

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, 28 JUNE 1995

ATTENDANCES AND APOLOGIES

Councillors:	A V DAMMERS - Mayor	Central Ward
	F D FREAME - Deputy Mayor	South-West Ward
		from 9.50 pm
	H M WATERS	North Ward
	L O'GRADY	North Ward
	B A COOPER	Central Ward
	S P MAGYAR	Central Ward
	L A EWEN-CHAPPELL	from 8.46 pm 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	
City Environmental Health Manager:	G FLORANCE	
City Parks Manager:	F GRIFFIN	
City Recreation and Cultural Services Manager:	R BANHAM	
Manager, Municipal Law & Fire Services:	T TREWIN	
Manager Welfare Services:	P STUART	
City Librarian:	N CLIFFORD	
Publicity Officer:	O DAVIDSON	
Committee Clerk:	J HARRISON	
Minutes Clerk:	L TAYLOR	

Apologies for late attendance were tendered by Crs Freame and Ewen-Chappell.

There were 25 members of the Public and one member of the Press in attendance.

The Mayor declared the meeting open at 7.32 pm.

C294-06/95 MINUTES OF COUNCIL MEETING, 31 MAY 1995

Correction

Item C293-05/95: the venue for the public meeting in relation to the pedestrian accessway at Moffat Place, to be held on Tuesday 4 July 1995, be amended to read: "Warwick Community Hall, Dorchester Avenue, Warwick".

MOVED Cr Wood, **SECONDED** Cr Taylor that the Minutes of Council Meeting held 31 May 1995, amended as above, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Mrs A Hine submitted the following questions for the Council meeting of 28 June 1995:

Q1 TP191-06/95.

A question to the Mayor about some large trees marked for removal. Will these trees be affected at this time or later down the track?

A1 As there are absolutely no trees on this entire precinct, none can be removed.

Q2 TP202-06/95

Is this an extra car park being approved? As there is already a large car park one side of the road and the large palms planted on the verge. Come and go for resale I'm told. Is this free use of public open space? As beautiful as it looks.

A2 There are certainly a considerable number of palms, some of which appear to be just on the road reserve and there are others which are on private property.

The City Engineer will look at the matter from the aspect of public safety in terms of large trees on or adjacent to the road reserve and the City Planner advises that the resale of palms on the road reserve cannot be condoned and he will attend to this matter.

- Q3 Why was Policy Meeting closed to public and press? Meetings were supposed to be open I thought.
- A3 The current practice of Council is that Council and Committee meetings (other than the Policy Committee) are open to the public and agendas are available at the Council Libraries prior to the meetings for inspection by members of the community and/or other interested parties.
- The Policy Committee, as the name implies, considers in the main matters of policy which can take some time to come to a conclusion and for a recommendation to be formed to enable presentation to Council; also the Committee considers some administrative and personnel matters. I think it fair to report the majority view of the members of the Policy Committee and the Councillor observers present at the meeting on Wednesday 21 June 1995 was that this committee should meet behind closed doors because of the nature of the matters discussed.
- It should also be noted that with the exception of the small number of items considered by the Policy Committee, all business of the City is administered in a completely open format.
- Q4 Why are no agendas in library until Wednesday of Council meeting?
- A4 The printing of Council agendas cannot be finalised until during late afternoon on the Friday prior to the Council meeting on the following Wednesday. Binding etc is therefore initially limited to only sufficient copies for delivery to Councillors on Friday evening. The balance of the copies printed are finalised for distribution by about midday or a little later on the Monday. Distribution is then undertaken to the libraries.
- Q5 P20-06/95. Request for Transcript? Why was my letter not discussed in open Council like a one other persons letter? Mine was not openly discussed by all Councillors.
- A5 At the meeting of Council on 19 April 1995, your request for a transcript of an item discussed at the General Purposes Committee on 1 March 1995 was submitted for consideration of Council - Item C170-04/95 refers.

To the extent that a motion was moved, seconded and carried that your request together with the question of

taping committee meetings be referred for consideration of the Policy Committee, the context of your letter was discussed in open Council.

Q6 How much was that advice worth?

A6 This question is not understood.

Q As an extra Query? Please can Mr Coffey please let me know what are rulings on pet shops in shopping centres? Do they have permits or special permissions or what? They should be restricted (my opinion).

A There are no special requirements for pet shops within shopping centres as they are categorised as a shop. They are required to obtain a licence from the City's Health Department for the handling of pet food.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

IPSWICH VISIT

On Wednesday, 21 June a delegation, including Mayor John Nugent, from the Ipswich City Council had a tour of the Joondalup City development which was followed by luncheon in the Council dining room.

As part of the south west region of Brisbane, the City of Ipswich is a new local authority established following the amalgamation of two smaller municipalities. The purpose of the visit was to inspect another rapidly expanding community that was developing a new planned regional city.

Ipswich has acquired a national reputation as a switched-on computer literate community. To further promote this image, the Ipswich Mayor presented me with two video tapes called "Ipswich - Technology, Creativity, Lifestyle, Leadership and Global Info Links". These tapes are to be made available to Councillors in the Councillors' Reading Room.

VISIT FROM INDONESIAN DELEGATION

On Monday, 26 June following a visit to LandCorp and a tour around Joondalup, Council hosted a luncheon for the Indonesian delegates and presented Councillors with a small gift.

This group are the Urban Development Institute of Australia equivalent in Indonesia, and are primarily developers.

VISIT FROM GREEK DELEGATION - KASTORIA

On Friday, 23 June a luncheon was held for the Greek delegation and small gifts were exchanged.

Wanneroo has long established ties with the Province of Macedonia through the district's pioneers families who have made their home here.

After this memorable visit, moves were undertaken to establish Sister City Relations between Wanneroo and Kastoria.

PETITIONS, MEMORIALS AND DEPUTATIONS

**C295-06/95 LETTER EXPRESSING CONCERN AT PARKING PROBLEMS IN
CREANEY DRIVE, KINGSLEY - [510-1369, 510-1504]**

Cr Hall tabled a letter from a Kingsley resident expressing concern at parking problems being experienced in the vicinity of the Infants School in Creaney Drive, Kingsley.

The parking problems are on a constant daily basis and therefore pose a daily danger to the safety of young children going to and from school.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the letter expressing concern at parking problems in the vicinity of the Infants School in Creaney Drive, Kingsley be received and referred to Engineering Department for a report to Council.

CARRIED

TRAINING SEMINAR - [202-1-5]

Cr Wight advised that he along with Cr Taylor attended a training seminar for new Councillors 24-25 June 1995 and would be submitting a report in due course.

**C296-06/95 LETTER EXPRESSING CONCERN AT TRAFFIC SPEEDS IN
THE WATERFORD RESERVE AREA - [061-380]**

Cr Curtis tabled a letter from a resident in Hillarys expressing concern at traffic speeds in and around Waterford Reserve.

The resident seeks Council's support in alleviating this problem by the installation of logs around the perimeter of Waterford Park, not only to protect the park, but also to reduce the speed at which traffic travels in the area.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the letter expressing concern at traffic speeds in and around Waterford Reserve be received and referred to Engineering Department for a report to Council.

CARRIED

LETTERS REQUESTING REGULATION/BANNING OF SOLID FUEL COMBUSTION STOVES IN POPULATED AREAS - [865-3]

Cr Curtis tabled a copy of a letter from G Mansell of Duncraig relating to the use of solid fuel combustion stoves. This letter had previously been submitted to Policy Committee of 21 June 1995 - Item P19-06/95 refers.

FORUM ON ELDER ABUSE - [880-1]

Cr Moloney reported that she deputised for the Mayor on 14 June 1995 at Girrawheen/Koondoola Senior Citizens Forum on Elder Abuse.

She advised that this session was very successful and thanked the Mayor for the opportunity of attending.

C297-06/96 LETTER OPPOSING CLOSURE OF PEDESTRIAN ACCESSWAY - GAYFORD WAY/DANBURY CRESCENT, GIRRAWHEEN - [510-1114, 510-1115]

Cr Wood tabled copies of three letters from residents of Girrawheen opposing the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen.

These letters state that this laneway provides an important, safe thoroughfare for both adults and children to and from school.

The letters will be referred to Town Planning Department for action.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the letters opposing the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen be received and referred to Town Planning Department for action.

CARRIED

C298-06/95 PETITION REQUESTING DEVELOPMENT OF KORELLA PARK, MULLALOO - [061-200]

A 108-signature petition has been received from residents and ratepayers of Mullaloo expressing concern at the failure of the

City of Wanneroo to approve the development of Korella Park, Mullaloo.

The petitioners are in support of the development of this park and consider the park in its present undeveloped state is both a source of concern and a wasted resource.

This petition will be referred to Parks Department for action.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the petition from residents and ratepayers of Mullaloo expressing concern at the failure of the City of Wanneroo to approve the development of Korella Park, Mullaloo be received and referred to Parks Department for action.

CARRIED

C299-06/95 **PETITION EXPRESSING CONCERN AT PROPOSED TOWER AND BUILDING - TRIGG POINT HILL, OCEAN REEF - [061-348]**

An 18-signature petition and four letters of objection have been received expressing concern at the proposed tower and building to be erected on Trigg Point Hill, Ocean Reef

The petitioners state that the site is a natural reserve for the recreation of residents of Ocean, Reef, Mullaloo and Heathridge and submit their reasons for objection to this proposal.

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

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the petition and four letters of objection expressing concern at the proposed tower and building to be erected on Trigg Point Hill, Ocean Reef be received and referred to Town Planning Department for a report to Council.

CARRIED

C300-06/95 **PETITION OBJECTING TO DEVELOPMENT OF VETERINARY ESTABLISHMENT ON LOT 11 (73) TWO ROCKS ROAD, TWO ROCKS - [790-725]**

A 22-signature petition has been received opposing the development of a veterinary establishment in Two Rocks Road, Two Rocks.

The petitioners believe this development would be more acceptable located in the industrial area.

This petition will be considered in conjunction with Item TP198-06/95.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the petition opposing the development of a veterinary establishment in Two Rocks Road, Two Rocks be received and considered in conjunction with Item TP198-06/95.

CARRIED

C301-06/95 **PETITION RELATING TO PEDESTRIAN ACCESSWAY -
GAYFORD WAY/DANBURY CRESCENT, GIRRAWHEEN -
[510-1114, 510-1115]**

A 24-signature petition has been received in connection with the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen.

The petitioners request that their names be removed from previous petitions as they wish to remain neutral in regards to the requested closure of the accessway.

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

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the petition in connection with the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen and the petitioners' request that their names be removed from previous petitions be received and referred to Town Planning Department for action.

CARRIED

C302-06/95 **PETITION OPPOSING THE CLOSURE OF THE PEDESTRIAN
ACCESSWAY BETWEEN GAYFORD WAY AND DANBURY
CRESCENT, GIRRAWHEEN - [510-1114, 510-1115]**

A 68-signature petition has been received opposing the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen.

The petitioners state the accessway provides an important access route, especially for mothers with baby strollers and school children, to local schools and the residential catchment.

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

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the petition opposing the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen be received and referred to Town Planning Department for action.

CARRIED

C303-06/95 PETITION RELATING TO ANTENNA - ALDERSEA CIRCLE,
CLARKSON - [3448/1123/73]

An 11-signature petition has been received expressing concern in relation to an antenna in Aldersea Circle, Clarkson.

The petitioners believe the antenna is unsightly and state that no consultation was made in connection with this antenna.

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

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the petition expressing concern in relation to an antenna in Aldersea Circle, Clarkson be received and referred to Town Planning Department for a report to Council.

CARRIED

C304-06/95 LETTERS RELATING TO USE OF BEACHES BY FOUR WHEEL
DRIVE CLUBS - [906-1]

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.

These letters will be referred to Municipal Law and Fire Services for action.

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the letters 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 be received and referred to Municipal Law and Fire Services for action.

CARRIED

MINUTES OF MANAGEMENT COMMITTEES, ADVISORY COMMITTEES AND OTHER ORGANISATIONS

MANAGEMENT COMMITTEES

A GLOUCESTER LODGE MUSEUM MANAGEMENT COMMITTEE
Meeting held 3 May 1995

B WANNEROO SENIORS' COMMUNITY CENTRE MANAGEMENT COMMITTEE
Meeting held 16 May 1995

C SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC)
MANAGEMENT COMMITTEE
Meeting held 23 May 1995

D WHITFORD SENIOR CITIZENS CENTRE MANAGEMENT COMMITTEE
Meeting held 24 May 1995

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

CARRIED

ADVISORY COMMITTEES

A MULTICULTURAL ADVISORY COMMITTEE
Meeting held 2 May 1995

B YOUTH ADVISORY COMMITTEE
Meeting held 8 May 1995

C CULTURAL DEVELOPMENT ADVISORY COMMITTEE
Meeting held 15 May 1995

D THE CHILDREN'S SERVICES ADVISORY COMMITTEE
Meeting held 12 June 1995

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

CARRIED

OTHER COMMITTEES

A WANNEROO RECREATION ASSOCIATION
Meeting held 27 March 1995

B BURNS RATEPAYERS & RESIDENTS ASSOCIATION (INC)
Meeting held 11 May 1995

C 10TH LOTTERIES HOUSE STEERING COMMITTEE
Meeting held 18 May 1995

D OFFICE SITES SAFETY COMMITTEE
Meeting held 12 June 1995

MOVED Cr Moloney, **SECONDED** Cr Hall that the Minutes listed at
Items A to D 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.

Mr Chris Warrener of Land Planning Consultants has requested permission to address Council at its meeting of 28 June 1995 in relation to the proposed rezoning of Lot 11 (73) Two Rocks Road, Two Rocks to enable development of a veterinary establishment - Item TP198-06/95 refers.

Mr Warrener stated that there was a demand for a veterinary establishment in Two Rocks. He advised that currently one in seven households in Two Rocks had a animal and there were no facilities in the immediate area for the treatment of animals requiring attention; the nearest available facility being in Yanchep, some 7 kilometres away.

DECLARATIONS OF PECUNIARY INTEREST

Cr Wood declared an interest in Item FA67-06/95.

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	

C305-06/95 TOWN PLANNING COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr Magyar that the Report of the Town Planning Committee Meeting, held on 12 June 1995 be received.

CARRIED

ATTENDANCES

Councillors:	B A COOPER - Chairman	Central Ward
	A V DAMMERS - Mayor	Central Ward
	L O'GRADY	North Ward
	K H WOOD	South Ward
	M E LYNN, JP	South-West Ward
	L A EWEN-CHAPPELL - Observer	Central Ward
	S P MAGYAR - Observer from 5.33 pm	Central Ward

A G TAYLOR - Observer	South Ward
B J MOLONEY - Observer from 5.45 pm	South Ward
A W WIGHT - Observer	South Ward
G A MAJOR - Observer from 5.40 pm	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 Waters, Curtis and Hall.

PUBLIC/PRESS ATTENDANCE

There were 26 members of the Public and one member of the Press in attendance.

CONFIRMATION OF MINUTES

MINUTES OF TOWN PLANNING COMMITTEE MEETING HELD ON 15 MAY 1995

The Minutes of Town Planning Committee Meeting held 15 May 1995 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - REZONING OF PART LOT 15 WANNEROO ROAD, WANNEROO FROM RURAL TO RESIDENTIAL DEVELOPMENT R5 AND R15 - [790-695]

Mr A Peppercorn, Mr Gary Milne and Mr Paul Fyfe addressed the Committee in relation to the rezoning of Part Lot 15 Wanneroo Road, Wanneroo from rural to residential development R5 and R15 - Item TP215-06/95 refers.

The deputation spoke on behalf of a group of residents, whose major concerns are:

- 1 Access of the proposed subdivision on to Scenic Drive; if subdivision goes through, would prefer another exit, possibly Calabrese Avenue;
- 2 In the future, may be used as a "short-cut" through to Ocean Reef Road;
- 3 Zoning of subdivision East Street and Wanneroo Road;
- 4 Environmental issues;

- 5 The proposal goes against the North West Corridor Plan of 1991;
- 6 Traffic volumes, but more importantly the speed at which traffic travels along Scenic Drive
- 7 Lot sizes of blocks - prefers a minimum lot size of 4000m².

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

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.32 pm
Closed: 7.40 pm

REPORT NO:

TP185-06/95 BERKLEY ROAD LOCAL STRUCTURE PLAN AREA - PAYMENT
OF COMPENSATION - TURNER CORPORATION (WA) PTY LTD
- [740-94650, 740-96206]

CITY PLANNER'S REPORT

The Berkley Road Local Structure Plan (formerly proposed Town Planning Scheme No 22) rationalises the drainage sumps, road system and open space requirements for the residential development of the area. All subdividing landowners in the area pay a development headworks levy to the City and those funds are used to compensate those owners who actually provide the drainage, regional road and open space sites. The owner of Lots 75 to 81 (inclusive) Berkley Road, Turner Corporation (WA) Pty Ltd, is entitled to compensation for the Hepburn Avenue Regional Road Reserve it has provided.

The City Planner provides background information to the subject matter and outlines details of the funding arrangements which has calculated that only 27% of total land acquisition/construction requirement for Hepburn Avenue is attributable to the Berkley Road Scheme with the balance of 73% being the responsibility of the area to the north.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council authorises a credit equal to \$270,352 as compensation to Turner Corporation (WA) Pty Ltd for the Hepburn Avenue land requirements out of Lots 75 to 81 (inclusive) Berkley Road, Marangaroo.

CARRIED

TP186-06/95 BERKLEY ROAD LOCAL STRUCTURE PLAN AREA - PAYMENT
OF COMPENSATION - KABANE PTY LTD - [740-93267]

CITY PLANNER'S REPORT

The owner of Lots 92 to 95 (inclusive) Berkley Road, Kabane Pty Ltd, is entitled to compensation for the Hepburn Avenue Regional Road Reserve it has provided as part of the Berkley Road Local Structure Plan area.

The City Planner provides background details to the subject matter and outlines the funding arrangements which result in a refund of \$100,830 to Kabane Pty Ltd.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council authorises the payment of \$100,830 nett compensation to Kabane Pty Ltd from Account 63110 for the Hepburn Avenue land requirements out of Lots 92 to 95 (inclusive) Berkley Road, Marangaroo.

TP187-06/95 **BERKLEY ROAD LOCAL STRUCTURE PLAN AREA: PAYMENT OF COMPENSATION FOR MIRRABOOKA AVENUE, TURNER CORPORATION (WA) PTY LTD - [740-96206]**

CITY PLANNER'S REPORT

Turner Corporation (WA) Pty Ltd, as owner of Lots 75 to 85 (inclusive) Berkley Road, is entitled to compensation for the Hepburn Avenue and Mirrabooka Avenue Regional Road Reserves as part of the Berkley Road Local Structure Plan.

The City Planner provides background details to the subject matter and advises that Turner Corporation has requested that it be paid in cash for compensation that is due.

He outlines conditions for the payment of the \$209,220 compensation.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council authorises a payment of \$209,220 as compensation to Turner Corporation (WA) Pty Ltd to be paid from Account 63110 in exchange for a signed Transfer or an approved Diagram of Survey which provides for the dedication of Mirrabooka Avenue.

CARRIED

TP188-06/95 **PROPOSED ALTERATIONS AND EXTENSIONS TO CHILD CARE CENTRE ON LOT 700 (1) AMBERTON AVENUE, GIRRAWHEEN TO INCLUDE LOT 424 (5) AMBERTON AVENUE, GIRRAWHEEN - [30/3891]**

CITY PLANNER'S REPORT

Oldfield Knott, Architects, on behalf of Creston Pty Ltd and Quang Vinh Le have submitted proposed alterations and extensions to the existing child care centre on Lot 700 (1) Amberton Avenue, Girrawheen to include Lot 424 (5) Amberton Avenue.

The City Planner provides background details to the subject matter and gives reasons why the application is supported subject to certain conditions.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and approves alterations and additions to the Child Care Centre on Lot 700 (1) Amberton Avenue to include Lot 424 (5) Amberton Avenue, Girrawheen submitted by Oldfield Knott Architects Pty Ltd on behalf of Creston Pty Ltd and Quang Vinh Le subject to:

- 1 relocation of the proposed access off Amberton Avenue, central to the lot frontage to the satisfaction of the City Engineer;
- 2 the provision of six (6) car parking bays arranged to the satisfaction of the City Planner and City Engineer;
- 3 standard and appropriate conditions.

CARRIED

**TP189-06/95 PROPOSED RESTAURANT VILLAGE AND SERVICE STATION
ON LOT 66 (397) WANNEROO ROAD, WANNEROO -
[30/5095]**

CITY PLANNER'S REPORT

Chappell and Lambert on behalf of N H & S Trandos have applied for a service station, reception centre and restaurants on Lot 66 (397) Wanneroo Road, Woodvale.

Previously Council initiated Amendment No 542 to rezone the lot from "Rural" to "Special Zone (Restricted Use) Service Station, Restaurants/Fast Foods". The amendment was discontinued by Council on 9 February 1994.

The City Planner provides background details to the subject site and an assessment of the proposal. He advises that 60% of the site is required for the road interchange and is zoned Regional Reserve - Other Major Highways. Council has no powers of determination and can only make a recommendation to the WA Planning Commission.

He gives reasons why he considers the application should not be supported.

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

- 1 refuses the application submitted by Chappell & Lambert for a Service Station, Restaurant/Fastfood Reception Centre Village on Lot 66 (397) Wanneroo Rod, Woodvale as:
 - (a) the requirements for future road reserves have a significant impact on the design and layout;
 - (b) access is limited and insufficient to service the proposed land uses;
 - (c) the proposal represents an overdevelopment of the balance of the site;

2 accordingly advises the Western Australian Planning Commission that the development application for Lot 66 (397) Wanneroo Road, Woodvale has been refused under Town Planning Scheme No 1.

CARRIED

**TP190-06/95 PROPOSED RESORT DEVELOPMENT, LOT 3 (1397) CORNER
WANNEROO ROAD AND BURNS BEACH ROAD, WANNEROO -
[30/33]**

CITY PLANNER'S REPORT

R Jackson, on behalf of Goldrange Pty Ltd, has applied for a resort development comprising a restaurant, function room, chapel, forty two self contained chalet units and a caretaker's residence on Lot 3 (1397) Corner Wanneroo Road and Burns Beach Road, Wanneroo.

The City Planner provides details of commercial development proposals in the vicinity and has consulted with various Government agencies concerning this application.

He gives reasons why he considers the application should be refused.

RECOMMENDATION

That Council refuses the application for a resort development on Lot 3 (1397) Burns Beach and Wanneroo Roads on behalf of Goldrange Pty Ltd on the grounds that it is an excessive and intensive proposal which conflicts with Council's strategy for the development of land bounded by the Yellagonga Regional Park, Wanneroo.

ADDITIONAL INFORMATION

The City Planner advised that the consultant for the landowner has requested that this matter be withdrawn from Council's agenda so that they can re-present their submission to the Town Planning Committee in July 1995.

The Chairman of the Town Planning Committee has agreed to the deputation and this will be at 5.30 pm on 10 July 1995.

It is therefore requested that this matter be withdrawn.

MOVED Cr Hall, **SECONDED** Cr Wood that the application for a resort development on Lot 3 (1397) Burns Beach and Wanneroo Roads on behalf of Goldrange Pty Ltd be withdrawn at this time.

CARRIED

**TP191-06/95 PROPOSED SERVICE STATION/CONVENIENCE STORE, LOT
102 (2) THE GATEWAY, EDGEWATER - [30/4992]**

CITY PLANNER'S REPORT

Derwent Constructions Pty Ltd on behalf of Phillip Clement Family Trust and Thompbell Holdings Pty Ltd has applied to construct a service station/convenience store on Lot 102 (2) The Gateway, Edgewater.

