

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, 31 MAY 1995

ATTENDANCES AND APOLOGIES

Councillors:	A V DAMMERS - Mayor	Central Ward
	F D FREAME - Deputy Mayor	South-West Ward
	H M WATERS	North Ward
	L O'GRADY	North Ward
	B A COOPER	Central Ward
	S P MAGYAR	Central Ward
	L A EWEN-CHAPPELL	Central Ward
	B J MOLONEY	South Ward
	K H WOOD	South Ward
	A B HALL	South Ward
	A W WIGHT	South Ward
	A G TAYLOR	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 B TURKINGTON
City Building Surveyor:	R G FISCHER
Acting City Environmental Health Manager:	M AUSTIN
City Parks Manager:	F GRIFFIN
City Recreation and Cultural Services Manager:	R BANHAM
Manager, Municipal Law & Fire Services:	T TREWIN
Manager Welfare Services:	P STUART
City Librarian:	N CLIFFORD
Publicity Officer:	O DAVIDSON
Committee Clerk:	J HARRISON
Minutes Clerk:	V GOFF

An apology for absence was tendered by Mr G Florance, City Environmental Health Manager.

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

The Mayor declared the meeting open at 7.30 pm.

C201-05/95 MINUTES OF COUNCIL MEETING, 3 MAY 1995

Correction

1 Page 32 of Council Minutes, Point (d) to Report TS141-04/95, be amended to read:

"...at the agreed rate of \$0.05 per cubic metres for material trucked via Pederick Road and \$0.04 per cubic metre for material trucked via Flynn Drive..."

2 Page 2 of Council Minutes, Point 1 be amended by the deletion of the words "and if required and legally permitted, the option of installing a lockable gate at the car park end of the accessway".

MOVED Cr O'Grady, **SECONDED** Cr Freame that the Minutes of Council Meeting held 3 May 1995, amended as above, be confirmed as a true and correct record.

CARRIED

C202-05/95 MINUTES OF SPECIAL COUNCIL MEETING, 8 MAY 1995

MOVED Cr Wood, **SECONDED** Cr Hall that the Minutes of Special Council Meeting held 8 May 1995 be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Mrs A Hine, 134 Dundobar Road, Wanneroo, submitted the following questions for the Council Meeting of 31 May 1995:

Re: Urbanstone

Q1 How much money has it cost Council in legal fees, including a Supreme Court Writ on Minister Lewis up to this present time?

A1 \$7,613.40.

Q2 Does "Council" have any legal claims against them for loss of business or compensation for loss of jobs and costs for legal fees to Urbanstone?

A2 No. Compensation claims by offenders for unauthorised development are in any event unlikely to succeed.

- Q3 Is this case a precedent and will it alter Council policy on Market or Horticultural premises?
- A3 No. Different use classes and zonings apply and the cases are unrelated.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

LITTLE FEET FESTIVAL

One of my first functions as Mayor was to have the opportunity to open the Little Feet Festival.

ANTI-SOCIAL BEHAVIOUR - WANNEROO TOWNSITE

I have received a number of complaints of anti-social behaviour around the Wanneroo Town site. I have contacted the Police who will be stepping up patrols of the area around the shopping centre.

FUTURE DIRECTIONS

I would like to thank the Councillors and Department Heads for their attendance and interest at the meeting held on 24 May 1995 to discuss major issues concerning the future of the City of Wanneroo.

DEPUTISING AT FUNCTIONS

I would like to thank Councillors and in particular the Deputy Mayor for deputising for me at a number of functions. I intend to continue with this practice, as I believe it gives Councillors a greater opportunity to get out into the community.

PETITIONS, MEMORIALS AND DEPUTATIONS

C203-05/95 **PETITION REQUESTING TERMINATION OF THE RIDGE, WOODVALE - [510-1226]**

Cr Taylor submitted a 26-signature petition requesting the termination of the road known as The Ridge, Woodvale (at the Crest or at the junction of the Ridge and Trailwood Drive).

MOVED Cr O'Grady, **SECONDED** Cr Waters that the petition from residents of Woodvale requesting the termination of The Ridge,

Woodvale (at the Crest or at the junction of The Ridge and Trailwood Drive) be received and referred to Town Planning Department for a report to Council.

CARRIED

C204-05/95 LETTER REGARDING FEES AT CRAIGIE LEISURE CENTRE - [745-4-1]

Cr Wood tabled a letter from Mr Colin Price of Currambine regarding fees for children attending Craigie Leisure Centre.

MOVED Cr O'Grady, **SECONDED** Cr Waters that the letter from Mr Colin Price seeking a reduction in attendance fees at Craigie Leisure Centre be received and referred to Finance and Community Services Committee for a report to Council.

CARRIED

NORTH METROPOLITAN TAFE AWARDS

Cr Curtis represented the Mayor at the North Metropolitan TAFE Awards and advised that Richard Boddington was nominated as the best student on the Joondalup Campus and the best overall student in the Accountancy course.

C205-05/95 PETITIONS REQUESTING SPECIAL MEETING OF ELECTORS TO DISCUSS FREE BEACH - [765-1]

A 79-signature petition has been received from residents and ratepayers of the City of Wanneroo requesting that a Special Meeting of Electors be held to discuss the reasons for the failure of the City of Wanneroo to implement the decision of the referendum held in 1984 to declare a free beach in the City, this being an area of beach where persons may opt to bathe without clothing.

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

- 1 the petition from residents and ratepayers of the City of Wanneroo requesting a Special Meeting of Electors be received;
- 2 in accordance with Section 171(4) of the Local Government Act, a Special Electors Meeting be convened at 7.30 pm on Tuesday 6 June 1995 in the Administration Centre, Boas Avenue, Joondalup.

CARRIED

C206-05/95 PETITION REQUESTING SENIOR SPORTS OVAL IN YANCHEP, TWO ROCKS AND ST ANDREWS AREAS - [061-272, 250-1]

A 195-signature petition has been received from parents and residents of Yanchep, Two Rocks and St Andrews areas requesting that consideration be given to the development of Oldham Reserve with full size sports oval and facilities.

The petitioners request these facilities for the future use of residents of the area.

MOVED Cr O'Grady, **SECONDED** Cr Waters that the petition from parents and residents of Yanchep, Two Rocks and St Andrews in relation to the development of Oldham Reserve be received and considered in conjunction with City Parks Manager's Report TS152-05/95.

CARRIED

C207-05/95 **PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN EMPEROR AVENUE AND ALAN COURT, BELDON - [510-0948]**

A 21-signature petition has been received requesting the closure of the pedestrian accessway between Emperor Avenue and Alan Court, Beldon.

The petitioners request the closure on the grounds of theft, vandalism and antisocial behaviour from users of the accessway.

MOVED Cr O'Grady, **SECONDED** Cr Waters that the petition received requesting the closure of the pedestrian accessway between Emperor Avenue and Alan Court, Beldon be received and referred to Town Planning Department for a report to Council.

CARRIED

C208-05/95 **PETITION AND LETTERS OF SUPPORT RELATING TO USE OF BEACHES BY FOUR WHEEL DRIVE CLUBS - [906-1]**

A 28-signature petition has been received from the Toyota Land Cruiser Club of WA Inc on behalf of four wheel drivers requesting that Council amend its policy relating to driving on selected beaches in the Wanneroo area.

Four letters have been received in support of the Foot Hills Four Wheel Drive Club application to allow Four Wheel Drive Vehicles to use certain sections of the beach within the City boundaries.

MOVED Cr O'Grady, **SECONDED** Cr Waters that the petition and letters from the Toyota Land Cruiser Club of WA Inc on behalf of four wheel drivers requesting that Council amend its policy relating to driving on selected beaches in the Wanneroo area be

received and referred to Municipal Law and Fire Services for action.

CARRIED

C209-05/95 **PETITION REQUESTING TERMINATION OF STANFORD ROAD,
KALLAROO - [510-0574]**

A 54-signature petition has been received from residents of Kallaroo requesting, under Section 331B of the Local Government Act, to have Stanford Road, Kallaroo terminated at Coorong Place.

MOVED Cr O'Grady, **SECONDED** Cr Waters that the petition from residents of Kallaroo requesting, under Section 331B of the Local Government Act, to have Stanford Road, Kallaroo terminated at Coorong Place be received and referred to Town Planning Department for a report to Council.

CARRIED

C210-05/95 **LETTERS SUPPORTING CLOSURE OF PEDESTRIAN
ACCESSWAY BETWEEN DANBURY CRESCENT AND GAYFORD
WAY, GIRRAWHEEN - [510-1114, 510-1115]**

Residents of Girrawheen have submitted 37 letters supporting the closure of the pedestrian accessway between Danbury Crescent and Gayford Way, Girrawheen.

MOVED Cr O'Grady, **SECONDED** Cr Waters that the letters from the residents of Girrawheen supporting the closure of the pedestrian accessway between Danbury Crescent and Gayford Way, Girrawheen be received and referred to Town Planning Department for a report to Council.

CARRIED

C211-05/95 **PETITION SUPPORTING CLOSURE OF PEDESTRIAN
ACCESSWAY BETWEEN MOFFAT PLACE, WARWICK AND THE
WARWICK RAILWAY STATION - [510-1449]**

A 280-signature petition has been received from residents of Warwick in support of the closure of the pedestrian accessway between Moffat Place and the Warwick Railway station. A 30-signature petition was also received from persons wishing to remove their names from previous petitions opposing the closure.

The petitioners also submit figures relating to persons using the accessway on 19 May 1995.

MOVED Cr O'Grady, **SECONDED** Cr Waters that the petition from residents of Warwick in support of the closure of the pedestrian

accessway between Moffat Place and the Warwick Railway Station be received and referred to Town Planning Department for action.

CARRIED

MINUTES OF MANAGEMENT COMMITTEES, ADVISORY COMMITTEES AND OTHER ORGANISATIONS

MANAGEMENT COMMITTEES

- A WHITFORD SENIOR CITIZENS CENTRE MANAGEMENT COMMITTEE
Meeting held 26 April 1995
- B GIRRAWHEEN/KOONDOOLA SENIOR CITIZENS CENTRE MANAGEMENT COMMITTEE - Meeting held 4 May 1995
- C MILDENHALL SENIOR CITIZEN'S CENTRE MANAGEMENT COMMITTEE
Meeting held 9 May 1995
- D YANCHEP/TWO ROCKS COMMUNITY BUS MANAGEMENT COMMITTEE
Meeting held 11 May 1995

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

CARRIED

ADVISORY COMMITTEES

- A CULTURAL DEVELOPMENT ADVISORY COMMITTEE
Meeting held 10 April 1995
- B YOUTH ADVISORY COMMITTEE
Meeting held 10 April 1995
- C HISTORICAL SITES ADVISORY COMMITTEE
Meetings held 19 April 1995 and 17 May 1995
- D CHILDREN'S SERVICES ADVISORY COMMITTEE
Meeting held 1 May 1995

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

CARRIED

OTHER COMMITTEES

- A 8TH LOTTERIES HOUSE STEERING COMMITTEE
Meeting held 7 April 1995
- B BURNS RATEPAYERS & RESIDENTS ASSOCIATION (INC)
Meeting held 20 April 1995

C OUTSIDE SITE SAFETY COMMITTEE
Meeting held 26 April 1995

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

CARRIED

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

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

The following persons have requested permission to address Council at its meeting of 31 May 1995 in relation to the pedestrian accessway between Moffat Place and the Warwick Railway Station:

- 1 Mrs M McGarry, Moffat Place, Warwick.
- 2 Mr K and Mrs E Ridsen, Moffat Place, Warwick.
- 3 Mr Steve Smallwood, Millport Drive, Warwick.
- 4 Ms June Rhodes, Carr Crescent, Warwick.

The Mayor advised that this matter was to be raised later on in the meeting under "Notice of Motion - Cr Maclean" (Item C293-05/95, Page 98 refers), when it would be proposed that a public meeting will be held. He suggested that the above persons reserve their comments for the Public Meeting as this would be the most appropriate forum. However, he stated they may reserve the right to speak following this item, should they so wish.

RE TP164-05/95 - LOT 504 (34) SEACREST DRIVE SORRENTO: SEACREST PHYSIOTHERAPY CENTRE: CONTRAVENTION OF CONDITIONS OF APPROVAL - [30/3543]

Mr E Bell of 29 Seacrest Drive, Sorrento addressed Council regarding the Physiotherapy Centre on Lot 504 (34) Seacrest Drive, Sorrento.

He believed that the residential amenity of the area has been affected since Mrs Szeto was permitted to establish her practice at this address.

He believed that two practitioners were working side by side and that Mrs Szeto has not resided at the property since January 1995. He tabled a photograph of the property to illustrate his concerns.

RE PITCH AND PUTT GOLF AND ARCHERY PARK PROPOSAL ON LOT 152
(135) LAKELANDS DRIVE, GNANGARA - [30/5027]

Mr A Fedys addressed the Council regarding the proposal to establish a Pitch and Putt Recreation facility adjoining the Lakelands Golf Club.

He advised that the proposal would provide employment for local residents and will provide recreation for family, club or groups to attend during the week and weekends.

The facility will be designed in a garden setting, which will be attractive to adjoining residents.

DECLARATIONS OF PECUNIARY INTEREST

Cr Taylor declared an interest in Items TP160-05/95, C288-05/95, C290-05/95 and C293-05/95.

Cr Dammers declared an interest in Item FA59-05/95.

Cr Wood declared an interest in Item FA59-05/95.

Cr Curtis declared an interest in Item FA59-05/95.

Cr Wight declared an interest in Item C288-05/95.

Cr Ewen-Chappell declared an interest in Item CS83-05/95

BUSINESS REQUIRING ACTION

Legend - Numbering System:

B - Business for Information	OC - Occasional Committee
C - Council	P - Policy
CS - Community Services	TP - Town Planning
FA - Finance & Admin Resources	TS - Technical Services
SC - Special Council	

C212-05/95 TOWN PLANNING COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr O'Grady that the Report of the Town Planning Committee Meeting, held on 15 May 1995, be received.

CARRIED

ATTENDANCES

Councillors:	B A COOPER - Chairman	Central Ward
	A V DAMMERS - Mayor	Central Ward
	L O'GRADY	North Ward
	M E LYNN, JP	South-West Ward
	B J MOLONEY - Deputising for Cr Wood	South Ward
	L A EWEN-CHAPPELL - Observer	Central Ward
	S P MAGYAR - Observer	Central Ward
	A W WIGHT - Observer	South Ward
	A G TAYLOR - Observer to 6.47 pm	South Ward
	F D FREAME - Observer to 6.32 pm	South-West Ward
	G A MAJOR - Observer	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	R E DYMOCK
City Planner:	O G DRESCHER
Committee Clerk:	J HARRISON

Minutes Clerk:

L TAYLOR

APOLOGIES

Apologies for absence were tendered by Crs Curtis and Wood.

PUBLIC/PRESS ATTENDANCE

There were 12 members of the Public in attendance.

APPOINTMENT OF CHAIRMAN

The Mayor welcomed new Councillors and members of the public. He advised he would not be chairing the meeting, but would remain an "ex officio" member on the Committee.

Cr Cooper was elected Chairman.

CONFIRMATION OF MINUTES

MINUTES OF TOWN PLANNING COMMITTEE MEETING HELD ON 24 APRIL 1995

The Minutes of Town Planning Committee Meeting held on 24 April 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

PITCH AND PUTT GOLF AND ARCHERY PARK PROPOSAL - LOT 152 (135) LAKELANDS DRIVE, GNANGARA - [30/5027]

Mr Anthony Fedys of Busselton Archery Park, Mr Damien Dolin, Commercial Manager of Midland Brick (vendors) and Mr Brian Peachey of John Franklyn and Associates (selling agents for Midland Brick) addressed the Committee in relation to the proposed Pitch and Putt Golf and Archery Park, Lot 152 (135) Lakelands Drive, Gngangara - Item TP159-05/95 refers.

Mr Fedys circulated a copy of the concept plan for the golf and archery park for Councillors to peruse during his discussions.

He stated that the proposed golf and archery park is a private development which will be owned and operated by his company. There will be a charge for people wishing to use this facility and entry to the park will be at the discretion of his staff, unlike public open space area where anybody may go. He did not believe this concept plan would significantly interfere with the rural lifestyle of the locality.

Mr Fedys commented that the golf course would be a par 3 more so than a pitch and putt course and did not believe that it would greatly increase traffic congestion from what it is at the present

time. He felt this was a unique facility being offered to the people of Perth, where they could combine the sports of golf and archery at the one location. It was a safe, recreational family day out.

Mr Damien Dolin for Midland Brick stated that this matter related to the historical dealings between his company and the Lakelands Golf Club.

He pointed out that in an attempt to arrive at a commercial valuation for the land several discussions have been held with Lakelands Golf Club, but at this stage no commercial position has been reached. When negotiations with the golf club broke down, Midland Brick chose to look at other avenues with a view to finding a purchaser for this land.

Mr Dolin advised that six months ago his company entered into a sale agreement for Mr Fedys' company to purchase this land and Midland Brick were keen to bring this transaction to a conclusion.

Mr Brian Peachey of John Franklyn and Associates advised he has been involved in extensive negotiations with the Lakelands Country Golf Club prior to the development of the area. In addition to this he has attended meetings between Mr George Cugley, General Manager of Midland Brick and the committee of the golf course with a view to an amicable arrangement being arrived at for the golf club to purchase the land.

He stated that after three failed attempts at negotiating a sale, the golf course have indicated that they do not intend to purchase this land. Mr Peachey believes that the proposal by Mr Fedys' company is totally compatible with the area and will provide a family orientated facility.

The Chairman thanked the deputation for their attendance.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.31 pm
Closed: 7.12 pm

REPORT NO:

**TP157-05/95 DEVELOPMENT ASSESSMENT UNIT - 1 APRIL TO 30 APRIL
1995 - [290-1]**

CITY PLANNER'S REPORT

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit from 1 April 1995 to 30 April 1995.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report TP157-05/95.

CARRIED

Appendix I refers

**TP158-05/95 APPLICATION TO REZONE AND DEVELOP MERRIWA (SOUTH-
WEST) NEIGHBOURHOOD SHOPPING CENTRE SITE ON PT
LOT 1384 (44) BALTIMORE PARADE, MERRIWA - [790-
718, 30/5039]**

CITY PLANNER'S REPORT

A request has been received to amend Town Planning Scheme No 1 and to approve a neighbourhood shopping centre development proposal submitted on behalf of Metskaris Nominees Pty Ltd and Ristouski Nominees on Pt Lot 1384 (44) Baltimore Parade, Merriwa.

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

He advises that the proposed amendment rezones the Retail Nursery to Commercial, amends the maximum retail floorspace for the Merriwa Neighbourhood Shopping Centre and adjusts the boundaries of the centre to conform with the boundaries of that lot. The development proposal will also require satisfactory elevations of the supermarket from Deepwater Circuit and connections to the adjacent town square prior to final approval.

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

- 1 in accordance with Section 7 of the Town Planning and Development Act 1928 (as amended) supports Amendment No 718 to Town Planning Scheme No 1 to:
 - (a) rezone portion of Pt Lot 1384 Baltimore Parade, Merriwa from Special Zone (Restricted Use) Retail

Nursery and Special Zone (Restricted Use) Medical Centre to Commercial;

- (b) rezone portion of Lot 1575 Jenolan Way, Merriwa, from Commercial to Special Zone (Restricted Use) Medical Centre;
- (c) delete reference to 2900m² for the Merriwa (South West) Neighbourhood Shopping Centre, Baltimore Parade/Jenolan Way, Merriwa in Schedule 5 of the Scheme Text and substitute 3807m²;
- (d) delete reference to Retail Nursery inserted under Amendment No 529 from Section 2 of Schedule 1;

2

approves the development of a shopping centre submitted on behalf of Metskaris Nominees Pty Ltd and Ristouski Nominees on Pt Lot 1384 Baltimore Parade, Merriwa, subject to:

- (a) revised plans demonstrating:
 - (i) the facade of the elevation of the supermarket from Deepwater Circuit to the satisfaction of the City Planner;
 - (ii) satisfactory levels between the restaurant and pedestrian accessway to connect the development to the proposed town square on adjacent Lot 1385;
 - (iii) relocation of the entry to the restaurant to address the adjacent pedestrian accessway ;
- (b) legal agreements providing for reciprocal rights of parking and access between the shopping centre, medical centre, service station and community centre sites, being completed prior to occupation of the shopping centre;
- (c) the finalisation of Amendment No 718 to Town Planning Scheme No 1 prior to the issue of Building Licences for portions of development of Pt Lot 1384 Baltimore Parade, Merriwa and Lot 1575 Jenolan Way, Merriwa affected by Amendment No 718;
- (d) a minimum of three hundred and five (305) car parking bays being required for this development;

- (e) construction of the service driveway off Jenolan Way through the medical centre site;
- (f) satisfactory screening of the service yard;
- (g) the construction of a vehicular accessway to link into the south-western portion of the adjacent service station site;
- (h) standard and appropriate development conditions.

