-149-3

WARD: NORTH

SUBJECT: REQUEST FOR WAIVER OF HIRE FEES - MERRIWA/
CLARKSON FAMILIES SEWING AND CRAFT GROUP

A request has recently been received from the Parkerville Childrens' Home Inc., on behalf of the Merriwa/Clarkson Families Community Sewing and Craft Group, seeking a waiver of hire fees for its use of Activity Room 2 and the Craft Room at the Gumblossom Community Centre for a permanent booking throughout 1995.

The group has been successfully operating in the Gumblossom Community Centre on Tuesdays from 9.30am to 11.30am throughout 1994, under the administration of the Parkerville Childrens' Home Inc. The target group for this programme has been young mothers in the Clarkson, Quinns and Merriwa regions; mothers who lack adequate supporting networks and stable family environments. There is a core of enthusiastic mothers who contribute a minimal charge on a weekly basis and wish the service to continue. The funding previously provided by Parkerville Childrens' Home Inc. is no longer available to the extent of the funding provided to get the pilot programme up and running.

The cost of the waiver could be \$1344 over the 40 weeks of school term for 1995. This type of use does not attract subsidy or waiver under Council's policies in this regard.

RECOMMENDATION

That Council does not waive the hire fee of \$1344 for the use of the Gumblossom Community Centre by the Merriwa/Clarkson Families Community Sewing and Craft Group.

M A STANTON
Acting City Recreation and
Cultural Services Manager

KP:KP:SS
rre50218

CITY OF WANNEROO REPORT NO: CS18-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION AND CULTURAL SERVICES
MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 429-1-12

WARD: ALL

SUBJECT: A CULTURAL PATH

Many opportunities exist to develop "grass roots" community arts projects to further the cultural identity of the City of Wanneroo. It has been of concern however to find an overriding concept to these projects and at the same time make the projects more attractive to the relevant funding bodies.

A cultural path winding its way through all the suburbs of the City of Wanneroo addresses this and is city wide in scope.

As an attraction it would be documented and promoted to encourage people to explore their local area and to bring tourists to the area. An ongoing public art project of this nature would have the potential to attract federal and state funding to support discrete elements of the programme.

In a sense, it could be looked on in the same terms as a nature path. It would link elements such as the civic and cultural facilities in Joondalup with murals, heritage sites and new projects.

Whilst parts of a cultural path already exist, there are many areas of the City which would need to be considered for projects. The Cultural Development Advisory Committee has endorsed the concept and considers it could be used as a vehicle for a series of community arts projects over a number of years in the City of Wanneroo which will enhance the public environment and involve the community in cultural development.

In the future, there would be a ribbon of public art stretching throughout the City which has acted as a catalyst for community development in the various suburbs. A path of this scope with many highlights along the route would become a tourist attraction.

It would be possible to carry out a number of community arts projects each year working with local community groups in selected suburbs. The groups would work with artists in developing their project, eventually becoming part of the cultural path. These projects may be inside buildings or in parks and other suitable locations. Possible projects include sculptures in parks and leadlighting of windows in Council buildings.

Currently, funding is sought each year for two environmental art projects. External funding being required for the project to take place and usually covers approximately half the cost of the project. It is considered to facilitate the development of the cultural path, these projects should not be contingent on external funding.

The costs of the individual projects are usually in the vicinity of \$7,500. It is recommended that Council undertakes two public art projects per year to develop the cultural path outside of other programmes that may also contribute to its development.

RECOMMENDATION

That Council:

9endorses the concept of developing a cultural path in the City of Wanneroo; and

10lists the sum of \$15,000 in the 1995/96 draft budget for two public art projects as part of the cultural path.

M A STANTON
Acting City Recreation and
Cultural Services Manager

MAS:SS
rre50207

CITY OF WANNEROO REPORT NO: CS19-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION AND CULTURAL SERVICES
MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 050-0

WARD: ALL

SUBJECT: VALUATION - HERITAGE COLLECTIONS

It has recently been realised the value of the contents of Buckingham House and Gloucester Lodge Museum had not been included in the "Building and Contents Insurance Declaration" submitted to Council's insurers and, thus, these contents were not insured.

It is understood this omission is due to the difficulty in placing a value on the various items due to their historical and irreplaceable nature. However, it is considered this is all the more reason to ensure the items are insured. In the event of any loss, Council will at least have the opportunity of acquiring a replacement item of a similar monetary, if not historical, value.