The City Planner provides background details to the subject site and an assessment of the proposal. He gives reasons why the application is supported subject to certain conditions.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council exercise its discretion under Clause 5.9 of Town Planning Scheme No 1 to relax the rear setback and approves the application submitted by Derwent Constructions Pty Ltd on behalf of Phillip Clement Family Trust and Thompbell Holdings Pty Ltd for a Service Station/Convenience Store on Lot 102 (2) The Gateway, Edgewater, subject to:

- 1 submission of a revised site plan accommodating petrol tanker movement and customer circulation to the satisfaction of the City Engineer and City Planner;
- 2 standard and appropriate conditions.

CARRIED

**TP192-06/95 PROPOSED VETERINARY HOSPITAL, LOT 100 (4)
PRENDIVILLE AVENUE, OCEAN REEF - [30/2256]**

CITY PLANNER'S REPORT

Mr J Miller on behalf of Tolprom Pty Ltd is seeking Council approval for a veterinary hospital on Lot 100 (4) Prendiville Avenue, Ocean Reef.

The City Planner provides background details to the subject matter and gives reasons why the application is supported.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council approves the application submitted by Mr J Miller on behalf of Tolprom Pty Ltd for a veterinary hospital on Lot 100 (4) Prendiville Avenue, Ocean Reef subject to:

- 1 not more than one veterinarian practising at any one time;

TP193-06/95 **PROPOSED MARKET GARDEN SALES: LOT 32 (10)**
MENCHETTI ROAD, NEERABUP - [30/2363]

CITY PLANNER'S REPORT

The renewal of approval for Market Garden Sales on an indefinite basis, is proposed by Mr M Macri on behalf of Fleura Pty Ltd, on Lot 32 (10) Menchetti Road (Cnr Wanneroo Road), Neerabup.

The City Planner provides background details to the subject matter and considers there are insufficient grounds to further vary the renewal period of two years under Council's Market Garden Sales Policy.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council renews its approval for Market Garden Sales on Lot 32 (10) Menchetti Road, Neerabup for a further two years subject to:

- 1 'Market Garden Sales' being confined to the building presently used for the purpose;
- 2 market gardening remaining the predominant use of the subject lot;
- 3 fruit and vegetable produce, cool drink and pre-packaged ice-cream, being the only permitted sales;
- 4 the total area for sales of fruit and vegetables not to exceed 100m² excluding any coolroom which shall not exceed 30m²;
- 5 'Market Garden Sales' to comply with the Food Hygiene Regulations and any requirements of the City Environmental Health Officer;
- 6 only one driveway to be used to access/egress the area used for market garden sales;
- 7 the provision of adequate parking to the satisfaction of the City Engineer and City Planner;
- 8 all advertising devices to comply with the City of Wanneroo Signs, Hoardings and Billposting By-laws;
- 9 the use of the land for market garden sales ceasing by 31 July 1997 unless a further application is made to and approved by Council prior to that date.

**TP194-06/95 PROPOSED RESTRICTED PREMISES - LOT 2 (UNIT 6/115)
GRAND BOULEVARD, JOONDALUP - [30/4521]**

Barb Investments Pty Ltd proposes to establish a Restricted Premises on Lot 2 (Unit 6/115) Grand Boulevard, Joondalup.

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

He outlines Council's Policy in relation to the introduction of Adult Book Stores and Sex Shops.

CITY PLANNER'S REPORT recommended that Council approves the application submitted by Barb Investments Pty Ltd, on behalf of Boomerang Pest Management Pty Ltd for a Restricted Premises on Lot 2 (Unit 6/115) Grand Boulevard, Joondalup, subject to:

- 1 no merchandise being visible to public view from a public thoroughfare;
- 2 standard and appropriate conditions.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council refuses the application submitted by Barb Investments Pty Ltd, on behalf of Boomerang Pest Management Pty Ltd for a Restricted Premises on Lot 2 (Unit 6/115) Grand Boulevard, Joondalup.

CARRIED

**TP195-06/95 ADDITIONAL PRACTITIONER AND FOUR CARPARKING BAYS
TO CONSULTING ROOMS, LOT 1 (31) LINEAR AVENUE,
MULLALOO - [30/2428]**

Hans Fisch wishes Council to exercise discretion regarding an additional practitioner operating from consulting rooms at Lot 1 (31) Linear Avenue, Mullaloo.

The City Planner provides background details to the subject matter and gives reasons why the application should be refused.

CITY PLANNER'S REPORT recommended that Council refuses the application submitted by Mr Hans H Fisch for an additional practitioner at Lot 1 (31) Linear Avenue, Mullaloo as:

- 1 it would represent over-development of the site;
- 2 Council's previous approval was for a single practitioner;

3 traffic implication would be significant and any control on peak times unrealistic.

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

1 refuses the application submitted by Mr Hans H Fisch for an additional practitioner at Lot 1 (31) Linear Avenue, Mullaloo as:

- (a) it would represent over-development of the site;
- (b) Council's previous approval was for a single practitioner;
- (c) traffic implication would be significant and any control on peak times unrealistic;

2 reminds the applicant of condition 10 of Council's Development Approval dated 29 January 1988 that "only one (1) practitioner be permitted to operate from the premises at any one time".

CARRIED

TP196-06/95 **PROPOSED REZONING, LOTS 330,331, 332 AND 333
PARRI AND GNANGARA ROADS, WANGARA - [790-712]**

CITY PLANNER'S REPORT

Gray and Lewis Planning Consultants on behalf of Messrs Arrigo, Rabbone and Ricciardo have submitted an application for the rezoning of Lots 330 Parri Road and 331 Gngangara Road, together with a request for Council to reconsider the rezoning of Lots 332 and 333 Gngangara Road, Wangara. A revised concept plan has also been submitted in support of this proposal.

The City Planner provides background information on the subject site and an assessment of the proposal to reconsider rezoning of Lots 332 and 333 Gngangara Road to Mixed Business. He gives reasons why the light industrial zoning be maintained.

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

- 1 modifies Amendment No 712 to include the rezoning of Lots 330 and 331 (north of the realigned Gngangara Road) as proposed;
- 2 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:

- (a) supports the rezoning of Lot 330 Parri Road and portion Lot 331 Gngangara Road, Wangara from Rural to Light Industrial;
- (b) forwards the documentation for Amendment No 712 to the Minister for Planning for preliminary approval to advertise;

3 advises Gray and Lewis Planning Consultants that:

- (a) it does not support the proposed rezoning of Lot 331 (south of the realigned Gngangara Road) for the reasons stated in Report TP196-06/95;
- (b) it does not support the proposal to rezone Lots 330, 331 (north of the realigned Gngangara Road) 332 and 333 to Commercial and Mixed Business. Council does, however, support the rezoning of the balance of these lots to Light Industrial in accordance with the intentions for the area;
- (c) the applicants are required to convey their support to the rezoning as proposed by the Council prior to initiating Amendment No 712;
- (d) 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 712 it will require:
 - (i) an approved local structure plan for the area bounded by Wanneroo Road, the southern boundary of the Wangara Industrial Area, the new Hartman Drive alignment and the new Gngangara Road alignment;
 - (ii) a letter of undertaking being submitted from the landowners stating that they will make the necessary infrastructure contributions for the subject cell on the basis as set out in the State Planning Commission letter to Council dated 3 May 1994.

CARRIED

Appendix I refers.

CITY PLANNER'S REPORT

Feilman Planning Consultants, in conjunction with Chapman Glendinning and Associates, have made an application for the rezoning of various lots within Landsdale on behalf of 22 individual landowners.

The consultants have requested that Council support the rezoning of the land to Residential Development R20 and also initiate the lifting of the MRS zoning from Urban Deferred to Urban to accommodate the Council's zoning. In support of this proposal, the consultants have submitted a draft local structure plan for the area bounded by the Landsdale Industrial area and the proposed alignments of Hepburn Avenue, Mirrabooka Avenue and Skeit Road.

The planning cell this draft structure plan forms part of is banded by Wanneroo Road, Hepburn Avenue alignment, Mirrabooka Avenue alignment and Gngarara/Furniss Roads to the north.

Council has engaged BSD Consultants to undertake the East Wanneroo Consultancy to, inter alia, refine and update local structure plans within East Wanneroo.

The City Planner outlines a number of issues which have yet to be resolved prior to finalisation of rezoning, but advises that this application to rezone various lots to accommodate residential development is generally consistent with the development intention and MRS zoning for this area.

MOVED Cr O'Grady, **SECONDED** Cr Wood 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 Loc 1441

Lots 500 and 501 Furniss Road

Lots 1, 2, 3, 4, 5, 6, 20 Kingsway and

Lots 28, 29, 32, 33, 47, 48 and 49 Landsdale Road

Lots 8, 45, 34, 35 and 46 Evandale Road,
Landsdale from Rural to Residential Development R20 and Mixed Business;

(b) forwards the documentation for Amendment No 719 to the Minister for Planning for preliminary approval to advertise;

- 2 advises Feilman Planning and Chapman Glendinning 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 719 it will require:
- (a) an approved local structure plan for the area bounded by Wanneroo Road, the Hepburn Avenue alignment, Mirrabooka Avenue alignment, the realigned Gnangara Road and Furniss Road;
 - (b) a letter of undertaking being submitted from the subject landowners stating that they will make the necessary infrastructure contributions for the subject cell on the basis as set out in the State Planning Commission letter to Council dated 3 May 1994;
 - (c) the applicants to demonstrate to Council that the land within 500 metres of the poultry farm and pig farm, can be dealt with to the satisfaction of the Ministry for Planning and the Environmental Protection Authority;
 - (d) the applicants to demonstrate that Pt Loc 1441 and Lots 500 and 501 Furniss Road are not adversely affected from previous landfilling and dumping which occurred on these lots and that residential development can be accommodated to the satisfaction of Council;
- 3 writes to the consultants and advises that prior to Amendment No 719 being initiated, they will be required to demonstrate to Council that the proposed Mixed Business lots can be satisfactorily dealt with to ensure that an effective buffer can be established between the Industrial and Residential areas. Alternatively, Council will require that this buffer be provided as a 50 metre wide landscape strip which will not comprise part of the area's 10% POS contribution;
- 4 subject to Point 3 above being satisfied requests the North West District Planning Committee to request the Western Australian Planning Commission to amend the Metropolitan Region Scheme to rezone the land subject to Amendment No 719 from Urban Deferred to Urban;
- 5 delegates authority to the City Planner to approve the special provisions for the Mixed Business lots.

CARRIED

TP198-06/95 PROPOSED REZONING OF LOT 11 (73) TWO ROCKS ROAD,
TWO ROCKS TO ENABLE DEVELOPMENT OF A VETERINARY
ESTABLISHMENT - [790-725]

CITY PLANNER'S REPORT

J Hudson is seeking rezoning of Lot 11 (73) Two Rocks Road, Two Rocks to develop a veterinary establishment and pet shop.

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

He gives reasons why the proposed rezoning is not supported.

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

- 1 does not support the proposal to rezone Lot 11 (73) Two Rocks Road from Residential for the purposes of the development of a veterinary establishment, pet shop and residence on the grounds that there is an adequate supply of available sewerred and appropriately zoned land in the locality;
- 2 initiates an amendment to Town Planning Scheme No 1 to amend the Use Class Table (Table 1) to make Veterinary Establishment as an "AA" use in the Two Rocks Town Centre zone;
- 3 forwards amending documents to the Minister for Planning for approval to advertise;
- 4 advises the applicant that it would be willing to consider an application for a veterinary establishment and pet shop in the Two Rocks Town Centre zone which includes the Two Rocks Shopping Centre when an amendment to the Town Planning Scheme is in place to make Veterinary Establishments an "AA" use in this zone.

CARRIED

TP199-06/95 REZONING OF SWAN LOCATION 2579 AND LOTS 1 AND 2
FLYNN DRIVE, NEERABUP - AMENDMENT NO 606 - [790-
606, 790-732]

CITY PLANNER'S REPORT

The Minister for Planning has required that Amendment No 606, Rezoning of Swan Location 2579 and Lots 1 and 2 Flynn Drive, Neerabup be modified prior to being finalised. The finalisation of this rezoning is considered imperative so that temporary

facilities can be provided within the area to serve the daily needs of the local community.

The City Planner provides background details to the subject site and gives reasons why the rezoning is supported subject to certain conditions.

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

- 1 modifies Amendment No 606 by extending the proposed Special Residential zone along Pinjar Road to Coogee Road;
- 2 rescinds its resolution H20432 viz:
 - "(a) *prior to the affixation of the Common Seal to the amending documents, requires:*
 - (i) *the execution, entirely at the applicant's expense, of a deed, where the applicant agrees to pay the relevant headworks charges which will be determined by the proposed East Wanneroo Development Scheme - Town Planning Scheme No 21;*
 - (ii) *acceptance of a satisfactory structure plan for the subject area;*
 - (b) *subject to (a) above, authorises affixation of the Common Seal to the amending documents."*
- 3 prior to the affixation of the Common seal to the modified amending documents, requires the execution, entirely at the applicants' expense, of a deed which outlines their obligations toward the provision of the necessary infrastructure in the Neerabup district and agreement to prepare a satisfactory local structure plan;
- 4 subject to 3 above, authorises affixation of the Common Seal to the modified amending documents;
- 5 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:
 - (a) modifies Special Provision No (i) relating to Special Residential Zone No 3 in Schedule 6 of the Scheme as follows:

"(i) subdivision is restricted to a minimum lot size of 5000m² in accordance with the Development Guide Plans for this zone and that all development shall be contained within the building envelopes as specified on these plans";

- (b) forwards the documentation for Amendment No 732 to the Minister for Planning for approval to advertise.

CARRIED

TP200-06/95 PROPOSED ADDITIONAL UNIT ON LOT 99 (20) NYARA CRESCENT, CRAIGIE - [30/5079]

CITY PLANNER'S REPORT

Mr Della Santa on behalf of Philip Graham Swain has applied to Council for an additional unit of Lot 99 (20) Nyara Crescent, Craigie.

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

He advises that the lot concerned is 860m² which is substantially under the minimum requirement.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council refuses the application submitted by F Della Santa for an additional unit on Lot 99 (20) Nyara Crescent, Craigie as:

- 1 the proposal does not comply with the Residential Planning Codes of Western Australia requirements;
- 2 the approval would create a precedent.

CARRIED

TP201-06/95 PROPOSED ADDITIONAL UNIT ON LOT 880 (1) BALEINE COURT, SORRENTO - [30/5114]

M, A and M Pelle are seeking Council approval to construct an additional unit on Lot 880 (1) Baleine Court, Sorrento.

The City Planner gives an assessment of the proposal and advises that the lot size is 803m² which is substantially under the minimum area allowable for a second unit.

Cr Lynn tabled a letter from Mr Pelle.

CITY PLANNER'S REPORT recommended that Council refuses the application submitted by M Pelle for an additional unit on Lot 880 (1) Baleine Court, Sorrento as:

- 1 the proposal does not comply with the Residential Planning Codes of Western Australia requirements;
- 2 the approval would create a precedent.

MOVED Cr O'Grady, **SECONDED** Cr Wood that consideration of the application submitted by M Pelle for an additional unit on Lot 880 (1) Baleine Court, Sorrento be deferred pending consideration of the letter submitted by Mr Pelle.

CARRIED

TP202-06/95 **PROPOSED CARPARK ON LOT 19 (80) VINCENT ROAD,
WANNEROO - [30/2436]**

CITY PLANNER'S REPORT

An application has been submitted by Steve Mawson & Associates on behalf of Benara Nurseries for a carpark on Lots 19 and 20 Vincent Road, Wanneroo. A reduction in the provision of landscaping on the road verge has been requested and Council approval is required.

The City Planner provides background details to the subject site and an assessment of the proposal. He gives reasons why he supports the application subject to a number of conditions.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council approves the proposed carpark submitted by Steve Mawson & Associates on behalf of Benara Nurseries on Lots 19 and 20 Vincent Road, Wanneroo subject to:

- 1 amended plans showing the proposed set down and pick up area being relocated to the northern side of Vincent Road;
- 2 the submission of detailed landscaping plans to the satisfaction of the City's Parks Manager;
- 3 the minimum landscape setback to the boundary being 1.7m;
- 4 standard and appropriate conditions.

CARRIED

TP203-06/95 **RETAINING WALLS - CLARKSON LOT 16 STAGE 1 -
[740-89805]**

CITY PLANNER'S REPORT

The developer of Clarkson Lot 16 proposes to construct retaining walls over 2 metres in height in Stage 1 of the subdivision.

The City Planner provides details of the subject matter and advises that the extent of the walls is minor with minimum loss of amenity to adjacent lots.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council authorises the City Engineer, in consultation with the City Planner and City Building Surveyor, to approve retaining walls over 2.0m height in accordance with Attachment 1 to Report TP203-06/95 subject to:

- 1 the developer demonstrating the walls are necessary to the development of reasonable lots;
- 2 the developer providing a detail design to the satisfaction of the City Engineer.

CARRIED

Appendix II refers.

TP204-06/95 **DIVIDING FENCE CLAIM: COUNCIL PROPERTY LOT 1254
EDINBURGH AVENUE, KINROSS - [3492/1254/21]**

CITY PLANNER'S REPORT

A landowner whose property adjoins Council's Community Purpose Site at Lot 1254 Edinburgh Avenue, Kinross has requested Council to contribute to the cost of a dividing fence.

The City Planner advises that Ms J Gatrix, the new owner of Lot 1261 (7) Dalkeith Cove shares a 36 metre long boundary with Lot 1254 and has submitted a quote of \$1,244 for standard Hardifence.

Under the provisions of the Dividing Fences Act, Council is obliged to pay half the cost of the proposed fence.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council agrees to pay the sum of \$622 from Account No 27766 to J Gatrix for a dividing fence between Lot 1254 Edinburgh Avenue and Lot 1261 Dalkeith Cove, Kinross subject to the erection of the fence to the satisfaction of the City Building Surveyor.

CARRIED

CITY PLANNER'S REPORT

A J & E J Drage are seeking a front setback relaxation for a residence on Lot 115 (8) Agonis Place, Timberlands, Wanneroo.

The City Planner provides background details to the subject site and an assessment of the proposal. He gives reasons why the proposal should not be supported.

ADDITIONAL INFORMATION

The City Planner advised the applicant has supplied additional information he wishes considered, namely that:

- 1 there are few vacant blocks left and each case should be taken on its merits;
- 2 a precedent has already been set in Timberlands Estate at 2 Jacaranda Place, 4 Tamarisk Avenue, one residence in Marginata Place and another in Agonis Place;
- 3 the re-growth trees which would be felled to enable construction of the house at the required setback are approximately 20 years old and 30 feet (9 metres) tall.

With regard to the first point, the number of vacant lots does not influence Council's consideration of this matter and each application is presently considered on its merits.

With regard to the second point, one of the cited properties has a residence at 7.5m from the street but did not receive planning approval for this; rather the Building Licence was issued without referral to the Planning Department. The other lots comply with the required 15m setback.

Lot 115 supports a mix of trees including banksia and tuart, some of which would be 9m tall. The applicant seems to believe that council considers re-growth trees are not worth protecting. This is not the case. The issue in this case is that there are fewer but larger seed trees will need to be removed if the house is located at 15m from the street. The situation remains that fewer trees would be removed with more sensitive design and orientation of a residence on this lot.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council refuses the application for a front setback relaxation for a dwelling on Lot 115 (8) Agonis Place, Wanneroo submitted by A J & E J Drage

on the grounds that there are adequate opportunities to locate the dwelling elsewhere on the lot, or to construct a dwelling of an alternative design, and/or orientation and/or size to achieve the required setback.

CARRIED

TP206-06/95 **PROPOSED SUBDIVISION, LOT 46 (12) ARDTALLA COURT, DUNCRAIG - [740-97495]**

CITY PLANNER'S REPORT

F LeFaucheur, on behalf of P Horabin is seeking Council approval to subdivide Lot 46 (12) Ardtalla Court, Duncraig into two lots.

The City Planner provides details of the subject lot and an assessment of the proposal. He gives reasons why the application should be refused.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council does not support the application submitted by F LeFaucheur on behalf of P Horabin for the subdivision of Lot 46 (12) Ardtalla Court, Duncraig, for the following reasons:

- 1 the application proposes an undesirable lot configuration;
- 2 it is considered that the proposed 497m² lot is not capable of being developed in accordance with the City of Wanneroo's normal design requirements for this area nor to a standard commensurate with other development in the area.

CARRIED

TP207-06/95 **PROPOSED SUBDIVISION, LOT 9 (27) STONEY ROAD, GNANGARA - [740-97373]**

CITY PLANNER'S REPORT

I & J Edwards seek Council approval to subdivide Lot 9 (27) Stoney Road, Gngangara into two lots.

The City Planner provides an assessment of the site and gives reasons why the proposal should not be supported.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council does not support the application submitted by I and J Edwards for the subdivision of Lot 9 (27) Stoney Road, Gngangara for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in this area and requires a naturally occurring flood secure area to each lot yielded;
- 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

TP208-06/95 LOT 188 (52) CANNA PLACE, WANNEROO - [740-93938]

CITY PLANNER'S REPORT

Council did not support the application to subdivide Lot 118 (52) Canna Place, Wanneroo and formally expressed its concern about the apparent ultra vires approval of the subdivision application by the Commission. Council has resolved not to issue clearances until it can be satisfied that the resulting subdivision is lawful.

The City Planner provides background details to the subject matter and outlines the current position.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council advises Messrs Clayton Utz, Solicitors, that:

- 1 it does not wish to unreasonably obstruct its clients (SS and M Elias) but is bound by provisions of its planning scheme which will prohibit subdivision;
- 2 it has no obligation at law to clear the conditions of subdivision approval or consent to subdivision;
- 3 it therefore declines to clear the conditions of subdivision approval SPC 93938 and copies its letter to the Western Australian Planning Commission for its information.

CARRIED

TP209-06/95 PROPOSED SUBDIVISION, LOT 13 (20) AVERY STREET, NEERABUP - [740-97412]

CITY PLANNER'S REPORT

G, G, F and D Ward are seeking approval to subdivide Lot 13 (20) Avery Street, Neerabup into two lots.

The City Planner provides background details to the subject matter and an assessment of the site. He gives reasons why the application should not be supported.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council does not support the application submitted by G, G, F and D Ward for the subdivision of Lot 13 (20) Avery Street, Neerabup for the following reasons:

- 1 the lots in this locality were specifically created to accommodate large industrial lots;
- 2 the lots in this locality are unsuited for further subdivision until such time as a reticulated water and sewerage service becomes available.

CARRIED

TP210-06/95 **PROPOSED SUBDIVISION: LOT 10 (44) GREENLEES WAY, CARABOODA - [740-97328]**

CITY PLANNER'S REPORT

L J Brennan is seeking Council approval to subdivide Lot 10 (44) Greenlees Way, Carabooda into two lots.

The City Planner provides details of the subject site and an assessment of the proposal. He gives reasons why the application should not be supported.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council does not support the application submitted by L J Brennan for the subdivision of Lot 10 (44) Greenlees Way, Carabooda for the following reasons:

- 1 the proposal is inconsistent with Council's Rural Subdivision Policy which specifies a minimum lot size of 4 hectares in this area and is located within a Priority Resource Area under both the W A Planning Commission's Basic Raw materials Policy and Council's Rural Subdivision Policy;
- 2 the proposal represents fragmentation of the rural area in this locality and would diminish its rural integrity;
- 3 support for the proposal will establish an undesirable precedent for further subdivision in the locality.

CARRIED

TP211-06/95 TOWN PLANNING SCHEME NO 10: WOODVALE-KINGSLEY
(REVOKED) SUBDIVIDER CONTRIBUTIONS - [740-96507]

CITY PLANNER'S REPORT

A request has been received on behalf of Bloor, Donovan & Hall, the owners of one of the two remaining landholdings within the area of the former Town Planning Scheme No 10 - Woodvale/Kingsley (Revoked) for a determination by Council on the rate of interest that is to be applied to their Scheme Costs on the subdivision of their land.