CARRIED

TP159-05/95 **PITCH AND PUTT GOLF AND ARCHERY PARK PROPOSAL ON LOT 152 (135) LAKELANDS DRIVE, GNANGARA - [30/5027]**

Kevin Mahney on behalf of T & K Fedys is seeking Council approval to develop a "Pitch and Putt Golf and Archery Park" proposal on Lot 152 (135) Lakelands Drive, Gngangara.

The City Planner reports on the application and considers the proposal is a fundamental change to the development guide plan and is in conflict with the rural lifestyle in terms of use intensity, traffic generation and general safety.

CITY PLANNER'S REPORT recommended that Council refuses the application submitted by Kevin Mahney of Australian Golf Masters Pty Ltd on behalf of T & K Fedys for a Pitch and Putt Golf and Archery Park on Lot 152 (135) Lakelands Drive, Gngangara as:

- 1 the proposal is inappropriate to the Special Rural zoning and Development Guide Plan - Use as Private Recreation/Golf Course only;
- 2 the use intensity is greater than that expected within this zone.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council defers consideration of the application submitted by Kevin Mahney of Australian Golf Masters Pty Ltd on behalf of T & K Fedys for a Pitch and Putt Golf and Archery Park on Lot 152 (135) Lakelands Drive, Gngangara pending further discussions with Lakelands Country Club.

CARRIED

TP160-05/95 **PROPOSED DRY CLEANING PREMISES, LOT 10 (6) DAVALIA ROAD, DUNCRAIG AND UNAUTHORISED BOUNDARY FENCE, PT LOT 11 BEACH ROAD, DUNCRAIG - [30/129]**

Council, at its meeting on 19 April 1995, deferred consideration of Reports TP121-04/95 and TP125-04/95 pending discussions with the owners of the Carine Glades Squash Courts and the Carine Glades Shopping Centre on Lot 10 Davallia Road and Pt Lot 11 Beach Road, Duncraig.

The City Planner reports on meetings which he has held with Mr Ross Duffield and Ian & Fay Marshall when it was resolved that the applications for a drycleaning premises should not be proceeded with.

He advises that the landowners are considering an agreement regarding the use of the squash courts and maintenance of the reciprocal parking and access which will result in the unauthorised boundary fence being removed.

CITY PLANNER'S REPORT recommended that Council:

- 1 advises I R and E F Marshall that the use of Lot 10 (6) Davallia Road, Duncraig for a video outlet must be strictly in accordance with Council's approval of 1986 and that any expansion of the activity will require the further approval of Council;
- 2 takes no further action with regard to the application for a dry cleaning premises on Lot 10 (6) Davallia Road, Duncraig.

ADDITIONAL INFORMATION

The City Planner advises that Mr and Mrs Marshall have formally withdrawn their application for a drycleaning establishment in the Carine Glades Squash Courts. A fresh application may be expected for some other use of the area which was to be used by the dry cleaners once agreement between the squash courts and shopping centre has been reached to ensure adequate reciprocal parking and vehicular access arrangements.

Report TP160-05/95 has not mentioned the continued existence of the unauthorised fence because it was understood at the time that the fence was being removed as part of the agreement being drawn up. It now appears that it may take some time for the parties to reach agreement and the fence may be left in place in the interim. However, it remains the City Planner's view that the fence is undesirable and should be removed without delay.

Cr Taylor declared an interest in this item.

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

- 1 advises I R and E F Marshall that the use of Lot 10 (6) Davallia Road, Duncraig for a video outlet must be strictly in accordance with Council's approval of 1986 and that any expansion of the activity will require the further approval of Council;
- 2 seeks the immediate removal of the unauthorised fence erected along the Lot 10/11 boundary immediately east of the squash courts.

CARRIED

Cr Taylor abstained from voting.

TP161-05/95 EXTENSION OF WANGARA TRADE CENTRE - PROPOSED TOWN PLANNING SCHEME NO 23 - [780-23]

The land situated between Ocean Reef Road, Mary Street and Wanneroo Road, Wangara is zoned for Light Industry and is owned partly by the City and partly by A & R Z Vlahov. It is intended that it should be subdivided, developed and incorporated into the Wangara Trade Centre.

The City Planner provides background details to the subject land and the issues to be resolved. He suggests that the bringing down of a Guided Development Town Planning Scheme would be the best means of achieving the subdivision and development for light industrial purposes.

CITY PLANNER'S REPORT recommended that Council:

- 1 gives approval in principle to the bringing down of a Guided Development Town Planning Scheme (Scheme No 23) for the area bounded by O'Connor Way, Finlay Place, Wanneroo Road and Ocean Reef Road, Wangara;
- 2 authorises expenditure from Account No 27753 (Town Planning - Consultancy) for the purpose of survey pre-calculations, engineering estimates and valuation advice.

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

- 1 gives approval in principle to the bringing down of a Guided Development Town Planning Scheme (Scheme No 23) for the area bounded by O'Connor Way, Finlay Place, Wanneroo Road and Ocean Reef Road, Wangara;
- 2 authorises expenditure from Account No 27753 (Town Planning - Consultancy) for the purpose of survey pre-calculations, engineering estimates and valuation advice;

3 the Chairman of Town Planning Committee participates in any discussions held with Mr and Mrs Vlahov to advance the implementation of the Scheme.

CARRIED

TP162-05/95 EXTENSION OF BUILDING ENVELOPE ON LOT 107 LEACH WAY, GNANGARA - [3016/107/29]

CITY PLANNER'S REPORT

This application proposes an extension to the building envelope on Lot 107 Leach Way, Gngalara to allow the construction of a swimming pool. The building envelope is a special provision under the Special Rural Zone No 25 and any change to that requires Council consideration.

The City Planner gives an assessment of the proposal and advises that as no adverse impact is likely, the proposal is supported.

ADDITIONAL INFORMATION

The City Planner submits a plan depicting the present building envelope and the hatched portion indicates the envelope extension requested (Appendix II refers).

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council exercises its discretion under Part 1 of Schedule 4 of Town Planning Scheme No 1 and approves the extension to the building envelope on Lot 107 Leach Way, Gngalara, to allow the construction of the proposed swimming pool, subject to standard and appropriate conditions.

CARRIED

Appendix II refers

**TP163-05/95 LOT 658 (87) EDDYSTONE AVENUE, CRAIGIE -
CONTRAVENTION OF CONDITIONS OF APPROVAL -
[30/3543, 30/3306]**

CITY PLANNER'S REPORT

Dr Tye has an established medical practice at Lot 658 (87) Eddystone Avenue, Craigie which is a residential property. He is the sole practitioner there and was permitted to establish a medical practice following an appeal to the Minister for Planning during June 1990. The appeal was upheld subject to Dr Tye residing at the address.

The City Planner provides background details to the subject matter and suggests Council requests that a fresh application for consulting rooms be submitted by Dr Tye.

RECOMMENDATION

That Council writes to Dr Tye requesting him to submit a fresh application for the consulting room at Lot 658 (87) Eddystone Avenue, Craigie, if he wishes consideration to be given to the deletion of the condition of approval that requires him to live at the premises.

MOVED Cr Major, **SECONDED** Cr Freame that Council writes to Dr Tye requesting him to submit a fresh application within one month for the consulting room at Lot 658 (87) Eddystone Avenue, Craigie, if he wishes consideration to be given to the deletion of the condition of approval that requires him to live at the premises.

CARRIED

**TP164-05/95 LOT 504 (34) SEACREST DRIVE, SORRENTO: SEACREST
PHYSIOTHERAPY CENTRE: CONTRAVENTION OF
CONDITIONS OF APPROVAL - [30/3543]**

CITY PLANNER'S REPORT

Mrs Grace Szeto has an established physiotherapy centre at Lot 504 (34) Seacrest Drive, Sorrento which is a residential property. She is the sole practitioner there and was permitted to establish her practice following an appeal to the Minister for Planning during February 1991.

The appeal was upheld by the Minister who granted approval for *"The development of consulting rooms for a sole practitioner's physiotherapy practice and the approval is only valid as long as that practitioner resides in the dwelling concerned."*

It is alleged by a nearby resident that Mrs Szeto does not reside on the premises and occasionally employs a locum when she is absent from the premises.

The City Planner provides background details to the subject lot and suggests that Council requests Mrs Szeto to make a fresh application.

RECOMMENDATION

That Council writes to Mrs Szeto requesting her to submit a fresh application for the consulting room at Lot 504 (34) Seacrest Drive, Sorrento, if she wishes consideration to be given to the deletion of the condition of approval that requires her to live at the premises.

MOVED Cr Major, **SECONDED** Cr Freame that Council writes to Mrs Szeto requesting her to submit a fresh application within one month for the consulting room at Lot 504 (34) Seacrest Drive, Sorrento, if she wishes consideration to be given to the deletion of the condition of approval that requires her to live at the premises.

CARRIED

TP165-05/95 **LOT 500 (30) HOCKING ROAD, KINGSLEY:
MODIFICATION OF SPECIAL ZONE - [790-723, 30/451]**

CITY PLANNER'S REPORT

The Special Use zoning of Lot 500 (30) Hocking Road, Kingsley restricts retail sales from the market gardening property to fresh fruit and vegetables. The owners of the premises, known as Growfresh Markets, seek an expansion of the terms of the Special Zone to permit the sale of convenience goods similar to what the Council allows under the Rural Stores Policy. No expansion or alteration of the premises is intended.

The City Planner provides background details to the subject matter and an assessment of the proposal. He advises that Council has the option to amend its scheme or proceed with prosecution proceedings.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council supports Amendment No 723 to Town Planning Scheme No 1 to delete reference in Section 1 of Schedule 1 to:

"Fresh Fruit and Vegetables Market - Sales and Storage Area not Exceeding 400m²"

and substitute:

"Fresh Fruit and Vegetable Market and Incidental Shop - Sales and

Storage Area not Exceeding 400m²"

CARRIED

TP166-05/95 **PROPOSED REZONING: LOT 35 WOODVALE DRIVE/DUFFY
TERRACE, WOODVALE - [790-651]**

CITY PLANNER'S REPORT

Greg Rowe and Associates on behalf of Mr C Frichot are seeking Council approval to rezone Lot 35 Duffy Terrace, Woodvale to accommodate medium density residential development.

The City Planner provides background details to the subject matter and gives reasons why this application can be approved with a minor modification.

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

- 1 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:
 - (a) supports the rezoning of Pt Lot 35 Duffy Terrace/Woodvale Drive, Woodvale from Rural to Residential Development R20 and R30;
 - (b) forwards the documentation for Amendment No 651 to the Minister for Planning for preliminary approval to advertise;
- 2 requests the North West District Planning Committee to request the Western Australian Planning Commission to amend the Metropolitan Region Scheme to rezone the land the subject of Amendment No 651 from Rural to Urban;
- 3 advises the consultant that a general base coding of R30 is not supported, however it has supported a base code of R20 with the grouped housing lots being coded R30;
- 4 advises the consultant that in the interest of facilitating the development of the area, it has resolved to seek the amendment on the basis as described above, however, before granting final approval to Amendment No 651 it will require:
 - (a) an approved outline plan for the area bounded by Woodvale Drive, Duffy Terrace and Yellagonga Regional Park which:
 - (i) reflects the current boundary of the Parks and Recreation Reservation in this vicinity;
 - (ii) includes the provision of 10% Public Open Space abutting the boundary of the Parks and Recreation Reservation with the proposed local road being located to the western boundary of the Public Open Space;
 - (b) that the portion of Lot 35 which is reserved for Parks and Recreation purposes be ceded to the Crown free of cost without any payment of compensation.

CARRIED

TP167-05/95 **PROPOSED RECODING: LOT 1002 QUINNS ROAD,
MINDARIE - [790-683]**

CITY PLANNER'S REPORT

An application has been submitted on behalf of Gumflower Pty Ltd to recode Lot 1002 Quinns Road, Mindarie from R20 to R15.

The City Planner provides details of the subject lot and gives reasons why the down coding is not supported.

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

- 1 discontinues Amendment No 683 to Town Planning Scheme No 1 which proposes to recode Lot 1002 Quinns Road, Mindarie from R20 to R15;

- 2 advises the applicant that should it wish to pursue its intention to inhibit further subdivision and development potential of the landholding, then it should seek to achieve this by way of a re-design of the subdivision proposed for the land to achieve maximum lot areas which do not exceed 900m².

CARRIED

TP168-05/95 **REQUEST FOR RELAXATION OF SETBACKS ON LOT 102
(73) LAKEWAY DRIVE, KINGSLEY - [2414/102/73]**

CITY PLANNER'S REPORT

The owner of Lot 102 (73) Lakeway Drive, Kingsley is seeking Council approval to construct a single dwelling with a reduced side setback.

The City Planner gives an assessment of the proposal and advises that there is little or no impact from a planning perspective. The affected owner has submitted written comments in support of the application.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council exercises its discretion under Section 5.9 of Town Planning Scheme No 1 and approves a side setback relaxation to the boundary for a single house on Lot 102 (73) Lakeway Drive, Kingsley, subject to standard and appropriate conditions.

CARRIED

TP169-05/95 **DRAFT CLARKSON NEIGHBOURHOOD CENTRE PLANNING
POLICY - [702-1, 760-1, 740-90213]**

CITY PLANNER'S REPORT

A draft Centre Plan and Policy which seeks to establish guidelines for the co-ordinated design and development of the Clarkson Neighbourhood Centre has been submitted by Chappell and Lambert Planning Consultants, on behalf of LandCorp for Council's adoption.

The City Planner provides background information to the subject site and advises that the broad objectives in the Draft Planning Policy on the Design of Centres have been taken into consideration in the assessment of this centre.

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

1 adopts the following draft Clarkson Neighbourhood Centre Planning Policy:

"CLARKSON NEIGHBOURHOOD
CENTRE
PLANNING POLICY

OBJECTIVES:

1 To ensure that a cohesive, multi-functional and well integrated centre is developed, that interacts well with its local community and acts as a catalyst for additional community orientated uses within that local community.

2 To establish guidelines for the design of the Clarkson Neighbourhood Centre to ensure that its various components relate positively to the Town Square and each other.

AREA This Planning Policy applies to Lot 232 and Lot 1448 on the intersection of Renshaw Boulevard and Ainsbury Parade, Clarkson, as shown on Plan No 9421-SK06 attached to this Planning Policy.

GUIDELINES

1 This Planning Policy shall be applied in conjunction with the objectives and design principles contained in Council's Planning Policy for the Design of Centres.

- 2 Clarkson Neighbourhood Centre should be developed generally in accordance with the approved Centre Structure Plan (being Plan No 9421-SK06 dated 1 August 1994).
- 3 In order to address a hierarchical provision of uses, integral and incidental to this Planning Policy area, the following uses are permitted within this Planning Policy area: shops, community centre, medical centre and place of public worship.
- 4 No one use or combination of uses shall fundamentally prejudice the gross floor area of the community centre.
- 5 The design of the centre shall take into account the amenity of adjacent residential development.
- 6 Surrounding buildings should address the Town Square to assist in its becoming an attractive, active and vibrant space.
- 7 The design of the centre should promote linkages between its various components to facilitate ease of access between those components.
- 8 The buildings comprising the centre should be built in a complementary style.
- 9 Reciprocal access and parking shall be required throughout the centre and be supported by being an easement in gross in favour of the City or other suitable arrangement.
- 10 Parking will be required in accordance with the following:
 - (a) the community purpose building:
 - . one bay per 30m² gross floor area;
 - (b) the shopping centre:
 - . one bay per 12.5m² gross leasable floor area;
 - (c) the medical centre:
 - . six bays per practitioner;

(d) the place of public worship;

one bay per four persons
accommodated;

11 Appropriate service yards and secure waste storage areas shall be required to be provided to all uses, without conflict between that provision and the siting of any of the proposed uses.

12 Council will encourage the developer to participate in the development and maintenance of the Town Square. Council sees the Town Square as a public space to be used actively by shop owners, other centre users and the community. Council will encourage interaction between the Town Square, retail and community activities and the general public.

13 The design of the centre should ensure that it is easily accessible by public and private transport and linked to the surrounding area by pedestrian and cyclist routes.

14 Landscaping, including landscape gardening and street furniture provision, should be complementary to the centre by creating an attractive environment that enhances the visual amenity of the centre."

2 advertises the Draft Planning Policy for a public submission period of twenty-one days;

3 in the event of no submissions being received following public advertising, finally adopts the Clarkson Neighbourhood Centre Planning Policy.

CARRIED

**TP170-05/95 MODIFICATION OF PROPOSED TOWN PLANNING SCHEME
AMENDMENT NO 634 TO REZONE SWAN LOCATION 3071
GRIFFITHS ROAD, WANNEROO FROM RURAL TO
RESIDENTIAL DEVELOPMENT R20 AND SPECIAL
RESIDENTIAL - [790-634]**

CITY PLANNER'S REPORT

Town Planning Scheme Amendments No 650 and 634 both propose the inclusion in Schedule 6 of the Town Planning Scheme of "Special Residential Zone No 6". Town Planning Scheme Amendment No 634 is yet to be finalised so it is appropriate to include this

amendment as "Special Residential Zone No 7" in Schedule 6 and modify the documents accordingly.

The City Planner provides background details to the subject site and advises that it is appropriate to adjust Amendment No 634 to Special Residential Zone No 7 to avoid duplication of Special Rural Zone numbering.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council modifies Amendment No 634 to the Town Planning Scheme No 1 to delete reference to "Special Residential Zone No 6" and substitute "Special Residential Zone No 7".

CARRIED

TP171-05/95 **SUBDIVISION CONTROL UNIT FOR MONTH OF APRIL 1995**
- [740-1]

CITY PLANNER'S REPORT

The City Planner submits a resumé of the Subdivision Applications processed by the Subdivision Control Unit for April 1995.

All applications were dealt with in terms of Council's Subdivision Control Unit Policy.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report TP171-05/95.

CARRIED

Appendix III refers

TP172-05/95 **PROPOSED SUBDIVISION: LOT 628 (41A AND 41B)**
PEPPERMINT DRIVE, GREENWOOD - [740-96966]

CITY PLANNER'S REPORT

An application has been received for the subdivision of Lot 628 Peppermint Drive, Greenwood into two separate lots.

The City Planner provides an assessment of the subject site and advises that the proposal does not comply with the minimum 450m² per lot requirement of the R20 density code.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council does not support the application submitted by O Michailovs for the subdivision of Lot 628 (41A and 41B) Peppermint Drive, Greenwood for the following reasons:

- 1 the proposed lot sizes do not comply with the minimum area of 450m² per dwelling specified in the Residential Planning Codes for this area ;
- 2 the site is already developed to its maximum potential and further development would be contrary to the R20 code of the Residential Planning Codes.

CARRIED

TP173-05/95 PROPOSED SUBDIVISION, LOT 12 (8) CALABRESE AVENUE, WANNEROO - [740-96891]

CITY PLANNER'S REPORT

An application has been received for subdivision of Lot 12 (8) Calabrese Avenue, Wanneroo into two freehold lots.

The City Planner reports on the subject land and gives an assessment of the proposal.

He gives reasons why it is recommended that Council relaxes its policy on rural subdivision in terms of minimum lot sizes in this instance where the lot is physically divided by Wanneroo Road and another property.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council relaxes its Rural Subdivision Policy for rural areas in relation to minimum lot size and approves the application subject to the following conditions:

- 1 the provision of a cash contribution to the City of Wanneroo in lieu of the 10% public open space provision (ie 111m²) for that portion of Pt Lot 12 which is created on the eastern side of Wanneroo Road;
- 2 a contribution to the City of Wanneroo to the satisfaction of the Ministry for Planning for the provision of arterial roads and associated facilities (including reasonable administration costs) to service the East Wanneroo Infrastructure Contribution Cell No 4, which the subject land is located;
- 3 a 0.1 metre wide pedestrian accessway being provided along the frontage of the proposed 1110m² lot where it abuts Wanneroo Road or in the event that road access from the east is unavailable at the time of subdivision, the provision of a legal agreement with and to the satisfaction of the City, providing for the closure of any vehicular access to Wanneroo Road when road access from the east becomes available;

- 4 the pedestrian accessway(s) within the subdivision being shown on the Diagram or Plan of Survey as such and vested in the Crown under Section 20A of the Town Planning and Development Act, such land to be ceded to the Crown free of cost and without any payment of compensation by the Crown.

CARRIED

TP174-05/95 PROPOSED SUBDIVISION OF LOT 53 (296) OLD YANCHEP ROAD, CARABOODA - [740-97180]

CITY PLANNER'S REPORT

Council received an application on behalf of Glendale Nominees Pty Ltd for the subdivision of Lot 53 (296) Old Yanchep Road, Carabooda to subdivide one lot of 20.4138 hectares to create three lots of approximately 5.62ha, 8.24ha and 6.56ha.

The City Planner provides background details to the subject lot and an assessment of the proposal and gives reasons why the subdivision is not supported.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council does not support the application submitted by Glendale Nominees Pty Ltd for the subdivision of Lot 53 (296) Old Yanchep Road, 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 and fragmentation of the rural zone.

CARRIED

TP175-05/95 PROPOSED RURAL SUBDIVISION, LOT 36 TRICHET ROAD, JANDABUP - [740-97150]

CITY PLANNER'S REPORT

An application has been received to subdivide Lot 36 Trichet Road, Jandabup into two lots of approximately two hectares.