Council's Treasury Department has arranged insurance coverage with suggested values of the contents, until a proper valuation can be arranged.

Gregsons Auctioneers, who are accredited valuers in this field, have carried out a preliminary evaluation at a cost of \$100.00 and have submitted a quote, as under, to value Council's heritage collections:

. value the contents of Buckingham House, Cockman House, Gloucester Lodge Museum and the Kastorian costumes

valuation fee - \$2,000.00.

No funds are provided in the Budget for this purpose.

RECOMMENDATION

That Council:

- 1 accepts the quote of \$100.00 for the preliminary valuation, and \$2,000.00 for the valuation of the collections at Buckingham House, Cockman House, Gloucester Lodge Museum and the Kastorian costumes; and
- 2 authorises BY ABSOLUTE MAJORITY, in accordance with Section 547 (12) of the Local Government Act, the over expenditure of \$2,100.00.

M A STANTON
Acting City Recreation and
Cultural Services Manager

MC:SS
rre50210

CITY OF WANNEROO REPORT NO: CS20-02/95

TO: TOWN CLERK

FROM: ACTING CITY RECREATION AND CULTURAL SERVICES
MANAGER

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY
SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 701-5

WARD: ALL

SUBJECT: KASTORIAN COSTUMES - DISPLAY

Council will be aware that the City of Kastoria made a gift of three Kastorian material costumes to the City of Wanneroo.

The costumes are presently being accessioned and packed in appropriate storage conditions by Council's museum staff.

To maintain suitable museum conservation standards, costumes should not be displayed for longer than three months at any time. Hanging for longer periods causes deterioration by light and pulls the costumes out of shape by stretching the seams.

It is proposed to locate the three display cabinets on the third floor of the Administration Building, in the reception area, with a planned three month rotating display as under:

- . Council's art objects;
- . objects/items from Gloucester Lodge Museum, Cockman House or Buckingham House;
- . Kastorian costumes.

Opportunities to develop alternative displays will become available in the future.

To enable this to be done, the display cabinets will need to be modified with a shelf display unit to fit inside each cabinet.

The cost of this is \$2,065.00.

There is an amount of \$2,655.00 unexpended in Allocation No.32364 - Perry's Paddock Picnic Day, which could be re-allocated for this purpose.

RECOMMENDATION

That Council:

- 1 locates the three display cabinets on the third floor of the Administration Building, in the reception area;
- 2 mounts three monthly rotating displays on the art acquisitions, objects from the Museums and the Kastorian Costumes, and other suitable displays as they become available;
- 3 authorises the expenditure of \$2,065.00 for shelf display units to fit inside the cabinets;
- 4 authorises BY ABSOLUTE MAJORITY, in accordance with Section 547(12) of the Local Government Act the reallocation of \$2,065.00 from Allocation No. 32364 - Perry's Paddock Picnic, to purchase the shelf display units.

M A STANTON
Acting City Recreation and
Cultural Services Manager

MC:SS
rre50209

CITY OF WANNEROO REPORT NO: CS21-02/95

TO: TOWN CLERK

FROM: MANAGER - MUNICIPAL LAW & FIRE SERVICES

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 202/897/37

WARD: SOUTH

SUBJECT: DOG ACT APPEAL - MS G CRONE, 37 ALLINSON DRIVE, GIRRAWHEEN

On 12 April 1994 Council refused an application by Ms Geraldine Crone of 37 Allinson Drive, Girrawheen to keep four dogs at her residence. All applications to keep more than two dogs on residential properties are refused by Council (Council Resolution G50713/92).

Ms Crone lodged an appeal with the Minister for Local Government under Section 26(5) of the Dog Act against Council's decision.

The Minister, in his letter to Council, upheld the appeal and directed Council to grant an exemption to Ms Crone under Section 26(5) of the Act to keep the four dogs at her premises subject to specified conditions. This decision was referred to Council on 14 September 1994 (Report I40911 refers).

The conditions set by the Hon. Minister are set out hereunder:

1. if any of the dogs die or are no longer kept on the property, no replacement dog is to be obtained;
2. no additional dogs are to be obtained;
3. all reasonable steps are taken to control or minimise the barking of the dogs;
4. the dogs must be contained on the property unless being exercised in public on a leash not exceeding two metres in length and under effective control at all times;

5. the Rottweilers must be immediately registered with the Council;
6. the exemption may be reviewed if valid complaints are received or the conditions of this approval are breached; and
7. the exemption only applies to the present occupiers and the specific dogs now in their care.