The City Planner provides background details to the subject matter and gives reasons why he considers the applicants be required to pay scheme costs, contributions and interest towards the cost of the Scheme in accordance with the Deed of Agreement dated 12 August 1985.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council agrees to Withdraw its Caveat from Lot 15 Holland Way, Kingsley upon payment by the owners of an amount representing assessed Scheme Costs due to Town Planning Scheme No 10 (Revoked) plus interest calculated according to the Deed of Agreement dated 12 August 1985.

CARRIED

TP212-06/95 CLOSE OF ADVERTISING: AMENDMENT NO 625 :
REZONING OF LOT 21 BADGERUP ROAD, GNANGARA -
[790-625]

CITY PLANNER'S REPORT

Amendment No 625 rezones Lot 21 Badgerup Road from Rural to Special Rural. One objection was received from a nearby resident.

The City Planner provides background details to the subject site and an assessment of the proposal. He gives reasons why final adoption of Amendment No 625 is supported.

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

- 1 finally adopts Amendment No 625 to Town Planning Scheme No 1 to rezone Lot 21 Badgerup Road, Wanneroo from Rural to Special Rural, subject to the provision of a satisfactory legal agreement ensuring the transfer to the Crown, free of cost, of the 2.5 metre wide strip of

land along the Badgerup Road frontage of Lot 21 for road widening purposes;

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

CARRIED

TP213-06/95 **CLOSE OF ADVERTISING FOR AMENDMENT NO 661:
RECODING OF PT LOT M1722 DELAMERE AVENUE,
CURRAMBINE - [790-661]**

CITY PLANNER'S REPORT

An amendment to increase the density coding on Pt Lot M1722 Delamere Avenue, Currumbine submitted on behalf of Beaumaris Land Sales was the subject of a 67-signature petition and two letters of objection after it was initially considered by Council in March 1994. Final adoption of the amendment was recommended, but Council deferred consideration of the matter.

The applicant was required to provide plans of subdivision design and preliminary development plans which were then referred to all objectors for comment. Five submissions of objection were received.

The City Planner provides background details to the subject matter and an assessment of the proposal. He advises that lot sizes of 350m² to 400m² are rapidly being developed adjacent to the Currumbine Railway Station and he considers the proposed development of Pt Lot M1722 would not be out of place.

He considers the concerns raised in the five submissions of objections will be addressed at subdivision or development approval stages.

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

- 1 finally adopts Amendment No 661 to Town Planning Scheme No 1 to recode Pt Lot M1722 Delamere Avenue, Currumbine from R20 to R40;
- 2 authorises the affixation of the Common Seal to and signing of the amending documents.

CARRIED

TP214-06/95 **CLOSE OF ADVERTISING: AMENDMENT NO 708:
PROPOSED RECODING OF LOT 20 (23) SCAPHELLA
AVENUE, MULLALOO FROM R20 TO R40 - [790-708]**

CITY PLANNER'S REPORT

Advertising of recoding of Lot 20 (23) Scaphella Avenue, Mullaloo from R20 to R40 has closed and eight letters of objection were received. Grounds of objection relate to increased traffic with resultant noise and hazards, effects of the recoding on streetscape, and the impact on existing adjoining uses.

The City Planner provides details of the subject site and an assessment of the eight submissions. He considers the concerns of objectors have been addressed or will be addressed as a result of the development approval process.

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

- 1 finally adopts Amendment No 708 to Town Planning Scheme No 1 to recode Lots 20 (23) Scaphella Avenue from Residential Development R20 to R40;
- 2 forwards the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 708;
- 3 authorises the affixation of the Common Seal to, and signing of, the amending documents.

CARRIED

TP215-06/95 **CLOSE OF ADVERTISING: AMENDMENT NO 695 TO REZONE AND RECODE PT LOT 15 WANNEROO ROAD, WANNEROO FROM RURAL TO RESIDENTIAL DEVELOPMENT R5 AND R15 - [790-695]**

Advertising closed on Amendment No 695 to rezone and recode Pt Lot 15 Wanneroo Road, Wanneroo from Rural to Residential R5 and R15 with 27 objections and one letter of support being received.

The City Planner provides details of the subject site and an assessment of the main objections which related to environmental, traffic and access issues.

He considers that most of these concerns have been addressed and others will be further examined at the subdivision stage of development.

CITY PLANNER'S REPORT recommended that Council:

- 1 finally adopts Amendment No 695 to Town Planning Scheme No 1 to rezone and recode Pt Lot 15 Wanneroo Road, Wanneroo from Rural to Residential Development R5 and R15 subject to:

- (a) an approved local structure plan for this area;
 - (b) preparation of a surface and groundwater hydrological management plan to the satisfaction of the Council, Department of Environmental Protection and Water Authority of WA;
- 2 authorises affixation of the Common Seal to and endorses the signing of the amending documents to rezone Pt Lot 15 Wanneroo Road, Wanneroo from Rural to Residential Development R5 and R15;
- 3 forwards the submissions received to the Hon Minister for Planning seeking final approval to this amendment;
- 4 advises the applicant that it is concerned with the traffic implications of this development on Scenic Drive and that appropriate traffic calming measures, such as a roundabout, will need to be provided when Pt Lot 15 is subdivided.

COMMITTEE RECOMMENDATION

That consideration of Amendment No 695 to Town Planning Scheme No 1 to rezone and recode Pt Lot 15 Wanneroo Road, Wanneroo from Rural to Residential Development R5 and R15 be deferred for one month pending the outcome of:

- 1 discussions between the Chairman of Town Planning Committee and the City Planner with the developers regarding the feasibility of installation of a roundabout and costing responsibilities;
- 2 assessing the merits of access on to Calabrese Avenue;
- 3 the feasibility of creating larger lot sizes;
- 4 any environmental concerns.

MOVED Cr Curtis, **SECONDED** Cr Major that an additional Point 5 be added to the recommendation to read:

"that a flora and fauna survey be undertaken by the developers".

Following discussions Cr Major withdrew as **SECONDER**. The Motion

LAPSED

MOVED Cr O'Grady, **SECONDED** Cr Wood that consideration of Amendment No 695 to Town Planning Scheme No 1 to rezone and

recode Pt Lot 15 Wanneroo Road, Wanneroo from Rural to Residential Development R5 and R15 be deferred for one month pending the outcome of:

- 1 discussions between the Chairman of Town Planning Committee and the City Planner with the developers regarding the feasibility of installation of a roundabout and costing responsibilities;
- 2 assessing the merits of access on to Calabrese Avenue;
- 3 the feasibility of creating larger lot sizes;
- 4 any environmental concerns.

CARRIED

TP216-06/95 **CLOSE OF ADVERTISING: PROPOSED RESERVATION OF A SURPLUS PORTION OF MITCHELL FREEWAY RESERVE ON LOT 4 CONNOLLY TO CREATE A LOCAL AUTHORITY RESERVE "PUBLIC RECREATION" - [790-709]**

CITY PLANNER'S REPORT

Public advertising of Amendment No 709 - Proposed Reservation of a Surplus Portion of Mitchell Freeway Reserve on Lot 4, Connolly, to create a Local Authority Reserve, "Public Recreation" has now closed and only three (3) letters of support have been received. Concern has, however, been expressed that the area will not in fact be developed as a natural bushland buffer.

The City Planner provides background details to the subject site. He gives reasons why the Amendment is supported on the premise that the site is developed in accordance with LandCorp's submission.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council, subject to agreement from LandCorp:

- 1 finally adopts Amendment No 709 to Town Planning Scheme No 1 to create a Local Authority Reserve, Public Recreation, over the subject surplus portion intended for Mitchell Freeway Reserve, Lot 4, Connolly, subject to the site being developed by LandCorp as natural bushland;
- 2 authorises the affixation of the Common Seal to and endorses the amendment documents.

CARRIED

CLOSE OF ADVERTISING - AMENDMENT NO 682 TO TOWN
PLANNING SCHEME NO 1 AND MERRIWA LOCAL CENTRE
PLAN AND POLICY: PORTION LOT 904 BALTIMORE
PARADE, MERRIWA - [790-682]

CITY PLANNER'S REPORT

Amendment No 682 to Town Planning Scheme No 1 proposes to rezone portion of Lot 904 Baltimore Parade, Merriwa, from Residential Development to Commercial and Mixed Business in order to accommodate the Merriwa North Local Centre.

The City Planner provides background details to the subject site and advises that advertising of the amendment has closed with two submissions being received. He recommends adoption of the amendment.

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

1 finally adopts Amendment No 682 to Town Planning Scheme No 1;

2 finally adopts the following planning policy:

"MERRIWA NORTH LOCAL 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.*
- 2 *To establish guidelines for the design of the Merriwa North Local Centre to ensure that its various components relate positively to each other.*

AREA:

This Planning Policy applies to the portion of Lot 904 on the intersection of Marmion Avenue and Baltimore Parade, Merriwa as shown on the Merriwa North Local Centre Concept Plan in the Appendix.

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 Merriwa North Local Centre should be developed generally in accordance with the approved Merriwa North Local Centre Concept Plan.
- 3 The following uses are permitted within that portion of the Planning Policy area which is located east of Dalvik Avenue; shops (to a maximum gross leasable floor area of 500m²), art studio, consulting rooms, health centre/studio, library, lunch bar, office, professional office, restaurant, retail nursery.
- 4 The following uses are permitted within that portion of the Planning Policy area west of Dalvik Avenue, art studio, car park, civic building, clinic (infant health/medical), consulting rooms, funeral parlour, health centre, hospital private (including "C" Class), hospital public, library, museum, office, professional office, restaurant, retail nursery, showroom, TAB, trade display, veterinary consulting rooms, warehouse.
- 5 The design of the centre should promote linkages between its various components to facilitate ease of access between those components.
- 6 The buildings comprising the centre should be built in a complimentary style.
- 7 Reciprocal access and parking is necessary throughout the centre and will be supported by an easement in gross in favour of the City of Wanneroo or other suitable arrangement.
- 8 Parking will be required in accordance with the following minimum standards:
 - (a) for land zoned "Commercial":
 - . one bay per 12.5m² gross leasable floor area
 - (b) for land zoned "Mixed Business":

. one bay per 25.0m2 gross floor area.

- 9 *The design of the centre should ensure that it is easily accessible by public and private transport and is linked to the surrounding area by pedestrian and cyclist routes.*
- 10 *Landscaping should be complimentary to the centre by creating an attractive environment that enhances the visual amenity of the centre.*
- 11 *The ongoing maintenance of the car parks and landscaping shall be the responsibility of the owners of the centre";*
- 3 finally adopts the Merriwa North Local Centre Concept Plan being Plan No 94/90/1 dated October 1994 prepared by Russell Taylor and William Burrell Consultants subject to modifications being carried out to the satisfaction of the City Engineer and City Planner to address design issues relating to vehicular access, pedestrian refuges, landscape buffer widths and relative ground levels;
- 4 authorises the affixation of the common Seal to and endorses the signing of the amending documents subject to:
- (a) arrangements being made with the Water Authority of Western Australia for adjustments to the applicant's water and sewerage headworks contribution;
- (b) receipt of a modified Centre Plan in accordance with point 3 of this resolution;
- 5 advises the applicant that it is only prepared to reassess the appropriateness of a service station within the proposed Mixed Business land once it has adopted a policy on the overall provision of service stations on major roads and that the preparation of such a policy is currently progressing and is expected to be completed for consideration by Council at its July 1995 Meeting.

CARRIED

TP218-06/95

**AMENDMENT 698: CLOSE OF ADVERTISING PROPOSED
RECORDING OF PORTION OF LOT 255 BERKLEY ROAD,
MARANGAROO FROM R20 TO R40 - [790-698]**

CITY PLANNER'S REPORT

Advertising of the proposal to recode portion of Lot 255 Berkley Road, Marangaroo from R20 to R40 has closed and three petitions and one letter of objection were received.

The City Planner provides background information to the subject site and an assessment of the concerns raised in the petitions totalling 44-signatures.

He recommends the amendment be finalised.

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

- 1 finally adopts Amendment No 698 to Town Planning Scheme No 1 to recode portion of Lot 255 Berkley Road, Marangaroo from R20 to R40;
- 2 authorises the affixation of the Common Seal to and endorses the amending documents.

CARRIED

TP219-06/95 **AMENDMENT NO 731 TO TOWN PLANNING SCHEME NO 1:**
STRUCTURE PLANNING - [790-731, 780-1, 319-7-1]

To enable flexible structure planning two new zones are proposed together with a new part in the Scheme Text. The purpose is to establish procedures which will allow development to proceed according to Agreed Structure Plans. This will remove the need for scheme amendments to control the development in the new zones and will avoid unnecessary delays.

In August 1994, the Alkimos-Eglinton Metropolitan Region Scheme Major Amendment took effect, resulting in substantial Urban and Central City Area zones being put in place over that area.

The City Planner provides details of the Amendment No 731 which introduces structure planning provisions.

CITY PLANNER'S REPORT recommended that Council supports Amendment No 731 to Town Planning Scheme No 1 to introduce structure planning provisions, a "Centre Zone" and an "Urban Development Zone".

MOVED Cr O'Grady, **SECONDED** Cr Wood that consideration of Amendment No 731 to Town Planning Scheme No 1 to introduce structure planning provisions, a "Centre Zone" and an "Urban Development Zone" be deferred and form part of the discussions at the Residential Planning Codes Meeting to be held on Thursday, 15 June 1995.

TP220-06/95 DELEGATION OF DEVELOPMENT CONTROL POWERS - [780-1, 201-1-1]

CITY PLANNER'S REPORT

To further reduce the time taken to process development applications it is proposed to exercise Council's power under its Town Planning Scheme to delegate its authority to deal with applications for development approval to the Chairman of the Town Planning Committee, and to the City Planner and the City Building Surveyor to approve minor variations to setback, parking and landscaping requirements.

The City Planner outlines methods of using delegated authority to reduce the processing time for the majority of applications.

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

- 1 pursuant to the powers contained in the State Planning Commission Act and City of Wanneroo Town Planning Scheme No 1, delegates its authority:
 - (a) to the Chairman of the Town Planning Committee and/or the Town Clerk, in conjunction with the City Planner to determine applications for development approval and to comment to the Western Australian Planning Commission on subdivision applications in cases where past experience has shown that the Committee and Council would have adopted the City Planner's recommendation. The applications so determined shall be included on the schedules of the Development Assessment Unit and Subdivision Control Unit reports as the case may be, with a short summary;
 - (b) to the City Planner and the City Building Surveyor to exercise discretion permitted under the Residential Planning Codes relating to residential building setbacks by up to ten (10) percent where the officer concerned considers the reduced setback will not detrimentally affect the development, adjoining properties or the streetscape;
 - (c) to the City Planner to exercise discretion under the provisions of Town Planning Scheme No 1 to reduce building setbacks, car parking and landscaping by up to ten (10) percent where he

considers the reduced criteria will not detrimentally affect the development, adjoining properties or the streetscape;

- 2 deletes the paragraph of Policy J3-10 Residential Planning Codes under the heading DELEGATION;
- 3 modifies its register of delegation accordingly.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Crs Major and Curtis dissented.

**TP221-06/95 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY
BETWEEN GAYFORD WAY AND DANBURY CRESCENT,
GIRRAWHEEN - [510-1114, 510-1115]**

CITY PLANNER'S REPORT

Council, at its meeting on 13 March 1995 (Item TP97-03/95 refers), resolved to initiate preliminary closure procedures by advertising the proposed closure of the pedestrian accessway between Gayford Way and Danbury Crescent to gauge the opinions of the local residents. At the close of the advertising period, numerous submissions both for and against closure were received from residents and organisations.

The City Planner's report outlined the submissions received and advised that the majority of residents in the vicinity have no objections to the closure of the accessway, and recommended that Council:

- "1 agrees to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen subject to the benefiting landowners meeting all associated costs in accordance with Council's policy;
- 2 investigate the feasibility of a schoolchildren's crossing being placed across Nelligan Avenue, Girrawheen."

ADDITIONAL INFORMATION

Following the writing of Report TP221-06/95, the City Planner submitted the following additional information:

PETITION

A late petition has been received objecting to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen. The petition is signed by 68 residents

representing 54 households. The residents who signed this petition also requested that their names be withdrawn from any previous petitions soliciting support for the closure of the accessway that they may have signed.

A new plan is attached (Appendix I refers) showing the current number of households which have objected to the closure and those that have supported the closure. The residents represented by the "object to closure" include those residents who have always objected and those who have signed the current petition withdrawing their names from previous petitions requesting closure. The residents shown as signing both petitions have not signed the latest petition but have previously signed two petitions, one in favour and one against closure.

ASSESSMENT

The residents in Halkin Road and Danbury Crescent would be the most affected by the closure of the accessway. Previously when the recommendation of Report TP221-06/95 was made only five households in Danbury Crescent objected to the closure and the majority of residents either had no objections to the closure or had signed both petitions. It was on this basis alone that the recommendation to agree to the closure of the accessway was made.

The majority of affected residents in Danbury Crescent and Halkin Road now object to the accessway being closed. This together with the objections received from the Western Australian Planning Commission, the Girrawheen Primary School and the P & C Association is considered sufficient grounds for the recommendation of Report TP221-06/95 to be amended as follows.

RECOMMENDATION

That Council does not agree to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen.

MOVED Cr O'Grady, **SECONDED** Cr Wood that consideration of the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen be deferred for one month pending receipt of a report from Engineering Department addressing the following:

- 1 height of fences;
- 2 provision of street lighting to increase security;
- 3 and any other matters considered relevant.

Appendix III refers.

**TP222-06/95 PROPOSED CLOSURE OF MILITARY ROAD, YANCHEP -
[510-0]**

CITY PLANNER'S REPORT

The Shire of Gingin has requested the Department of Land Administration to close Military Road between Wanneroo Road and Boronia Road, Gingin.

A portion of the road reserve actually falls within the City of Wanneroo's boundary and a resolution from Council is required to enable the road to be closed.

The City Planner reports on the application and considers there is no planning or engineering reason why a portion of Military Road should not be closed.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council advertises the proposed closure of the portion of Military Road, Yanchep between Wanneroo Road and the City of Wanneroo and Shire of Gingin boundary for a period of 35 days in accordance with Section 288A of the Local Government Act.

CARRIED

**TP223-06/95 NEERABUP NATIONAL PARK EAST-WEST CROSSING STUDY
- FUNDING CONTRIBUTION - [727-8-2]**

CITY PLANNER'S REPORT

Council has been asked to partly fund the proposed Neerabup National Park east-west road crossing study along with the Ministry for Planning and the Main Roads Department. The City Planner recommends that the City should contribute \$15,000 towards the study and seeks Council's authorisation to use funds set aside in the 1994/95 Town Planning Professional Retainer/Consultancy Fees.

The City Planner provides background details to the subject matter and gives reasons why he considers it appropriate for Council to be involved and contribute towards this study.

MOVED Cr Cooper, **SECONDED** Cr Wight that Council authorises in accordance with Section 547 (12) of the Local Government Act:

- 1 a contribution of \$15,000 from the City towards the Neerabup National Park east-west road crossing study;

- 2 the expenditure of \$13,000 of the 1994/95 Budget, Town Planning and Regional Development, Professional Retainer/Consultancy Fees, Account No 27753 Traffic Assessments Butler/Alkimos' for portion of the City's contribution to the Neerabup National Park east-west road crossing study;
- 3 the expenditure of a further \$2000 from the 1994/95 Budget, Town Planning and Regional development, Professional Retainer/Consultancy Fees Account No 27609 "Wetland Studies/Groundwater Management" to provide the remaining portion of Council's contribution of \$15,000 to the proposed Neerabup National Park east-west road crossing study.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TP224-06/95 SNAKE SWAMP MANAGEMENT PLAN - [750-1]

CITY PLANNER'S REPORT

The Draft Environmental Management Programme and Landscaping Concept Plan Snake Swamp and Surrounding Rural Land (Draft Snake Swamp Management Plan) has been released for public comment. The City Planner provides detailed comment on the draft plan to enable Council to develop its response to the plan.

Council has previously considered the matter of Quenda (Southern Brown Bandicoot) at Snake Swamp, an important issue in terms of the draft management plan, and this matter is further addressed here. A number of other issues arising from the draft plan are also addressed.

In summary, the draft management plan for Snake Swamp raises concern at two levels - firstly, because of uncertainty about the Swamp's significance as a Quenda habitat; and secondly because a number of design and management issues relating to the modified wetland and surrounding open space are considered to require further attention.

Further independent investigation of the Swamp's significance as a Quenda habitat should occur before the Draft Management Plan is progressed any further and an adequate understanding of prevailing and future groundwater and surface water hydrological issues will need to be fully addressed to the Water Authority's satisfaction.

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

- 1 notes City of Wanneroo Report No TP224-06/95;

- 2 provides written comments, both to the proponent and the Department of Environmental Protection, on the Draft Environmental Management Programme and Landscaping Concept Plan Snake Swamp and Surrounding Rural Area, based on City of Wanneroo Report No TP224-06/95.

CARRIED

Appendix IV refers.

TP225-06/95 **FINAL REPORT OF THE REVIEW OF COASTAL MANAGEMENT**
IN WESTERN AUSTRALIA - [303-8]

CITY PLANNER'S REPORT

Hon Bruce Donaldson MLC, Chairman, W A Coastal Management Review Committee has forwarded the Final Report of the Review of Coastal Management in Western Australia prepared for the Minister for Planning, indicating that the Minister now invites submissions on the report. The submissions should be received by the Ministry for Planning by Friday 30 June 1995.

The City Planner outlines details of the subject matter and advises that the Final Report of the W A Coastal Management Review Committee adequately addresses all the matters contained

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council advises the Ministry for Planning that Council notes that the final Report of the Review of Coastal Management in Western Australia adequately addresses all the matters contained in its submission of 2 August 1994 forwarded to the Western Australian Coastal Management Review Committee and that Council, in general, supports the Final Report's recommendations subject to reconsideration of Recommendations 1 and 22 for the following reasons:

- 1 The definition of the Coastal Zone refers to the Holocene dune system. Several parts of this City's coastline have no Holocene dune and it would seem odd for coastal land right next to the shoreline to not be included in the Coastal Zone. It is recommended that the definition be reconsidered in light of this matter. Further, it is noted that the City's Town Planning Scheme and the Metropolitan Region Scheme show "Parks and Recreation Reserves" along the City's coast and therefore it is also recommended to consider inclusion of these reserves in the definition of the Coastal Zone.

2 Recommendation 22 makes reference to "user-pays approach" to coastal management. While in principle this approach may be right, it is envisaged that there could be some inherent problems in implementing it and therefore it is recommended that Recommendation 22 clearly defines the "user-pays approach".

CARRIED

TP226-06/95 **NAMING OF THE BEACH AT MINDARIE - [727-0, 765-21]**

CITY PLANNER'S REPORT

The Mindarie Development Group has requested that Council names a section of beach south of the present groynes and breakwaters at Mindarie. The name "Mindarie Beach" has been proposed for a section of beach running approximately 500 metres south from the main groyne.

The City Planner provides background information to the subject matter and an assessment of the proposal. He supports the naming of the beach "Mindarie Beach" to the southern boundary of the locality of Mindarie.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council supports the Mindarie Development Group's request to name the section of beach from the groyne/breakwater at Mindarie to the southern boundary of the locality of Mindarie as "Mindarie Beach" and requests the approval of the Geographic Names Committee of the Department of Land Administration.

CARRIED

TP227-06/95 **PROPOSED MEMORIAL - TONY AGNELLO - [727-0]**

CITY PLANNER'S REPORT

At its meeting on 8 February 1995, Council resolved (Item C43-02/95 refers) that a report be submitted to the General Purposes Committee on the feasibility of naming a park or some other site as a memorial to the late Tony Agnello, who was a long-time resident and Justice of the Peace in the City of Wanneroo for many years.