The City Planner provides background details to the subject site and an assessment of the proposal. He gives reasons why approval for subdivision is not supported.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council does not support the application submitted by A L and J L Villanova for

the subdivision of Lot 36 Trichet 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

TP176-05/95 SUBDIVISION APPEAL: LOCATION 5425 (99) KILN ROAD, CARABOODA - [740-95331]

CITY PLANNER'S REPORT

An appeal has been lodged with the Ministry for Planning on behalf of Carabooda Pty Ltd against the State Planning Commission decision to refuse an application proposing to subdivide Location 5425 (99) Kiln Road, Carabooda into eight lots.

The City Planner reports on the proposal which does not comply with Council's Rural Subdivision Policy and suggests that Council supports the Commission's refusal and submits comments to assist the Commission to respond to the Minister.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council responds to the Ministry for Planning indicating that it does not support the appeal lodged by McKimmie Jamieson and Partners (Aust) Pty Ltd on behalf of Carabooda Pty Ltd against the then State Planning Commission's refusal to permit the subdivision of Loc 5425 (99) Kiln Road, 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 the proposal is located within a Priority Resource area under both the Western Australian Planning Commissions Basic Raw Material Policy and Council's Rural Subdivision Policy;
- 3 support for this proposal will establish an undesirable precedent for further subdivision in the locality;
- 4 the proposal represents fragmentation of the rural area in this locality and would diminish its rural integrity.

CARRIED

TP177-05/95

CLOSE OF ADVERTISING: AMENDMENT NO 714 TO TOWN
PLANNING SCHEME NO 1 - INTRODUCTION OF INCIDENTAL
USE IN SCHEME TEXT - [790-714]

CITY PLANNER'S REPORT

Advertising of a change to the Town Planning Scheme to introduce the term "Incidental Use" into Clause 1.8 has closed and no submissions have been received.

The City Planner provides background details to the subject matter and advises that a fundamental requirement of the interpretation is that the incidental use should be situated on the same lot as the predominant use and be under the same proprietorship and management.

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

- 1 finally adopts Amendment No 714 to Town Planning Scheme No 1 to introduce "Incidental Use" into Clause 1.8 of the text;
- 2 authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;
- 3 forwards the documents to the Hon Minister for Planning seeking final approval to Amendment No 714.

CARRIED

TP178-05/95

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

CITY PLANNER'S REPORT

A petition signed by 27 residents representing 15 households was submitted to Council requesting the closure of the pedestrian accessway between Roxwell Way and Girrawheen Avenue, Girrawheen.

The application was made on the grounds of antisocial behaviour and vandalism. Two of the adjoining property owners also submitted letters requesting the closure of the accessway.

The City Planner provides an assessment of the proposal and suggests that Council should seek the views of local residents by advertising the proposed closure by signs, letter drop and advertising in the community newspaper.

MOVED Cr Cooper, **SECONDED** Cr O'Grady 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 Roxwell Way and Girrawheen Avenue, Girrawheen subject to the benefiting landowners meeting all costs involved in accordance with Council's policy.

CARRIED

TP179-05/95 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN COLNE WAY AND CASSERLEY AVENUE, GIRRAWHEEN - [510-0186]**

CITY PLANNER'S REPORT

The owners of Lot 858 Colne Way, Girrawheen have requested Council to close the pedestrian accessway that runs between Colne Way and Casserley Avenue in Girrawheen. The application is made on the grounds of the excessive amount of vandalism and antisocial behaviour the adjoining residents are experiencing.

The City Planner reports on the application and suggests that the proposed closure be advertised to gauge the opinions of local residents.

MOVED Cr Cooper, **SECONDED** Cr O'Grady 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 Colne Way and Casserley Avenue, Girrawheen subject to the benefiting landowners meeting all costs involved in accordance with Council's policy.

CARRIED

TP180-05/95 **QUANTITATIVE ODOUR ASSESSMENT STUDY - [290-7]**

CITY PLANNER'S REPORT

The Department of Environmental Protection (DEP) has requested the Council to make a contribution of \$7,000-\$8,000 toward a quantitative odour assessment study for poultry farms. This study will provide invaluable information and assist the DEP in the preparation of a model to evaluate odour standards in a Western Australian context.

The City Planner provides background information to the subject matter and supports the payment of \$8,000 to the DEP as a contribution towards this study.

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

- 1 authorises payment of \$8000 to the Department of Environmental Protection from Account 63087 - East Wanneroo Planning Consultancy, to undertake the necessary odour survey and dispersion modelling of poultry farms;
- 2 advises the Department of Environmental Protection that its contribution to this study is subject to at least one of the poultry farm case studies being located within the East Wanneroo urban area.

CARRIED

TP181-05/95 PROPOSED CHILD CARE CENTRE, LOT 217 (60) ST IVES DRIVE, YANCHEP - [30/4928]

CITY PLANNER'S REPORT

Council deferred consideration of the application from Mr A M Roche for a Child Care Centre on Lot 217 (60) St Ives Drive, Yanchep pending the outcome of a Ministerial inquiry into this matter. The Council has since withdrawn its request for an inquiry and the Minister for Local Government has written to advise that the Inquiry has been discontinued.

Mr Roche has attempted to meet Council's new draft policy requirements for child care centres. He has met the parking standards but is unable to include a sufficient landscaping strip along the St Ives Drive frontage. To overcome this he proposes landscaping the road verge.

The City Planner provides background details to the subject matter and an assessment of the proposal. He advises that although the proposal has certain deficiencies, the plans can be modified to provide the required carparking and the building will conform to normal residential requirements.

COMMITTEE RECOMMENDATION

That Council approves the application for a child care centre on Lot 217 (60) St Ives Drive, Yanchep, submitted by G Grealish on behalf of A M Roche, subject to:

- 1 the street verges abutting the lot being landscaped and reticulated to the satisfaction of the City Parks Manager,
- 2 the provision of nine car parking bays, including one disabled car bay, the layout and design of which shall be in accordance with AS2890.1-1993 and constructed to the satisfaction of the City Engineer;

3 standard and appropriate conditions.

MOVED Cr Waters, **SECONDED** Cr Taylor that Council does not approve the application for a child care centre on Lot 217 (60) St Ives Drive.

LOST

A Division was called with the following result:

In Favour of the MOTION: Crs Waters and Wood.

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

The Mayor declared the MOTION

LOST BY DIVISION

MOVED Cr O'Grady, **SECONDED** Cr Hall that Council approves the application for a child care centre on Lot 217 (60) St Ives Drive, Yanchep, submitted by G Grealish on behalf of A M Roche, subject to:

- 1 the street verges abutting the lot being landscaped and reticulated to the satisfaction of the City Parks Manager;
- 2 the provision of nine car parking bays, including one disabled car bay, the layout and design of which shall be in accordance with AS2890.1-1993 and constructed to the satisfaction of the City Engineer;
- 3 standard and appropriate conditions.

CARRIED

Cr Waters dissented.

TP182-05/95 **LETTERS SUPPORTING THE CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN DANBURY CRESCENT AND GAYFORD WAY, GIRRAWHEEN - 510-1114, 510-1115]**

Cr Taylor tabled nine letters in support of the closure of the pedestrian accessway between Danbury Crescent and Gayford Way, Girrawheen.

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

MOVED Cr Cooper, **SECONDED** Cr O'Grady that the nine letters submitted in support of the closure of the pedestrian accessway

between Danbury Crescent and Gayford Way, Girrawheen be received and referred to Town Planning for a report to Council.

CARRIED

TP183-05/95 PROGRAMME OF MEETING DATES - [702-0]

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council adopts the following dates for Town Planning Committee.

5.30 pm	Monday	12 June 1995
5.30 pm	Monday	10 July 1995
5.30 pm	Monday	7 August 1995
5.30 pm	Monday	11 September 1995
5.30 pm	Monday	9 October 1995
5.30 pm	Monday	6 November 1995
5.30 pm	Monday	4 December 1995
NO MEETING IN JANUARY		
5.30 pm	Monday	12 February 1996
5.30 pm	Monday	11 March 1996
5.30 pm	Wednesday	10 April 1996

CARRIED

TP184-05/95 SUPPORTING INFORMATION TO ITEMS FOR DISCUSSION - [702-0]

Cr Cooper proposed that, to assist an applicant or concerned person to submit additional information or make comment on an item listed for consideration by a Standing Committee, any information submitted in writing prior to discussion of the item should be taken into consideration in conjunction with the report.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that any information submitted in writing prior to discussion of an item by a Standing Committee be taken into consideration in conjunction with the report.

CARRIED

PROPOSED FIRE STATION - LOT 6 BURNS BEACH ROAD, JOONDALUP - [30/292]

The City Planner advised that the Fire Brigades Board of WA had submitted an Appeal against Council's refusal of a fire station on Lot 6 Burns Beach Road, Joondalup.

C213-05/95 TECHNICAL SERVICES COMMITTEE

MOVED Cr Moloney, **SECONDED** Cr Hall that the Report of the Technical Services Committee Meeting, held on 17 May 1995, be received.

CARRIED

ATTENDANCES

Councillors: B J MOLONEY - Chairman from 5.31 pm South Ward
A V DAMMERS - Mayor, to 5.47 pm Central Ward
L O'GRADY North Ward
S P MAGYAR Central Ward
G W CURTIS South-West Ward
B A COOPER - Observer Central Ward
A B HALL - Observer from 5.47 pm South Ward
to 6.57 pm
A W WIGHT - Observer South Ward
A G TAYLOR - Observer South Ward
F D FREAME - Observer from 5.40 pm South-West Ward
G A MAJOR - Observer from 5.40 pm South-West Ward
M E LYNN, JP - Observer South-West Ward

Deputy Town Clerk: R E DYMOCK
City Engineer: R McNALLY
City Building Surveyor: R G FISCHER
City Parks Manager: F GRIFFIN
Minute Clerk: V GOFF

APOLOGIES

An apology for absence was tendered by Cr Wood.

PUBLIC/PRESS ATTENDANCE

There were 13 members of the Public in attendance.

APPOINTMENT OF CHAIRMAN

Cr Moloney was elected Chairman.

CONFIRMATION OF MINUTES

MINUTES OF GENERAL PURPOSES COMMITTEE MEETING HELD ON 26 APRIL 1995

The Minutes of the General Purposes Committee Meeting held on 26 April 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PROPOSED QUARRY, BERNARD ROAD, CARABOODA - [30/4633]

Mr Neville Prior addressed the Committee in relation to the proposed quarry at Lot 50 Bernard Road, Carabooda (Item TS155-05/95 refers).

Mr Prior made comments relating to the residents opposition to the proposed quarry and the issue of the significance of the caves in the area, in particular, Doogarch Cave which is believed to be of considerable significance in European and Aboriginal heritage terms.

He commended the City Engineer's report and recommendations and requested that the following additional items be included in the recommendations to the Council:

- 1 Council requests the Minister for Lands to revest Reserve 24637 to historical, fauna and flora reserve;
- 2 Council initiates rezoning of Reserve 24634 and 31236 under the local Scheme and Metropolitan Region Scheme from rural to parks and recreation;
- 3 Council co-ordinates the preparation of a management plan which involves the local community.

Following questions, the Chairman thanked Mr Prior for his attendance.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETINGS TIMES

Commenced: 5.30 pm
Closed: 7.27 pm

REPORT NO:

TS142-05/95

VEHICLE ADDITIONAL PURCHASES - TENDER NUMBER 115-94/95 - [208-6]

CITY ENGINEER'S REPORT

Council was advised at its meeting on 3 May 1995 that \$23,000 had been received from the Home and Community Care Programme for the purchase of a large station wagon to extend the Day Care Programme for the frail aged in the Quinns Rocks area, (Budget Reallocation Report No FA53-04/95 refers).

Tenders have been called for the supply of a suitable vehicle.

The City Engineer reports on the tender submissions received and seeks Council authorisation to purchase an additional vehicle to provide a service to the frail aged in the Alexander Heights area.

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

- 1 authorises, in accordance with Section 547(12) of the Local Government Act, the reallocation of \$23,000 Home and Community Care Programme Funding from Account No 11711 to Account No 25678 to purchase an additional vehicle for the Day Centre programme in Alexander Heights;
- 2 authorises the inclusion of a second Ford Falcon station wagon to be purchased at Tender Number 115-94/95;
- 3 approves the Tender of Midway Ford for the supply of two (2) Ford Falcon station wagons for the purchase price of \$41,818 at Tender Number 115-94/95.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS143-05/95

**BURNS BEACH CAR PARK PROJECT - SHORTFALL OF FUNDS
- [765-3, 265-3]**

CITY ENGINEER'S REPORT

Council approved \$150,000 in the 1994/95 Budget for the upgrading of the Burns Beach car park, formalisation of drainage, installation of street lighting, provision of cycle/pedestrian facilities and construction of a Transperth bus turnaround facility.

The City Engineer reports that following liaison with the Burns Beach Ratepayers and Residents Association, Transperth and Ministry of Planning, a significantly modified design has been agreed at an estimated cost of \$180,000, leaving a shortfall in funding of \$30,000. He outlines options for funding the shortfall.

MOVED Cr Freame, **SECONDED** Cr Magyar that Council authorises, in accordance with Section 547(12) of the Local Government Act, the reallocation of funds to the Burns Beach Car Park Project from the following sources:

<u>Account No</u>	<u>Description</u>	<u>\$</u>
39257	Santiago Park	2,375
39266	Chichester Reserve	9,629
39272	Littorina Park	1,306
39290	Littorina Park	4,633
39267	Blackmore Park	3,920
39270	Mirror Park	8,137
CARRIED BY AN ABSOLUTE MAJORITY		

TS144-05/95 **WANNEROO ROAD VERGE UPGRADING - DUNDEBAR ROAD TO
CIVIC CENTRE ENTRANCE ROAD - [510-3000]**

CITY ENGINEER'S REPORT

Council accepted at its meeting of 8 March 1995, a proposal from Main Roads WA for landscape work within the Wanneroo Road median between Noonan Drive and Dundebur Road and resolved that a report be submitted on the estimated cost to upgrade the verge between Dundebur and the Civic Centre Entrance Road.

The City Engineer outlines a proposal for verge treatments including landscaping, brickpaving and street lighting at a total estimated cost of \$160,000.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council lists for consideration in the 1995/96 Draft Budget the sum of \$160,000 for the upgrading of Wanneroo Townsite verge on Wanneroo Road from Dundebur Road to Civic Centre entrance road.

CARRIED

TS145-05/95 **BUILDING DEPARTMENT ANNUAL CONTRACTS - [208-
01,02,03,04,05,06,07-94/95, 208-39-94/95, 605-19]**

CITY BUILDING SURVEYOR'S REPORT

The City Engineer reports on the Building Department's annual contracts which have performed satisfactorily through the year.

All contractors have indicated their willingness and ability to continue with their contracts for the 1995/96 financial year. The City Engineer outlines minor changes to conditions and contracts in some services.

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

- 1 agrees to and authorises the extension for one year from 1 July 1995 to 30 June 1996 of contracts numbered 1-94/95 with Western Office Cleaning Service, 2-94/95 with Wanneroo Electric (WA) & Alarm Service, 3-94/95 with Graffiti Coatings WA, 4-94/95 with DEML Glass, 7-94/95 with Coastal Services, 39-94/95 with Direct Engineering Services, and the contracts (as outlined in Report TS145-05/95) with Winton Air Conditioning and Refrigeration and Westside Fire Services;
- 2 agrees to the risk sharing arrangement (as outlined in Report TS145-05/95) with Wormald Fire Systems and authorises the extension for one year from 1 July 1995 to 30 June 1996 of contract number 7-94/95 with Wormald Fire Systems;
- 3 agrees to the increase of \$53 per annum raising the contract sum to \$1,849 per annum for the maintenance of air conditioning units at Wanneroo Library and authorises the extension of the contract for the maintenance of air conditioning units at Wanneroo Library with Designair Pty Ltd for one year from 1 July 1995 to 30 June 1996;
- 4 agrees to the increase in labour rates of \$3.00/hr and \$8.00/hr to \$45/hr and \$60/hr for normal and after hours labour rates under the contracts for maintenance of mechanical plant and air conditioning at the Joondalup Administration Centre and Craigie Leisure Centre and authorises the extension for one year from 1 July 1995 to 30 June 1996 for the contracts with Direct Engineering Services for the maintenance of mechanical plant and air conditioning at the Joondalup Administration Centre and for the maintenance of mechanical plant and air conditioning at the Craigie Leisure Centre.

CARRIED

Appendix IV refers

TS146-05/95 PETITION REQUESTING AIR CONDITIONING FOR
WHITFORDS SENIOR CITIZENS' CENTRE - [335-1, 131-
04/95]

CITY BUILDING SURVEYOR'S REPORT

A 113-signature petition has been received by Council requesting the installation of air conditioning to the Whitfords Senior Citizens' Centre.

The City Building Surveyor reports on the costs and benefits of two types of air conditioning and advises that a sum of \$17,000 has been listed in the 1995/96 Draft Budget for the installation of evaporative air conditioning.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council lists for consideration in the 1995/96 Draft Budget the sum of \$17,000 for the installation of evaporative air conditioning to the games room, office, kitchen, foyer, podiatrist and hairdresser at the Whitford Senior Citizens' Centre.

CARRIED

TS147-05/95 PROPOSED RETAINING WALL: LOT 66 (14) THIMBLE
COURT, OCEAN REEF - [2438/66/141]

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a limestone retaining wall at Lot 66 (14) Thimble Court, Ocean Reef, which will exceed 2 metres in height.

The City Building Surveyor reports on the retaining walls which are required to provide structural stability for the proposed dwelling. The adjoining owner has submitted favourable comments.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council approves the proposed limestone retaining walls to be constructed at Lot 66 (14) Thimble Court, Ocean Reef to a maximum height of 3.11 metres.

CARRIED

TS148-05/95 RETAINING WALL DISPUTE: LOTS 349 & 350 (46 & 47)
STILLWATER WAY, EDGEWATER - [1299/349/46,
1299/350.48]

CITY BUILDING SURVEYOR'S REPORT

The owners of Lots 349 and 350 (46 & 47) Stillwater Way, Edgewater, have been unable to reach agreement in the

responsibility of constructing a retaining wall on the common boundary of the properties. Because the dwellings were constructed in 1980, the time which has elapsed since their construction makes the matter a problem which Council may be unable to enter into.

The City Building Surveyor provides background details to the subject matter and an assessment of the situation. He suggests that the matter could be best resolved if both parties were prepared to participate in the mediation process.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council, with respect to a retaining wall dispute at Lots 349 and 350 (46 & 47) Stillwater Way, Edgewater:

- 1 writes to both parties to find out if they are both agreeable to participate in the mediation process;
- 2 approves the expenditure of \$75.00 to the Citizens Advice Bureau if both parties are agreeable to the mediation.

CARRIED

TS149-05/95 **PROPOSED CARPORT: LOT 102 (31) WANDEARAH WAY, KINGSLEY - [1382/102/31]**

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a carport at Lot 102 (31) Wandearah Way, Kingsley, with a reduced front building setback of 1.5 metres.

The City Building Surveyor provides background information to the subject matter and an assessment of the proposal. He gives reasons why a reduced setback will have little effect on the streetscape.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council approves the proposed double carport to be constructed at Lot 66 (14) Wandearah Way, Kingsley with a reduced front building setback of 1.5 metres.

CARRIED

TS150-05/95 **FENCING REQUEST: LOT 260 (2) SCADDAN STREET, DUNCRAIG - [689/260/2]**

CITY BUILDING SURVEYOR'S REPORT

The owner of Lot 260 (2) Scaddan Street, Duncraig, has requested that Council give approval to construct a chain link mesh fence

topped with three strands of barbed wire within and adjoining the existing rear fence. The rear fence adjoins public open space. Council approval is required to place barbed wire on a fence in a residential area.

The City Building Surveyor provides background information to the subject matter and an assessment of the proposal. He considers that if the fence was approved it would set an undesirable precedent and will spoil the aesthetics of the public open space.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council does not approve the proposed chain link mesh fence topped with three strands of barbed wire at Lot 260 (2) Scaddan Street, Duncraig and suggests to the owner that she removes the existing low fence and replace it with a similar fence 1.8 metres in height.

CARRIED

TS151-05/95 **REQUEST FOR REFUND: LOT 160 (1) MOSSFIEL
RETREAT, LANDSDALE - [3653/160/1]**

CITY BUILDING SURVEYOR'S REPORT

A request from the current owner of Lot 160 (1) Mossfiel Retreat, Landsdale, has been submitted for a refund of the building licence fees for a proposed dwelling which was to have been constructed on the property.

The City Building Surveyor reports that a letter from the applicant and a copy of a court order give sufficient reason that there is a case of hardship. He suggests that the building licence fee of \$386.00, less 25% administration expenses, be refunded to the applicant.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council refunds the sum of \$290.00 to the applicant, being 75% of the building licence fees paid for a proposed dwelling to be constructed at Lot 160 (1) Mossfiel Retreat, Landsdale.

CARRIED

TS152-05/95 **PETITION FOR SENIOR SPORTING OVAL - YANCHEP/TWO
ROCKS - [250-1]**

A petition from 45 residents in Yanchep/Two Rocks requesting that the City Parks Department be directed by Council to investigate and evaluate suitable sites in the Yanchep/Two Rocks area for construction of a major sporting field and, if no site is to be found, concept plans be drawn up showing how Oldham and Charnwood Reserves could be re-developed for use as senior sporting fields.