Since permission was granted to keep the four dogs, Council has received an excessive barking dog noise complaint from a neighbour of Ms Crone.

Subsequent inquiries by Council's Senior Ranger has established that the number of full grown dogs has increased to six. The two extra dogs belong to Mr Rosemeyer, a male adult friend of Ms Crone who is residing at her premises. This fact was verified to Council's Senior Ranger by Ms Crone.

She was advised by Council's Senior Ranger that she was in breach of the conditions laid down by the Minister. She was also advised that barking noise complaints had been received and that a revocation order would be sought by Council.

Ms Crone's verbal response was for Council to go ahead and revoke, and revoke as much as Council liked.

Currently the dogs kept at Ms Crone's residence are undermentioned:

- Two German Shepherd adult dogs } owned by Ms Crone and
- Two Rottweiler adult dogs } licenced to 1995/96.
- Two German Shepherd adult dogs owned by Mr Rosemeyer. Both dogs are unlicenced.

The breaches of the Minister's conditions are undermentioned.

Condition 2

Two additional dogs kept on property - total now 6.

Condition 3

Barking noise complaint received from a neighbour of Ms Crone.

In light of the residential block size (708m²), the noise complaint and the two additional unregistered dogs, it is recommended that Council refers this matter to the Minister for an urgent review.

RECOMMENDATION

That Council:

- 1) writes to the Minister for Local Government outlining the breaches of conditions allegedly committed by Ms Geraldine Crone;
- 2) seeks an urgent review of the exemption granted to Ms Crone.

T M TREWIN
Manager - Municipal
Law & Fire Services

23 January 1995
tmt/dw/02005

CITY OF WANNEROO REPORT NO: CS22-02/95

TO: TOWN CLERK

FROM: MANAGER - MUNICIPAL LAW & FIRE SERVICES

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 322-4

WARD: ALL

SUBJECT: WANNEROO VOLUNTEER STATE EMERGENCY SERVICE CO-ORDINATOR

The Co-ordinator of the City of Wanneroo Volunteer State Emergency Service, Mr Stephen Roy Foureur, has submitted his resignation from the position of Co-ordinator to be effective as at 31 January 1995.

Mr Foureur has provided a valuable and active service to the City's community over his three year tenure in the position.

As Council would be aware, the Emergency Service Unit not only acts within the City in times of emergency, but is also called upon to provide emergency services outside the City when required.

Mr Foureur has nominated Mr Owen Charles PETERS, age 41 years, of 32 Benbullen Boulevard, Kingsley to the position. Mr Peters is a Manager in the Corporate and Divisional Systems Section of the Commonwealth Department of Supply.

Mr Foureur has advised Council that Mr Peters has the full support of the members of the City's Volunteer Emergency Service units. The nominee also has the support of the Northern Regional Co-ordinator of the State Emergency Service Mr J Burnett. In view of this, the nomination is supported by the City's Municipal Law & Fire Services Department.

In accordance with Council policy the Co-ordinator of the City of Wanneroo Volunteer State Emergency Service shall be appointed by Council.

Note: In the 1992 review of the Policy Manual it appears the reference to the appointment of the Co-ordinator was inadvertently deleted (formerly item 3.15). At the next review of the Manual this matter will be addressed.

RECOMMENDATION

That Council:

- 1 accepts the resignation of Mr Stephen Roy Foureur and forwards a letter of appreciation to him for the valuable service he has rendered to the City's community in his capacity as Co-ordinator of the City of Wanneroo Volunteer State Emergency Service;
- 2 approves the appointment of Mr Owen Charles Peters of 32 Benbullen Boulevard, Kingsley to the position of Co-ordinator for the City of Wanneroo Volunteer State Emergency Service unit.

T M TREWIN
Manager - Municipal
Law & Fire Services

23 January 1995

tmt/dw/02004

CITY OF WANNEROO REPORT NO: CS23-02/95

TO: TOWN CLERK

FROM: MANAGER - MUNICIPAL LAW & FIRE SERVICES

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 765-16

WARD: NORTH

SUBJECT: VEHICLE ACCESS - YANCHEP LAGOON BEACH RESERVE

Mr Charles Raymond Stidworthy of 52 Wilkie Avenue, Yanchep seeks permission to gain vehicular access to the Yanchep Lagoon Beach reserve, via the Yanchep districts Surf Club access ramp, to launch and retrieve a small boat for amateur recreational fishing purposes.