The City Planner provides an assessment of the proposal and suggests that the best way of seeking to commemorate Mr Tony Agnello would be to use the name in the dedication and commissioning of a Council building.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council refers the name "Tony Agnello" to the City Building Surveyor for the placement

of a commemorative plaque on future civic facilities on land adjacent to the proposed Landsdale Shopping Centre on the corner of Hepburn Avenue and Wanneroo Road, Landsdale.

CARRIED

**TP228-06/95 M & J GRUBELICH, LOT 3 (329) GNANGARA ROAD,
LANDSDALE - [4/3/329, 30/2676]**

Cr Cooper made reference to the property at Lot 3 (329) Gngangara Road, Landsdale owned by Mr and Mrs Grubelich and the engineering problems regarding the flooding of this land as a result of the widening of Gngangara Road and where the responsibility lies for this.

Discussion ensued regarding previous correspondence with Mr and Mrs Grubelich.

The Mayor stated he would write to Mr and Mrs Grubelich informing them that Council intended to engage the services of a mediator and stating that a time limit would be enforced on this offer.

The City Planner advised he believed a study of the land would be advisable for long term use and would look at the time frame and costings in this regard.

MOVED Cr O'Grady, **SECONDED** Cr Wood that Council informs Mr and Mrs Grubelich that it is willing to participate in arbitration to determine compensation, if any, due to the increased run-off from the widening of Gngangara Road and the possibility of acquiring the sump site, provided that such arbitration is undertaken within a reasonable period of time.

CARRIED

FREE BEACH - [908-2-3]

Cr O'Grady queried whether the Town Clerk had received a letter from Attorney General, Cheryl Edwardes, concerning the free beach.

The Town Clerk stated that the letter had been received and would be circulated to all Councillors and that a report for consideration by Council would be submitted in due course.

LEAP WORKSKILLS PROGRAMME - [253-6]

The City Planner advised that the Leap Workskills Programme has requested a portion of land on the south western corner of the Wanneroo Showgrounds be made available to groups of unemployed persons for the growing of crops.

Cr Cooper stated that he would liaise with the Chairman of the Wanneroo Agricultural Society in order that some amicable arrangement may be arrived at.

Cr Cooper advised at Council Meeting 28 June 1995 that he had had discussions with the Wanneroo Agricultural Society who were happy to allow this request and that they would assist where possible. This matter is being handled by Engineering Department.

C306-06/95 TECHNICAL SERVICES COMMITTEE

MOVED Cr Moloney, **SECONDED** Cr Curtis that the Report of the Technical Services Committee Meeting, held on 14 June 1995, be received.

CARRIED

ATTENDANCES

Councillors:	B J MOLONEY - Chairman	South Ward
	A V DAMMERS - Mayor, from 5.39 pm	Central Ward
	L O'GRADY	North
	Ward	
	S P MAGYAR	Central Ward
	G W CURTIS	South-West Ward
	B A COOPER - Observer from 5.37 pm	Central Ward
	L A EWEN-CHAPPELL - Observer from 5.39 pm	Central
	Ward	
	A B HALL - Observer	South Ward
	K H WOOD - Observer	South
	Ward	
	A W WIGHT - Observer	South Ward
	A G TAYLOR - Observer	South Ward
	G A MAJOR - Observer	South-West Ward

Deputy Town Clerk:	R E DYMOCK from 5.39 pm
City Engineer:	R McNALLY
City Building Surveyor:	R G FISCHER
City Parks Manager:	F GRIFFIN
Minute Clerk:	V GOFF

APOLOGIES

Apologies for absence were tendered by Crs Lynn and Freame.

Apologies for late attendance were tendered by Cr Dammers and the Deputy Town Clerk, Mr Bob Dymock.

PUBLIC/PRESS ATTENDANCE

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

CONFIRMATION OF MINUTES

MINUTES OF TECHNICAL SERVICES COMMITTEE MEETING HELD ON 17 MAY 1995

The Minutes of the Technical Services Committee Meeting held on 17 May 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Ewen-Chappell stated her intention to declare an interest in Item TS170-06/95 at the next meeting of Council.

MEETINGS TIMES

Commenced: 5.32 pm
Closed: 7.07 pm

REPORT NO:

TS162-06/95 ENGINEERING DEPARTMENT'S ANNUAL TENDERS - [208-6]

CITY ENGINEER'S REPORT

Tenders have been called for the Engineering Department's annual material supply and works services contracts for the 1995/96 financial year. The City Engineer reports on tender submissions received.

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

1 accepts the tenders listed below as detailed on Attachments 1 to 4 and 6 - 18 to Report No TS162-06/95:

Tender No 7-95/96 - Supply and Laying of Bituminous Concrete

ASPHALTEC

Tender No 8-95/96 - Supply and Delivery of Asphalt Products

ASPHALTEC

Tender No 9-95/96 - Supply and Delivery of Road Sealing Aggregate

PIONEER CONCRETE (WA) PTY LTD

Tender No 10-95/96 - Supply and Laying of Concrete Kerbing

KERBING WEST

Tender No 11-95/96 - Supply and Delivery of Crushed Limestone

BGC QUARRIES

Tender No 12-95/96 - Supply of Bitumen Emulsion Stabilised Limestone

WA LIMESTONE (MIXES 1 AND 1A)
THE READYMIX GROUP (MIXES 2 AND 2A)

Tender No 13-95/96 - Supply and Delivery of Street Name Plates, Regulatory, Facility and Tourist Guide Plates, Roadwork and Special Purpose Signs

DE NEEFE SIGNS:

Tender No 14-95/96 - Supply and Delivery of Pre-mixed Concrete

PIONEER CONCRETE

Tender No 15-95/96 - Construction of Concrete Vehicle Crossing Places and Repairs to Concrete Footpaths and Dual Use Paths

R & K CONCRETTERS PTY LTD

Tender No 16-95/96 - Construction of Footpaths and Dual Use Paths

R & K CONCRETTERS PTY LTD

Tender No 17-95/96 - Supply and Erection of Fencing

DBS FENCING

Sump Security Fencing

Tender No 18-95/96 - Drainage Gully Maintenance

WESTERN EDUCATING SERVICE

Tender No 19-95/96 - Supply and Delivery of Precast Concrete Pipes and Ancillary Products

CSR HUMES PTY LTD

Concrete RRJ pipes, well liners and manholes liners

WEMBLEY CEMENT INDUSTRIES
systems

Circular manhole covers, grated covers, bases, side entry

ADDED TECHNICAL STEEL PROCESSING CO

Fully galvanised grated and side entry systems

Tender No 20-95/96 - Supply and Delivery of Bitumen and Bituminous Products

BORAL ASPHALT

Hot Bitumen, Winter Seal, Anionic emulsion (Tank)

BITUMEN EMULSIONS

Anionic Emulsion (Sprayed)

Tender No 21-95/96 - Bus Shelter Graffiti Control

PROTECTA SYSTEMS

**Tender No 22-95/96 - Hire of Multi Tyred Roller
(30 tonne)**

BROOKS HIRE SERVICE PTY LTD

**Tender No 23-95/96 - Supply and Laying of Stencil
Patterned Concrete**

DECORATIVE PATTERNED CONCRETE;

- 2 does not accept an annual tender at Tender No 25-95/96 for the supply and laying of crack sealant but calls a single tender for application for a crack sealant to the roads in the 1995/96 Crack Sealant Programme.

CARRIED

Appendix V refers.

**TS163-06/95 PLANT REPLACEMENT RESERVE - TENDER NUMBERS 116-
118-94/95 - [208-6]**

CITY ENGINEER'S REPORT

Tenders have been called for the supply of plant and vehicles.

The City Engineer reports on the tender submissions received.

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

- 1 accepts the following tenders as outlined in Attachment 1 to Report No TS163-06/95:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
116-94/95 6,349.00	Titan Ford	\$
117-94/95 3,090.00	Skipper Daihatsu	\$

- 2 authorises the inclusion of \$11,089 in the 1995/96 Draft Budget to provide the additional funding for the purchase of a 7 gang mower to the upgraded specification.

CARRIED

Appendix VI refers.

**TS164-06/95 ANNUAL MAINTENANCE CONTRACT - AQUAMOTION:
MECHANICAL SERVICES - [208-2-95/96]**

CITY BUILDING SURVEYOR'S REPORT

Tenders for the maintenance of mechanical services at Aquamation was conducted by the City's Consultants, Norman Disney and Young.

The City Engineer reports on the Consultants' recommendations.

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

- 1 accepts the tender sum of \$3,676.00 from Direct Engineering Services Pty Ltd for Contract Number 2-95/96 for the maintenance of mechanical services at Aquamation;
- 2 authorises the signing of contract documents;
- 3 notes that the contract is structured, subject to the agreement of the contractor and City of Wanneroo, to be extended for a further twelve month period to 30 June 1997, and calls for a report to be submitted detailing such agreement prior to the end of the 1995/96 financial year.

CARRIED

TS165-06/95 **ANNUAL MAINTENANCE CONTRACTS - AUTOMATIC FIRE DETECTION AND FIRE DOOR SYSTEMS AT COCKMAN HOUSE, WOODVALE LIBRARY, WARWICK LEISURE CENTRE AND JOONDALUP ADMINISTRATION CENTRE - [208-1-95/96]**

CITY BUILDING SURVEYOR'S REPORT

The tendering for Contract No 1-95/96 for the maintenance of automatic fire detection and fire door systems at Cockman House, Woodvale Library, Warwick Leisure Centre and Joondalup Administration Centre was conducted by the City's Consultants, Norman Disney and Young.

The City Building Surveyor reports on the Consultants' recommendations.

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

- 1 accepts Wormald Fire Systems Tender for the total tender sum of \$7,891.00 for Contract No 1-95/96 for the maintenance of automatic fire detection and fire door systems at Cockman House, Woodvale Library, Warwick Leisure Centre and the Joondalup Administration Centre;

- 2 authorises the signing of contract documents for Contract No 1-95/96;
- 3 subject to the agreement of the contractor and the City of Wanneroo, reserves the right to extend the contract for a further twelve month period at the end of the 1995/96 term.

CARRIED

TS166-06/95 ANNUAL MAINTENANCE CONTRACT: KINGSLEY COMMUNITY SERVICES CENTRE - MECHANICAL SERVICES - [208-3-95/96]

CITY BUILDING SURVEYOR'S REPORT

Tendering for Contract 3-95/96 for the maintenance of mechanical services at the Kingsley Community Services Centre was conducted by the City's Consultants, Norman Disney and Young.

The City Building Surveyor reports on the Consultants' recommendations.

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

- 1 accepts Mechanical Project Services Tender of \$660.00 per annum for Contract No 3-95/96 being for the maintenance of mechanical services at the Kingsley Community Services Centre (listed on the tender documents as "Kingsley Administration");
- 2 authorises the signing of contract documents for Contract No 3-95/96;
- 3 subject to the agreement of the Contractor and the City of Wanneroo, reserves the right to extend the contract for a further twelve month period at the end of the 1995/96 contract term.

CARRIED

TS167-06/95 TENDER NO 26-95/96 - SUPPLY AND MAINTENANCE OF BORE HOLE PUMPING UNITS - [280-26-95/96]

CITY PARKS MANAGER'S REPORT

Tender No 26-95/96 was advertised during April 1995 for supply and maintenance of bore hole pumping units.

The City Parks Manager reports on the tender submissions received.

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

- 1 accepts the tender, as submitted by E & L Metcalf Pty Ltd for the supply and maintenance of all borehole pumping units with the exception of Grundfos pumps at the prices as shown in Report TS167-06/95;
- 2 accepts the tender, as submitted by Groundwater Pumping Management for the supply and maintenance of all Grundfos pumping units at the prices as shown in Report TS167-06/95.

CARRIED

Appendix VII refers.

TS168-06/95 **TENDER NO 27-95/96 - CONSTRUCTION, DEVELOPING AND TESTING OF BORES - [280-27-95/96]**

CITY PARKS MANAGER'S REPORT

The City Parks Manager provides details of tenders received for construction, developing and testing of bores.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council accepts the tender, as submitted by Wintergreen Drilling for Tender No 27-95/96 for the Construction, Developing and Testing of Bores.

CARRIED

TS169-06/95 **SORRENTO/DUNCRAIG RECREATION CENTRE - PROPOSED LOADING BAY - [260-0, 330-1-1]**

CITY ENGINEER'S REPORT

On 22 March 1995 Council resolved, as part of the Recreation and Cultural Services Department's Monthly Activities Report (Item B44-03/95 refers) that a report be submitted to the General Purposes Committee on the feasibility of one of the existing car bays at the rear of the Sorrento/Duncraig Recreation Centre becoming a "Loading Bay".

The City Engineer reports on the shortage of car parking available around the Recreation Centre and the reluctance of the Sorrento/Duncraig Facilities Manager to lose a parking bay to a restrictive "Loading Bay".

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council does not approve conversion of any of the existing car parking bays at the Sorrento/Duncraig Recreation Centre into a "Loading Bay".

TS170-06/95 JOONDALUP BUSINESS PARK NORTHERN ACCESS ROAD TO
SHENTON AVENUE - [061-442]

CITY ENGINEER'S REPORT

Council considered reports on the need for additional access roads to the Joondalup Business Park and approved the provision of a left in/left out access road from Shenton Avenue to Winton Road at an estimated cost of \$260,000 based on land acquisition \$200,000 and road construction \$60,000.

It was agreed that the total cost of the project would be funded on a \$ for \$ basis between LandCorp and the City of Wanneroo, with LandCorp responsible for the land acquisition and road construction. It was further resolved that an amount of \$130,000 be listed as a high priority for inclusion in the 1995/96 Budget for Council's contribution to this project.

The City Engineer reports that LandCorp has now submitted the final cost for this work of \$318,943. On this basis, Council's share of the project is \$159,471.50.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council lists, as a high priority in the 1995/96 Budget, the allocation of the following funds for repayment to LandCorp of 50% of the costs for the provision of a northern access road from Shenton Avenue to Winton Road:

1	Land Acquisition	\$100,000.00
2	Road and Drainage Construction	\$ 59,471.50

CARRIED

TS171-06/95 PROPOSED ROUNDABOUT - JUNCTION OF WATERFORD DRIVE
AND LYMBURNER DRIVE, HILLARYS - [510-728]

CITY ENGINEER'S REPORT

Over recent years a number of traffic calming treatments have been undertaken to reduce traffic speeds on Waterford Drive, Hillarys.

Of recent times, there has been requests by residents for roundabouts at the junction of Orbell Road and Lyburner Drive with Waterford Drive to reduce traffic speeds.

The City Engineer reports on the problems and suggests that the construction of roundabouts on Waterford Drive be listed in the Traffic Management Forward Plan.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council advises the petitioners that the traffic treatment of Waterford Drive has been listed in the Traffic Management Forward Plan.

CARRIED

TS172-06/95 **TRAFFIC MANAGEMENT MEASURES - ALDERSEA CIRCLE
CLARKSON - [510-3448]**

CITY ENGINEER'S REPORT

A 694-signature petition has been received from Clarkson residents registering their concerns at the speed of vehicles on Aldersea Circle near Clarkson Primary School (Item C177-05/95 refers). The petitioners are requesting pedestrian crossings, a lower speed limit or traffic calming devices and a reduction in the congestion caused by buses, cars and other vehicles in the area.

The City Engineer outlines a number of traffic measures to address the problem.

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

- 1 revokes the "NO STANDING ANY TIME EXCEPT BUSES" prohibition on the east side of Aldersea Circle opposite Hurst Trial, as shown on Attachment No 2 to Report No TS172-06/95;
- 2 installs "BUS ZONE" signs for 27 metres on the east side of Aldersea Circle at the eastern boundary of the Clarkson Primary School as shown on Attachment 3 to Report No TS172-06/95;
- 3 advises the petitioners of the proposed traffic management measures to be implemented for Aldersea Circle in conjunction with Main Roads WA and Police Traffic School Crossing Branch to improve pedestrian and motorists' safety.

CARRIED

Appendix VIII refers.

TS173-06/95 **TRAFFIC TREATMENTS - SCENIC DRIVE, WANNEROO -
[510-1690]**

CITY ENGINEER'S REPORT

Residents of Scenic Drive, Wanneroo have recently sought Council's assistance in reducing vehicular speeds along Scenic Drive (Item C104-03/95) refers). The petitioners have requested that traffic treatments be installed along the road.

The City Engineer reports that the Traffic Management Treatment of Scenic Drive was deferred pending finalisation of the Transportation/Traffic Study for the East Wanneroo Area. This is still being progressed.

The City Engineer reports on the results of a recent traffic survey for Scenic Drive which indicates a low traffic volume road with a high speed environment. He suggests construction of roundabouts at the junctions of Ariti Avenue and San Rosa Road with Scenic Drive would reduce the overall vehicle speeds.

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

- 1 lists as a high priority in the 1995/96 Draft Budget the construction of roundabouts in Scenic Drive at the junctions of Ariti Avenue and San Rosa Road;
- 2 advises the petitioners accordingly.

CARRIED

TS174-06/95 **PARKING PROHIBITIONS, WANGARA INDUSTRIAL AREA -**
[510/1267, 510-1272, 510-1276]

CITY ENGINEER'S REPORT

A petition from commuters and business people of Wangara Industrial area complaining about traffic congestion in Wangara has been received (Item C147-04/95 refers). The letter that accompanied the petition identified the three areas of Lumsden Road, Prindiville Drive and Baretta Road as of concern.

The City Engineer reports on these matters and suggests the installation of parking prohibitions in Lumsden Road will assist in controlling parking and improving road safety.

A special investigation and evaluation of street parking in Prindiville Drive is proposed and this will be considered in conjunction with a Planning Study of land use options, including parking, which is being undertaken by the Town Planning Department.

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

- 1 installs "NO STANDING ANY TIME" signs along Lumsden Road, at the junction of Prindiville Drive as shown on Attachment 2 to Report No TS174-06/95;
- 2 advises all interested parties of the proposed strategy for the Wangara Industrial Area accordingly.

CARRIED

Appendix IX refers.

TS175-06/95 JUNIPER WAY - PARKING PROHIBITIONS - [510-692]

CITY ENGINEER'S REPORT

Council has received a request from the residents of Juniper Way, Duncraig to amend the existing parking prohibition adjacent to their properties.

The City Engineer reports on this request and gives reasons why he supports the introduction of more restrictive prohibitions in Juniper Way, north of Tandy Court, Duncraig.

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

- 1 amends the existing "NO STANDING CARRIAGEWAY OR VERGE 8.15AM - 9.15AM, 2.30PM - 3.30PM MONDAY TO FRIDAY" signs to read "NO STANDING ANY TIME CARRIAGEWAY OR VERGE" in Juniper Way, between Tandy Court and Davallia Road, as shown on Attachment 2 to Report No TS175-06/95;
- 2 revokes part of the existing "NO STANDING CARRIAGEWAY OR VERGE 8.15AM - 9.15AM, 2.30 - 3.30PM MONDAY TO FRIDAY" sign in Juniper Way adjacent to Lot 151, as shown on Attachment 2 to Report No TS175-06/95;
- 3 advises the affected parties accordingly.

CARRIED

Appendix X refers.

TS176-06/95 RETAINING WALLS - MINDARIE SUBDIVISION STAGE 2B - [740-94739]

CITY ENGINEER'S REPORT

The developer for Mindarie proposes to construct retaining walls over 2 metres in height in Stage 2B of the subdivision. Council policy seeks to limit the height of retaining walls in new subdivisions due to the loss of amenity to adjacent lots and public spaces.

The City Engineer reports that the topography of the site is steep and retaining walls are required to create reasonably level lots for the buildings. However, he expresses concern that the position of the walls will prevent direct lot frontage which may create a problem with 'dead' verges and the face of the walls may be a target for graffiti.

He suggests approval be given, subject to certain conditions.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council authorises the City Engineer, in consultation with the City Planner and City Building Surveyor, to approve retaining walls over 2 metres in height in the Mindarie Stage 2B subdivision subject to:

- 1 the developer demonstrating those walls are necessary to the subdivision design;
- 2 the developer providing a satisfactory detailed design of the retaining walls;
- 3 the design being modified at intersections and bends in order to provide adequate traffic sight distances;
- 4 the developer landscaping the verge between the retaining walls and the kerbing to the satisfaction of the City Engineer and City Parks Manager;
- 5 the face of the retaining wall being treated with an approved anti-graffiti coating.

CARRIED

TS177-06/95 **REQUEST FOR REMOVAL OR REPLACEMENT OF BUS SHELTER: ADJOINING 20 BLACKMORE AVENUE, GIRRAWHEEN - [510-1163, 503-3, 1163/505/20]**

CITY ENGINEER'S REPORT

The City Engineer reports on two requests received from the owner of 20 Blackmore Avenue, Girrawheen seeking the removal or replacement of a bus shelter adjoining his property.

He gives reasons why a change in bus shelter design is not in the best interests of passengers and following a survey which was carried out by Transperth does not support the removal of the bus shelter.

MOVED Cr Moloney, **SECONDED** Cr Lynn that the bus shelter remain at the Transperth bus stop adjoining 20 Blackmore Avenue, Girrawheen.

TS178-06/95 STORMWATER FLOODING - 6 FLORIBUNDA AVENUE,
SORRENTO - [510-50]

CITY ENGINEER'S REPORT

In 1993, rainfall from heavy storms on 3 April and 1 May flooded the property of 6 Floribunda Avenue, Sorrento. The storm in May resulted in house flooding. There was also a previous record of this property being flooded in 1980.

The road outside of the property is serviced by a drainage soakage system which was commonly used in areas of undulating terrain such as Sorrento at the time of that development.

The City Engineer reports on the need to improve the drainage and to minimise flooding of this property. He reports on a number of options which all have some constraints and suggests that further consultations be undertaken with the residents.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council authorises the City Engineer to liaise with local residents of Sorrento to develop a preferred strategy for the drainage improvements for Floribunda Avenue and Myrtle Avenue.

CARRIED

TS179-06/95 PETITION - TRAFFIC CALMING, VENTURI DRIVE, OCEAN
REEF - [510-2445]

CITY ENGINEER'S REPORT

A 28-signature petition has been received from residents of Ocean Reef requesting the installation of a roundabout on Venturi Drive, at either its intersection with Diamond Drive or Cockpit Street (Item C190728 refers).

The City Engineer reports on traffic surveys which have been carried out on Venturi Drive and advises that the preferred "traffic calming" strategy is based on the installation of roundabouts at well used junctions.

He suggests that the junction of Tornado Road and Marina Boulevard with Venturi Drive be listed as a high priority in the draft 1995/96 Budget for this type of traffic treatment.

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

- 1 lists, as a high priority in the 1995/96 Draft Budget, the construction of roundabouts in Venturi Drive at the

junctions of Tornado Road and Marina Boulevard and associated island and painted median strips, as shown on Attachment 3 to Report No TS179-06/95;

2 advises all interested parties accordingly.

CARRIED

Appendix XI refers.

**TS180-06/95 PETITION - TRAFFIC TREATMENTS - ARISTOS WAY,
MARANGAROO - [510-3264]**

CITY ENGINEER'S REPORT

A 49-signature petition has been received from Aristos Way, Marangaroo residents seeking traffic calming treatments in their street (Item C4-02/95 refers).

The City Engineer reports on the results of a recent traffic survey of Aristos Way which indicated a slight reduction in traffic volume over a three year period, but midblock vehicle speeds seem to have remained relatively constant.

He suggests that the Police Department be requested to increase surveillance on this road to deter speeding.

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

- 1 seeks increased Police Surveillance on Aristos Way;
- 2 lists for consideration in the Traffic Management Forward Plan the installation of a roundabout treatment at the junction of Aristos Way and Beeston Crescent or Paloma Loop, Marangaroo;
- 3 advises the petitioners accordingly.