The City Parks Manager identifies various areas of public open space in the Yanchep/Two Rocks area and suggests that Oldham Park is of a sufficient area to be extended for senior sports. He provides details of the estimated cost to extend the park.

CITY PARKS MANAGER'S REPORT recommended that Council lists for consideration in the 1995/96 Draft Budget an extension of Oldham Park, Yanchep.

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

- 1 lists for consideration in the 1995/96 Draft Budget funds of \$131,000 for an extension of Oldham Park, Yanchep;
- 2 lists for consideration in the 1996/97 Draft Budget funds of \$93,000 for construction of toilet facilities on Oldham Park, Yanchep.

CARRIED

TS153-05/95 **TELECOMMUNICATIONS - DISCOUNT - [727-13-1]**

CITY BUILDING SURVEYOR'S REPORT

The recent changes under the Telecommunications Act provide for deregulation of the telecommunications industry. An aspect of this provides for private companies to resell Telecom Australia products and services. Companies offer discounts on the telecommunications costs. This provides Council with an opportunity to reduce its expenditure with respect to telecommunications.

The City Building Surveyor provides background information to the subject matter and outlines a proposal that a specification be prepared which would provide for all aspects of Council telecommunications services to be tendered upon.

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

- 1 endorses the calling of tenders for provision of telecommunication services and discounts;
- 2 authorises expenditure of up to \$8,000 from allocation 20114 - Consultancy Fees.

CARRIED

TS154-05/95 **MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]**

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor reports on the number and value of building licences issued during April 1995, building control activity, swimming pool inspections and Council's building works programme.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council endorses the action taken in relation to the issuing of licences as set out in Attachment A to Report No TS154-05/95.

CARRIED

Appendix V refers

**TS155-05/95 EXTRACTIVE INDUSTRY LOT 50 BERNARD ROAD,
CARABOODA - [30/4633]**

Steffanoni Ewing and Cruickshank Pty Ltd, on behalf of Lime Industries, have applied for a limestone quarry on Lot 50 Bernard Road, Carabooda.

The proposed quarry extends onto Reserve 24637 to the west. This reserve is controlled by the Department of Minerals and Energy and has been a quarry reserve for many years. The site is considered a priority area in the State's Raw Materials Protection Strategy, which means that it is considered to be of regional significance.

The City Engineer reports on the original application received in May 1994 which was subsequently modified due to significant objection from local residents, and outlines investigations in relation to the presence of significant caves.

CITY ENGINEER'S REPORT recommended that Council:

- 1 does not approve the application by Steffanoni Ewing & Cruickshank Pty Ltd, on behalf of Lime Industries for a limestone quarry on Lot 50 Bernard Road, Carabooda, in accordance with the provision of its Town Planning Scheme due to concerns that the quarrying could damage the Doogarch Cave and insufficient information being provided in the application to determine if there are significant caves on the site;
- 2 requests the Minister for Lands to require a full assessment of the environmental attributes of Reserve 24637, particularly in respect of the significance of cave formations and associated fauna and artifacts;
- 3 requests the Mines Department to defer consideration of the quarry proposed on Reserve 24637 pending the outcome of the above assessment.

ADDITIONAL INFORMATION

The City Engineer advised that the first paragraph on Page 2 of Report TS155-05/95 states that a check with the Department of Land Administration (DOLA) on 21 February 1995 indicated no application had been submitted by Mr R Burnett regarding the vesting of Swan Location 6155 Reserve 24637 Bernard Road, Carabooda as public open space. It was also indicated that subsequent verbal advice was received that an application was submitted on 9 March 1995. This information was obtained from DOLA by Council's Town Planning Department and was taken to be accurate.

Mr Russell Burnett has now indicated in writing that the application seeking changes in relation to Reserves 24637 and 31236 Carabooda was, in fact, made on 14 February and responded to by the Hon Minister for Lands on 23 March 1995.

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

- 1 (a) does not approve the application by Steffanoni Ewing & Cruickshank Pty Ltd, on behalf of Lime Industries for a limestone quarry on Lot 50 Bernard Road, Carabooda, in accordance with the provision of its Town Planning Scheme due to concerns that the quarrying could damage the Doogarch Cave and insufficient information being provided in the application to determine if there are significant caves on the site;
 - (b) requests the Minister for Lands to require a full assessment of the environmental attributes of Reserve 24637, particularly in respect of the significance of cave formations and associated fauna and artifacts;
 - (c) requests the Mines Department to defer consideration of the quarry proposed on Reserve 24637 pending the outcome of the above assessment;
- 2 consideration of the following points be referred to Town Planning Committee for a report to Council:
- (a) Council requests the Minister for Lands to revest Reserve 24637 to historical fauna and flora reserve;

- (b) Council initiates rezoning of Reserve 24634 and 31236 under the local Scheme and Metropolitan Region Scheme from Rural to Parks and Recreation;
- (c) Council co-ordinates the preparation of a Management Plan which will involve the local community;

3 an on site meeting consisting of interested Councillors, Town Planning and Engineering staff members be arranged.

CARRIED

TS156-05/95 PROGRAMME OF MEETING DATES - [702-0]

MOVED Cr Wood, **SECONDED** Cr Moloney that the following dates for Technical Services Committee meetings be adopted:

5.30 pm	Wednesday	14 June 1995
5.30 pm	Wednesday	12 July 1995
5.30 pm	Wednesday	9 August 1995
5.30 pm	Wednesday	13 September 1995
5.30 pm	Wednesday	11 October 1995
5.30 pm	Wednesday	8 November 1995
5.30 pm	Wednesday	6 December 1995
	NO MEETINGS IN JANUARY	
5.30 pm	Wednesday	14 February 1996
5.30 pm	Wednesday	13 March 1996
5.30 pm	Monday	15 April 1996

CARRIED

TS157-05/95 NEW TOILET/CHANGEROOM BUILDINGS ON: MERRIWA PARK, MERRIWA; ANTHONY WARING PARK, CLARKSON; WINDERMERE PARK, JOONDALUP; HIGHVIEW PARK, ALEXANDER HEIGHTS; CALEDONIA PARK, CURRAMBINE - [208-100-94/95]

Tenders closed for construction of new toilet/changeroom facilities on Merriwa Park, Merriwa; Anthony Waring Park, Clarkson; Windemere Park, Joondalup; Highview Park, Alexander Heights and Caledonia Park, Currambine.

The City Building Surveyor reports on tender submissions received.

CITY BUILDING SURVEYOR'S REPORT recommended that subject to additional information being provided to Council in respect of T S Newby, Council:

- 1 accepts the tender of \$339,920.00 from TC Newby for the construction of new toilet/changeroom buildings on Merriwa Park, Merriwa; Anthony Waring Park, Clarkson; Windermere Park, Joondalup; Highview Park, Alexander Heights; and Caledonia Park, Currambine;
- 2 agrees to the signing of the contract documents.

ADDITIONAL INFORMATION

The City Building Surveyor tabled a memorandum marked "Not for Publication".

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

- 1 CITY BUILDING SURVEYOR'S MEMORANDUM (attached hereto in the Minute Book) be received;
- 2 Council:
- (a) accepts the tender of \$339,920.00 from TC Newby for the construction of new toilet/changeroom buildings on Merriwa Park, Merriwa; Anthony Waring Park, Clarkson; Windermere Park, Joondalup; Highview Park, Alexander Heights; and Caledonia Park, Currambine;
 - (b) agrees to the signing of the contract documents.

CARRIED

TS158-05/95 **JOONDALUP PARKS DEPOT: LOT 2 WINTON ROAD, JOONDALUP - [610-6]**

Council has budgeted for the provision of a works depot in the Joondalup service trades area for the Parks Department. Advice has been received that the site on Lot 2 Winton Road, Joondalup will be available on 20 May 1995 and that LandCorp is seeking the relinquishing of the present site used by the Parks Department as from 1 September 1995.

The City Building Surveyor reports on the urgency imposed by the 1 September departure from the existing site and seeks Council's authority to call for tenders for the design and construction of the new depot at Joondalup.

CITY BUILDING SURVEYOR'S REPORT recommended that Council:

- 1 endorses the sketch plan for the proposed works depot at Lot 2 Winton Road, Joondalup;
- 2 approve the calling of tenders;

- 3 delegates authority to the 14 June 1995 Technical Services Committee to accept a tender for the design and construction of the works depot at Lot 2 Winton Road, Joondalup;
- 4 endorses the action of the City Building Surveyor in advertising the works prior to the Council's approval.

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

- 1 endorses the sketch plan for the proposed works depot at Lot 2 Winton Road, Joondalup;
- 2 approve the calling of tenders;
- 3 delegates authority to the 14 June 1995 Technical Services Committee to accept a tender for the design and construction of the works depot at Lot 2 Winton Road, Joondalup;
- 4 endorses the action of the City Building Surveyor in advertising the works prior to the Council's approval;
- 5 seeks approval from the Minister for Local Government to expend funds on land which is not owned by the City of Wanneroo.

CARRIED

TS159-05/95 **INERT LANDFILL SITE ON LOT 1 FLYNN DRIVE,
NEERABUP - [30/453]**

Cossill & Webley Pty Ltd have applied on behalf of Eclipse Resources Pty Ltd for development approval for an inert landfill site on Lot 1 Flynn Drive, Neerabup as part of the proposed Rural-Residential Estate on Lots 1 and 2 Flynn Drive.

The Proposal is to partly fill the old Readymix quarry to provide a recreational and equine park as a central focus for the subdivision.

The City Engineer reports on the proposal and outlines the two distinct parts of the application. The first is the importing of inert fill to be placed in the future recreational area; the second is the earthworks, including filling part of the land for subdivision.

He considers the proposal warrants support with appropriate conditions.

ADDITIONAL INFORMATION

The City Planner advised that since the preparation of City Engineer's Report TS159-05/95, Eclipse Resources, who are the owners and operators of the proposed inert landfill site, have advised that due to circumstances beyond their control they will not be able to continue their inert filling operation on the Iluka landfill site (future area of public open space at Iluka) because of engineering changes for drainage disposal within that residential precinct.

They had previously hoped to continue at the Iluka site until approval had been granted by Council for the Lot 1 Flynn Drive site so that there would be a smooth transition from one site to the other. However, as they have now been advised of the new engineering requirements their operations must cease a fortnight earlier than previously expected.

In view of the circumstances, and the fact that a report is currently being considered by Council for Lot 1 Flynn Drive, they have requested Council's consideration and approval to stockpile inert fill within the quarry at Flynn Drive, on the clear undertaking that should approval not be granted they will remove the fill to an authorised site as directed by Council.

As most matters have been satisfactorily resolved, it is recommended that Council grants approval to stockpiling of inert fill within the quarry on Lot 1 Flynn Drive for a temporary period of fourteen days.

Therefore, should the Committee be supportive of the report for inert landfill, it is requested that consideration be given to the temporary stockpiling of the filling material.

The City Planner recommended that Council advises Eclipse Resources that it is prepared to approve the temporary stockpiling of inert landfill on Lot 1 Flynn Drive, Neerabup, commencing from 22 May 1995 for a period of fourteen days.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council approves the application by Cossill and Webley Pty Ltd on behalf of Eclipse Resources Pty Ltd for Subdivisional Earthworks and the operation of a dry inert landfill site on Lot 1 Flynn Drive, Neerabup, in accordance with the provision of its Town Planning Scheme, subject to:

- 1 the submission of an acoustic consultant's report prior to works commencing demonstrating to the satisfaction of the City Environmental Health Manager that the proposed development is capable of containing all noise emissions in accordance with the Environmental Protection Act 1986 for the proposed hours of operation;

- 2 at the completion of filling, a minimum of 500mm of clean sand to be placed over landfill;
- 3 the rehabilitation of the site to be established to the satisfaction of the City Planner and City Parks Manager;
- 4 the kilns located around the top of the southern western side of the quarry being identified and suitably protected from activities associated with landfill and earthworks;
- 5 contours surrounding kilns to be maintained to ensure their future preservation;
- 6 landfill material to be restricted to "Dry Inert Fill" as defined by the Environmental Protection Authority, unless approved by the City Engineer and City Parks Manager;
- 7 works to be carried out in accordance with the City of Wanneroo's Bulk Earthworks Specification to the satisfaction of the City Engineer. Any variation to these specifications to be approved by the City Engineer;
- 8 imported fill material, other than clean sand, to the satisfaction of the City Engineer, shall only be placed in the proposed area of district open space;
- 9 no fill material, other than clean sand, to the satisfaction of the City Engineer, shall be placed within 10 metres of future sites for retaining walls, car parks, buildings, services, drainage sumps or residential land unless approved by the City Engineer;
- 10 areas of fill within 10 metres of proposed sites for retaining walls, car parks, buildings and residential land to be suitably compacted for such uses to the satisfaction of the City Engineer and City Building Surveyor. A Certificate of Compaction relating to these area to be provided for compaction tests carried out in accordance with the City of Wanneroo's Bulk Earthworks Specifications;
- 11 landfill operations to be supervised by Council officers at the operator's cost to the satisfaction of the City Engineer and City Parks Manager;
- 12 loads to remain as deposited until inspected. A Council officer to be on site during spreading operations;

- 13 the City Engineer and City Parks Manager to be notified 48 hours prior to the commencement of landfill operations;
- 14 access to the site is to be from Flynn Drive and maintained to the satisfaction of the City Engineer;
- 15 any modification to the final design levels as shown on the approved plans to be authorised by the City Planner, City Engineer and City Parks Manager;
- 16 approvals to be granted by, and compliance with any conditions imposed by the Environmental Protection Authority and the Water Authority of Western Australia;
- 17 the landfill site to be fenced in accordance with the City of Wanneroo's Fencing By-law to the satisfaction of the City Engineer and City Building Surveyor prior to the commencement of landfill operations;
- 18 dust control and stabilisation to be undertaken in accordance with current Environmental Protection Authority guidelines. The site is to be stabilised during and upon completion of works to the satisfaction of the City Engineer. A management plan and specification is to be submitted;
- 19 no on site burning of either existing vegetation or imported materials whatsoever;
- 20 all on-site fuel storage to be contained within above ground tanks on a bunded hardstanding area, capable of containing all leaks and constructed in accordance with the Water Authority of Western Australia's specification for temporary, small, elevated, flammable liquid (hydrocarbons) installations in Underground Water Pollution Control Areas;
- 21 the submission of an accurate plan indicating the extent of Land filling and areas of various compaction standards required by condition number (j) and for co-ordination of the earthworks with the future Flynn Drive construction;
- 22 advertising signs must comply with the City of Wanneroo By-laws relating to Signs, Hoardings and Bill posting and be licensed by the City Building Surveyor prior to being erected;
- 23 no unlicensed signs or signs on verges to be displayed;

- 24 no earthworks to be undertaken in the future Flynn Drive road reserve without approval of the City Engineer;
- 25 the applicant must obtain and maintain a water allocation for dust control and have in place a functioning water bore providing water for dust control by 1 November 1995;
- 26 no Landfilling to be undertaken on the existing proposed Flynn Drive road reserve through Lot 1 until it is replaced under the Metropolitan Regional Scheme;
- 27 the applicant entering into an agreement with the City of Wanneroo, under Section 85 of the Road Traffic Act to pay the City of Wanneroo a road charge contribution for each cubic metre of material delivered to the site for extraordinary expenses for repairing and maintaining roads under its care in the neighbourhood of the landfill at the rate of \$0.01 per cubic metre of material. Such payment to be made quarterly.
- CARRIED**

TS160-05/95 **DUAL PATH WANNEROO TOWN SITE SOUTH TO WANGARA TRADING ESTATE - [502-4, 510-3000]**

Cr Magyar requested a report be submitted to Technical Services Committee on the cost of constructing a dual-use path from the Wanneroo Town Site along Wanneroo Road to Wangara Trading Estate.

MOVED Cr Wood, **SECONDED** Cr Moloney that a report be submitted to Technical Services Committee on the cost of constructing a dual-use path from Wanneroo Town Site south to Wangara Trading Estate.

CARRIED

TS161-05/95 **EVAPORATIVE AIR CONDITIONING - WANNEROO CIVIC CENTRE - [635-11-1]**

Cr Cooper requested a report on the cost of providing evaporative air conditioning to Wanneroo Civic Centre.

MOVED Cr Wood, **SECONDED** Cr Moloney that a report be submitted to Technical Service Committee on the cost of providing evaporative air conditioning to Wanneroo Civic Centre.

CARRIED

MOVED Cr Waters, **SECONDED** Cr Taylor that the Report of the Finance and Community Services Committee Meeting, held on 22 May 1995, be received.

CARRIED

ATTENDANCES

Councillors:	H M WATERS - Chairman from 5.35 pm	North Ward
	A V DAMMERS - Mayor	Central Ward
	L A EWEN-CHAPPELL	Central Ward
	A B HALL	South Ward
	M E LYNN - deputising for Cr Freame to 6.55 pm	South-West Ward
	B A COOPER - Observer from 5.37 pm	Central Ward
	S P MAGYAR - Observer	Central Ward
	K H WOOD - Observer	South Ward
	A G TAYLOR - Observer	South Ward
	A W WIGHT - Observer	South Ward

Deputy Town Clerk:	R E DYMOCK
City Treasurer:	J TURKINGTON
City Environmental Health Manager:	G FLORANCE
City Recreation and Cultural Services Manager:	R BANHAM
Acting Manager, Municipal Law & Fire Services:	I ROY
Manager Welfare Services:	P STUART
City Librarian:	N CLIFFORD
Minute Clerk:	V GOFF

APOLOGIES

Apologies for absence were tendered by Crs Freame, O'Grady and Curtis.

PUBLIC/PRESS ATTENDANCE

Nil

APPOINTMENT OF CHAIRMAN

Cr Waters was elected Chairman.

The Chairman requested Cr Ewen-Chappell to be responsible for the Community Services Section of the Finance and Community Services Committee. Cr Ewen-Chappell advised that she would agree to this.

CONFIRMATION OF MINUTES

MINUTES OF GENERAL PURPOSES COMMITTEE MEETING HELD ON 26 APRIL 1995

MOVED Cr Dammers, **SECONDED** Cr Ewen-Chappell that the Minutes of the General Purposes Committee Meeting held on 26 April 1995, be confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Crs Dammers and Wood stated their intention to declare an interest in Item FA59-05/95 at the next meeting of Council.

Cr Ewen-Chappell declared an interest in Item CS83-05/95.

MEETING TIMES

Commenced: 5.32 pm
Closed: 7.00 pm

REPORTS

FINANCE & ADMINISTRATIVE SECTION

FA59-05/95 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 30
APRIL 1995 - [021-1]

CITY TREASURER'S REPORT

The City Treasurer submits the Warrant of Payments for the period ending 30 April 1995, covering Voucher Nos 011987 - 013194 relating to Treasurer's Advance Account No 1, Voucher Nos 000099B - 000106 relating to Municipal Fund and Voucher No 000023 relating to Trust, the total sum expended was \$13,705,230.33.

Crs Dammers, Wood and Curtis declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr Hall that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 30 April 1995, certified by the Mayor and City Treasurer, and totalling \$13,705,230.33:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	011987 - 013194	\$ 6,215,546.47
Municipal	000099B - 000106	\$ 7,485,665.55
Trust	000023 - 000023	<u>\$ 4,018.31</u>
		<u>\$13,705,230.33</u>
		CARRIED

Crs Dammers, Wood and Curtis abstained from voting.

FA60-05/95 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 Budget estimates.

The net result of these reallocations and adjustments is a Budget surplus of \$317,141.

MOVED Cr Cooper, **SECONDED** Cr Waters 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 - 22 May 1995.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA61-05/95 DONATIONS - [009-1]

CITY TREASURER'S REPORT

The City Treasurer reports on requests for financial assistance for representatives at the Schoolgirls Softball Championships, Brisbane, the Under 16 Australian Baseball Team World Championships, Brazil and the State Indoor Cricket Team National Championships, Adelaide.

MOVED Cr Waters, **SECONDED** Cr Taylor that Council donates \$50.00 to each of the following persons to assist with costs to participate in his/her respective sport:

Miss Melanie Squance
Mr Toby Barnett
Mr Kevin Bell
Mr Peter Ninnis
Mr Kevin Stade
Mr Graeme Blower
Mr Rod Chilcott

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

CARRIED

FA62-05/95 DISPOSAL OF SURPLUS PLANT AND EQUIPMENT - [010-0-1]

CITY TREASURER'S REPORT

Council, at its meeting on 8 February 1995, approved the disposal of surplus plant and equipment by either auction, donation to local service organisations or sale by tender (Item FA10-02/95 refers).

The City Treasurer reports on tender submissions which have been made on two items.

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

- 1 accepts the offer of \$50.00 from Mr Jeff Jelleff, 20 San Rosa Road, Wanneroo for the purchase of Item 9, a Box Trailer, Plant No 98569;

2

accepts the offer of \$50.00 from Mr John Lennon, 2/13
Miramar Street, Doubleview for the purchase of Item 29,
a Mobile Enclosed Toilet.