Council has previously approved six applications (1989, 1990 and 1993) for vehicular access to Yanchep Beach reserve via the Yanchep Districts Surf Club ramp for this recreational pursuit.

Council may grant the applicant an exemption from the Reserves and Foreshores By-laws subject to the undermentioned conditions being met.

- (a) access to the beach reserve being solely for the purpose of launching and retrieving a small boat for amateur recreational fishing;
- (b) permission being for the period between 5.00am and 7.00am only and any vehicle, trailer or boat being removed from the beach reserve by 7.00am;
- (c) a significant disturbance to other people using the beach reserve is not created by this activity;
- (d) the applicant becoming and retaining paid membership of the Yanchep Districts Surf Club.

Permission would be withdrawn in the event of:

- (a) substantial complaints being received;
- (b) the conditions of approval being breached;
- (c) Council receiving substantial pressure from other persons for similar permission;
- (d) any motor vehicle or trailer used by the applicant not having a current valid combined motor vehicle licence and third party insurance policy in existence;
- (e) the applicant not maintaining a current and valid WA motor driver's licence for the class and type of motor vehicle used on the beach reserve;
- (f) fails to produce this permit on demand by a duly Authorised Council Officer or member of the Western Australia Police Force.

RECOMMENDATION

That Council:

1 grants permission in accordance with the provisions of its By-laws Relating to Reserves and Foreshores, for Mr Charles Raymond Stidworthy of 52 Wilkie Avenue, Yanchep to gain vehicular access to the Yanchep Lagoon beach reserve via the Yanchep Districts Surf Club access ramp subject to the following conditions:

- a) access to the beach reserve being solely for the purpose of launching and retrieving a small boat for amateur recreational fishing;
- b) permission being for the period between 5.00am and 7.00am only and any vehicle, trailer or boat being removed from the beach reserve by 7.00am;
- c) a significant disturbance to other people using the beach reserve is not created by this activity;
- d) the applicant becoming and retaining paid membership of the Yanchep Districts Surf Club.

Permission would be withdrawn in the event of:

- a) substantial complaints being received;
- b) the conditions of approval being breached;

- c) Council receiving substantial pressure from other persons for similar permission;
- d) any motor vehicle or trailer used by the applicant not having a current valid combined motor vehicle licence and third party insurance policy in existence;
- e) the applicant not maintaining a current and valid WA motor driver's licence for the class and type of motor vehicle used on the beach reserve;
- f) fails to produce this permit on demand by a duly Authorised Council Officer or member of the Western Australia Police Force.

T M TREWIN
Manager - Municipal
Law & Fire Services

23 January 1995
tmt/dw/02002

CITY OF WANNEROO REPORT NO: CS24-02/95

TO: TOWN CLERK

FROM: MANAGER - MUNICIPAL LAW & FIRE SERVICES

FOR MEETING OF: GENERAL PURPOSES COMMITTEE - COMMUNITY SERVICES SECTION

MEETING DATE: 1 FEBRUARY 1995

FILE REF: 323-4

WARD: NORTH

SUBJECT: RE-APPOINTMENT OF YANCHEP HONORARY BEACH INSPECTOR MR DENNIS HOWARD CLUNING

Council at its meeting on 9 February 1994 resolved to approve the re-appointment of Mr Dennis Howard Cluning of 5 Packet Place, Yanchep as an Honorary Beach Inspector attached to the Yanchep Districts Surf Club for a 12 month period.

As there is no impediment to Mr Cluning's re-appointment, it is recommended that Council again approve Mr Cluning's authorisation as an Honorary Beach Inspector for Yanchep over the next 12 month period.

RECOMMENDATION

That Council approves the re-appointment of Mr Dennis Howard Cluning as an Honorary Beach Inspector attached to the Yanchep Districts Surf Club, subject to the provisions of the By-laws Relating to the Safety, Decency, Convenience and Comfort of Persons (No. 14) for a further period of 12 months.

T M TREWIN
Manager - Municipal
Law & Fire Services

23 January 1995