CARRIED

**TS181-06/95 PROPOSED EXTENSIONS AND ALTERATIONS TO GRANNY
SPIERS COMMUNITY HOUSE - [890-1]**

CITY BUILDING SURVEYOR'S REPORT

The Chairperson of the Ocean Ridge Womens Community Group has written to Council seeking approval to alter and extend the Granny Spiers Community House to provide additional office space, storage facilities and a male toilet. The intention is to enable existing services provided at Granny Spiers Community House to be extended.

The City Building Surveyor reports on the increased usage of the Community House and supports the proposed alterations and additions, subject to certain conditions.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council approves in principle the proposal by the Ocean Ridge Womens Community Group to extend and alter the Granny Spiers Community House subject to:

- 1 the proposed alterations and additions being funded by others and are at no cost to Council;
- 2 the Ocean Ridge Womens Community Group applying for and gaining planning approval for the proposed alterations and additions;
- 3 the Ocean Ridge Womens Community Group or their nominated building contractor applying for and gaining a Building Licence for the works;
- 4 all building works being to the satisfaction of the City Building Surveyor.

CARRIED

TS182-06/95 **935 WANNEROO ROAD, WANNEROO: USE OF OFFICE SPACE - [320-2-1, 050-0]**

CITY BUILDING SURVEYOR'S REPORT

Council, at its meeting of 23 March 1994, called for a review of tenancy arrangements at the former Shire Offices building at 935 Wanneroo Road after 12 months (Item I90349 refers).

The City Building Surveyor reports that letters requesting any complaints about tenancy arrangements were sent to the tenants in early March 1995. No response has been received.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council confirms licence arrangements for the occupation of offices at 935 Wanneroo Road, Wanneroo by the Wanneroo and Districts Historical Society (Inc); and the Ruby Benjamin Foundation for Animal Sterilisation (Inc).

CARRIED

TS183-06/95 **YANCHEP LAGOON KIOSK - SIGNAGE - [765-16-2]**

CITY BUILDING SURVEYOR'S REPORT

Lessees have requested Council to consider approval for the erection of display cabinets advertising holiday accommodation

on behalf of a local Real Estate agent at the Yanchep Lagoon Kiosk.

The City Building Surveyor reports on the signage and advises that it does not comply with Council's By-laws in that it does not relate to the business carried on within the Kiosk and as such should not be approved.

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

- 1 advises the solicitors acting on behalf of Mr & Mrs Price, lessees of the Yanchep Lagoon Kiosk that approval is not given for the erection of the real estate signage at the kiosk;
- 2 approval will be given for signage that complies with Council's Signs Hoardings and Billposting By-laws and relates to the function of the facility.

CARRIED

TS184-06/95 **PROPOSED HYDROPONICS SHADE HOUSE: LOT 7 (12)**
DIMITRIOS COURT, HOCKING - [2658/7/12]

An application has been submitted to obtain approval for a shade house illegally erected at Lot 7 (12) Dimitrios Court, Hocking.

The City Building Surveyor provides background details to the subject matter and gives an assessment of the proposal. He advises that as the area of all buildings on the property does not exceed 50% of the total area of the lot, he supports the application.

CITY BUILDING SURVEYOR'S REPORT recommended that Council approves the existing shade house at Lot 7 (12) Dimitrios Court, Hocking with the following special condition to be added to the conditions of approval for the building licence:

"SPECIAL CONDITION: The shade house is not approved for rural or commercial purposes. The use shall be only incidental to the residential use of the property."

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council approves the existing shade house at Lot 7 (12) Dimitrios Court, Hocking.

CARRIED

TS185-06/95 **REQUEST FOR REFUND: LOT 78 (3) FINSTOCK MEWS,**
PADBURY - [3774/78/3]

CITY BUILDING SURVEYOR'S REPORT

A request from the current owner of Lot 78 (3) Finstock Mews, Padbury has been submitted for refund of the building licence fees for a proposed dwelling which was to have been constructed on the property.

The City Building Surveyor provides background details to the request and considers that the owner has indicated that he and his family have experienced considerable hardship. He supports the refund of the building licence fee less 25% for administrative expenses.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council refunds the sum of \$240.00 to the applicant, being 75% of the building licence fees paid for a proposed dwelling to be constructed at Lot 78 (3) Finstock Mews, Padbury.

CARRIED

TS186-06/95 **PROPOSED ADDITIONS: LOT 301 (17) BENELLI PLACE,
ALEXANDER HEIGHTS - [3250/301/17]**

CITY BUILDING SURVEYOR'S REPORT

The owner of Lot 301 (17) Benelli Place, Alexander Heights is seeking Council approval for additions including a proposed garage set back two metres from the front boundary.

The City Building Surveyor provides details of the extensions and an assessment of the proposal. He considers the reduced setback will have little effect on the streetscape.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council approves the proposed garage to be constructed at Lot 301 (17) Benelli Place, Alexander Heights, with a front building setback of 2 metres.

CARRIED

TS187-06/95 **RETAINING WALL: LOT 775 (6) RHODES CLOSE,
MINDARIE - [3325/775/6]**

The owner of Lot 775 (6) Rhodes Close, Mindarie, constructed retaining walls on the southern and western boundaries of the property prior to the issue of a building licence. The walls do not comply in respect to height and location. The owner has requested that Council permit the existing height to remain.

The City Building Surveyor provides background details to the subject matter and an assessment of the proposal. He advises that the walls have been constructed to 2.2 metres in height and encroach on the adjoining owner's property.

CITY BUILDING SURVEYOR'S REPORT recommended that Council approves the retaining wall at Lot 775 (6) Rhodes Close, Mindarie to a maximum height of 2.2 metres, subject to the section of wall encroaching on to the adjoining property being removed.

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

- 1 approves the retaining wall at Lot 775 (6) Rhodes Close, Mindarie to a maximum height of 2.2 metres, subject to the section of wall encroaching on to the adjoining property being removed;
- 2 expresses concern at the number of residents who are constructing retaining walls without a building permit and will in future consider instigating legal proceedings.

CARRIED

TS188-06/95 **PROPOSED CARPORT: LOT 101 (21) OLDHAM STREET, HILLARYS - [1213/101/21]**

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a carport at Lot 101 (21) Oldham Street, Hillarys with a reduced front setback of 1.5 metres.

The City Building Surveyor provides background details to the subject matter and an assessment of the proposal. He considers that the proposed carport with reduced setback will have little effect on the streetscape.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council approves the proposed carport at Lot 101 (21) Oldham Street, Hillarys with a reduced front building setback of 1.5 metres.

CARRIED

TS189-06/95 **MAINTENANCE - CONNOLLY - [740-108]**

CITY PARKS MANAGER'S REPORT

Council has resolved that a report be submitted to the Technical Services Committee on the feasibility of the Joondalup Golf Course owners taking over the responsibility of replanting and maintaining the roundabout at the junction of Country Club Boulevard and Fairway Circle, Connolly.

The City Parks Manager reports on the proposal by the owners of the Golf Course to replant the roundabout with grass and a

number of feature blackboys which he considers will compliment the high standard grassed area already in place on both sides of Country Club Boulevard.

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

- 1 approves the proposal from the Joondalup Golf Course owners to replant the roundabout at the junction of Country Club Boulevard and Fairway Circle, Connolly;
- 2 all planting and future maintenance costs be the responsibility of the owners of the Golf Course.

CARRIED

TS190-06/95 **TRAILWOOD PARK, WOODVALE - [061-347]**

CITY PARKS MANAGER'S REPORT

A number of complaints have been received concerning Trailwood Park, Woodvale which has become a refuge for youths engaged in theft and other anti-social behaviour including drug taking.

The City Parks Manager reports on a course of action to overcome the problems by reducing the understorey plants located on the site and the installation of a floodlight to light up the public accessway through the park.

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

- 1 approves the clearing and clean up of Trailwood Park, Woodvale;
- 2 authorises, in accordance with the provisions of Section 547 (12) of the Local Government Act the reallocation of the following funds:

Account No 36647 - Blackall Park	\$3,080
Floodlighting	

to install a pole and floodlight at Trailwood Park, Woodvale.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS191-06/95 **CASTLECRAG PARK, KALLAROO - [061-455]**

CITY PARKS MANAGER'S REPORT

Recently a potentially hazardous situation concerning the limestone pillars and fencing adjoining Castlecrag Park, Kallaroo was brought to the City Parks Manager's attention.

He advises that the fence was constructed some 15 years ago by the developer of the subdivision and is in a highly unstable state.

He reports that the lowest quotation of \$7,580 was submitted by Smorgon Fencing and work has commenced on replacement of the fence.

RECOMMENDATION

That Council:

- 1 ratifies the action taken by the Town Clerk to approve the expenditure of \$7,580 against Account No 28955 - Castlecrag Park to replace the fence at Castlecrag Park, Kallaroo;
- 2 authorises, in accordance with the provisions of Section 547 (12) of the Local Government Act the over expenditure of \$7,580 - Account No 28955 - Castlecrag Park, Kallaroo.

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

- 1 ratifies the action taken by the Town Clerk to approve the expenditure of \$7,580 against Account No 28955 - Castlecrag Park to replace the fence at Castlecrag Park, Kallaroo;
- 2 authorises, in accordance with the provisions of Section 547 (12) of the Local Government Act the over expenditure of \$7,580 - Account No 28955 - Castlecrag Park, Kallaroo;
- 3 writes to the developer advising him of his responsibilities and seeking reimbursement for the costs involved in replacement of the fence.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS192-06/95 LINE MARKING - [250-1]

CITY PARKS MANAGER'S REPORT

In April 1986, Council restricted the use of creosote for line marking of active sports fields.

The City Parks Manager reports on degradation of turf along boundaries which is occurring with the use of line marking paint impregnated with herbicide. He suggests a number of options for the restoration of contaminated turf.

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

- 1 accepts and acknowledges club use of white PVA paint with herbicide additive;
- 2 authorises Parks Department to liaise with club officials regarding restoration of contaminated boundary lines.

CARRIED

TS193-06/95 **TAPPING WAY TRAFFIC STUDY - [510-417]**

CITY ENGINEER'S REPORT

Residents of Tapping Way, Quinns Rocks have petitioned Council over safety concerns regarding a "slow-way" treatment at the junction of Coonewarra Way and Tapping Way (Item C52-02/95 refers). The petitioners have requested that it be replaced by some form of device which is more severe such as a roundabout. This 'slow-way' device was installed to improve safety at this junctions which is on the crest. The device currently acts as a traffic calming treatment on Tapping Way.

The City Engineer provides details of resolutions which were put forward at a public meeting held on 23 February 1995 and the results of a traffic study of Tapping Way and surrounding streets undertaken in March 1995.

He proposes the installation of a roundabout at the junction of Littleham Loop (north) and Tapping Way in addition to the existing slow-way treatment on Tapping Way would be the most appropriate type of traffic calming treatment.

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

- 1 lists, as a high priority, in the 1995/96 Draft Budget, the construction of a roundabout at the junction of Littleham Loop (north) and Tapping Way, Quinns Rocks and associated works for an estimated cost of \$60,000;
- 2 advises the petitioners accordingly.

CARRIED

TS194-06/96 **RELOCATION OF JOONDALUP WORKS DEPOT - [250-0, 208-119-94/95]**

CITY BUILDING SURVEYOR'S REPORT

Tenders have been called for the design, construction and completion of the Joondalup Works Depot at Lot 2 Winton Road, Joondalup.

The City Building Surveyor reports on the Tender submissions received.

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

- 1 the Technical Services Committee, as empowered by Council:
 - (a) accepts the tender of \$268,335.00 from Brown & Joy Industries for the design construction and completion of the new Lot 2 Winton Road, Joondalup Works Depot;
 - (b) agrees to the signing of the contract documents;
- 2 Council lists the sum of \$83,000 in the 1995/96 Draft Budget.

CARRIED

TS195-06/95 **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 for the month of May 1995, building control activity, swimming pool inspections and Council's building works programme.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council endorses the action taken in relation to the issuing of licences as set out in Attachment A to Report No TS195-06/95.

CARRIED

Appendix XII refers.

TS196-06/95 **NEW TOILET CHANGEROOM BUILDING ON: MERRIWA PARK, MERRIWA; ANTHONY WARING PARK, CLARKSON; WINDERMERE PARK, JOONDALUP; HIGHVIEW PARK, ALEXANDER HEIGHTS; CURRAMBINE PARK, CURRAMBINE - [208-100-94/95]**

CITY BUILDING SURVEYOR'S REPORT

Tenders closed for 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 on 13 April 1995, with the lowest tenderer, T C Newby, being accepted at Council meeting on 31 May 1995.

The City Building Surveyor reports that Mr Newby withdrew his tender on Wednesday, 7 June 1995.

He now seeks Council endorsement of the next lowest tenderer, W D Petersen & Son, at a tender price of \$365,497.

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

1 rescinds its resolution TS157-05/95, viz:

"(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."

2 ratifies the decision of the Technical Services Committee to authorise the City Building Surveyor to accept the tender from WD Petersen & Son for the construction of toilet changeroom buildings on Merriwa Park, Merriwa; Anthony Waring Park, Clarkson; Windermere Park, Joondalup; Highview Park, Alexander Heights; Caledonia Park, Currambine for the tender price of \$365,497.00;

3 authorises the signing of the contract documents.

CARRIED

PARKING OF VEHICLES ON ROAD RESERVE, SCENIC DRIVE, WANNEROO - [510-1690]

Cr Dammers advised that he has received complaints from residents concerning vehicles being driven onto the grassed road reserve of Scenic Drive and damaging the area. He requested that the bollards which are installed along Scenic Drive be moved closer to the road edge.

The City Engineer advised that he would investigate this matter.

SNAKE CONTROL - BANYANDAH PARK, WANNEROO - [061-24]

Cr Dammers reported that local residents are concerned that snakes are present in Banyandah Park. He requested that the grass be mowed regularly and piles of cut grass removed from the site.

The City Parks Manager advised that he would investigate the matter.

WHITFORD CITY CINEMA COMPLEX CONSTRUCTION SITE OFFICE - [30/300]

Cr Cooper advised that the developers of the Whitford City Cinema Complex have requested permission to install a site office on the road reserve adjoining the shopping centre. This would free up car parking space in the shopping centre.

The City Engineer advised that he would investigate this matter.

UPGRADING OF FAIRWAY CIRCLE, CONNOLLY - [510-2108]

Cr Cooper reported that he, the City Parks Manager and the Deputy City Parks Manager had inspected Fairway Circle, Connolly where areas of the landscaping had become degraded.

The City Engineer and the City Parks Manager advised that they would investigate and evaluate the feasibility of upgrading the landscaping and providing some areas of brick paving to Fairway Circle, Connolly.

**TS197-06/95 CONTROL OF TRAFFIC SPEEDS ON LOCAL ROADS -
[510-0]**

Cr O'Grady suggested that Council seeks a deputation with the Premier following the response by the Minister for Police to Council's concerns about traffic speeds on local roads.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council seeks a deputation with the Premier to discuss the feasibility of Council taking over the control of traffic speeds (with the use of Multinovas) in the City of Wanneroo.

CARRIED

C307-06/95 FINANCE & COMMUNITY SERVICES COMMITTEE

MOVED Cr Wight, **SECONDED** Cr Hall that the Report of the Finance and Community Services Committee Meeting, held on 19 June 1995, be received.

CARRIED

ATTENDANCES

Councillors: H M WATERS - Chairman North Ward
A V DAMMERS - Mayor Central Ward
L A EWEN-CHAPPELL Central Ward
A B HALL from 6.07 pm South Ward
F D FREAME to 6.30 pm South-West
Ward
K H WOOD - deputising for Cr Hall
to 6.07 pm, Observer to 8.12 pm South Ward
M E LYNN, JP - Observer from 5.43 pm,
deputising for Cr Freame
from 6.30 pm South-West Ward
L O'GRADY - Observer from 6.18 pm North
Ward
B A COOPER - Observer from 5.40 pm Central Ward
S P MAGYAR - Observer Central
Ward
A G TAYLOR - Observer South Ward
A W WIGHT - Observer South Ward
G A MAJOR - Observer South-West
Ward

Town Clerk: R F COFFEY
Deputy Town Clerk: R E DYMOCK
City Treasurer: J TURKINGTON
City Environmental Health
Manager: G FLORANCE
City Recreation and
Cultural Services Manager: R BANHAM
Manager, Municipal Law &
Fire Services: T TREWIN
Manager Welfare Services: P STUART
Acting City Librarian: J CADDY
Minute Clerk: V GOFF

APOLOGIES

An apology for absence was tendered by Cr Moloney.

PUBLIC/PRESS ATTENDANCE

Nil

CONFIRMATION OF MINUTES

MINUTES OF FINANCE AND COMMUNITY SERVICES COMMITTEE MEETING HELD
ON 22 MAY 1995

The Minutes of the Finance and Community Services Committee Meeting held on 22 May 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Cr Wood stated his intention to declare an interest in Item FA67-06/95 at the next meeting of Council.

MEETING TIMES

Commenced: 5.35 pm

Closed: 8.43 pm

FINANCE & ADMINISTRATIVE SECTION

REPORTS

FA63-06/95 ABORIGINAL EMPLOYMENT STRATEGY - [301-3]

TOWN CLERK'S REPORT

The City of Wanneroo has been approached to participate in a Regional Aboriginal Employment Strategy (RAES). In the area of unemployment, Aboriginal and Torres Strait Islander people consistently rate the highest, often exceeding the national figures by five to six times. The Commonwealth Government has sought to overcome this disadvantage in unemployment by implementing various strategies.

The Town Clerk outlines the objectives of the strategy and advises that a number of Council's Departments have expressed an interest in participating in the Scheme.

He suggests that a Committee be established comprising one or two Councillors, Manager, Welfare Services and the Manager, Human Resources, who will have the responsibility for the development of a detailed programme of involvement and determination of cost implications.

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

- 1 resolves to agree "in principle" to participate in the regional Aboriginal Employment Strategy subject to development of a detailed programme of involvement and determination of cost implications;
- 2 establishes an Aboriginal Employment Strategy Committee comprised of one/two Councillors, Chairperson of Council's Access & Equity Committee (Manager - Welfare Services) and Manager - Human Resources with responsibility for drawing up a detailed programme of involvement and determination of cost implications;
- 3 invites applications for appointment to the Committee from members of the City of Wanneroo Aboriginal Community.

CARRIED

FA64-06/95 REQUEST FOR MEETING VENUE - [909-3]

TOWN CLERK'S REPORT

The Town Clerk reports on a request from the Community Action Legislation Lobby to use a Council venue, at no charge, to conduct a public meeting on issues related to community safety. The preferred meeting time would be a Wednesday, 26 July between 7.00 pm and 10.00 pm.

The required venue would need to cater for approximately 200 to 300 people, in a central location.

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

- 1 approves the use of the Alexander Heights Community Hall, Cnr Areean Road/Mirrabooka Avenue, for this Public meeting;
- 2 waives the hire fee of \$18.20 per hour (total cost of \$54.60).

CARRIED

FA65-06/95 CATERING SERVICES CONTRACT - [703-1-9]

DEPUTY TOWN CLERK'S REPORT

Council is advised that the catering services contract with De Paolis and Company Catering expires on 31 August 1995. The contract took effect on 19 September 1994 and includes an option to extend by mutual consent for a further period of one year (ie to 31 August 1996).

De Paolis has expressed interest in continuing to provide catering services to Council for an additional 12 months.

The Deputy Town Clerk advises that if Council does not wish to exercise its option to extend the contract with De Paolis, it will be necessary to call tenders.

Cr Dammers requested a report be prepared by the Town Clerk on the possibility of re-establishing the House Committee and suggested that Councillors Lynn, Ewen-Chappell, Freame and himself be invited to be members of that Committee.

The function of the Committee would be to look at matters relating to the third floor and the new building complex.

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

- 1 does not renew the catering services contract with De Paolis and Company for a further twelve months;
- 2 calls tenders for the provision of catering services for a twelve month period.

CARRIED

FA66-06/95 OUTSTANDING GENERAL DEBTORS - MAY 1995 - [020-0]

CITY TREASURER'S REPORT

The City Treasurer reports on the outstanding general debtors at the end of May 1995.

He makes comments on the action being taken with long outstanding accounts and recommends the write-off of debts totalling \$9,318.80 which are considered to be irrecoverable.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council writes out of its general debtors ledger an amount of \$9,318.80, representing debts considered irrecoverable, as detailed in Attachment B to Report FA66-06/95.

CARRIED

Appendix XIII refers.

FA67-06/95 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 MAY 1995 - [021-1]

CITY TREASURER'S REPORT

The City Treasurer submits the Warrant of Payments for the period ending 31 May 1995 covering Voucher No's 013195 - 014555 relating to Treasurer's Advance Account No 1, Voucher No's 000106A - 000114 relating to Municipal Fund and Voucher No 00023A relating to Trust, the total sum expended \$15,269,370.72.

Cr Wood declared an interest in this item.

MOVED Cr Moloney, **SECONDED** Cr O'Grady that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 May 1995, certified by the Mayor and City Treasurer, and totalling \$15,269,370.72 :

<u>Funds</u>	<u>Amount - \$</u>	<u>Vouchers</u>
Advance Account No 1	013195 - 014555	\$
5,911,003.96		
Municipal	000106A - 000114	\$
9,355,366.76		
Trust	00023A - 00023A	\$
<u>3,000.00</u>		
	<u>\$15,269,370.72</u>	

- (b) Jack Kikeros Community - Honorary Booking
Hall Officer
- (c) Gloucester Lodge - Caretaker
- (d) Meals on Wheels - Volunteer Drivers and
Cooks
- (e) Chiropody Services - Podiatrists
- (f) Yanchep/Two Rocks - Booking Officers
Recreation Centre
- (g) Buckingham House - Curator
- (h) Cockman House - Curator
- (i) Aquamation Wanneroo - Manager/Administration
Officers and
Receptionists
- (j) Libraries
 - Whitford -)
 - Sorrento/Duncraig -)
 - Girrawheen -) All professional
staff
 - Wanneroo -) and senior clerks
 - Yanchep/Two Rocks -)
 - Mobile -)
 - Kingsley/Woodvale -)
- (k) Pound Fees and - All duty Patrol
Officers Infringement
- (l) Vacational and After -
School Care
 - Warrandyte -)
 - Whitford -)
 - Wanneroo -)
 - Girrawheen -) All Supervisors
 - Quinns Rocks -)
 - Ocean Ridge -)
 - Sorrento/Duncraig -)
 - Greenwood -)
- (m) Tennis Courts - Booking Officers

- (n) Commonwealth Bank of Australia - Bank Officers
- (o) Carramar Golf Course - Course Controllers
- (p) Marangaroo Golf Course - Course Controllers
- (q) Microwave Testing - All Environmental Health Officers
- (r) Arts and Craft Awards - Caretakers
- (s) Council Depot - All Stores Staff
- (t) Wanneroo Eisteddfod - Co-ordinator and Nominated Volunteers
- (u) Cultural Events - All Recreation and Cultural Services Officers

2 authorises the Course Controllers of Carramar and Marangaroo Golf Courses to act as collection agents and bank such collections to Council's bank;

3 authorises the Commonwealth Bank of Australia to act as a collection agent and bank such collections direct transfer to Council's bank account;

4 authorises the following persons to sign official orders on behalf of Council:

Town Clerk
 Deputy Town Clerk
 City Treasurer
 Deputy City Treasurer
 Senior Accountant
 Purchasing Officer
 Stores Supervisor
 Assistant Stores Supervisor
 Senior Administration Officer - newspaper notices only
 Purchasing Clerk - \$500.00 maximum

5 resolves that for the financial year 1995/96 a schedule of disbursements shall bear the certificate of the Principal Accounting Officer and Chairperson of the Finance and Community Services Committee;

- 6 entrusts to the City Treasurer the sum of \$1 million as an advance for Treasurer's Advance Account No 1, this account to operate by the City Treasurer/Deputy City Treasurer and Senior Accountant during the 1995/96 financial year. Cheques in excess of \$10,000 to be signed jointly by the City Treasurer and Deputy City Treasurer. In the absence of either by the Town Clerk, Deputy Town Clerk or Senior Accountant;
- 7 directs that the Advance Account No 1 be applied to the following disbursements:
- Wages and Salaries
 - Contract Payments
 - Loan Repayments
 - Other Sundry Creditors
 - Refunds of Deposits
 - Petty Cash Recoups
- Payments specifically authorised by Council resolution;
- Refunds of Expenses (eg travelling allowance or telephone accounts);
- Payments on behalf of Welfare organisations;
- 8 obtains Ministerial approval in accordance with Section 626 (5) (d) of the Local Government Act to authorise the payment of Municipal Fund cheques for the recoup of Treasurer's Advance Account No 1 payments upon the signature of Mayor and City Treasurer prior to the authorisation by Council;
- 9 authorises the Mayor and City Treasurer to sign and despatch cheques drawn for the purpose of placing surplus funds on investment, prior to the Council resolution authorising the payment, subject to the Minister for Local Government's approval in accordance with Section 626 (5) (d) of the Local Government Act;
- 10 authorises in accordance with the provisions of Section 543 (3) of the Local Government Act, the following officers who are currently employed in the Revenue Section of Treasury Department to make any required alteration, addition or amendment to the Rate Book as may be necessary to effectively maintain the rating operations of Council in accordance with the statutory requirements of the Act:

Officer

Position

Telf Pedretti	Revenue Accountant
Vacant	Rates Supervisor
Tracy Jacob	Cashier
Anne Haxton	Interim Rates Clerk
Challys Thorburn	Interim Rate Clerk
Barbara Lynn	Rates Debtors Clerk
Lorraine McCaughey	Rates Clerk/Encoder
Karen Crane	Rates Clerk/Encoder
Rosa Allia	Rates Clerk/Encoder
Lynne Hughes	Rates Clerk/Encoder
Julie Imms	Relieving Officer
Julie Cannon	Relieving Officer

- 11 appoints the City Treasurer, Mr J Turkington as Principal Accounting Officer for the year 1 July 1995 to 30 June 1996.