CARRIED

COMMUNITY SERVICES SECTION

CS71-05/95 KESTRAL HOMES - HEALTH NOTICE - [3708/27/18]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

On 13 April 1995 a Health Act Notice was served upon Kestral Homes, Gngangara as the registered builder of a home at Lot 27 (18) Starlight Grove, Gngangara. This Notice required the installation of a site toilet for persons engaged in work on behalf of the builder.

The City Environmental Health Manager provides background information to the subject matter and advises that the situation had not changed by 19 May 1995 even though workmen had remained on the site.

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

- 1 endorses the Notice served under the Health Act 1911 (as amended) on Kestral Homes with regard to Lot 27 (18) Starlight Grove, Gngangara;
- 2 instigates legal proceedings against Kestral Holdings Pty Ltd of Lot 92 Hoskins Road, Landsdale for failing to provide a privy for the use of persons engaged on the site of Lot 27 (18) Starlight Grove, Gngangara as required by the Health Act 1911 (as amended).

CARRIED

CS72-05/95 UNDEVELOPED LAND IN OLDER RESIDENTIAL AREAS - EX
TS133-04/95 - [740-1]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council requested a report on possible action to enforce owners of land in older established suburbs to keep the undeveloped block cleared and tidy.

The City Environmental Health Manager provides details of the Local Government Act By-law Relating to Removal of Refuse, Rubbish or Disused Material which Council has adopted. He considers that this By-law provides sufficient power to address vacant suburban blocks which are unsightly from the presence of shrubbery and undergrowth.

Council's Health By-laws also provide for the removal of refuse, garbage and waste matter from premises to prevent harbourage of rats.

He suggests that some changes to the existing legislation to require landowners to keep undeveloped blocks cleared and tidy may be warranted.

Cr Cooper suggested that, in conjunction with the fire break inspection which commences on 1 November each year, it would be of assistance for Municipal Law and Fire Services' officers to take a photograph of any land which is considered to be in an unsatisfactory condition and forward this information to the Environmental Health Department for action.

MOVED Cr Ewen-Chappell, **SECONDED** Cr Wood that Council adopts a policy of assessment of vacant residential lots by submission to Council for appropriate action upon receipt of complaint.

CARRIED

CS73-05/95 HISTORICAL ESSAY COMPETITION - [240-12]

CITY LIBRARIAN'S REPORT

The City Librarian reports on the results of Council's Historical Essay Competition and advises that the winners will be announced at the annual Pioneer Luncheon on 9 June 1995.

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

- 1 Council awards prizes for the 1995 Historical Essay Competition as outlined in the Minutes of the Finance and Community Services Committee held on 22 May 1995 and presents such prizes at the Annual Pioneer Luncheon on 9 June 1995;
- 2 names of prize winners to be kept confidential until such date.

CARRIED

CS74-05/95 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

The City Recreation and Cultural Services Manager reports on matters arising from the meeting of the Historical Sites Advisory Committee.

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

- 1 (a) endorses, in principle, its involvement in the ongoing planning process for the Luisini Winery;

- (b) requests a copy of the architect's report from the Ministry for Planning;
 - (c) requests a meeting with the Ministry for Planning to progress the development of the Winery;
 - (d) invites representatives from the Friends of Yellagonga Regional Park to participate in the discussions;
- 2
- (a) includes the Grey's Cave on the Municipal Heritage Inventory, referring to the site by its Aboriginal name, "Doogarch" Cave;
 - (b) requests the WA Heritage Council to include "Doogarch" Cave on its Register of Heritage Places;
 - (c) advises the Aboriginal Affairs Department of the application to quarry near the cave site, requesting a search of the Department's Aboriginal Sites Register, and seeking advice as to what the legal, social and procedural obligations are on all parties involved in this matter.

CARRIED

CS75-05/95

SORRENTO/DUNCRAIG RECREATION ASSOCIATION:
LOCATION OF HONOUR BOARD - [330-1-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

A life member of the Sorrento/Duncraig Recreation Association, Mr Noel Gannon, has approached the Local Recreation Facilities Manager, Tony Wear, with regard to the Association's honour board being reinstalled at the Sorrento/Duncraig Recreation Centre. The honour board was previously located on a corridor wall and was removed to allow for major renovations which have since been carried out at the centre.

The City Recreation and Cultural Services Manager reports on possible alternative locations for the Honour Board and suggests that as the Sorrento/Duncraig Recreation Association no longer exists, resolution of this matter be referred to the Recreation Facilities Manager.

RECOMMENDATION

That Council agrees to reinstall the honour board for the now defunct Sorrento/Duncraig Recreation Association in a foyer location nominated by the Recreation Facilities Manager.

MOVED Cr Major, **SECONDED** Cr Freame that Council obtains the views of the Sorrento/Duncraig/Marmion Ratepayers Association and the recipients of the Life Memberships of the Sorrento/Duncraig Recreation Association regarding the reinstallation of the Sorrento/Duncraig Recreation Association's Honour Board.

CARRIED

CS76-05/95 **REQUEST FOR REDUCTION OF HIRE CHARGES - WA POT PLANT AND NORTHERN SUBURBS HORTICULTURAL SOCIETY - [635-2]**

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

The WA Pot Plant and Northern Suburbs Horticultural Society is a community group operating within the City of Wanneroo. The Society holds eleven meetings each year at Dorchester Hall at a cost of \$528 per annum. There are currently sixty five members giving the Society an annual income of \$650. A request for a reduction in hire fees has been received.

The City Recreation and Cultural Services Manager advises that the group is not eligible for a waiver of hire fees under Council's policy in relation to waiver of hire charges.

MOVED Cr Ewen-Chappell, **SECONDED** Cr Wood that Council does not approve the request from the WA Pot Plant and Northern Suburbs Horticultural Society for a reduction in hire fees for Dorchester Hall, consistent with Council's policy for free use of facilities.

CARRIED

CS77-05/95 **REQUEST FOR EX-GRATIA PAYMENT - GREENWOOD/WARWICK SENIOR CITIZENS CLUB INC - [635-9]**

On New Year's Eve 1994 a double booking was made for the Warwick Community Hall. The system breakdown leading to this double booking has now been rectified and it is anticipated no further situations of this nature will arise. However, the Greenwood/Warwick Senior Citizens Club has submitted a request for a reimbursement of "out of pocket" expenses for this event.

The City Recreation and Cultural Services Manager provides background information to the subject matter and an assessment

of the request. He considers the group has a good argument to seek reimbursement for consumable items.

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT recommended that Council agrees to grant the Greenwood/Warwick Senior Citizens Club Inc, an ex gratia payment of \$70.00 as compensation for losses incurred as a result of the double booking of Warwick Community Hall on 31 December 1994, such payment to be made from Account Number 28118112 (Warwick Community Hall - Operating).

MOVED Cr Ewen-Chappell, **SECONDED** Cr Wood that Council agrees to grant the Greenwood/Warwick Senior Citizens Club Inc, an ex gratia payment of \$220.00 as compensation for losses incurred as a result of the double booking of Warwick Community Hall on 31 December 1994, such payment to be made from Account Number 28118112 (Warwick Community Hall - Operating).

CARRIED

CS78-05/95 **CONTRACT BEACH INSPECTOR LIFEGUARD SERVICE - ANNUAL REPORT 1994/95 SEASON - [765-1-2]**

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

Council has been involved in a successful co-operative venture with Surf Life Saving WA for the past five years in co-ordinating a Beach Inspector Lifeguard Service along the City's most frequented beaches.

Throughout the 1994/95 Summer Season, Beach Inspector Lifeguards were present at Sorrento and Mullaloo Beaches for a twelve week period from 6 December 1994 to 24 February 1995 and at Hillarys for January only, from 9.00 am to 5.00 pm, Monday to Friday.

The City Recreation and Cultural Services Manager reports on a Beach Management Plan which has been submitted by Surf Life Saving WA which addresses the future of the Beach Inspector Lifeguard Service and suggests increases in the provision of service to the beaches within the City of Wanneroo.

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

- 1 receives the overview report from Surf Life Saving WA on the Contract Beach Inspector Lifeguard Service for the 1994/1995 Summer Season;
- 2 lists for consideration in the 1995/1996 Draft Budget, funds to contract Surf Life Saving WA to provide for the 1995/1996 Contract Beach Inspector Service, as outlined:

Beach Inspector Lifeguards

Sorrento	\$ 8,240.00
Mullaloo	\$10,815.00
Hillarys	\$ 5,150.00
Claytons	\$ 2,575.00
	<u>\$26,780.00</u>

CARRIED

CS79-05/95 1995 MULTICULTURAL FESTIVAL - [429-1-12]

**CITY RECREATION & CULTURAL SERVICE MANAGER'S
REPORT**

The City Recreation and Cultural Services Manager presents a survey of the 1995 Multicultural Festival held on Sunday, 9 April 1995 at Sorrento Quay.

In summary, he advises that Council's hosting of the Festival has been a valuable exercise promoting multiculturalism within the City.

The Multicultural Arts Centre of WA has indicated it would be keen to hold the Festival in 1996 at Sorrento Quay should Council and Sorrento Quay be willing to offer similar support to that offered this year.

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

- 1 lists the sum of \$5,000.00 for the 1996 Multicultural Festival in its 1995/1996 Budget;
- 2 forwards a copy of the evaluation report on the 1995 Multicultural Festival to the Cultural Development Advisory Committee and the Multicultural Advisory Committee for comment.

CARRIED

**CS80-05/95 ACCOMMODATION OF CIRCUSES - LIDDELL RESERVE SOUTH
- [260-0]**

Council would be aware that the policy on circuses has recently been reviewed to state that only two venues, Ariti Avenue Reserve, Wanneroo and Liddell South Reserve, Girrawheen are permitted to accommodate circuses. Council's policy further states that neither venue is to be used to accommodate a circus more often than once in a twelve month period.

The City Recreation and Cultural Services Manager reports on requests by two circuses for accommodation at Liddell South Reserve, Girrawheen within a three month period.

He advises that the City Parks Manager has no objection to the accommodation of both circuses at this reserve.

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

- 1 ratifies the booking for *Circus Royale* to perform at Liddell Reserve South, Girrawheen for the period 3 October until 15 October 1995, this period being outside the twelve months of the last booking in August 1994;
- 2 gives a direction as to whether the current policy can be waived to allow *Circus Sonelli* to be accommodated at this reserve for the period 28 June until 9 July 1995; therefore, allowing two circuses to be accommodated at this venue within a three month period.

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

- 1 ratifies the booking for *Circus Royale* to perform at Liddell Reserve South, Girrawheen for the period 3 October until 15 October 1995, this period being outside the twelve months of the last booking in August 1994;
- 2 does not waive its policy to allow *Circus Sonelli* to perform at Liddell Reserve South, Girrawheen for the period 28 June until 9 July 1995;
- 3 writes to *Circus Sonelli* suggesting that it contacts LandCorp regarding accommodation of its circus at a grassed site on the east side of Joondalup Railway Station.

CARRIED

CS81-05/95 **DOG ACT APPEAL - MRS E WALKER, 3 ILLAWARRA MEWS, EDGEWATER - [2290/217/3]**

On 16 February 1995 Council refused an application by Mrs E Walker of 3 Illawarra Mews, Edgewater to keep three dogs at her residence.

The Acting Manager, Municipal Law and Fire Services reports that the Minister for Local Government has upheld an appeal and directs Council to grant an exemption to Mrs Walker under

Section 26(5) of the Dog Act to keep three dogs at her premises subject to certain conditions.

ACTING MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

recommended that Council advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified.

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

- 1 advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified;
- 2 writes to the Minister for Local Government requesting information on the criteria used by him when upholding an appeal under the Dog Act.

CARRIED

CS82-05/95

**RECOMMENDATIONS OF THE BUSH FIRE ADVISORY
COMMITTEE MEETING HELD ON 30 MARCH 1995 - [902-1]**

The WA Fire Brigades Board has advised that a new fire station is to be built in Burns Beach Road near Wanneroo Road, by October 1995 (yet to be confirmed). As a result of this the WA Fire Brigades Board has proposed a fire boundary extension to Quinns Rocks and land South of Flynn Drive, but to include the Industrial area in Flynn Drive.

The Manager, Municipal Law and Fire Services reports favourably on the WA Fire Brigades Board proposal to extend the boundaries and advises that an additional \$97,226 cost to Council per year will apply.

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT recommended that Council advises the WA Fire Brigades Board that it accepts the new fire boundaries as proposed, subject to the boundary within the Flynn Drive Industrial Area being modified to include at least five years growth within that estate, as shown on Attachment No 1 to Report CS82-05/95.

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

- 1 advises the WA Fire Brigades Board that it accepts the new fire boundaries as proposed, subject to the boundary within the Flynn Drive Industrial Area being modified to include at least five years growth within that estate, as shown on Attachment No 1 to Report CS82-05/95;
- 2 writes to the Local Government Association concerning Local Government's existing representation on the WA

Fire Brigades Board and seeks advice as to whether it should be increased given the financial contribution made by Local Government.

CARRIED

CS83-05/95 FAMILY FUN DAY - 11 JUNE 1995 - [690-3]

The Wanneroo Recreation Association has included in its Calendar of Events a "Family Fun Day" to be held at Aquamation, Wanneroo on 11 June 1995.

The City Recreation and Cultural Services Manager provides details of the proposal and advises that the Wanneroo Recreation Association Committee has agreed to subsidise entry to the event to the value of \$300.00.

Cr Ewen-Chappell declared an interest in this item.

MOVED Cr Wood, **SECONDED** Cr Freame that Council accepts the \$300.00 from Wanneroo Recreation Association as a subsidy payment for entry for people between the hours of 10.00 am and 2.00 pm on Sunday, 11 June 1995 at Aquamation, Wanneroo.

CARRIED

Cr Ewen-Chappell abstained from voting.

CS84-05/95 MATTERS ARISING FROM HISTORICAL SITES ADVISORY COMMITTEE - [264-3, c057-4]

The City Recreation and Cultural Services Manager reports on matters arising from the meeting of the Historical Sites Advisory Committee.

RECOMMENDATION

That Council:

- 1 (a) supports the project in principle but believes attempts should be made to locate authentic desks of the era, rather than manufacture replicas;
- (b) advises the applicant that ABC Radio provides free advertising for items of historical interest in its "Grapevine" segment;
- (c) offers the Historical Sites Advisory Committee's assistance in a research and advisory capacity; however, advises that no funds have been provided in Council's 1994/95 Draft Budget to finance the project;

- (d) further considers allocating \$3,000 in the 1995/96 Budget towards materials for this project;
- 2
- (a) subject to information being provided to Council on the cost of moving the Old Road Board Roller and two stationary engines:
 - (b) grants permission to North West Metropolitan Regional Youth Services (Inc) to refurbish and restore the Old Road Board Roller and two stationary engines, subject to the Transport Manager or his deputy inspecting the work progressively to ensure satisfactory completion;
 - (c) accepts responsibility in moving the equipment from the Depot to a workshop in Wangara.

ADDITIONAL INFORMATION

The City Recreation and Cultural Services Manager submitted a memorandum on behalf of the City Building Surveyor.

Regarding the costs involved to move the nominated machinery from the Works Depot to Wangara and return, the City Building Surveyor advised the following:

A quotation from Wanneroo Cranes puts these costs at \$300 each way, for a total cost of \$600.

This quote is conditional on the return journey being required within 12 months of this date.

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

- 1
- (a) supports the project in principle but believes attempts should be made to locate authentic desks of the era, rather than manufacture replicas;
 - (b) advises the applicant that ABC Radio provides free advertising for items of historical interest in its "Grapevine" segment;
 - (c) offers the Historical Sites Advisory Committee's assistance in a research and advisory capacity; however, advises that no funds have been provided in Council's 1994/95 Draft Budget to finance the project;

- 2 (a) further considers allocating \$3,000 in the 1995/96 Budget towards materials for this project;
- (b) grants permission to North West Metropolitan Regional Youth Services (Inc) to refurbish and restore the Old Road Board Roller and two stationary engines, subject to the Transport Manager or his deputy inspecting the work progressively to ensure satisfactory completion;
- (c) accepts responsibility in moving the equipment from the Depot to a workshop in Wangara.

CARRIED

CS85-05/95 **OFFICIAL NAMING/OPENING OF COMMUNITY HALL,
ALEXANDER HEIGHTS - [635-15]**

The City Recreation and Cultural Services Manager reports that the Community Hall at Alexander Heights is now complete and it would seem appropriate for Council to decide on an official name for this facility and to conduct an official opening ceremony.

He advises that the practice has been in the past to name a facility of this nature after the suburb in which it is located.

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

- 1 names the Community Hall in Alexander Heights, *Alexander Heights Community Hall*;
- 2 schedules an official opening ceremony for this facility as soon as is practicable.

CARRIED

CS86-05/95 **CARRAMAR GOLF COURSE - [622-0]**

Cr Cooper advised that it had been reported to him that children as young as 18 months of age were being taken to Carramar Golf course.

MOVED Cr Ewen-Chappell, **SECONDED** Cr Wood that a report be submitted to the Finance and Community Services Committee on the feasibility of establishing a minimum age of 8 or 10 years for children to be allowed on Council's public golf courses.

CARRIED

CS87-05/95 **PROGRAMME OF MEETING DATES - [702-0]**

MOVED Cr Ewen-Chappell, **SECONDED** Cr Wood that Council adopts the following dates for Finance & Community Services Committee:

5.30 pm Monday 19 June 1995
5.30 pm Monday 17 July 1995
5.30 pm Monday 14 August 1995
5.30 pm Monday 18 September 1995
5.30 pm Monday 16 October 1995
5.30 pm Monday 13 November 1995
5.30 pm Monday 11 December 1995
NO MEETINGS IN JANUARY
5.30 pm Monday 19 February 1996
5.30 pm Monday 18 March 1996
5.30 pm Wednesday 17 April 1996

CARRIED

VANDALISED SIGNS JOONDALUP DRIVE, EDGEWATER - [510-1665, 219-1]

Cr Hall reported that a number of signs had been vandalised and broken at the commencement of Joondalup Drive, Edgewater.

The Deputy Town Clerk said he would investigate this matter.

C215-05/95 BUSINESS FOR INFORMATION

MOVED Cr O'Grady, **SECONDED** Cr Freame that the Business for Information Reports be received.

CARRIED

REPORTS

TOWN PLANNING COMMITTEE

B66-05/95 DEVELOPMENT ENQUIRIES: APRIL 1995 - [290-0]

CITY PLANNER'S REPORT

The City Planner submits a Schedule of Development enquiries received during April 1995, together with a resumé of advice received by the Town Planning Department.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY PLANNER'S REPORT B66-05/95 be received.

CARRIED

B67-05/95 APPEAL DETERMINATION: PROPOSED SUBDIVISION, LOT 88 (195) DUNDEBAR ROAD, WANNEROO - [740-96199]

CITY PLANNER'S REPORT

The City Planner reports that an appeal by R W & J A Addison to subdivide Lot 88 (195) Dundobar Road, Wanneroo was upheld by the Minister on compassionate grounds.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY PLANNER'S REPORT B67-05/95 be received.

CARRIED

TECHNICAL SERVICES COMMITTEE

B68-05/95 **ENGINEERING DEPARTMENT CURRENT WORKS - [202-0]**

CITY ENGINEER'S REPORT

The City Engineer reports on major works, drainage, pedestrian and dual paths, traffic treatments, car parks, miscellaneous works, road resurfacing, rubbish disposal and subdivisional development undertaken during April 1995.

MOVED Cr Curtis, **SECONDED** Cr Dammers that Council writes to LandCorp and other interested parties in the immediate area and the owners of Bronsons Night Club suggesting a meeting be arranged to discuss the problems and possible solutions to the vandalism and antisocial behaviour occurring in Joondalup from patrons of the night club.

CARRIED

B69-05/95 **FIX AUSTRALIA - FIX THE ROADS - 1995 SUMMIT - [510-0]**

CITY ENGINEER'S REPORT

The 1995 Fix Australia Fix the Roads Summit was held in Perth on 20 April 1995.

The City Engineer reports on the programme which concentrated on the need to increase the expenditure on roads.

Road projects within the City of Wanneroo were outlined and Main Roads WA requested Perth Metropolitan Local Authorities to submit a list of sites for further funding consideration of Road Safety countermeasures as part of Additional Road Funding Programme.

At the conclusion of the Summit a motion was endorsed by delegates seeking a commitment from the Federal Government to increase its level of funding for National Highways, State and Local Government roads.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY ENGINEER'S REPORT B69-05/95 be received.

CARRIED

B70-05/95 **1994/95 AMENDED ROAD RESURFACING PROGRAMME - [540-2]**

CITY ENGINEER'S REPORT

The City Engineer reports that the 1994/95 Road Resurfacing Programme Stage 1 has been completed apart from Gngangara Road, which will be carried out during May 1995, along with Stage 2 of the resurfacing programme.

He outlines an amended road resurfacing programme which will incorporate savings made throughout Stage 1 amounting to \$137,537.00.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY ENGINEER'S REPORT B70-05/95 be received.