CARRIED

FA71-06/95 DIFFERENTIAL RATING - [018-4]

CITY TREASURER'S REPORT

Recent amendments to the Local Government Act in relation to differential rating has required that a local authority, which wishes to implement differential rating, must advertise, for public comment, its intention to do so.

A Differential Rating Workshop was conducted on 6 April 1995 to consider the implications of the new amendments and to map a course of action for the 1995/96 differential rates.

The City Treasurer provides a broad overview of the history and an outline of the logic for the differential rating system currently used.

He suggested that Council bases the estimated 1995/96 rates-in-the-\$ using the 1994/95 rates in the \$ plus 5% and proposes to advertise the forthcoming rates to be levied in the following year in the Public Notices section of the West Australian on 22 June 1995 which will allow 21 days for ratepayer/elector submissions.

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

- 1 pursuant to the provisions of Section 547A of the Local Government Act, advertises its intention of applying the following estimated differential rates in 1995/96:

<u>Relativities</u>	<u>Rate-in-the-\$</u>
	(Gross Rental

General Rates

Values)

Residential Zones	100%	7.7931¢
Commercial Improved Zones	90%	7.0138¢
Commercial Not Improved Zones	100%	7.7931¢
Industrial Zones	100%	7.7931¢
Rural Zones	100%	7.7931¢

Minimum Rates

Residential Zones	\$374
Commercial Zones	\$688
Industrial Zones	\$688
Rural Zones	\$374

- 2 authorises the City Treasurer to place an appropriate advertisement in The West Australian on Thursday, 22 June 1995.

CARRIED**FA72-06/95 1995/96 RATE INCENTIVE SCHEME - [018-20]****CITY TREASURER'S REPORT**

Council at its 19 April 1995 meeting, resolved to undertake a rate incentive scheme for the 1995/96 year. In accordance with this, negotiations have been undertaken with numerous sponsors.

The City Treasurer outlines the conditions of entry and advises that prizes will be drawn at the Administration Centre and the drawing of winners will be by random selection via Council's computer system.

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

- 1 accepts the offer of prizes excluding the Radisson Observation City Hotel, as detailed in Report FA72-06/95 and expresses its sincere appreciation to all donors for their generosity;
- 2 declines the Radisson Observation City Hotel offer to participate in the 1995/96 rate incentive scheme;
- 3 authorises a cocktail party to be held in Council's administration building function room for Councillors, sponsors/donors and prize winners for the presentation of prizes.

CARRIED

Appendix XVII refers.

FA73-06/95 **RATE EXEMPTION - 2/143 GRAND BOULEVARD, JOONDALUP**
- [3303/ /143-2]

CITY TREASURER'S REPORT

The City Treasurer submits an application for rate exemption by Good Samaritan Industries for a property on 2/143 Grand Boulevard, Joondalup.

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

- 1 grants rate exemption pursuant to Section 532 (3) (c) of the Local Government Act on 2/143 Grand Boulevard, Joondalup effective 1 July 1995;
- 2 amends the rate book accordingly.

CARRIED

FA74-06/95 **RATE EXEMPTION - 14 HEATHERTON MEWS, HILLARYS -**
[2806/ /14]

CITY TREASURER'S REPORT

The City Treasurer submits an application for rate exemption by Perth Diocesan Trustees for the Minister's Residence at 14 Heatherton Mews, Hillarys.

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

- 1 grants rate exemption pursuant to Section 532 (3) (c) of the Local Government Act on 14 Heatherton Mews, Hillarys, effective 1 July 1995;
- 2 amends the rate book accordingly.

CARRIED

FA75-06/95 **RATE EXEMPTION - 38 BROOKLAND CRESCENT,**
MARANGAROO - [018-6, 1139/ /38]

CITY TREASURER'S REPORT

The City Treasurer submits an application for rate exemption from the Homes of Peace Inc for Aged Persons Accommodation on Lot 1 (38) Brookland Crescent, Marangaroo.

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

- 1 grants rate exemption pursuant to Section 532 (3) (c) of
the Local Government Act on 38 Brookland Crescent,
Marangaroo, effective 1 May 1995;
- 2 amends the rate book accordingly.

CARRIED

FA76-06/95 BANKING PORTFOLIO 1995/96 - [005-1]

CITY TREASURER'S REPORT

Council, at its May 1994 meeting, resolved to appoint, for a period of five years, the Commonwealth Bank of Australia as its bankers, effective 1 July 1994. Council also appointed the Commonwealth Bank of Australia as its Rate Collection Agency, effective 1 August 1994, subject to annual review.

The City Treasurer sets out the fees and charges applicable to this appointment which are subject to annual review.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council accepts the Commonwealth Bank's 1995/96 renewal terms offer as outlined in Report FA76-06/95, subject to:

- 1 further investigation of the Lockbox arrangement when available;
- 2 availability of investment funds to the level requested;
- 3 competitive interest rates being offered on investment earnings.

CARRIED

Appendix XVIII refers.

FA77-06/95 INSURANCE PREMIUMS - GENERAL COVER - [013-3]

CITY TREASURER'S REPORT

Councillors will recall, as a consequence of Council's decision to participate in the WAMA-driven self insurance schemes for Workers' Compensation, Public Liability and Professional Indemnity, the City's insurance portfolio for 1995/96 has been "unbundled". As a consequence, the City required insurance cover for the other classes of insurance, ie Motor Vehicle, Industrial, Special Risk, Bush Fire, etc.

The City Treasurer advises that the City's insurance broker, Alexander & Alexander, together with Jardine Insurance Brokers, operating as MIBS (Municipal Insurance Broking Services) was

asked to approach the insurance market to place the insurance cover.

He makes comments on the various quotes received.

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

1 advises its insurance broker, Alexander and Alexander, to place its 1995/96 insurance cover as follows:

Money)	
EDP)	
Engineering)	
Contract Works)	
Art Works)	SGIO
Bush Fire)	
Personal Risk)	
Transit)	
Fidelity)	
Industrial Special Risks)	
Motor Vehicle)	AMP

in accordance with the quotations shown in Attachment A to Report FA77-06/95;

2 changes from "burning cost" system of premium calculation to a conventional premium for its 1995/96 Motor Vehicle insurance cover;

3 in this instance sets aside its policy in respect of "Communication of Council Resolutions" to allow for immediate action on this matter.

CARRIED

Appendix XIX refers.

FA78-06/95 TRUST FUND MONIES - [023-5]

CITY TREASURER'S REPORT

Section 526 (2) (b) (ii) of the Local Government Act provides that funds which have been held in Trust Fund for 10 years, may be transferred to such fund as the Council thinks appropriate, on condition that it shall be repaid from that fund to a person claiming and establishing the right to the payment.

The City Treasurer reports that amounts totalling \$71.00 have been held in Council's Trust Fund for in excess of 10 years.

As there is insufficient detail to effect refunds it is considered appropriate to transfer the amounts to Council's Municipal Fund.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council, in accordance with the provisions of Section 526 (2) (b) (ii) of the Local Government Act, transfers to its Municipal Fund the following amounts:

20.07.84	Unclaimed Monies - Cash Received	\$ 2.00
07.08.84	Unclaimed	\$69.00

held in Trust Fund in excess of ten years.

CARRIED

FA79-06/95 **DISPOSAL OF SURPLUS PLANT AND EQUIPMENT - [0100-1]**

CITY TREASURER'S REPORT

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

The City Treasurer provides details of offers for three of the items which were advertised for sale by tender.

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

- 1 accepts the offer of \$550.00 from Mr G F Morrow, 71 High Road, Wanneroo for the purchase of Items 24 and 25 - Fibreglass Water Tanks;
- 2 accepts the offer of \$600.00 from Photowest, 15 Hector Street, Osborne Park for the purchase of Item 1 - Ilford Cibachrome Film Processor.

CARRIED

FA80-06/95 **LOCAL GOVERNMENT STRUCTURAL REFORM ADVISORY COMMITTEE - [312-2]**

CITY TREASURER'S REPORT

The Local Government Structural Reform Advisory Committee has been formed with a view to initiating discussion on whether the structure of local government could be enhanced in this State so that the efficiency, effectiveness, and the value-for-money of the local government sector can be improved.

The Committee has prepared a paper of the relevant issues and seeks comment from the industry and promote discussion in the community about how structural arrangements can be improved.

The City Treasurer responds in detail to the various questions under the following broad categories:

- Reform in the public sector
- Current structure
- Representation
- Community of interest
- Community Councils
- Financial base and financial stress
- Comparative service costs and economies of scale
- Benchmarks and best practice
- Co-operative arrangements and resource sharing
- Utilisation of staff
- Competitive tendering and contracting out
- Key factors for determining local government structure

RECOMMENDATION

That Council submits City Treasurer's Report FA80-06/95 to the Local Government Structural Reform Advisory Committee with the following amendments:

- 1 Page 5, Paragraph 5 be amended to read: "Through the tendering mechanism Councils have the ability to evaluate the social, economic, environmental and political benefits of service delivery";
- 2 Page 8, Question - "Is there a maximum or an upper limit to the number of electors a Councillor can effectively represent?"

Delete - "Given an urban population, the 'ball park' estimate of the upper limit of electors a councillor could adequately and effectively represent, is 12,000 - 15,000."

Replace with - "No".

Cr Curtis requested that copies of this report be made available in the City of Wanneroo Libraries.

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

- 1 Page 5, Paragraph 5 be amended to read: "Through the tendering mechanism Councils have the ability to

evaluate the social, economic, environmental and political benefits of service delivery";

- 2 Page 8, Question - "Is there a maximum or an upper limit to the number of electors a Councillor can effectively represent?"

Delete - "Given an urban population, the 'ball park' estimate of the upper limit of electors a councillor could adequately and effectively represent, is 12,000 - 15,000."

Replace with:

"This depends on the rate of change in the local authority, its size and the facilities provided to Councillors to preform their tasks.

CARRIED

MOVED Cr Cooper, **SECONDED** Cr Wood that in Report FA80-06/95, page 4, paragraph 1 be deleted.

CARRIED

Appendix XX refers.

FA81-06/95 DONATIONS - [009-1]

CITY TREASURER'S REPORT

The City Treasurer provides details of a number of requests for financial assistance from Council for participants in the Under 18 Women's Basketball Championships, Wollongong, New South Wales; Little Athletics State Team International Challenge, Singapore; Under 13 Soccer Team, Canberra ACT; Under 18 Men's Basketball Team, Wollongong; Under 17 North and South Districts Cricket Team, Singapore; Calisthenics National State Championships, Perth; WA Junior Baseball League, Alice Springs; Under 21 Women's Volleyball National Championships, Melbourne.

Financial assistance has been requested by: the Red Cross for a donation to its Annual Appeal; the Lions Club of Whitford in support of its excellent community work and, Wheelchair Sports WA Association as a donation towards its own State Headquarters in Osborne Park.

Cr Wood submitted a request from a 15-year-old boy who is representing WA Under 19 Indoor Cricket National Championships to be held in Queensland in July 1995.

The City Treasurer submitted a request from five representatives of Junior Volleyball of WA who will be attending the National Championships to be held in Melbourne in July.

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

- 1 donates \$50.00 to each of the following persons to assist with costs to participate in his/her respective sport:

Miss Tanya Pihler
Miss Kerry Grincer
Mr Stephen Delich
Miss Melissa Delich
Mr Bajo Savic
Mr Ty Livingstone
Mr Andrew McMurdo
Mr Barry Williamson
Mr Simon Woolley
Mr Damian Matacz
Mr Michael Keeley
Mr Darren Fox
Miss Sarah Jamieson
Miss Casey Gerryn
Miss Alana Paddick
Miss Jillian Sweeney
Miss Clara Daniele
Miss Nicole Andrews
Mr Justin Chan
Miss Rachel Goff
Mr Mark Trebell
Miss Amy Giles
Miss Tara Fullerton
Miss Christina Self
Mr Greg Dickerson
Mr John Tran

such donations to be from Budget Item No 29470 - Sundry Donations - Recreation Control;

- 2 donates \$1,250 to the Lions Club of Whitfords in recognition of its community involvement, such donation to be from Budget Item No 26531 - Sundry Donations - Other Welfare Services;
- 3 donates \$500.00 to the Australian Red Cross Annual Appeal, such donation to be from Budget Item No 26531 - Sundry Donations - Other Welfare Services;
- 4 donates \$100 to the Wheelchair Sports WA Assoc. Inc, such donation to be from Budget Item No 29470 - Sundry Donations - Recreation Control.

CARRIED

FA82-06/95

COMMUNITY ACTION LEGISLATION LOBBY - FINANCIAL ASSISTANCE - [909-3]

CITY TREASURER'S REPORT

Council is in receipt of a request for financial assistance from Community Action Legislation Lobby (CALL), a group fighting crime and seeking community justice.

The City Treasurer reports on the aims of the Group and while currently domiciled in Fremantle, it is anticipating holding a public meeting in Wanneroo during July 1995. He considers the group worthy of support.

MOVED Cr Cooper, **SECONDED** Cr Wight that Council, in accordance with the provisions of Section 547 (12) of the Local Government Act, makes a non statutory donation of \$200.00 to Community Action Legislation Lobby to further its objectives in fighting to reduce the level of crime in the City of Wanneroo.

CARRIED BY AN ABSOLUTE MAJORITY

FA83-06/95

SAFETY HOUSE ASSOCIATION OF WA (INC) - FINANCIAL ASSISTANCE - [220-1]

CITY TREASURER'S REPORT

The Safety House Association of WA (Inc) is seeking financial assistance to provide display banners in the Hay Street Mall during Safety House Week 13 August - 20 August 1995 inclusive.

The City Treasurer reports on the request and suggests that the purchase of a banner would provide excellent promotion of the programme at very little cost to the City.

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

- 1 participates in the Safety House Week project during August 1995, with the \$100 cost being provided in the Law Order & Public Safety Programme within the 1995/96 Budget;
- 2 ratifies the Town Clerk's actions in advising the Safety House Association of WA (Inc) of this City's participation in the scheme.

CARRIED

FA84-06/95

YANCHEP TWO ROCKS COMMUNITY BUS MANAGEMENT COMMITTEE - FINANCIAL ASSISTANCE - [852-1-1]

CITY TREASURER'S REPORT

Yanchep Two Rocks Community Bus Management Committee has sought Council's consideration for reimbursement of costs associated with the hire of a replacement bus while the original bus was under repair following an accident. The amount involved was \$6,016.

In assessing the merits of the request the City Treasurer advises that in view of Council undertaking to cover insurance and operating costs (other than fuel), it could be argued that Council should bear the cost of bus hire.

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

- 1 vote in accordance with the provisions of Section 547 (12) of the Local Government Act, accedes to the request from the Yanchep Two Rocks Community Bus Management Committee for a donation of \$6,016 to offset costs incurred in hiring a bus while the original was under repair;
- 2 arranges a separate insurance policy for the new Yanchep/Two Rocks Community Bus to cover cost of replacement hire in the event of an accident.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA85-06/95 **DISPOSAL OF ACCOUNTING BOOKS AND DOCUMENTS -**
[280-0]

CITY TREASURER'S REPORT

Pursuant to Section 634 of the Local Government Act Council may, with the approval of the Auditor, but subject to the Library Board of WA Act 1951, destroy various books and documents relating to the accounts of the City if they have not been in use for upwards of six years.

The City Treasurer submits various books and documents for the 1987/88 year for disposal.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council seeks the approval of the Auditor to destroy, after 30 June 1995, the following books and documents relating to the 1987/88 year:

- 1 Payroll Time Sheets;
- 2 Treasurer Advance Account Vouchers (Nos 18286 - 31330);
- 3 Trust Fund Vouchers (Nos 4935 - 6517);
- 4 General Receipt Books and Forms;

- 5 Marangaroo Golf Course Receipt Forms;
- 6 Rate Receipt Forms (General and Australia Post);
- 7 Cashier Cheque Listings;
- 8 Dishonoured Cheque Advices;
- 9 General Journals (IFS);
- 10 Bank Account Reconciliations and Statements Municipal,
Trust Loan and Reserve Funds;
- 11 Library Bad Debtors Reports;
- 12 Debtors Invoice and Credit Note Batches;
- 13 Payroll Journals and Reconciliation Reports.

CARRIED

FA86-06/95 CASH ADVANCES - RANGER AND MOBILE DAY CARE
SERVICE - [903-1, 880-7]

CITY TREASURER'S REPORT

Requests have been received from the Manager of Municipal Law and Fire Services and the Manager of Welfare Services for cash advances as follows:

- | | | | |
|---|--|---|------------------------|
| 1 | Mr D W Middleton
Ranger | - | Cash Float of \$50.00 |
| 2 | Mobile Day Care Service
Northern Region | - | Petty Cash of \$100.00 |

The City Treasurer supports the requests and advises that adequate audit controls will be maintained for the correct recording and control of these cash advances.

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

- 1 advances cash floats as follows:
 - (a) Mr D W Middleton, Ranger, cash float of \$50.00;
 - (b) Mobile Day Care Service, northern region, petty cash of \$100.00;
- 2 ensure the cash advances are operated in accordance with correct accounting principles.

CARRIED

COMMUNITY SERVICES SECTION

CS88-06/95 FOOD COMPLAINTS NUMBERED 37 & 55C - [851-7, 30/1350-6]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council's Solicitors have advised against proceeding with two prosecutions recently endorsed by Council in respect of Food Complaints numbered 37 and 55C. It is submitted that Council gives consideration to rescinding its decision to commence legal action in respect of these food complaints.

The City Environmental Health Manager provides background details to the subject matter and advises that it is Council's Solicitors' opinion that Council would not be successful should it proceed with these prosecutions.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council rescinds:

- 1 Resolution CS2-02/95, viz: "instigates legal proceedings against the persons in control of the business registered as Supa Valu, Kingsley, Shop 6 Kingsley Village, Kingsley Drive, Kingsley 6026";

- 2 Resolution CS46-03/95, viz: "instigates legal proceedings against:
 - (a) Action Food Barns, Woodvale Boulevard Shopping Centre, Whitfords Avenue, Hillarys; and/or

 - (b) D'Orsogna Pty Ltd, Cnr Leach Highway and Stock Road, Melville 6156".

CARRIED

CS89-06/95 FOOD COMPLAINT NO 54C - [851-7, 30/2672]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports on a complaint regarding flies found in a tuna salad meal sold by a lunch van and made at a Wangara lunch bar.

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

MOVED Cr Wight, **SECONDED** Cr Moloney that Council, in accordance with the provisions of the Health Act 1911, instigates legal proceedings against the proprietors (at the time of the offence)

of the "Wangara Sanga" Lunch Bar, 7/65 Buckingham Drive, Wangara 6065.

CARRIED

CS90-06/95 APPLICATION - CARPORT - [30/148]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

An application has been received from Mr R House, Manager of the Cherokee Village Mobile Home and Tourist Park for approval to erect a carport at Bay 78 of that Park.

The City Environmental Health Manager reports that the carport plan has been assessed and is in accordance with Council's Caravan, Parks and Camping Grounds By-laws.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council approves the application from Mr R House of the Cherokee Village Mobile Home and Tourist Park to erect a carport at Bay 78 of the Park subject to the issue of an appropriate Building Licence.

CARRIED

CS91-06/95 APPLICATION CARPORT - [30/148]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

In November 1994, a carport was erected at Bay 23 Cherokee Village Mobile Home and Tourist Park, 10 Hocking Parade, Kingsley per Building Licence 94/7495. The setback clearance to the adjacent bay is now 3.5 metres which is contrary to Council's Caravan, Parks and Camping Grounds By-laws.

The City Environmental Health Manager provides background information relating to the subject and states that the carport is of all metal construction and is not considered a fire hazard.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council takes no action in regard to the setback clearance between the carport of Bay 23, Cherokee Village Mobile Home and Tourist Park, and the adjacent bay.

CARRIED

CS92-06/95 APPLICATION - OFFENSIVE TRADE (FISH PROCESSING ESTABLISHMENT) - [30/3426, 930-14]

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

An application has been received from Mr Tam (Jason) Tran trading as Tiem Ca Tuong Hai of E30/47-49 Herdsman Parade,

Wembley 6014 to establish an Offensive Trade (Fish Processing Establishment) at Shop 9, Marangaroo Shopping Centre, Marangaroo.

The City Environmental Health Manager reports that the applicant has advertised his intention in the Public Notices section of the West Australian newspaper.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council approves the establishment of an offensive trade (Fish Processing Establishment) at Shop 9, Marangaroo Shopping Centre, Marangaroo subject to:

- 1 the premises complying in all respects with the provisions of the Health Act, By-laws and Regulations made thereunder;
- 2 no objections being received by 7 July 1995.

CARRIED

CS93-06/95 **HOUSE UNFIT FOR HABITATION - [300/3/1437]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council's Health Department has requested Mr R Hoffner of Ron's Riding School, 1437 Wanneroo Road, Neerabup to declare his intentions regarding a dilapidated house on his property. An external toilet attached to the house is used by riding patrons.

Entry to the house proper is considered unsafe.

The City Environmental Health Manager provides information on the subject matter and advises that the house could be approved as a shed by way of a building licence.

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

- 1 authorises the service of a Notice under Section 135 of the Health Act to the occupier, Mr R Hoffner of Lot 3, 1437 Wanneroo Road, Neerabup declaring the house on that lot as unfit for habitation;
- 2 invites the occupier of the above lot to liaise with the property owner to apply for a building licence to convert the existing dilapidated house to a shed.

CARRIED

CS94-06/95 **DELEGATION OF AUTHORITY - [201-1-1, 920-5]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

In an endeavour to improve administrative efficiency, the City Environmental Health Manager is seeking Council's support for delegation of authority to approve applications for all annexual structures and temporary accommodation application under Council's Caravan, Parks and Camping Grounds By-laws.

He states that at present he may approve erection of pergolas in Caravan Parks subject to certain conditions. However, applicants are generally critical of the procedural delay for approval of other structures such as carports, bike parks, sundecks etc.

He also seeks an amendment of his authority to approve the use of a caravan for temporary accommodation on the same land as a dwelling in conjunction with that dwelling for one or more members of the family, as provided for in By-law 9, (2), (b) of the Local Government Model By-laws (Caravan Parks and Camping Grounds) No 2.

MOVED Cr Waters, **SECONDED** Cr Cooper that Council amends its Policy Manual (Item E1-01 and E1-04) to authorise the City Environmental Health Manager to:

- 1 approve applications for the erection of all annexual structures in caravan parks subject to such structures conforming with the following conditions -
 - (a) all applications to be endorsed by the Park Manager;
 - (b) construction to be all metal where practicable;
 - (c) structure not to encroach on 4.5 metre bay clearance;
 - (d) structure must be capable of being dismantled easily;
 - (e) structure to be neat and aesthetic;
 - (f) structure to be subject to a building licence;

- 2 approve the occupation of temporary accommodation by owner/builders in rural and special rural areas whilst approved dwellings are under construction, provided that:
 - (a) a building licence for the dwelling has been issued and the footings or building slab has been poured;
 - (b) a water supply and toilet facilities have been provided to the satisfaction of the City Environmental Health Manager.

The City Environmental Health Manager may place a time restriction on the occupation of the temporary accommodation or may revoke any approval so granted should, in his opinion, circumstances warrant such action;

- 3 approve the occupation of a caravan on the same land as a dwelling occupied by the owner of the caravan in conjunction with the dwelling itself for residence by one or more members of the family of the occupier of that dwelling.

The City Environmental Health Manager shall not consent to the use of a caravan under this By-Law as a temporary dwelling of in conjunction with a dwelling for a period of more than six months at any one time but may give consent more than once.

CARRIED

CS95-06/95 EXTENSION OF DELIVERED MEALS SERVICE CONTRACT - [862-1]

MANAGER, WELFARE SERVICES' REPORT

Approval is being sought from Council to extend its contract with Home Chef to provide a delivered meals service to aged and disabled clients. The existing contract expires on 30 June 1995. It is proposed that the extension be on a month to month basis for a period of up to three months.

The Manager, Welfare Services provides background information to the subject matter and states that by extending the contract for an interim period; ie until new tenders are called, it will ensure that there is no unnecessary disruption to client services and no additional costs will be incurred by either Council or clients.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council approves the extension of its contract with Home Chef to provide a delivered meals service on a month to month basis for up to a period of three months.

CARRIED

CS96-06/95 DISSOLUTION OF GREENWOOD/WARWICK COMMUNITY SERVICES CENTRE MANAGEMENT COMMITTEE - [335-5]

MANAGER, WELFARE SERVICES' REPORT

The Management of the Greenwood/Warwick Community Services Centre is seeking Council's approval to dissolve its Committee.

The Manager, Welfare Services reports on the history of the management committees. She advises that changes to administrative procedures and the incorporation of the needs of well aged persons into general recreation and cultural facilities has resulted in a need to review existing senior citizens centre management structures.

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

- 1 approves the dissolution of the Greenwood/Warwick Community Services Centre Management Committee;
- 2 carries out a review of its management structure of existing senior citizens facilities.

CARRIED

CS97-06/95 **APPOINTMENT OF MANAGEMENT AND ADVISORY COMMITTEES**
- [264-3]

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

The City Recreation and Cultural Services Manager submits the members of the Cultural Development Advisory Committee, Historical Sites Advisory Committee, Gloucester Lodge Museum Management Committee, and the Wanneroo Eisteddfod Advisory Committee for appointment by Council in accordance with Sections 180 and 181 of the Local Government Act.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council, pursuant to Sections 180 and 181 of the Local Government Act (1960) appoints the following members for 1995/96:

- | | | |
|---|---|-------------------|
| 1 | Cr F Freame | Ms L Salvatorelli |
| | Mr A True | Ms O Birch |
| | Mrs G Monks | Mr M Stanton |
| | Miss M Cockman | Ms S Packham |
| | Ms J Abbott | Mrs H Tingay |
| | Mr R Pascoe | Ms S Forde |
| | Ms L Vendetti | |
| | Councillor representative from the Art Collection
Advisory Committee | |
| | as members of the Cultural Development Advisory
Committee; | |

- | | | |
|---|-------------|-------------------|
| 2 | Cr F Freame | Mr Peter McKenzie |
| | Cr M Lynn | Mr John Parin |
| | Cr S Magyar | Mr Tony Martin |

Cr L Ewen-Chappell (deputy) Mrs G Monks
Miss M Cockman Mrs P Ryan
City Librarian or nominee Mr P Renkin
City Planner or nominee Mr W Marwick
City Building Surveyor or nominee
Council's Land Information Systems Officer

as members of the Historical Sites Advisory Committee;

3 Cr H Waters Cr L O'Grady
 Mr J Hill Mr G Wallace
 Mr E Gibbs Miss M Cockman
 Mrs A Paley Mrs L Gibbs
 Mr C Paley Ms J Price
 Mr S Rodway

as members of the Gloucester Lodge Museum Management Committee;

4 Cr G Major Mr G Jones
 Cr M Lynn Mr P Nosow
 Mrs A Major Mrs C Ellis
 Mrs F Muir Mrs L Nosow
 Mrs J Ruscoe Mr M Stanton
 Mr A True

as members of the Wanneroo Eisteddfod Advisory Committee.

CARRIED

CS98-06/95 ANNUAL REPORT - COCKMAN HOUSE 1 MAY 1994 TO 30
APRIL 1995 - [052-2]

Cockman House has been open for public inspection for six years. The caretaker, Mrs Leonie Snape, has provided a report which reviews the operation of the homestead and other factors such as public visitations during the period 1 May 1994 to 30 April 1995.

The City Recreation and Cultural Services Manager reports that all maintenance to the house has been undertaken regularly. The laundry and sheds have been inspected by the City Building Surveyor, who advises that the laundry is in a stable condition for the time being. Repair work will be listed in the 1995/96 draft Budget.

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

- 1 expresses its appreciation to the volunteers who have staffed the premises during those times it has been open for public inspection;
- 2 forwards a letter of appreciation to Mrs Snape for the fine contribution she has made to the success of Cockman House over the past twelve months, and to Mrs Leonie Taylor for her help with the school groups;
- 3 holds an appreciation dinner for the volunteers who staff Cockman House;
- 4 lists the restoration of the sheds at Cockman House for consideration in the Five Year Capital Expenditure Programme.

Cr Ewen-Chappell reported that there was still a problem with white ant infestation in the laundry.

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

- 1 further investigations into possible white ant infestation in Cockman House laundry be referred to the Building Department for action;
- 2 Council expresses its appreciation to the volunteers who have staffed the premises during those times it has been open for public inspection;
- 3 Council forwards a letter of appreciation to Mrs Snape for the fine contribution she has made to the success of Cockman House over the past twelve months, and to Mrs Leonie Taylor for her help with the school groups;
- 4 Council holds an appreciation dinner for the volunteers who staff Cockman House;
- 5 Council lists the restoration of the sheds at Cockman House for consideration in the Five Year Capital Expenditure Programme.

CARRIED

CS99-06/95

**SCHEDULE OF CHARGES - HIRE FEE FOR CRAIGIE
LEISURE CENTRE FOYER - [680-1]**

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

As Council is aware, Craigie Leisure Centre's dry side foyer is an attractive and practical public space. The area is used on a

daily basis as a meeting place; to enjoy a coffee; or while away some time. On occasions it has also been used as a display area for community events such as the Healthy Lifestyle Expo; formal receptions or presentations; and as an overflow area for events in the sports hall or function room. No hire fee has been levied on the activities described above.

The City Recreation and Cultural Services Manager reports on the potential of the foyer area for the promotion of goods and services, and the possibility of hiring it out as a B Type facility.

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

- 1 incorporates Craigie Leisure Centre's foyer area into Council's schedule of charges as a "B" type facility;
- 2 approves the charging of an additional fee of 10% of the total sales, where groups propose to sell goods or services on site.

CARRIED

CS100-06/95 SPECTATOR FEES AT CITY OF WANNEROO AQUATIC FACILITIES - [680-1, 450-2, 690-1]

A request has been received from a resident that consideration be given to reducing the training (entry) fees for junior competitive swimmers and the spectator fees payable by their parents/guardians. This request has been supported with correspondence from the President of Aqua Attack Swim Club.

The City Recreation and Cultural Services Manager provides details of the fee structure for Craigie Leisure Centre and Aquamotion which are both subsidised by Council. He advises that in consideration of the 'user pays' philosophy, there is no justification of further reducing the fees payable by participants.

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT recommended that Council advises Mr Price and Aqua Attack Swim Club that the fees payable, and concessions available for junior swimmers and adult spectators, are considered equitable and no further reductions or concessions will be made.

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

- 1 introduces an all day spectator ticket at \$1.00 by date-stamping spectator tickets on day of issue;
- 2 advises Mr Price and Aqua Attack Swim Club accordingly.

CS101-06/95 FIFTY METRE POOL - CRAIGIE LEISURE CENTRE - [680-1]

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

A letter has recently been received from the Convenor of the "50 Metre Swimming Pool for Wanneroo Group". This group has recently been established to investigate strategies for the development of a ten lane, 50 metre swimming pool at Craigie Leisure Centre.

The City Recreation and Cultural Services Manager reports on the feasibility of including a competition swimming pool as part of the Arena Complex and states that while there is a need for a 'full time' 50m metre swimming facility within the City of Wanneroo, it would be inappropriate to continue developing the already extensive facilities at Craigie Leisure Centre.

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

- 1 advises the "50 Metre Swimming Pool for Wanneroo Group" that there will be no further development of major aquatic facilities at Craigie Open Space;
- 2 forwards the Group's submission to LandCorp for consideration in conjunction with the future development of the Arena.

CARRIED

CS102-06/95 USE OF RECREATION CENTRES AS DESIGNATED WELFARE CENTRES - [303-2]

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

The Emergency Services Co-ordinator for the Department for Community Development, Mr Fred Gebhard, has recently requested that Craigie Leisure Centre be included as a Designated State Welfare Centre in the event of a State or Regional level emergency/disaster.

The City Recreation and Cultural Services Manager reports that administrative approval was granted in 1993 for Wanneroo Recreation Centre, Warwick Leisure Centre and Ocean Ridge Recreation Centre to be designated in this regard. He now seeks inclusion of Craigie Leisure Centre.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council agrees to include Craigie Leisure Centre, Warwick Leisure Centre, Wanneroo Recreation Centre and Ocean Ridge Recreation Centre on the register of Designated State Welfare Centres in the event of a State or Regional level emergency/disaster.

CARRIED

CS103-06/95 USE OF ADMIRAL PARK, HEATHRIDGE, BY JOONDALUP AND DISTRICTS RUGBY LEAGUE CLUB - [469-1, 061-2]

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

Correspondence has been received from a resident in Neil Court, Heathridge, complaining about the activities of the Joondalup and Districts Rugby League Club at Admiral Park, Heathridge on Sunday mornings.

The City Recreation and Cultural Services Manager reports on the specific complaints and outlines steps which have been taken to alleviate the problems.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council advises the Joondalup and Districts Rugby League Club that:

- 1 it is not permitted to hammer steel pegs into the ground at Admiral Park, Heathridge earlier than 8.30 am on Sundays;
- 2 public address systems are not permitted to be used during competition fixtures at Admiral Park, Heathridge unless written approval is granted by the City of Wanneroo;
- 3 club members supporters and visitors must use approved parking areas during all times that competition fixtures are scheduled at Admiral Park, Heathridge;
- 4 all litter must be removed from the grounds following the conclusion of activities;
- 5 a letter will be forwarded to the complainant advising him of these arrangements.

CARRIED

CS104-06/95 WELLNESS DAY - [262-5]

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

Wellness Day has, traditionally, been a participation event aimed at promoting a healthy and active lifestyle through recreation.

Over the past four years Council, through the Recreation and Cultural Services Department, has been involved in Wellness Day.

It is proposed that the focus of the 1995 Wellness Day be on community education and this can be achieved through a special event on Wellness Day at a regional shopping centre, namely Whitford City.

The City Recreation and Cultural Services Manager proposes the hosting of a health promotion event and suggests that a Co-ordinating Committee consisting of representatives from other key recreational and health agencies within the municipality be responsible for the development and presentation of the event.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council continues its involvement in Wellness Day 1995, with the focus being on community education rather than participation, and that Council's Recreation Department be responsible for co-ordinating this event.

CARRIED

CS105-06/95 PRIVATISATION OF AFTER SCHOOL AND VACATION CARE PROGRAMMES - [262-1]

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

Council has been providing after school and vacation care programmes at various locations within the municipality for many years.

Although it has always been Council's stance that the transportation of children to the care centre after school hours is the parents' responsibility, this objective has sometimes been difficult to achieve. Without an effective transport service, attendances decline and the financial viability of the programme is affected.

The City Recreation and Cultural Services Manager reports on the background history of the YMCA's involvement at the Kingsley After School Care Centre and the feasibility of community based agencies, such as the YMCA sponsoring after school care and vacation care programmes.

He advises that discussions have taken place with the Manager of Greenwood YMCA and the Director of the Padbury Child Care Centre regarding this issue.

RECOMMENDATION

That Council:

- 1 supports the transfer of sponsorship of Council's after school and vacation care programmes to other community based agencies;
- 2 authorises the continuation of negotiations with the Greenwood YMCA, Padbury Child Care Centre and other suitable agencies regarding this transfer.

ADDITIONAL INFORMATION

The City Recreation and Cultural Services Manager advised that following discussions with Councillor Hall and the Children's Services Co-ordinator at the Whitford office of the Department for Community Development, he believed a change needs to be made to the recommendation in the abovementioned report.

It would be more appropriate to recommend that the funding body (Department of Human Services and Health) seeks alternative sponsors for these programmes rather than Council.

In view of this, he suggested that the recommendation be altered to read as follows:

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

- 1 supports the transfer of sponsorship of Council's after school and vacation care programmes to other community based agencies;
- 2 advises the Department of Human Services and Health of the issues which have led to this decision, and seeks its support in locating new sponsors for these particular programmes.

CARRIED

CS106-06/95 **SOUTH PACIFIC AND AUSTRALIAN PIPE BAND
CHAMPIONSHIPS - [434-1, 260-5]**

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

The West Australian Pipe Band Association has been successful in a bid to host the 1996 South Pacific and Australian Pipe Band Championships in this State. The event will take place at the Arena, Joondalup, on 6-7 April 1996.

Every effort is being made to market the 1996 Championships as a major event of international standing and the Organising Committee would be delighted to have the support of the City of Wanneroo in hosting it. Other major sponsors include Eventscorp and the Quit Foundation.

The City Recreation and Cultural Services Manager reports on the proposed event; the possibility of Council hosting a welcoming barbeque for participants and the type of "in-kind" support the City may be prepared to offer.

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

- 1 agrees to host the welcoming barbecue/civic reception for participants and officials at the 1996 South Pacific and Australian Pipe Band Championships to be held on Friday, 5 April 1996 at an estimated cost of up to \$20,000;
- 2 provides other "in kind" support including the provision of rubbish bins and removal services, together with appropriate logistical support as required;
- 3 lists the required funds in the 1995/96 Budget documentation.

CARRIED

CS107-06/95 **TRADING IN PUBLIC PLACES - [903-4]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Over the Mother's Day weekend of 13 and 14 May 1995, two unlicensed flower sellers were observed selling flowers within this City. Both continued to operate despite being cautioned that their actions contravene Council's Trading in Public Places By-law which may result in legal action without further notice. The traders involved were Mr Marijan Kifer, 97A Tenth Avenue, Inglewood and Mr Russell John Lewis, 99 Inamincka Road, Greenmount.

The City Environmental Health Manager seeks Council approval to instigate legal proceedings against the unlicensed traders.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council initiates legal proceedings against Mr Marijan Kifer, 97A Tenth Avenue, Inglewood and Mr Russell John Lewis, 99 Inamincka Road, Greenmount for contravening Council's By-laws Relating to Trading in Public Places.

CARRIED

CS108-06/95 WANNEROO VOLUNTEER EMERGENCY SERVICE VEHICLE -
[322-4]

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

The Wanneroo unit of the State Emergency Service was recently successful in obtaining a Lotteries Commission grant as part of the Emergency Services Grant Scheme. A grant of \$18,000 was made available and, together with a contribution of \$2,000 from the Unit itself, was used to purchase a Ford courier 4x4 Crewcab Utility from Nuford, Wangara. This vehicle will be utilised in the ongoing service to the community carried out by the unit.

The Manager, Municipal Law & Fire Services seeks Council approval for the vehicle to be vested in the City of Wanneroo in order that all administrative and maintenance costs will be undertaken by the City.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council, as part of its commitment to the Wanneroo Volunteer Emergency Service:

- 1 accepts the vesting of a Ford Courier 4x4 Crewcab utility into Council's name;
- 2 allocates a plant number to the vehicle and includes it in Council's asset register, subject to the 2 year/40,000k replacement programme;
- 3 approves the ongoing maintenance and running costs of the vehicle in accordance with current practice.

CARRIED

CS109-06/95 RENEWAL OF EUTHANASIA CONTRACT FOR THE DISPOSAL
OF UNCLAIMED ANIMALS - TENDER NO 28/95-96 - [903-
4]

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

Council at its meeting in June 1989 resolved to seek expression of interest from all Veterinary Surgeons within the Municipality for the euthanasia of impounded and unclaimed dogs for a three year period (Item D40624 refers).

As a second three year period expires on 30 June 1995, the contract was readvertised (Tender No 38-95/96) and at the date of tenders closing, one submission was received from Mr P

Mulcahy, Edgewater Veterinary Hospital, 639 Wanneroo Road, Wanneroo.

The Manager, Municipal Law & Fire Services reports on the tender and advises that Dr Mulcahy has always conducted his contractual duties in a highly professional manner and is held in high regard by Ranger staff.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council accepts the tender submitted by Dr P Mulcahy of the Edgewater Veterinary Clinic for the disposal of impounded and unclaimed dogs for a three year period at the prices outlined in Report No CS109-06/95 subject to minor variations relating to drug prices.
CARRIED

Appendix XXI refers.

CS110-06/95 **DOG ACT APPEAL - MRS K BROUGH, 12 HERRESHOFF
RAMBLE, OCEAN REEF - [2081/165/12]**

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

In February 1995, Council refused an application by Mrs K Brough of 12 Herreshoff Ramble, Ocean Reef to keep three dogs at her residence.

Mrs Brough has since lodged an appeal with the Minister for Local Government under Section 26(5) of the Dog Act against Council's decision.

The Manager, Municipal Law & Fire Services reports that the Minister has upheld the appeal and directs Council to grant an exemption subject to specified conditions.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified.

CARRIED

CS111-06/95 **DOG ACT APPEAL - MS J TRAN, 5 DARDANUS WAY,
HEATHRIDGE - [1613/512/5]**

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

In February 1995, Council refused an application by Ms J Tran of 5 Dardanus Way, Heathridge to keep three dogs at her residence.

Mr Tran has since lodged an appeal with the Minister for Local Government under Section 26(5) of the Dog Act against Council's decision.

The Manager, Municipal Law & Fire Services reports that the Minister has upheld the appeal and directs Council to grant an exemption subject to specified conditions.

MOVED Cr Wight, **SECONDED** Cr Moloney that Council advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified.

CARRIED

CS112-06/95 SEARCH FOR HMAS SYDNEY - [050-10]

Cr Waters reported on the formation of a group to search for HMAS Sydney. The group were looking for some office equipment that could be loaned on a temporary basis.

RECOMMENDATION

That Finance and Community Services Committee expresses the view that the search for HMAS Sydney is a worthwhile project, therefore when a feasible and viable plan is developed which is supported by a proper legal and administrative structure, it may be appropriate for the City of Wanneroo to become involved in the project.

ADDITIONAL INFORMATION

The HMAS Sydney Foundation Trust has asked Cr Waters to formally seek withdrawal of their request for support from Council and for this matter to be deleted from the Agenda for the time being.

MOVED Cr Waters, **SECONDED** Cr Cooper that this matter be deleted from the Agenda for the time being.

CARRIED

CS113-06/95 COMMUNITY BUS SERVICE - YANCHEP - [852-1-2]

MOVED Cr , **SECONDED** Cr that having regard to the State Government intention to privatise Transperth Bus Services, Council seeks discussions with Transperth regarding the Yanchep Bus Service, and in particular, the contribution required from Council to ensure the continuation of this service.

CARRIED

MOBILE PHONES, NORTH WARD COUNCILLORS - [010-5]

Cr Ewen-Chappell requested that the Town Clerk look into the feasibility of North Ward Councillors being supplied with mobile phones as a security measure.

The Town Clerk advised that he would investigate this matter.

**CS114-06/95 BURNS BEACH ROAD/WANNEROO ROAD JUNCTION, NEERABUP
- [510-239-3000]**

Cr Ewen-Chappell reported a dangerous situation for motorists making a righthand turn from Burns Beach Road into Wanneroo Road.

The Town Clerk advised that funds were set aside in the 1994/95 Budget for the construction of this road junction. However, acquisition of the land by the Department of Planning and Urban Development has still to be finalised.

MOVED Cr Wight, **SECONDED** Cr Moloney that the Town Clerk investigate the current position with the Engineering Department on the acquisition of land for the construction of the junction of Burns Beach Road with Wanneroo Road.

CARRIED

C308-06/95 BUSINESS FOR INFORMATION

MOVED Cr Wood, **SECONDED** Cr Hall that the Business for Information Reports be received.

CARRIED

REPORTS

TOWN PLANNING COMMITTEE

**B81-06/95 NEWLY PROPOSED RAPID TRANSIT RAIL STATIONS IN THE
CLARKSON/BUTLER DISTRICT - [727-9-1]**

CITY PLANNER'S REPORT

The State Government's Urban Transport Committee has recently resolved to support the principle of two additional railway stations in the Clarkson-Butler District. This position is a result of a re-evaluation of the desirable operational characteristics of the rapid transit rail line north of Currambine, including experience gained since the commencement of the operation of the northern suburbs line.

The City Planner provides background details to the subject matter and advises that the introduction of two new stations into the Clarkson/Butler District will have important implications for urban design new to the stations.

The City is already contributing financially towards the proposed Clarkson/Butler Railway Stations Precinct Study along with Westrail, the Department of Transport and the Department of Planning and Urban Development. This study will include the two new stations proposed and will prove a very useful guide to development.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY PLANNER'S REPORT B81-06/95 be received.

CARRIED

B82-06/95 **SHOWROOM UNITS, LOT 1 VANDEN WAY, LOT 137 MERCER LANE AND LOT 129 WINTON ROAD, JOONDALUP - [30/4527, 30/4022, 30/4525]**

CITY PLANNER'S REPORT

At its meeting held on 5 April 1995 Council resolved that a report be submitted to the Town Planning Committee on the progress for approval of showroom units, Lot 1 Vanden Way, Lot 137 Mercer Lane and Lot 129 Winton Road, Joondalup.

The City Planner provides background information to the subject matter and advises that a site meeting has been held between landowners and their representatives and the Chairman of Council's Town Planning Committee on 25 May 1995, when agreement over a number of issues was achieved.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY PLANNER'S REPORT B82-06/95 be received.

CARRIED

B83-06/95 **GLARE FROM ZINCALUME ROOFS - [780-0, 30/2660]**

CITY PLANNER'S REPORT

Glare from reflective roofs causes some complaints from time to time. The issue is a very subjective one and the problems are small, and in all cases short-termed, when compared to the popularity of zincalume roofs. Each complaint should be dealt with on its own merits rather than attempting to introduce blanket restrictions or bans.

The City Planner reports on a complaint which was received from a Woodvale resident about glare from a roof in Timberlane Drive.

He states that generally there are a large number of zincalume roofs in residential areas, yet very few legitimate complaints are received.