CARRIED

B71-05/95 **MARANGAROO DRIVE - TEMPLETON CRESCENT INTERSECTION, MARANGAROO - [510-1403]**

CITY ENGINEER'S REPORT

Council considered a report at its 27 April 1994 meeting regarding a petition about traffic speeds on Marangaroo Drive near the Newpark Shopping Centre and traffic problems of the Marangaroo Drive - Templeton Crescent intersection, (Item I10420 refers).

The City Engineer reports on discussions held with Main Roads WA which has resulted in a decision to reduce the speed limit of Marangaroo Drive in the vicinity of Templeton Crescent to 70 kph and to include an amount of \$250,000 in its 1995/96 Road Safety in State and Local Roads programme for a roundabout at this intersection.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY ENGINEER'S REPORT B71-05/95 be received.

CARRIED

FINANCE AND COMMUNITY SERVICES COMMITTEE

B72-05/95 **FINANCIAL REPORT FOR THE PERIOD ENDED 30 APRIL 1995 - [002-3]**

CITY TREASURER'S REPORT

The City Treasurer submits the financial report for the period ended 30 April 1995. He states that with ten months of the year expired, actual revenues/expenses are generally within Budget estimates.

He advises that earnings from investments will exceed Budget expectations by approximately \$1.4M. These gains will be partly offset by additional expenditures.

Rate collection at 30 April 1995 was \$42,200,544 which represented 94.5% of the total rates outstanding and compared favourably with other local authorities.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY TREASURER'S REPORT B72-05/95 be received.

CARRIED

B73-05/95 **OUTSTANDING GENERAL DEBTORS - APRIL 1995 - [020-0]**

CITY TREASURER'S REPORT

The City Treasurer reports on the outstanding general debtors at the end of April 1995. He makes comments on the action being taken with long outstanding accounts.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY TREASURER'S REPORT B73-05/95 be received.

CARRIED

B74-05/95 **MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]**

CITY TREASURER'S REPORT

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

It should be noted that whilst a project may be physically completed, final costings are yet to be processed. Therefore, a project's job status indicator will not show 'completed' until financial transactions are complete.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY TREASURER'S REPORT B74-05/95 be received.

CARRIED

B75-05/95

STAFF AND OUTSIDE WORKERS' OVERTIME - APRIL 1995
- [404-10]

CITY TREASURER'S REPORT

The City Treasurer submits the staff overtime return for the month of April 1995, together with details of the outsider workers' overtime for the same period.

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

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY TREASURER'S REPORT B75-05/95 be received.

CARRIED

B76-05/95

RESULTS OF PROSECUTIONS - [1061/620/3, 930-19,
2490/921/4]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports on the results of three recent prosecutions which were heard on 18 April at Joondalup Court of Petty Sessions.

Messrs White, Ryan and Galea were fined \$200 each, with costs of \$118.80 each for breach of Pollution Abatement Notice.

Linda Brnjich pleaded guilty to trading in a public place and was fined \$100, with costs of \$93.75.

Action Food Barns (WA) Pty Ltd pleaded guilty to the sale of adulterated food and was fined \$2,000, with costs of \$188.85.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B76-05/95 be received

CARRIED

B77-05/95

APPROVAL OF GRANT FUNDING - HOME AND COMMUNITY
CARE PROGRAMME - [880-8-4]

MANAGER, WELFARE SERVICES' REPORT

The City of Wanneroo has recently received approval for funding through the Home and Community Care for the expansion of its Day Centre Programme for Aged and Disabled. The total grant funding is \$374,400. Of this, \$178,400 is non-recurrent and \$196,000 recurrent funding.

The grant funding will allow for the development of a four day programme at Quinns Rocks and Two Rocks and for the construction of a facility and the development of a new five day programme at Alexander Heights.

The Manager, Welfare Services presents a breakdown of the funding for the two centres.

MOVED Cr Wood, **SECONDED** Cr Taylor that **MANAGER, WELFARE SERVICES' REPORT B77-05/95** be received.

CARRIED

B78-05/95 **RECREATIONAL ACTIVITIES IN THE NORTH WARD 1995 - [061-149-2]**

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

The North Ward is an active region in terms of population and community development. New areas and suburbs are being developed almost overnight and a high number of new families are moving into this northern corridor area. In the past, recreation provision has not been a priority in this area due to under population and aged demography. This situation has completely reversed over the past few years.

The City Recreation and Cultural Services Manager reports on the new initiatives which have been introduced since the appointment of Mr Ken Patrick, Recreation Facilities Manager.

Rapid changes are occurring in the population distribution and make up in the North Ward. The Recreation and Cultural Services Department is facing up to some of these challenges and providing affordable, healthy recreational activities to those who need it most.

MOVED Cr Wood, **SECONDED** Cr Taylor that **RECREATION & CULTURAL SERVICE MANAGER'S REPORT B78-05/95** be received.

CARRIED

B79-05/95 **KINGSLEY SENIOR FOOTBALL CLUB'S REQUEST FOR AN OVAL AND ASSOCIATED FACILITIES - [250-1]**

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

At Council's meeting on 8 February 1995, a request was tabled from the Kingsley Senior Football Club stating that Council lists for consideration in the 1995/96 Budget, funds to upgrade or provide a suitable oval and facilities for the Club to use.

The City Recreation and Cultural Services Manager provides background information to the establishment of the Club and the problems which have occurred in securing ground allocations in the 1995 season.

He reports that discussions are continuing to find a suitable reserve to accommodate the Kingsley Senior Football Club on a permanent basis for the 1996 season.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY RECREATION & CULTURAL SERVICE MANGER'S REPORT B79-05/95 be received.

CARRIED

B80-05/95

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

**CITY RECREATION & CULTURAL SERVICE MANAGER'S
REPORT**

The City Recreation and Cultural Services Manager reports on the major activities of the Recreation Department in April 1995.

He advises that the Out of School Vacation Care Enrolments met capacity and in most cases, exceeded capacity.

Fourteen young people with disabilities have participated in a number of adventure activities throughout April. The programme was funded with a Gordon Reid Foundation Grant.

A total of 78 extra parking bays for the Warwick Leisure Centre are nearing completion; which should assist both Council-run and Church of Christ activities.

Craigie Leisure Centre pool maintenance shutdown took place in April with the full work schedule being completed successfully.

Recreational activities in the North Ward are on the increase and things are looking promising for future months.

Aquamotion is currently facilitating the development of its own Aussie Masters Swim Club.

The Music for All Seasons Programme will be featuring two performances this year. On Sunday, 21 May 1995 the Winthrop Quartet will be performing a Classical Recital at Cockman House, Woodvale.

Promotion and preparation for the 1995 City of Wanneroo Craft Award is in full swing. The Official Opening will be on Friday, 16 June 1995 at 7.00 pm at Lakeside Shopping Centre, Joondalup.

The Vietnamese community recently held a forum at the Girrawheen/Koondoola Recreation Centre and was attended by representatives from City of Wanneroo, Police Department, Community Welfare workers and members of the Vietnamese community.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT B80-05/95 be received.

CARRIED

C216-05/95 REPORT OF OCCASIONAL COMMITTEE

MOVED Cr Lynn, **SECONDED** Cr Curtis that the Report of the Joondalup Civic and Cultural Facilities Occasional Committee held on 26 May 1995, be received.

CARRIED

ATTENDANCES

Councillors: A V DAMMERS - Mayor,
Chairman from 8.08 am Central Ward
L O'GRADY North Ward
B J MOLONEY South Ward
A B HALL South Ward
H M WATERS - Observer from 8.55 am North Ward
S P MAGYAR - Observer Central Ward
K H WOOD - Observer South Ward
F D FREAME - Observer from 8.35 am South-West Ward
M E LYNN, JP - Observer South-West Ward

Town Clerk: R F COFFEY
City Treasurer: J TURKINGTON
City Building Surveyor: R FISCHER
City Planner: O G DRESCHER
City Recreation &
Cultural Services Manager: R BANHAM
City Librarian: N CLIFFORD
Special Projects Manager: J SOBON
Branch Librarian - Joondalup: L SALVATORELLI
Publicity Officer: O DAVIDSON
Committee Clerk: J HARRISON

IN ATTENDANCE

James Christou James Christou and Partners
Michael Michelides "
Hunter Beattie Ralph Beattie Bosworth Pty Ltd
Merv Hart "
Greg De Saxe De Saxe Adams

Ross Horley
Kurt McRae
Peter Blake
Bill Bury
Jenny Baron-Hay
Anne Neil
Tony Morgan

Electrical Technology Consultants
"
Halpern Glick Maunsell
W K Bury
Baron-Hay and Associates
Artist Consultant
Landcorp

APOLOGIES

An apology for absence was tendered by Cr Major

APPOINTMENT OF CHAIRMAN

Cr Dammers was appointed Chairman.

CONFIRMATION OF MINUTES

The Minutes of the Joondalup Civic and Cultural Facilities Occasional Committee Meeting held on 7 April 1995 were confirmed as a true and correct record.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 8.07 am
Closed: 9.55 am

ITEM OF BUSINESS

OC28-05/95 PUBLICITY - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

A programme for publicity relating to the Joondalup Civic and Cultural Facilities Project is proposed to inform and enable public feedback on the project.

The City Building Surveyor outlines a number of proposals for promoting public awareness and interest which will include a media and community launch, staff briefing and a public display of a model of the project at all the Libraries and Joondalup Administration Centre.

MOVED Cr Waters, **SECONDED** Cr Magyar that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council:

- 1 approves the proposals for a media and community launch of the Library and Civic Centre model and plans to be held on 8 June 1995;
- 2 endorses staff briefings about the project;
- 3 agrees to a Joondalup Civic and Cultural Facilities project display, including the model to be placed in major shopping centres and Council's libraries;
- 4 agrees to the release of information for inclusion in journals and other community updates.

CARRIED

OC29-05/95 CONSULTANCY FEES - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

Stage 1 of the Joondalup Civic and Cultural Facilities Project has now been established (Item SC3-02/95 refers).

The City Building Surveyor reports that with the growth of the project, consultancy fees need to be adjusted accordingly. He advises that further fee adjustments will be necessary at some future time and Council should reserve the right to reduce the fees if the project costs are reduced.

MOVED Cr Waters, **SECONDED** Cr Magyar that the Joondalup Civic and Cultural Facilities Occasional Committee as empowered by Council:

- 1 agrees in principle to the increase in consultancy fees as scheduled on Attachment A to Report OC29-05/95 for the design, documentation and contract administration of Stage 1 of the Joondalup Civic and Cultural Facilities project;
- 2 advises the Architect the Council reserves the right to reduce the fees if the project costs reduce.

CARRIED

OC30-05/95 DEDICATION LOCAL STUDIES COLLECTION - [240-12]

CITY LIBRARIAN'S REPORT

The Local Studies Collection will occupy a dedicated area in the new library which will include a section specifically designed to preserve and provide Wanneroo history and local research for future generations.

The City Librarian provides details of the collection and outlines a proposal to dedicate the collection to the memory of a pioneer popularly chosen by the community.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council dedicates the proposed Joondalup Library Local Studies Collection to the memory of a local pioneer popularly determined by community votes.

CARRIED

OC34-05/95 ARTIST CONCEPTS - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor outlines the Directions available for artistic input into the Joondalup Civic and Cultural Project. The concepts will be within the \$150,000 arts budget and be tendered in packages to suit some three artistic disciplines.

He provides details of the sites and concepts which have been selected.

Anne Neil, artist consultant, presented a slide display to outline to the Committee the various concept options available for incorporation into the project.

MOVED Cr Waters, **SECONDED** Cr Magyar that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council:

- 1 agrees in principle for Anne Neil to review further the areas listed for artistic input as embodied in this report;
- 2 agrees to the Consultant Artist proceeding with defining, costing and reporting upon those areas of artistic input that can be clearly defined to suit three specific commissions for artwork.

CARRIED

OC35-05/95 DESIGN DEVELOPMENT PHASE STAGE 1 - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

The Architect and other Consultants made a presentation to the Occasional Committee outlining the key features of the design and standards that have been applied to the project and seek approval to proceed with documentation of the project background.

The City Building Surveyor reports on the evaluation process and compliance with the brief.

MOVED Cr Freame, **SECONDED** Cr O'Grady that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council:

- 1 establishes a Working Party consisting of Councillors and appropriate staff to examine the furniture, fittings and finishes in the Civic Centre and Library;
- 2 authorises the Architect to proceed with documentation of Stage 1 of the Joondalup Civic and Cultural Facilities project;
- 3 seeks a report from the Architect on the selection criteria for determining the eligibility of contractors.

CARRIED

MOVED Cr Freame, **SECONDED** Cr O'Grady that the Working Party to examine the furniture, fittings and finishes in the Civic Centre and Library consist of the existing Joondalup Civic and Cultural Facilities Occasional Committee.

CARRIED

C217-05/95 TOWN CLERK'S REPORT

MOVED Cr Freame, **SECONDED** Cr Curtis that the Town Clerk's Report be received.

C218-05/95 SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF
AFFIXING THE COMMON SEAL - [200-0-1]

Document: Deed
Parties: City of Wanneroo and Alice Mary Gibbs
Description: Copyright Agreement
Date: 2.5.95

Document: Deed
Parties: City of Wanneroo and Norman Duffy
Description: Copyright Agreement
Date: 2.5.95

Document: Deed
Parties: City of Wanneroo and Santo Joseph Crisafulli
Description: Copyright Agreement
Date: 2.5.95

Document: Deed
Parties: City of Wanneroo and Lorna Merle Bell
Description: Copyright Agreement
Date: 2.5.95

Document: Deed
Parties: City of Wanneroo and William Laurence George Bell
Description: Copyright Agreement
Date: 2.5.95

Document: Deed
Parties: City of Wanneroo and E T Gibbs
Description: Copyright Agreement
Date: 2.5.95

Document: Deed
Parties: City of Wanneroo and Sarah Coltrona
Description: Copyright Agreement
Date: 2.5.95

Document: Deed
Parties: City of Wanneroo and Edward Pearsall
Description: Copyright Agreement
Date: 2.5.95

Document: Lease
Parties: City of Wanneroo and Tokyu Corporation
Description: Pt Lot 1010 Yanchep Beach Road, Yanchep
Date: 3.5.95

Document: Grant of Easement
Parties: Gumflower P/L and Biddenham P/L and City of Wanneroo
Description: Lot 21 Clarecastle Retreat, Mindarie
Date: 3.5.95

Document: Lease
Parties: City of Wanneroo and Minister for Education
Description: Reserve 29740
Date: 3.5.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Yatala Nominees Pty Ltd
Description: Carramar Golf Course Estate
Date: 5.5.95

Document: Deed of Agreement
Parties: City of Wanneroo and Success Point Pty Ltd
Description: Lot 10 (933) Whitfords Avenue - Woodvale Shopping Centre
Date: 5.5.95

Document: Withdrawal of Caveat (2)
Parties: City of Wanneroo and Jayshore Pty Ltd
Description: Lot 10 Woodvale Shopping Centre
Date: 11.5.95

Document: Consent
Parties: City of Wanneroo and St Ives Development Pty Ltd
Description: St Ives Northshore Retirement Estate, Kallaroo
Date: 11.5.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and D M & M J Hanlon
Description: Lot 255 Badgerup Road, Wanneroo
Date: 11.5.95

Document: Deed
Parties: City of Wanneroo and D M & M J Hanlon
Description: Lot 255 Badgerup Road, Wanneroo
Date: 11.5.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Beaumaris Shopping Centre P/Ltd
Description: Lot 677 and Lot 2 Beaumaris Shopping Centre
Date: 17.5.95

Document: Transfer of Land
Parties: City of Wanneroo and Beaumaris Shopping Centre P/Ltd

Description: Lot 677 and Lot 2 Beaumaris Shopping Centre
Date: 17.5.95

Document: Grant of Easement
Parties: City of Wanneroo and Beaumaris Shopping Centre
P/Ltd

Description: Lot 677 and Lot 2 Beaumaris Shopping Centre
Date: 17.5.95

Document: Transfer of Land
Parties: City of Wanneroo and Meurs Mather & Susac
Description: 146 and 160 Ziatas Road, Pinjar
Date: 18.5.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and B J Bond
Description: Lot 22 Badgerup Road, Wanneroo
Date: 22.5.95

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the Schedule of Documents executed by means of Affixing the Common Seal, be received.

CARRIED

C219-05/95 INCREASE IN THE NUMBER OF COUNCILLORS THAT CAN BE APPOINTED TO A STANDING COMMITTEE OR COUNCIL - [702-3]

At its meeting of 8 February 1995, Council resolved to amend its Standing Orders By-law to provide increased representation on its Standing Committees.

The amendment was approved by the Governor and advertised in the Government Gazette on 12 May 1995.

Council may now appoint up to seven Councillors to be members of a Standing Committee. The only restriction being that as far as is reasonably possible, Ward Representation on a Standing Committee shall be equal.

Current Standing Committee representation is as follows:

TOWN PLANNING

Cr B Cooper - Chairman
Cr A Dammers - Mayor - ex officio
Cr L O'Grady
Cr K Wood

Cr M Lynn

Deputies

Crs Magyar, Ewen-Chappell

Cr Waters
Crs Moloney, Wight, Hall,
Taylor
Crs Curtis, Freame, Major

TECHNICAL SERVICES

OCCASIONAL COMMITTEES

GOLF COURSE OCCASIONAL COMMITTEE

Mayor, 4 Councillors, Town Clerk, City Engineer

Cr A Dammers - Mayor
Cr Waters
Cr Lynn
Cr Ewen-Chappell
Cr Freame
Cr Wight - Deputy
Cr Moloney - Deputy

LAND SALES OCCASIONAL COMMITTEE

Mayor, Chairman Finance & Community Services Committee, Town Clerk

Cr A Dammers - Mayor
Cr R Waters - Chairman, Finance & Community Services

JOONDALUP CIVIC AND CULTURAL FACILITIES OCCASIONAL COMMITTEE

Mayor, 4 Councillors

Cr A Dammers - Mayor
Cr O'Grady
Cr Moloney
Cr Hall
Cr Major

EAST WANNEROO DEVELOPMENT COMMITTEE

Mayor, 1 Councillor from each Ward, Town Clerk

	<u>Delegate</u>	<u>Deputy</u>
North Ward	Cr Dammers, Mayor	
Central Ward	Cr Waters	Cr O'Grady
South Ward	Cr Cooper	Cr Magyar
South-West Ward	Cr Wood	Cr Wight
	Cr Lynn	Cr Major

YOUTH AFFAIRS OCCASIONAL COMMITTEE

3 Councillors

<u>Delegate</u>	<u>Deputy</u>
Cr A Dammers, Mayor	
Cr O'Grady	Cr Curtis
Cr Hall	Cr Lynn

DEPUTATIONS OCCASIONAL COMMITTEE

This committee was abolished

ADVISORY COMMITTEES

CULTURAL DEVELOPMENT ADVISORY COMMITTEE

1 Councillor and Deputy

Cr Freame

Cr Lynn - Deputy

C222-05/95

ENVIRONMENTAL ADVISORY COMMITTEE - [702-3]

The Town Clerk advised that at the Special Council Meeting of 8 May 1995, Council appointed Crs O'Grady, Curtis, Magyar, Major and Hall as delegates to the Environmental Advisory Committee.

Cr O'Grady has now advised that due to her heavy workload she wishes to withdraw from this Committee.

Cr Curtis nominated Cr Wight.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Wight as a delegate to Environmental Advisory Committee.

CARRIED

HISTORICAL SITES ADVISORY COMMITTEE

3 Councillors and Deputies

Delegate

Cr Magyar

Cr Freame

Cr Lynn

Deputy

Cr Ewen-Chappell

Cr O'Grady

Cr Curtis

JUNIOR COUNCIL

1 Councillor and Deputy

Cr Waters

Cr Moloney - Deputy

YOUTH ADVISORY COMMITTEE

1 Councillor and Deputy

Cr O'Grady

Cr Hall - Deputy

RECREATION ASSOCIATIONS

BURNS DISTRICT COMMUNITY RECREATION ASSOCIATION

Central Ward Councillors on rotational basis

Cr Dammers
Cr Cooper
Cr Ewen-Chappell
Cr Magyar

GIRRAWHEEN/KOONDOOLA RECREATION ASSOCIATION
South Ward Councillors on rotational basis

Cr Moloney
Cr Wood
Cr Hall
Cr Wight
Cr Taylor

GREENWOOD/WARWICK RECREATION ASSOCIATION
South Ward Councillors on rotational basis

Cr Moloney
Cr Wood
Cr Hall
Cr Wight
Cr Taylor

KINGSLEY/WOODVALE RECREATION ASSOCIATION
South Ward Councillors on rotational basis

Cr Moloney
Cr Wood
Cr Hall
Cr Wight
Cr Taylor

WANNEROO RECREATION ASSOCIATION
Central Ward Councillors on rotational basis

Cr Dammers
Cr Cooper
Cr Ewen-Chappell
Cr Magyar

WHITFORD RECREATION ASSOCIATION
South West Ward Councillors on rotational basis

Cr Freame
Cr Major
Cr Curtis
Cr Lynn

YANCHEP/TWO ROCKS RECREATION ASSOCIATION
North Ward Councillors on rotational basis

Cr Waters
Cr O'Grady

OTHER COMMITTEES

INTEGRATED HUMAN SERVICES PROJECT WORKING GROUP

1 Councillor

Cr O'Grady

LOCAL GOVERNMENT ASSOCIATION OF WESTERN AUSTRALIA, NORTH METRO ZONE

4 Councillors

Cr Freame
Cr Lynn
Cr Major
Cr Magyar

MINDARIE REGIONAL COUNCIL

3 Councillors and Deputies

Delegate

Deputy

Cr O'Grady	Cr Waters
Cr Major	Cr Wood
Cr Cooper	Cr Magyar

PERRY'S PADDOCK PICNIC DAY ORGANISING COMMITTEE

2 Councillors and Deputy

Cr Dammers
Cr O'Grady
Cr Ewen-Chappell - Deputy

RESIDENTIAL PLANNING CODES WORKING PARTY

1 Councillor from each Ward

Cr O'Grady	North Ward
Cr Cooper	Central Ward
Cr Wood	South Ward
Cr Lynn	South-West Ward

SHIRE OF WANNEROO AGED PERSONS HOMES TRUST (INC)

1 Councillor and Deputy

Cr Cooper
Cr O'Grady - Deputy

WANNEROO CHAMBER OF COMMERCE

1 Councillor

Cr Moloney

MANAGEMENT COMMITTEES

KINGSWAY COMPLEX MANAGEMENT COMMITTEE

South Ward Councillors on rotational basis

Cr Moloney

Cr Wood

Cr Hall

Cr Wight

Cr Taylor

APPOINTMENT OF MEETING DATES

The following meeting dates were adopted:

1 Town Planning Committee:

5.30 pm	Monday	12 June 1995
5.30 pm	Monday	10 July 1995
5.30 pm	Monday	7 August 1995
5.30 pm	Monday	11 September 1995
5.30 pm	Monday	9 October 1995
5.30 pm	Monday	6 November 1995
5.30 pm	Monday	4 December 1995
	NO MEETINGS IN JANUARY	
5.30 pm	Monday	12 February 1996
5.30 pm	Monday	11 March 1996
5.30 pm	Wednesday	10 April 1996;

2 Technical Services Committee:

5.30 pm	Wednesday	14 June 1995
5.30 pm	Wednesday	5 July 1995
5.30 pm	Wednesday	12 July 1995
5.30 pm	Wednesday	9 August 1995
5.30 pm	Wednesday	13 September 1995
5.30 pm	Wednesday	11 October 1995
5.30 pm	Wednesday	8 November 1995
5.30 pm	Wednesday	6 December 1995
	NO MEETINGS IN JANUARY	
5.30 pm	Wednesday	14 February 1996
5.30 pm	Wednesday	13 March 1996
5.30 pm	Monday	15 April 1996;

3 Finance and Community Services Committee:

5.30 pm	Monday	19 June 1995
5.30 pm	Monday	17 July 1995

Advisory Committee.

CARRIED

C224-05/95 **BUSH FIRES ADVISORY COMMITTEE - [702-3]**
1 Councillor and Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Wight as Delegate and Cr Waters as Deputy to the Bush Fires Advisory Committee.

CARRIED

C225-05/95 **COUNCIL MANAGEMENT SAFETY ADVISORY COMMITTEE - [702-3]**
1 Councillor

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Cooper as Delegate to the Council Management Safety Advisory Committee.

CARRIED

C226-05/95 **COUNTER DISASTER ADVISORY COMMITTEE - [303-7]**
1 Councillor

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Major as Delegate to the Counter Disaster Advisory Committee.

CARRIED

C227-05/95 **DISABILITY ACCESS ADVISORY COMMITTEE - [260-0]**
3 Councillors (previously 1 Councillor)

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Crs Lynn, O'Grady and Major as Delegates to the Disability Access Advisory Committee.

CARRIED

C228-05/95 **GREEN PLAN MANAGEMENT ADVISORY COMMITTEE - [253-4]**
3 Councillors (previously 1 Councillor & Deputy)

It was suggested that Greening Australia and Hepburn Heights Advisory Committee be combined with the Green Plan Management Advisory Committee to form one Committee and also that Koondoola Open Space be dealt with by this Committee.

Cr Curtis requested that new Terms of Reference be prepared for a Green Plan Management Advisory Committee.

He also requested a report on the feasibility of changes being made within the existing Environmental Advisory Committee and the newly merged Green Plan Management Advisory Committee in order that one committee deal with conservation and the other with environment.

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

- 1 the functions of the Green Plan Management Advisory Committee be combined with Greening Australia and Hepburn Heights Advisory Committee;
- 2 Terms of Reference be prepared for the Green Plan Management Advisory Committee for consideration by Council;
- 3 Council nominates Crs Curtis, Magyar and Taylor as Delegates to the Green Plan Management Advisory Committee.
- 4 a report be submitted to Council on the feasibility of changes being made within the existing Environmental Advisory Committee and the newly merged Green Plan Management Advisory Committee in order that one committee deal with conservation and the other with environment.

CARRIED

C229-05/95 **MULTICULTURAL ADVISORY COMMITTEE - [880-9-11]**
1 Councillor

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Lynn as Delegate to the Multicultural Advisory Committee.

CARRIED

C230-05/95 **NORTH EASTERN REGION RECREATION ADVISORY COMMITTEE - [702-3]**

1 Councillor & Deputy (previously 1 Councillor)

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Freame and Delegate and Cr Hall as Deputy to the North Eastern Region Recreation Advisory Committee.

CARRIED

C231-05/95 **WANNEROO EISTEDDFOD ADVISORY COMMITTEE - [429-1-1]**
2 Councillors

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Crs Major and Lynn as Delegates to the Wanneroo Eisteddfod Advisory Committee.

CARRIED

MANAGEMENT COMMITTEES

C232-05/95 **BUCKINGHAM HOUSE MANAGEMENT COMMITTEE - [051-2]**

1 Councillor & Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Ewen-Chappell as Delegate and Cr Waters as Deputy to the Buckingham House Management Committee.

CARRIED

C233-05/95 **GIRRAWHEEN/KOONDOOLA SENIOR CITIZENS' CENTRE MANAGEMENT COMMITTEE - [340-3]**

1 Councillor & Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Moloney as Delegate and Cr Hall as Deputy to the Girrawheen/Koondoola Senior Citizens' Centre Management Committee.

CARRIED

C234-05/95 **GLOUCESTER LODGE MUSEUM MANAGEMENT COMMITTEE - [307-1]**

2 Councillors (previously 1 Councillor & Deputy)

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Crs O'Grady and Waters to the Gloucester Lodge Museum Management Committee.

CARRIED

C235-05/95 **GREENWOOD/WARWICK COMMUNITY CARE CENTRE MANAGEMENT COMMITTEE - [702-3]**

1 Councillor & Deputy

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

1 Council nominates Cr Wood as Delegate to the Greenwood/Warwick Community Care Centre Management Committee;

2 the position of Deputy remain vacant.

CARRIED

C236-05/95 MILDENHALL SENIOR CITIZENS' CENTRE MANAGEMENT
COMMITTEE - [335-3]
1 Councillor & Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Lynn as Delegate and Cr Freame as Deputy to the Mildenhall Senior Citizens' Centre Management Committee.

CARRIED

C237-05/95 WANNEROO SENIOR CITIZENS' CENTRE MANAGEMENT
COMMITTEE - [702-3]
1 Councillor & Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Cooper as Delegate and Cr Ewen-Chappell as Deputy to the Wanneroo Senior Citizens' Centre Management Committee.

CARRIED

C238-05/95 WARWICK LEISURE CENTRE JOINT AND CHURCHES OF
CHRIST MANAGEMENT COMMITTEE - [702-3]
1 Councillor and 1 Deputy (previously 1
Councillor & 2 Deputies)

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Wood as Delegate and Cr Hall as Deputy to the Warwick Leisure Centre Joint and Churches of Christ Management Committee.

CARRIED

C239-05/95 WHITFORD SENIOR CITIZENS' CENTRE MANAGEMENT
COMMITTEE - [335-1]
1 Councillor & Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Freame as Delegate and Cr Curtis as Deputy to the Whitford Senior Citizens' Centre Management Committee.

CARRIED

C240-05/95 YANCHEP COMMUNITY CENTRE MANAGEMENT COMMITTEE
- [702-3]
North Ward Councillors on rotational basis

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates North Ward Councillors as Delegates to the Yanchep Community Centre Management Committee with Councillors attending meetings on a rotational basis.

CARRIED

RECREATION ASSOCIATIONS

C241-05/95 QUINNS ROCK RECREATION ASSOCIATION - [330-6]
1 Councillor & Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr O'Grady as Delegate and Cr Waters as Deputy to the Quinns Rocks Recreation Association.

CARRIED

OTHER COMMITTEES

C242-05/95 AGRICULTURE PROTECTION BOARD ZONE 10 CONTROL
AUTHORITY - [301-2]
1 Councillor & Deputy

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

1 Council nominates Cr Major as Delegate to the
 Agriculture Protection Board Zone 10 Control Authority;

2 the position of Deputy remain vacant.

CARRIED

C243-05/95 CHILDREN'S BOOK WEEK - [218-1-4]
1 Councillor

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Freame as Delegate to the Children's Book Week Committee.

CARRIED

C244-05/95 CHILDREN'S SERVICES ADVISORY COUNCIL - [702-3]
1 Councillor & Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Hall as Delegate and Cr Freame as Deputy to the Children's Services Advisory Council.

CARRIED

C245-05/95 COMMUNITY POLICING DIVISIONAL COMMITTEE -
[909-3]
1 Councillor

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Wood as Delegate to the Community Policing Divisional Committee.

CARRIED

C246-05/95 CULTURAL DEVELOPMENT FUND - [429-1-18]
Mayor & 2 Councillors (Trustees)

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates the Mayor, and Crs Freame and Waters as Delegates to the Cultural Development Fund.

CARRIED

C247-05/95 **EAST WANNEROO NOMENCLATURE WORKING GROUP - [312-3] AND EAST WANNEROO DEVELOPMENT OCCASIONAL COMMITTEE - TERMS OF REFERENCE - [780-1]**

1 Councillor from each of North, Central and South Wards

It was suggested that this Committee be merged with the East Wanneroo Development Occasional Committee.

Should Council be agreeable to this suggestion, it will be necessary to adopt new Terms of Reference for the East Wanneroo Development Occasional Committee, and the City Planner submitted a suggested draft for Council's consideration (Appendix VIII refers).

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

- 1 combines the functions of the East Wanneroo Nomenclature Working Group with the East Wanneroo Development Occasional Committee;
- 2 adopts the Terms of Reference for the East Wanneroo Development Occasional Committee outlined in Appendix VIII refers.

CARRIED

Appendix VIII refers.

C248-05/95 **EAST WANNEROO WORKING COMMITTEE - [290-7-1]**
3 Councillors (North, South & Central Wards)

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the functions of the East Wanneroo Working Group be combined with the East Wanneroo Development Occasional Committee.

CARRIED

C249-05/95 **"FOOTY AID" BOARD OF MANAGEMENT - [702-3]**
1 Councillor

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council abolishes the "Footy Aid" Board of Management.

CARRIED

- C250-05/95 GLENGARRY PRIMARY SCHOOL ENVIRONMENTAL CENTRE PROJECT COMMITTEE - [290-7]
1 Councillor
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Curtis as Delegate to the Glengarry Primary School Environmental Centre Project Committee.
- CARRIED**
- C251-05/95 GNANGARA MOUND WATER RESOURCES ALLOCATION AND MANAGEMENT PROJECT - [332-18-1]
1 Councillor
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Magyar as Delegate to the Gngangara Mound Water Resources Allocation and Management Project.
- CARRIED**
- C252-05/95 GREENING AUSTRALIA - [200-0]
1 Councillor
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that the functions of Greening Australia be combined with the Green Plan Management Committee and Hepburn Heights Advisory Committee - Item C228-05/95 refers.
- CARRIED**
- C253-05/95 HEPBURN HEIGHTS ADVISORY COMMITTEE - [745-7]
2 South-West Ward Councillors and 1 Deputy
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that the functions of Hepburn Heights Advisory Committee be combined with the Green Plan Management Committee and Greening Australia to form one committee - Item C228-05/95 refers.
- CARRIED**
- C254-05/95 INDUSTRIAL SITES EVALUATION COMMITTEE - [701-3]
1 Councillor
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Dammers as Delegate to the Industrial Sites Evaluation Committee.
- CARRIED**
- C255-05/95 INFORMATION TECHNOLOGY COMMITTEE - [206-2]
1 Councillor
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Magyar as Delegate to the Information Technology Committee.

CARRIED

C256-05/95 INTEGRATED LOCAL AREA PLANNING PROJECT
STEERING COMMITTEE - [012-0-1]
1 Councillor and Deputy

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

1 Council nominates Cr O'Grady as Delegate to the
 Integrated Local Area Planning Project Steering
 Committee;

2 the position of Deputy remain vacant.

CARRIED

C257-05/95 LANDCORP - [310-1]
1 Councillor - Ministerial Appointment

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council makes no
nomination to Landcorp.

CARRIED

C258-05/95 LOTTERIES HOUSE STEERING COMMITTEE -
[730-8-8-1]
1 Councillor and Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr
Hall as Delegate and Cr Lynn as Deputy to the Lotteries House
Steering Committee.

CARRIED

C259-05/95 NEIGHBOURHOOD WATCH AREA CO-ORDINATORS
COMMITTEE - [909-1]
1 Councillor and 1 Deputy (previously 1
Councillor & 2 Deputies)

MOVED Cr O'Grady, **SECONDED** Cr Hall that Council nominates Cr
Wight as Delegate and Cr Freame as Deputy to the Neighbourhood
Watch Area Co-ordinators Committee.

CARRIED

C260-05/95 NORTH WEST DISTRICT PLANNING COMMITTEE -
[314-2]
Chairman of Town Planning Committee and Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr
Cooper, Chairman of Town Planning Committee as Delegate and Cr
Lynn as Deputy to the North West District Planning Committee.

CARRIED

- C261-05/95 OCCASIONAL WORKING PARTY FOR THE MANAGEMENT OF RECREATION FACILITIES - [702-3]
Mayor and 3 Councillors
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council abolishes the Occasional Working Party for the Management of Recreation Facilities.
- CARRIED**
- C262-05/95 REGIONAL ECONOMIC DEVELOPMENT GROUP - [702-3]
Mayor and Chairman of Finance & Community Services Committee
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Cooper (as nominee for the Mayor) and Cr Waters, Chairman of Finance and Community Services Committee as Delegates to the Regional Economic Development Group.
- CARRIED**
- C263-05/95 ST JOHN AMBULANCE BRIGADE - [319-6]
1 Councillor
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Lynn as Delegate to the St John Ambulance Brigade.
- CARRIED**
- C264-05/95 SWAN REGIONAL FIRE PROTECTION & SUB-REGIONAL - [902-1]
1 Councillor & Deputy
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Wight as Delegate and Cr Waters as Deputy to the Swan Regional Fire Protection and Sub-Regional Committee.
- CARRIED**
- C265-05/95 WANNEROO AGRICULTURAL SOCIETY - [301-9]
1 Councillor & 2 Deputies
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Cooper as Delegate and Crs Ewen-Chappell and Magyar as Deputies to the Wanneroo Agricultural Society.
- CARRIED**
- C266-05/95 WANNEROO BICENTENNIAL TRUST - [301-6-13]
1 Councillor
- MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Cooper as Delegate to the Wanneroo Bicentennial Trust.
- CARRIED**

C267-05/95 WANNEROO HISTORICAL SOCIETY - [050-0]
1 Councillor

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Magyar as Delegate to the Wanneroo Historical Society.

CARRIED

C268-05/95 WANNEROO HOSPITAL SITE REDEVELOPMENT COMMITTEE
- [858-1-1]
1 Councillor and City Planner

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Major and the City Planner as Delegates to the Wanneroo Hospital Site Redevelopment Committee.

CARRIED

C269-05/95 WANNEROO SENIOR CITIZENS' ASSOCIATION (INC) -
[340-6]
1 Councillor & Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Cr Cooper as Delegate and Cr Ewen-Chappell as Deputy to the Wanneroo Senior Citizens' Association (Inc).

CARRIED

C270-05/95 WANNEROO SOCIAL PLANNING (INC) - [321-0]
2 Councillors

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Crs Magyar and Wight as Delegates to the Wanneroo Social Planning (Inc).

CARRIED

C271-05/95 WANNEROO VOLUNTEER EMERGENCY SERVICE - [702-3]
1 Councillor & Deputy

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council abolishes the Wanneroo Volunteer Emergency Service.

CARRIED

C272-05/95 WHITFORD CITY WANNEROO HOSPITAL FOUNDATION -
[30/300]
Mayor

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates the Mayor, Cr Dammers, as Delegate to the Whitford City Wanneroo Hospital Foundation.

CARRIED

C273-05/95

YANCHEP/TWO ROCKS COMMUNITY BUS PROJECT -
[852-1-2]

2 Councillors (previously 1 Councillor)

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Crs Waters and O'Grady as Delegates to the Yanchep/Two Rocks Community Bus Project.

CARRIED

C274-05/95

YANCHEP/TWO ROCKS RESIDENTS ASSOCIATION INC -
RETIREMENT VILLAGE SUB-COMMITTEE - [330-9]

2 Councillors (previously 1 Councillor)

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council nominates Crs Waters and O'Grady as Delegates to the Yanchep/Two Rocks Residents Association Inc - Retirement Village Sub-Committee.

CARRIED

C275-05/95

MANAGEMENT - STRUCTURE/REMUNERATION REVIEW -
[200-0]

In the late 1980's Council engaged OCR Pty Ltd, a Sydney based Company, to provide independent advice for the fixation of salaries and relativities for staff generally employed under the MOA Award.

During the intervening period the OCR System and the Company from time to time have continued to advise the City to maintain an independent system for the determination of salary levels.

On Friday 27 May 1994 the Industrial Commission handed down its decision with respect to the restructuring of the Local Government Officers' Award.

The decision outlined the arrangements to apply for the translation of Officers from the existing Award to a new classification structure.

The decision did not, however, apply to a number of positions which included senior officers who were the subject of negotiated salaries.

New Local Government Acts in both NSW and Victoria have brought about significant changes in employment practices covering senior officers, in particular the introduction of fixed term performance based contracts.

As the State Government in the new Local Government Act is proposing similar provisions for senior officers, it is

important that the City initiates a review of those positions not covered by the Industrial Commission decision.

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

- 1 OCR Pty Ltd be engaged to undertake a work value assessment in conjunction with the City to develop alternative remuneration approaches to include compliance with:
 - (a) proposed provisions of the new Local Government Act;
 - (b) sound management practice;
 - (c) the establishment of essential performance criteria;to ensure continued effective management of the City of Wanneroo;
- 2 the Mayor and Town Clerk be authorised to negotiate a consulting fee with OCR Pty Ltd, the expenditure involved to be charged to Account 20114 - Consultancy Fees - Administration General;
- 3 a sub-committee comprising the Mayor, Deputy Mayor and Councillors Cooper and Major be appointed with authority to act to prepare in conjunction with OCR Pty Ltd a comprehensive report for the City of Wanneroo on appropriate employment/remuneration options for those officers not covered by the Industrial Commission decision of May 1994.

CARRIED

C276-05/95

CITY ENVIRONMENTAL HEALTH MANAGER - RETIREMENT
- [404-0]

The City Environmental Health Manager, Mr Gordon Florance, has given notice of his intention to opt for early retirement and has therefore submitted his resignation to be effective from the close of business on Friday 7 July 1995.

Mr Florance has written:

"On 10 June this year I complete 30 years' employment in local government in four of the major Councils in the metropolitan area. I have enjoyed my last eight years of this time in my management position with the City of Wanneroo.

I wish to express my personal thanks to you for your loyal support and friendship, your faith in me and your interest and guidance. The enjoyment of my position and working with you through the rapid development of the City has afforded me a fitting climax to my long career.

I would like to thank Council in general for its support of the many projects introduced during my time with Wanneroo. In particular I would like to extend my sincere gratitude to the Mayor, Cr Dammers, for his personal support in such issues as the Odour Monitoring Committee and Rural Fly Working Party, which without his guidance and direction would not have had the measure of success that is now on record."

The employment of senior officers is provided for under the Standing Orders By-laws which generally require the placement of a suitable advertisement inviting applications and recommendation to Council by a Standing Committee, an appropriate sub-committee or the Town Clerk.

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

- 1 the Town Clerk be authorised in accordance with Standing Orders By-law 197 to place an appropriate advertisement in local newspapers and a newspaper circulating in the Eastern States inviting applications for the position of City Environmental Health Manager;
- 2 authority be delegated to the sub-committee as recommended under Town Clerk's Report Item C275-05/95 to interview, negotiate a salary package and recommend an appointment to Council.

CARRIED

C277-05/95

RESIGNATION OF DEPUTY CITY PLANNER - [404-0]

Mr Aiton Sheppard, Deputy City Planner, has tendered his resignation effective from 21 July 1995 in order to accept the position of Manager, Planning and Development Services at the Town of Northam.

Mr Sheppard has previously been granted annual leave to travel to the UK and therefore his last working day will be Friday 9 June 1995. Mr Sheppard believes that the opportunity at Northam provides a more meaningful municipal management role compared to the administrative function of his present position.

He appreciates the opportunity of being part of the Council over the past fourteen and a half years which has been most enjoyable.

Mr Sheppard wishes the Council and all his colleagues the very best for what promises to be an exciting time over the next few years at the City of Wanneroo.

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

- 1 the Town Clerk place an appropriate advertisement in local newspapers inviting applications for the position of Deputy City Planner;
- 2 authority be delegated to the sub-committee as recommended under Town Clerk's Report Item C275-05/95 to also include the City Planner to interview, negotiate a salary package and make an appointment to the position of Deputy City Planner.

CARRIED

C278-05/95

**FEDERAL BUDGET - LOCAL GOVERNMENT
DEVELOPMENT/BETTER CITIES PROGRAMME - [012-0]**

The Deputy Prime Minister and Minister for Housing & Regional Development, Hon Brian Howe MP, in a Summary of Measures Media Release on the 1995/96 Budget Measures said the Federal Government's vision is for Australian cities and regions to be productive and efficient, environmentally sustainable and liveable places where people can gain access to jobs, services and leisure activities.

The Deputy Prime Minister points out that the Federal Government has introduced a number of measures which will contribute to investment growth across housing, urban and regional development and local government which will be administered by the new Department of Housing and Regional Development.

The Department will continue to work in partnership with other levels of government, the regions, industry and local communities to -

improve the planning and management of Australia's cities through a \$36 million expansion of planning and development studies under the Better Cities Programme;

improve the contribution that cities make to national economic, social and environmental objectives through a \$200 million expansion in capital investment under the Better Cities Programme;

reform the operations of Local Government, strengthening its role in urban and regional development, through an

additional \$48 million under the Local Government Development Programme and an additional \$8.5 million to improve the protection and management of Australia's coastline;

improve the competitiveness of the housing industry through a \$12.8 million extension of the Housing Industry and Urban Exports Strategy;

develop the economies of Australia's regions through an additional \$5 million under the Working National Regional Development Programme and \$15.6 million to improve access roads to Aboriginal communities in the Northern Territory; and

reform housing assistance provided to Australians on low incomes through a \$5 a fortnight increase in Rent Assistance to families with children at a cost of more than \$80 million over four years and \$12.7 million to strengthen the community housing sector as a provider of affordable housing.

As the Better Cities Programme will include investment in... "areas facing pressure from increasing population, particularly along the coastline"...and a specific urban environmental initiative announced in the budget includes allocation of \$8.5 million over four years for a local coastal management programme based on the successful Integrated Local Area Planning principles, the City of Wanneroo should as soon as possible, again put forward the case submitted when the Deputy Prime Minister visited the City about 12 months ago, that favourable consideration of support be given to the City of Wanneroo.

MOVED Cr Cooper, **SECONDED** Cr Moloney that Council authorises:

- 1 preparation of a comprehensive submission for consideration by Hon Brian Howe MP, Deputy Prime Minister and that the Mayor, Cr A Dammers and the Town Clerk be authorised to travel to Canberra to present the submission and take appropriate action to pursue the interests of the City of Wanneroo;
- 2 the estimated expenditure involved ie \$4,000 being airfares and accommodation, to be charged to Allocation Nos. 20006 and 20151 in the 1994/95 Budget.

**CARRIED BY AN
ABSOLUTE MAJORITY**

C279-05/95

**AUTHORISATION OF UNBUDGETED EXPENDITURE -
COMPUTER EQUIPMENT - TOWN CLERK'S DEPARTMENT -
[206-2]**

In order to accommodate the agreed work arrangements of Council's Publicity Officer, a notebook computer previously utilized by the Executive section of the Town Clerk's department was reassigned for use by the Publicity Officer.

Current workload within the Executive section has necessitated the replacement of this asset from Account 20283, Computer Equipment - Town Clerk's Department. This item was not specifically listed in the 1994/95 Budget, although contingency funds were available to accommodate the expenditure.

The City's internal financial controls require Council authorisation of such expenditure and accordingly approval is now sought.

MOVED Cr Moloney, **SECONDED** Cr Curtis that Council endorses, in accordance with Section 547(12) of the Local Government Act, the expenditure of \$4,000 from Account 20283, Computer Equipment - Town Clerk's Department for the purchase of a notebook computer for use within the Executive section.

**CARRIED BY AN
ABSOLUTE MAJORITY**

C280-05/95 **PROPOSED HYDROPONICS SHADEHOUSES: LOT 7 (810)
WANNEROO ROAD/DIMITRIOS COURT, WANNEROO -
[30/266]**

Council at its meeting of 8 March 1995 resolved to:

- "1 refuse the application for approval to commence the development of two shadehouses on Lot 7 (810) Wanneroo Road/Dimitrios Court, Wanneroo on the grounds that:
 - (a) the proposed use is considered to be a rural use which is not a use ancillary to the residential use of Lot 7;
 - (b) the structures concerned are excessively large and their obtrusive nature will have a detrimental effect on the amenity of the residential neighbourhood;
 - (c) residents in Dimitrios Court have raised valid objections against the proposal;

- 2 seek information from the owners to ascertain whether or not a building licence should have been obtained for the existing shadehouse on Lot 7."

Mr Harry Trandos has appealed to the Town Planning Appeal Tribunal against the Council's refusal of his development approval for three hydroponics shadehouses at Lot 7 (810) Wanneroo Road/Dimitrios Court, Wanneroo. Solomon Brothers, Solicitors, will represent the appellant and the Council should be similarly represented as respondent.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that Council requests McLeod and Co to represent it before the Town Planning Appeal Tribunal at Appeal No 17 of 1995.

CARRIED

C281-05/95

BEENYUP WASTE TREATMENT PLANT - [506-5]

At the meeting of Council on 22 March 1995 concern was expressed by Crs Cooper and Lynn relating to complaints received from residents about smells emanating from the Beenyup Waste Treatment Plant.

At the time it was suggested that a meeting be arranged at the Plant to discuss the problems being experienced and that following the meeting a deputation be sought with the Minister.

To this end a meeting was arranged for Tuesday 4 April 1995 which was attended by Councillors and staff.

Submitted for direction as to whether or not Council wishes to pursue the suggested deputation to the Minister for Water Resources.

MOVED Cr Lynn, **SECONDED** Cr Curtis that Council seeks a deputation with the appropriate Minister with reference to concerns of the proposed Water Treatment Plant at Eglinton.

CARRIED

C282-05/95

COMMUNITY FAIR - WANNEROO SHOWGROUNDS - 17-18 JUNE 1995 - [690-3]

The Rotary Club of Wangara (Inc) has sought the hire of the eastern side of the Wanneroo Showgrounds for the purpose of conducting a "Community Fair" on Saturday 17 June between 5.30 pm and 11.00 pm and Sunday 18 June between 10.00 am and 4.00 pm.

On Saturday the event is proposed to include a side show and rides and live entertainment will be performed on Sunday.

In view of the close proximity of local residents to the Showgrounds, and the acknowledged problems local residents have with noise from events, an earlier finish time of 10.00 pm on 17 June has been negotiated with the Club.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the information regarding Community Fair on Saturday 17 June and Sunday 18 June 1995 be received.

CARRIED

C283-05/95 **CIVIC RECEPTIONS AND FUNCTIONS - [703-3]**

Council approval is sought for the following functions to be included in the 1994/95 Calendar of Events:

<u>DATE</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
1 June 1995	Meeting with Minister for Planning, afternoon tea, Cocktails & nibbles at 5.30 pm	20	Council
8 June 1995	Joondalup Civic & Cultural Facilities Project Stage 1: Publicity Launch at 10.30 am, followed by morning tea	80	Council

ADDITIONAL INFORMATION

The Town Clerk submitted requests for the inclusion of two additional functions in the 1994/95 Calendar of Events.

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

1 approves the inclusion of the following functions in the 1994/95 Calendar of Events:

<u>DATE</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
1 June 1995	Meeting with Minister for Planning, afternoon tea, Cocktails & nibbles at 5.30 pm	20	Council
8 June 1995	Joondalup Civic & Cultural Facilities Project Stage 1: Publicity Launch at 10.30 am, followed by morning tea	80	Council
25-29 June 1995	Real Estate Indonesia Luncheon for visiting delegation	30	Council
21 June 1995	Ipswich City Council Luncheon for visiting delegation	15	Council

CARRIED

C284-05/95

AUSTRALIAN SISTER CITIES CONFERENCE - [703-4]

This year the City of Hobsons Bay, Victoria is hosting the Australian Sister Cities Association National Conference.

The Conference is to be held at the Altona Civic Reception Centre, Altona from the 5 to 9 November 1995. The theme for the conference will be "Partnerships in Friendship and Trade". The conference will provide delegates with the opportunity to establish friendships on a national and international basis enabling us to learn and share the experiences of others.

As the conference is currently in the planning stages the cost has not been confirmed. It is anticipated the conference will cost approximately \$2,850. If Council wishes to send a delegate this amount will need to be listed under Account 20006 (Members Expenses - Conferences) in the 1995/96 budget for consideration.

MOVED Cr Cooper, **SECONDED** Cr Hall that Council does not send a delegate to the Australian Sister Cities Conference.

CARRIED

C285-05/95

VACANCY - MEMBER ADVISORY COUNCIL ON WASTE
MANAGEMENT - [508-1]

The Western Australian Municipal Association has invited nominations from member Councils for appointment to the position of Metropolitan Member - Advisory Council on Waste Management.

The purpose of the Council is to provide advice to the Minister for the Environment on waste management policies and regulation; and to co-ordinate recycling and implementation of the State Recycling Blueprint.

Board membership is as follows:

- Chairperson (Ministerial Appointment)
- 2 Industry Representatives
- 1 Community Representative
- 3 Local Government Representatives

The Committee meets on the fourth Monday of each month at 10 am.

The meetings are of approximately 3 hours duration and a meeting fee applies. The current vacancy commences on appointment and the term is to the 31 December 1995.

Cr Cooper nominated Cr Major.

MOVED Cr Cooper, **SECONDED** Cr Hall that Council nominates Cr Major for appointment to the position of Metropolitan Member - Advisory Council on Waste Management.

CARRIED

C286-05/95 **PURCHASE OF FOOD WARMER FOR STAFF LUNCH ROOM -**
[200-0]

The City of Wanneroo Staff Social Club has requested that Council gives consideration to the purchase of a food warmer for the staff lunch room.

Whilst the food warmer would be utilized by the Social Club during function catering, its location in the lunch room will make it available for use by all staff and consequently its funding solely by Social Club members is not appropriate.

Given the foregoing, it is considered appropriate for Council to fund the asset at a cost of \$471. Funds are available within the current budget through savings achieved in the purchase of capital items under allocation 20181, Town Clerk's Department - Executive, Furniture and Office Equipment. As this item is not specifically identified in the budget, an absolute majority resolution is required in accordance with Section 547 (12) of the Local Government Act.

MOVED Cr Cooper, **SECONDED** Cr Hall that Council authorises in accordance with Section 547 (12) of the Local Government Act, the purchase of a food warmer for the staff lunch room at a cost of \$471; such expenditure being from allocation 20181 - Town Clerk's Department, Executive - Furniture and Office Equipment.

CARRIED BY AN
ABSOLUTE MAJORITY

C287-05/95 **TOWN PLANNING WINTER CONFERENCE - BUNBURY -**
[202-1]

At its meeting of the 3 May 1995 Council resolved to secure a position for a Councillor to attend the winter conference being run by the WA Divisions of the Royal Australian Planning Institute, the Local Government Planners' Association and the Australian Association of Planning Consultants (Item C190-05/95 refers). The conference is to be held in Bunbury from 20 to 22 July, 1995. A place has now been secured and Council needs to nominate a councillor to attend this conference.

Cr O'Grady nominated Cr Cooper.

MOVED Cr O'Grady, **SECONDED** Cr Waters that Council nominates Cr Cooper to attend the Town Planning Winter Conference in Bunbury

from 20 to 22 July 1995, and authorises expenditure from Account 20006.

CARRIED

C288-05/95

NEW COUNCILLORS TRAINING 1995 - [202-1-4]

Municipal Training Services in conjunction with the Local Government Professional Development Committee have organised a 2 day seminar to provide new councillors with training. The course will be held on the 24 - 25 June 1995 at the Bank West Lillee-Marsh Stadium, East Perth.

This two day seminar has been designed to introduce newly-elected councillors to the skills and knowledge they will need in order to effectively represent their community. The seminar will be conducted through a series of informative discussions. (A copy of the program forms Appendix VI).

In addition, councillors will have the opportunity to meet representatives of the Western Australian Municipal Association (WAMA), the Institute of Municipal Management (IMM) and the Department of Local Government.

Costs associated with the seminar are :-

Registration	\$165.00
Dinner	\$ 60.00
Partner attendance at dinner	\$ 60.00

It is considered appropriate that new councillors attend this seminar (an over budget expenditure will need to be authorised for this attendance).

Submitted for nomination and authorisation of associated expenditure (from Account 20006) by an ABSOLUTE MAJORITY in accordance with Section 547 (12) the Local Government Act.

Crs Wight and Taylor declared an interest in this item.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council authorises Crs Wight and Taylor to attend a two day training seminar to be held on 24-25 June 1995 at the Bank West Lillee-Marsh Stadium, East Perth and authorises associated expenditure from Account 20006.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Crs Wight and Taylor abstained from voting.

Appendix VI refers

C289-05/95

PORTRAITS OF PLANNING CONFERENCE - [202-1]

This year Adelaide will be hosting the National Planning Conference, Portraits of Planning, from the 24 - 26 July, 1995.

The conference will aim to link practice with research, and to raise awareness about the important contribution of different views, opinions and skills in the planning and creation of good living environments. There will be emphasis on benefits for the wider community and providing value for residents and developers. The subjects the conference will explore include best practices in planning and development, creative applications of research, knowledge and practical skills and inclusive processes which incorporate social, cultural, environmental and economic perspectives.

The conference will be conducted in an interactive manner through demonstrations, displays, films, workshops and art presentations. The programme is attached for information (Appendix VII refers).

Costs associated with this conference are;

Airfare	\$1 250
Accommodation	\$ 580
Registration	\$ 500
Conference Dinner	\$ 60
Allowances	\$ 200
Total	\$2 590

If Council wishes to send delegates the amount of \$2 590 will need to be listed in Accounts 20006 (Members Expenses - Conferences) and 20151 (Town Clerk's Department - Conferences) for inclusion in the 1995/96 budget. In order that places may be booked on this conference Council will need to authorise this expenditure prior to the budget being adopted.

MOVED Cr Cooper, **SECONDED** Cr Wood that Council does not send a delegate to the Portraits of Planning Conference to be held 24-26 July 1995 in Adelaide.

CARRIED

Appendix VII refers

C290-05/95 **DUMPING OF RUBBISH - [30/993]**

The Town Clerk submitted the following memorandum on behalf of the City Environmental Health Manager.

"On 16 May 1995 a Mr A G Palassis of 8 Mikado Court, Duncraig was witnessed placing a 20 litre commercial container of cooking

oil behind a bush in the car park of the Warwick Railway Station.

Council's Model Health By-laws Series 'A' Part 1, By-law Number 17 states:

No person shall deposit any filth, dirt, ashes, rubbish, sludge, liquid refuse or offensive matter on or about a street, or Crown lands or at places under the control of the local authority, except upon such land as is specifically set apart for the purpose of such deposit under the provisions of the Act.

It is understood that Mr Palassis is the proprietor of a food premises located in the Hay Street Mall, Perth".

Cr Taylor declared an interest in this item.

MOVED Cr Wood, **SECONDED** Cr Hall that Council institutes legal proceedings against Mr Anthony George Palassis of 8 Mikado Court, Duncraig for dumping rubbish at the Warwick Railway Station contrary to the provisions of the Model Health By-laws Series 'A'.

CARRIED

Cr Taylor abstained from voting.

C291-05/95 **LEAVE OF ABSENCE - CRS MOLONEY AND COOPER -**
[702-3]

The following Councillors have requested Leave of Absence from Council duties:

Cr Moloney	16 - 24 June 1995
Cr Cooper	30 June to 6 July 1995

MOVED Cr O'Grady, **SECONDED** Cr Freame that Council approves the following Leave of Absence:

Cr Moloney	16 - 24 June 1995
Cr Cooper	30 June to 6 July 1995

CARRIED

MOTIONS FOR FURTHER ACTION

PRUNING OF TREES IN FRONT OF WANNEROO TOURISM CENTRE - [320-2]

Cr Cooper requested that trees be trimmed outside the Wanneroo Tourism Centre to assist in the prevention of vandalism.

The Mayor advised that it was proposed to install floodlighting which may solve the problem of vandalism in the car park.

CRISAFULLI RECTANGLE - [880-1, 645-02]

Cr Cooper requested that the Town Planning report on the future development of the area known as the Crisafulli Rectangle be presented to Council within six weeks (CS39-03/95 refers).

The City Planner advised that this report will be available for Town Planning Committee in July.

MEDICAL PRACTITIONERS RESIDING AT CONSULTING ROOMS - [30/4455]

Cr Curtis requested progress on a report he had called for on the effectiveness of Council's policy in enforcing the requirement that a medical practitioner, as a condition of approval, is required to reside on the premises (C69-02/95 refers).

The City Planner advised he would investigate this matter.

MOTIONS FOR REPORT

C292-05/95

**REINTRODUCTION OF CITIZENSHIP
AWARDS TO SCHOOL CHILDREN -
[218-1-1]**

Cr Curtis requested a report on the feasibility of reintroducing citizenship awards at schools in the City of Wanneroo.

RESOLVED that a report be submitted to Council on the cost and feasibility of reintroducing a graduation citizenship award to be presented by Ward Councillors at appropriate school functions.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C293-05/95

NOTICE OF MOTION - CR MACLEAN

- [702-0, 510-1449]

Cr MacLean had given notice of his intention to move the following Motion at the next Ordinary Meeting of Council, to be held on Wednesday 31 May 1995:

"That Council rescinds its Resolution TP139-04/95 and in the event of this rescission motion being successful,

propose to move that prior to further consideration being given by Council, a public meeting be held in accordance with the undertaking given at the Public Meeting held on 28 March 1995."

Cr MacLean advises the following in support of this Notice of Motion:

"The reason behind this rescission motion is that as the motion stands currently, it would be inoperable. If the Council is to support the closure of Moffat Place walkway, then due consideration needs to be given to the operation of the closure.

If this consideration is not given then it would be open to speculation that Council is not performing its duties in respect to the support of its ratepayers as it should. I had hoped that Council would have agreed to the Mayor's commitment for the second public meeting where those conditions for closure could have been outlined and discussed so that general public consent would have been gained.

However, as Council at its last meeting did not support the commitment made by the Mayor on behalf of Council to have the second public meeting as promised, then for this proposal to work successfully - that is, the closure of the Moffat Place walkway - it needs to be referred so that proper conditions can be put forward by the Planning Department and other Departments that may be involved with the closure, to ensure that proper and enforceable recommendations can be adopted by Council."

ADDITIONAL INFORMATION

The Town Clerk submitted a memorandum to assist Council in its deliberations (Appendix IX refers).

The Mayor advised that if the recommendation of the Town Clerk was adopted by Council, then a Public Meeting could be held at 7.30 pm on Tuesday 4 July 1995 at Warwick Leisure Centre.

Cr Taylor declared an interest in this item.

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

- 1 Council rescinds its Resolution TP139-04/95;
- 2 the matter be referred back to the Town Planning Committee;
- 3 a public meeting be convened at 7.30 pm on Tuesday 4 July 1995 at Warwick Leisure Centre;

- 4 prior to the public meeting, the issues raised in the City Planner's report be pursued with Westrail and the Department of Land Administration;
- 5 subject to 4 being satisfactorily resolved, a trial of six months be approved;
- 6 at the conclusion of the trial period an assessment be made in conjunction with Westrail and the Department of Land Administration, and a further public meeting be convened to report on the trial;
- 7 Council determines its position in respect of a permanent arrangement.

CARRIED

Cr Taylor abstained from voting.

Appendix IX refers.

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 Wood, **SECONDED** Cr Lynn that the meeting be held behind closed doors, the time being 9.31 pm.

CARRIED

The public and members of the press left the Chamber at this point.

CONFIDENTIAL BUSINESS

GRATUITY - CITY ENVIRONMENTAL HEALTH MANAGER AND DEPUTY CITY PLANNER - [702-3]

The Town Clerk referred to the retirement of the City Environmental Health Manager, Gordon Florance, and the Deputy City Planner, Aiton Sheppard, and suggested subject to the approval of the Hon Minister for Local Government, gifts be presented to both Mr Florance and Mr Sheppard.

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

CARRIED

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for **WEDNESDAY 28 JUNE 1995.**

CLOSE OF BUSINESS

There being no further business, the Chairman declared the Meeting closed at 9.42 pm the following Councillors being present at that time:

COUNCILLORS:	DAMMERS
	FREAME
	WATERS
	O'GRADY
	COOPER
	EWEN-CHAPPELL
	MAGYAR
	MOLONEY
	WOOD
	WIGHT
	TAYLOR
	MAJOR
	HALL
	LYNN
	CURTIS