He suggests that each complaint be tackled on its merits and advises that the new Town Planning Scheme contains provisions to preserve amenity and specifically monitor glare.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY PLANNER'S REPORT B83-06/95 be received.

CARRIED

B84-06/95 **APPEAL DETERMINATION - DEVELOPMENT ASSESSMENT
UNIT CONDITIONAL APPROVAL OF PROPOSED OFFICE,
WAREHOUSE AND WORKSHOP, LOT 16 (29) PARAMOUNT
DRIVE, WANGARA - [30/5022]**

CITY PLANNER'S REPORT

The City Planner reports that the Minister for Planning has upheld an appeal by the applicant for development of a proposed office, warehouse and workshop on Lot 16 (29) Paramount Drive, Wangara with reduced car parking requirements.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY PLANNER'S REPORT B84-06/95 be received.

CARRIED

B85-06/95 **APPEAL DETERMINATION - PROPOSED SUBDIVISION, SWAN
LOCATION 6280 WANNEROO ROAD, CARABOODA - [740-
94855]**

CITY PLANNER'S REPORT

The City Planner submits an Appeal Determination relating to proposed subdivision, Swan Location 6280 Wanneroo Road, Carabooda which was refused by the Minister for Planning.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY PLANNER'S REPORT B85-06/95 be received.

CARRIED

B86-06/95 **APPEAL DETERMINATION - PROPOSED SUBDIVISION, LOT
27 BELGRADE ROAD, WANNEROO - [740-95899]**

CITY PLANNER'S REPORT

The City Planner submits an Appeal Determination relating to proposed subdivision, Lot 27 Belgrade Road, Wanneroo which was upheld by the Minister for Planning on compassionate grounds.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY PLANNER'S REPORT B86-06/95 be received.

CARRIED

B87-06/95 **APPEAL DETERMINATION - PROPOSED SUBDIVISION, SWAN LOCATION 3310 (187) HAWKINS ROAD, JANDABUP - [740-94262]**

CITY PLANNER'S REPORT

The City Planner submits an Appeal Determination relating to proposed subdivision, Swan Location 3310 (187) Hawkins Road, Jandabup which was upheld by the Minister for Planning.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY PLANNER'S REPORT B87-06/95 be received.

CARRIED

TECHNICAL SERVICES COMMITTEE

B88-06/95 **ENGINEERING CURRENT WORKS - [202-0]**

CITY ENGINEER'S REPORT

The City Engineer reports on major works, drainage, pedestrian and dual use paths, traffic management, car parks, miscellaneous works, rubbish disposal and subdivisional development for the period ending 31 May 1995.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY ENGINEER'S REPORT B88-06/95 be received.

CARRIED

B89-06/95 **MODIFICATIONS TO TRAFFIC SIGNALS - JUNCTION OF MARMION AVENUE WITH BEACH ROAD AND NORTH BEACH ROAD - [510-2]**

CITY ENGINEER'S REPORT

At the Council meeting of 8 March 1995, the issue regarding pedestrian crossing facilities at the junction of Marmion Avenue with Beach Road and North Beach Road was raised. Council subsequently resolved to approach Main Roads WA with respect to possible modifications to the traffic signals at these junctions

to incorporate pedestrian phases. Main Roads WA was also requested to examine the possibility of improving pedestrian safety from west bound traffic turning left into Marmion Avenue from Beach Road and North Beach Road.

Main Roads WA has now responded and given reasons why it has declined to make the necessary modifications to the traffic signals. It has suggested that consideration should be given to relocating the footpath link at the Beach Road junction to encourage the correct use of the signals by pedestrians at this location.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY ENGINEER'S REPORT B89-06/95 be received.

CARRIED

B90-06/95 **PLANT COST REPORT - [006-1]**

CITY ENGINEER'S REPORT

In accordance with the requirements of Section 43, of the Local Government Accounting Directions, the City Engineer presents the Plant Cost Ledger for the period 1 July 1994 to 24 May 1995.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY ENGINEER'S REPORT B90-06/95 be received.

CARRIED

B91-06/95 **SECURITY AT WARRANDYTE CLUBROOMS - [061-231-4]**

CITY BUILDING SURVEYOR'S REPORT

The Warrandyte Clubrooms have suffered from ongoing vandalism. A submission from the Whitford City Junior Soccer Club is considered and proposals are made for improving the security of the facility.

The City Building Surveyor provides background details to the subject matter and an assessment of the two proposals submitted by the Whitford City Junior Soccer Club.

He considers that security of the Clubrooms be monitored to establish whether additional work is required.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY BUILDING SURVEYOR'S REPORT B91-06/95 be received.

CARRIED

B92-06/95

EVAPORATIVE AIR CONDITIONING: WANNEROO CIVIC
CENTRE - [635-11-1]

CITY BUILDING SURVEYOR'S REPORT

Council, at its meeting of 31 May 1995, requested a report be submitted on the cost of providing evaporative air conditioning to Wanneroo Civic Centre (Item TS161-05/95 refers).

The City Building Surveyor reports that the cost of supplying and installing evaporative air conditioning to the Community Hall part of the Wanneroo Civic Centre is estimated at \$23,000.

The Wanneroo Senior Citizens Centre part of the Civic Centre is provided with evaporative air conditioners.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY BUILDING SURVEYOR'S REPORT B92-06/95 be received.

CARRIED

B93-06/95

MONTHLY REPORT FOR APRIL 1995 - PARKS DEPARTMENT
- [201-5]

CITY PARKS MANAGER'S REPORT

The City Parks Manager reports on the major activities carried out by the groundsmen during April 1995.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY PARKS MANAGER'S REPORT B93-06/95 be received.

CARRIED

FINANCE AND COMMUNITY SERVICES COMMITTEE

B94-06/95

FINANCIAL REPORT FOR THE PERIOD ENDED 31 MAY 1995
- [002-3]

CITY TREASURER'S REPORT

The City Treasurer submits the Financial Report for the period ended 31 May 1995.

He advises that actual revenue/expenses are generally within budget estimates, however, there are a number of major projects which have not commenced. This has given the City additional funds to invest.

Rates collection at 31 May 1995 was \$42,635,368, which represented 95.0% of total rates outstanding.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY TREASURER'S REPORT B94-06/95 be received.

CARRIED

B95-06/95 **1995/96 BUDGET AND FORWARD FINANCIAL PLAN
PROGRESS REPORT - [006-3]**

CITY TREASURER'S REPORT

Compilation of the 1995/96 Draft Budget and Forward Financial Plan is progressing satisfactorily with most Departmental Budget submissions having been finalised and referred to Treasury Department for consolidation.

The City Treasurer outlines progress of the Draft Budget and advised that due to a Cultural Development Fund Award Function being booked for the evening of 22 June 1995, it was proposed to reschedule Council's workshop to Monday, 26 June 1995.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY TREASURER'S REPORT B95-06/95 be received.

CARRIED

B96-06/95 **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.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY TREASURER'S REPORT B96-06/95 be received.

CARRIED

B97-06/95 **STAFF AND OUTSIDE WORKERS' OVERTIME - MAY 1995 -
[404-10]**

CITY TREASURER'S REPORT

The City Treasurer submits the staff overtime return for the month of May 1995.

Comparative summaries showing monthly and cumulative totals for the same period last year are provided.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY TREASURER'S REPORT B97-06/95 be received.

CARRIED

B98-06/95 **OUTCOME OF RECENT COURT CASES - [930-19-14, 851-7]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports on the outcome of two recent cases heard at the Joondalup Court of Petty Sessions on 24 May 1995.

Mrs A Ferro entered a plea of guilty for contravening Council's Trading in a Public Place By-law and was fined \$250 with costs of \$133.90.

'Country Bake Western Australia Pty Ltd' pleaded guilty to a charge of the sale of a loaf of bread which was adulterated. 'Country Bake' was fined \$1250.00 with costs of \$285.15.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B98-06/95 be received.

CARRIED

B99-06/95 **RECREATION AND CULTURAL SERVICES DEPARTMENT - MONTHLY ACTIVITIES REPORT - [260-0]**

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

The City Recreation and Cultural Services Manager reports on the major activities carried out by the Recreation and Cultural Services Department during May/June 1995.

He reports that the internationally acclaimed guitarist, Craig Ogden, recently performed at a concert as part of the City of Wanneroo "Music for all Seasons" programme.

He makes comments on the Youth Services Co-ordinator's involvement with the Education Department Steering Committee regarding youth facilities in Clarkson, the Wanneroo Regional Youth Services Co-ordination Committee and the Mobile Youth Service Programme provided by the Ministry of Justice.

Work is progressing steadily on the construction of the new Jenolan Way Community Centre. It is planned that the new centre

will be operating by term 3 (August 1995). Activities and programmes are being organised for the opening of the centre.

Work on the extra car park bays and an additional entrance to the centre car park at Warwick Leisure Centre will be completed shortly and will assist in alleviating traffic problems at busy times of the day.

Pool patrons have made favourable comments in regard to the improved water quality at Craigie Aquatic Centre.

Enrolments in leisure courses have increased by approximately 200% in Term 2 at the Girrawheen/Koondoola Leisure Centre.

Aquamotion membership promotion through a local radio station continues to progress extremely well with over 97 memberships having been signed, with approximately 70% of people participating living outside the recognised catchment area of 5 kilometres.

Ballroom dancing at the Ocean Ridge Zone has been particularly successful, with many students receiving awards in the Metropolitan Championships.

Renovations and improvements are currently being undertaken at the Ocean Reef Hall.

After School Care staff have attended a number of training workshops this month, including Attention Deficit Disorder Seminar and "The Why's and the How's of Programming".

MOVED Cr Wood, **SECONDED** Cr Hall that CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT B99-06/95 be received.

CARRIED

B100-06/95 **AUSTRALIA REMEMBERS - [050-11]**

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

The City Recreation and Cultural Services Manager reports on two events which are planned for the City to celebrate "Australia Remembers". Rehearsals are under way for five Music Hall concerts to be performed from 16-20 August.

Members of the Gloucester Lodge Museum Management Committee, local cadet service units, CALM, Wanneroo and Yanchep Two Rocks RSL and 10th Light Horse have met regularly to plan a "Rejoice and Remember" celebration at Gloucester Lodge on Sunday 1 October 1995.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT B100-06/95 be received.

CARRIED

B101-06/95 **JOONDALUP JAGUARS SOFTBALL CLUB - REQUEST FOR HEADQUARTERS - [473-1]**

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

At the Council meeting in April 1995, a request from the Joondalup Jaguars Softball Club was tabled, seeking consideration of the establishment of a softball headquarters (Northern Suburbs Softball Association) within the City of Wanneroo (Item TS132-04/95 refers).

The objectives of the Association are to:

- 1 develop a softball programme in the northern suburbs targeting all age and ability groups;
- 2 lift the profile of softball and make it a dominant sport with a strong family emphasis.

The City Recreation and Cultural Services Manager reports that staff from the Parks and Recreation Departments have met with Club representatives to consider the matter.

It has been suggested that Scenic Drive Park - north and south, may be appropriate as a venue.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT B101-06/95 be received.

CARRIED

B102-06/95 **MURAL ARTS PROGRAMME BOOKLET - [429-1-12]**

CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT

The City Recreation and Cultural Services Manager reports on a programme to produce a booklet outlining the history of the Mural Arts Programme and promote it to the broader community.

MOVED Cr Wood, **SECONDED** Cr Hall that CITY RECREATION & CULTURAL SERVICE MANAGER'S REPORT B102-06/95 be received.

CARRIED

B103-06/95

MUNICIPAL LAW & FIRE SERVICES DEPARTMENT -
ACTIVITIES FROM 1 JANUARY 1995 TO 31 MARCH 1995 -
[905-1]

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

The Manager, Municipal Law & Fire Services reports on the major activities carried out by the Municipal Law and Fire Services Department from 1 January 1995 to 31 March 1995.

MOVED Cr Wood, **SECONDED** Cr Hall that **MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT B103-06/95** be received.

CARRIED

B104-06/95

DOG ACT APPEAL - [1145/ /123]

MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT

On 20 February 1995, Council refused an application by Mr and Mrs F & J Smith of 123 Casuarina Way, Wanneroo to keep three dogs at their residence. Mr and Mrs Smith subsequently appealed to the Minister for Local Government against Council's decision.

The Manager, Municipal Law & Fire Services reports that the Minister has advised Council that he has dismissed Mr and Mrs Smith's appeal.

MOVED Cr Wood, **SECONDED** Cr Hall that **MANAGER, MUNICIPAL LAW & FIRE SERVICES' REPORT B104-06/95** be received.

CARRIED

C309-06/95

POLICY COMMITTEE

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the Report of the Policy Committee Meeting, held on 21 June 1995 be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS, Mayor - Chairman	Central Ward
	B A COOPER	Central Ward
	K H WOOD	South Ward
	G A MAJOR	South-West Ward
	G W CURTIS	South-West Ward
	L O'GRADY - Deputising for Cr Waters	North Ward

A B HALL - Deputising for		
Cr Moloney to 7.14 pm		South Ward
A W WIGHT - Observer, Deputising for		
Cr Moloney from 7.14		South Ward
L A EWEN-CHAPPELL - Observer		
from 5.37 pm		Central Ward
S P MAGYAR - Observer		Central Ward
A G TAYLOR - Observer		South Ward
F D FREAME - Observer to 6.35 pm		South-West Ward
M E LYNN, JP - Observer		South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	R E DYMOCK
City Recreation and Cultural Services Manager:	R BANHAM
Manager - Welfare Services:	P STUART
Integrated Local Area Planning Coordinator:	T MUIRHEAD
Youth Services Coordinator:	K BACK
Committee Clerk:	J HARRISON

APOLOGIES

An apology for absence was tendered by Cr Moloney.

APPOINTMENT OF CHAIRMAN

The Mayor declared his intention to preside as Chairman of the Policy Committee.

CONFIRMATION OF MINUTES

The Minutes of Policy Committee Meeting held on 3 April 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

LETTER REQUESTING REGULATION/BANNING OF SOLID FUEL COMBUSTION STOVES IN POPULATED AREAS - [865-3] - Item P19-06/95 refers.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 5.34 pm
Closed: 7.59 pm

REPORT NO:

Cr Ewen-Chappell entered the Chamber at this point, the time being 8.46 pm.

C310-06/95 POLICY COMMITTEE MEETINGS - [702-0]

Discussion ensued regarding the decision made at the Policy Committee meeting held on 21 June 1995 to hold that meeting behind closed doors.

Councillors considered it appropriate that all future Policy Committee meetings be held behind closed doors, due to the nature of the matters discussed. It was also felt it would be helpful for members of the public and press to be aware of this proposal.

MOVED Cr Wood, **SECONDED** Cr O'Grady that all future meetings of Policy Committee be held behind closed doors.

CARRIED

P11-06/95 YOUTH SERVICES MANAGEMENT PLAN 1995 - [485-2]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

In early January 1995, the Occasional Committee for Youth Affairs began a review of Council's role in Youth Services.

The main aims of the Committee were to:

- * examine Council's past and present role in Youth Affairs;
- * determine appropriate roles for Council in Youth Affairs;
- * consider future directions for Council in Youth Affairs;
- * consider the financial implications to Council in fulfilling this role.

The City Recreation and Cultural Services Manager reports on the Youth Services Management Plan which outlines proposed roles and future directions for Council across a broad range of issues relevant to the lives of young people.

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

- 1 endorses the Youth Services Management Plan, subject to the following amendments:

- (a) It be noted in the Youth Services Management Plan that youth facilities will be provided as part of the City's Civic and Cultural Facilities Project;
- (b) Youth Accommodation Policy:
- (i) Point 6.1 be amended to read:
- "Subject to the provisions of the Local Government Act permitting, Council would be prepared to consider rate exemptions for non profit organisations which provide supported and crisis youth accommodation houses within the Municipality";
- (ii) Point 6.6 be amended to read:
- "Council assist Supported or Crisis Accommodation organisations in the region, in the collection of furniture and other essential items, as and when appropriate";
- (c) Youth Employment and Training Policy: an additional Point 3.6 be added, to read:
- "3.6 Council continues to offer training and employment opportunities through its established Cadet Administrator Scheme";
- (d) Youth Leisure Policy: Point 3.1 be amended to read:
- "Council sponsors Youth Expos for young people within the City of Wanneroo";

2 endorses the roles of:

- Co-ordinator, Planner and Facilitator of youth accommodation and support services for young people;
- Co-ordinator and Planner of youth transport services;
- Co-ordinator and Facilitator of youth legal services for young people;

- Co-ordinator, Planner, Facilitator and Direct Service Provider of employment and training services for young people;
 - Co-ordinator and Facilitator of youth health service for young people;
 - Co-ordinator, Planner, Facilitator and Direct Service Provider of leisure services for young people;
- 3 endorses the amendments to the Youth Accommodation, Youth Health, Youth Transport, Youth Employment and Training Policies and duly amends the City of Wanneroo Policy Manual;
- 4 endorses the Youth Leisure and Youth Legal Issues Policies and includes these in the City of Wanneroo Policy Manual;
- 5 pending amendment/final printing, the Youth Services Management Plan remain confidential until officially released by Council at an appropriate function.

CARRIED

P12-06/95 RECREATION DEVELOPMENT FUND - [260-0]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

At its meeting on 17 May 1995, the Youth Affairs Occasional Committee requested that a report be submitted to Council providing a functional review of Recreation Associations and outlining expenditure of funds they receive from Council and the outcomes.

The City Recreation and Cultural Services Manager reports on the roles of Recreation Associations and the changes that have taken place since the appointment of Recreation Facilities Managers.

MOVED Cr Wood, **SECONDED** Cr Wight that consideration be deferred and a further report submitted to the Budget Workshop reviewing current allocation of funds for recreation development project.

CARRIED

P13-06/95 SURF LIFE SAVING WA - BEACH MANAGEMENT PLAN FOR THE CITY OF WANNEROO - [765-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

Surf Life Saving WA has submitted a proposed Beach Management Plan for the development of future life saving services and facilities within the City of Wanneroo.

The City Recreation and Cultural Services Manager reports on the plan which was circulated amongst Council departments for comment.

He now presents the resultant recommendations to ensure that the ongoing development of the City of Wanneroo beaches is consistent in improving risk management of the aquatic environment and providing the best possible service to residents and visitors alike.

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

- 1 adopts, in principle, the Surf Life Saving WA Beach Management Plan;
- 2 implements the action plan as outlined in Report P13-06/95;
- 3 lists for consideration in the 1995/96 Budget and Five Year Forward Plan all relevant costs as outlined in Attachment 2 to Report P13-06/95.

CARRIED

P14-06/95 APPLICATION FOR SURF SKILLS COACHING - MULLALOO BEACH - [475-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

The West Australian Surfriders Association (WASRA) recently advised Council of its concerns over the potential for surf school operators setting themselves up along the WA coastline, without the required accreditation or professional insurance cover. WASRA's concerns focused on the resultant questions of responsibilities and legality issues that could arise in the event of an accident.

The City Recreation and Cultural Services Manager reports on an application which has been received from a Mr Wayne Donaldson to operate a private surf life saving skills coaching service at Mullaloo Beach.

A number of concerns have been expressed by Surf Life Saving Association and Mullaloo Surf Life Saving and it is suggested that this matter be referred to their respective management committees for comment.

MOVED Cr Wood, **SECONDED** Cr Wight that Council refers Mr Wayne Donaldson's application to operate a surf coaching service at Mullaloo Beach, to Surf Life Saving WA and the Mullaloo Surf Life Saving Club for their consideration and response.

CARRIED

P15-06/95 **SELECTION AND PRESERVATION OF PUBLIC ART WORKS**
COMMISSIONED BY THE CITY OF WANNEROO - [429-1-12]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

At its meeting on 15 May 1995, the Cultural Development Advisory Committee endorsed a report outlining relevant procedures associated with the development, implementation and preservation of commissioned public art works by the City of Wanneroo.

The City Recreation and Cultural Services Manager reports on establishment selection and preservation processes to ensure the quality and protection of public art works commissioned by Council.

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

- 1 adopts the establishment, selection and preservation processes for public art works commissioned by the City of Wanneroo as outlined in Report P15-06/95 and includes them in its Policy Manual;
- 2 establishes a public art register to be incorporated within Council's Lands Management System.

CARRIED

P16-06/95 **INTERIM COMMUNITY HOMES IN NEWLY DEVELOPING AREAS**
- [880-1, 012-0-1]

The Integrated Local Area Planning (ILAP) Co-ordinator has in his research into the needs of communities in the newly developing areas of the City, identified a need for the establishment of interim facilities to accommodate a range of activities in the early stages of the development of new suburbs. The proposal being put forward is a new direction for Council and should be viewed in terms of the short and long term benefits to the community. The cost implications and ongoing expectations by the community of Council should be considered carefully.

The Manager, Welfare Services provides background information to the subject matter and outlines a proposal to lease Homeswest

sales offices at Neerabup and Norfolk for general community use for a period of two years.

Negotiations with Homeswest regarding the Norfolk project have broken down and Homeswest has indicated that it will not now make its Norfolk sales office available.

She suggests the types of programmes which could be accommodated at the centre; proposed management arrangements and the operating budget which will be required.

In conclusion, the Welfare Department and Recreation and Cultural Services Department support the concept of an interim community house in newly developing suburbs and suggests that the projects be carefully monitored before any further commitment is made by Council.

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

- 1 approves the establishment of an interim Community House at Neerabup;
- 2 approves the entering into of an agreement with Homeswest to lease part of its sales office at Neerabup for a peppercorn rent of \$1.00 per year;
- 3 lists for consideration in the 1995/96 draft budget a sum of \$16,458 being operating and capital expenditure for the operation of an interim community house at Neerabup.

CARRIED

P17-06/95 APPLICATION FOR FUNDING - MIGRANT ACTION GROUP PROJECT - [880-9-0]

MANAGER, WELFARE SERVICES' REPORT

The Northern Suburbs Migrant Resource Centre is seeking financial assistance from Council to develop a Migrant Action Group Project in the Cities of Wanneroo and Stirling.

The Manager, Welfare Services provides background information to the subject matter and a justification for the project.

The Northern Suburbs Migrant Resource Centre has submitted an application to the Department of Immigration and Ethnic Affairs for a grant of \$54,000 for salaries for a casual pool of workers and is seeking a contribution of \$7,500 from Council for funding 25% of a worker's salary.

The Manager, Welfare Services considers that it may be appropriate for Council to provide a "one-off" donation to this project.

MOVED Cr Wood, **SECONDED** Cr Wight that Council lists for consideration in the 1995/96 draft Budget a donation of \$5,000 to the Northern Suburbs Migrant Resource Centre for the purpose of developing a Northern Suburbs Migrant Action Group.

CARRIED

P18-06/95 DISABILITY SERVICE PLAN - [880-1]

MANAGER, WELFARE SERVICES' REPORT

Under recent legislation enacted in the State Parliament (Disability Services Act (1993)) all public authorities, which include Local Government, are required to lodge a disability service plan with the Disability Services Commission prior to 1 January 1996. Whilst each plan will vary according to the size, scope and function of organisations, each plan will be required to outline how the public authority will ensure that people with disabilities, their families and carers will have access to services. Organisations will also be required to report to the Commission before 1 September each year on the progress of the implementation of the plan. Organisations will be expected to implement most of their plans within five years.

The purpose of preparing a disability service plan is to ensure that people with disabilities, like other members of the community, can access services provided by local governments in Western Australia.

The Manager, Welfare Services reports on the possible need to expand the Terms of Reference of the Disability Access Advisory Committee to broaden the scope of the disability services plan.

Funds have been listed in the 1995/96 draft Budget for appointment of a consultant to carry out an audit of Council facilities to determine appropriate access for people with disabilities. It is suggested that this function be broadened to encompass community consultation.

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

- 1 amends the Terms of Reference for the Disability Access Advisory Committee as outlined in Attachment 1 to Report P18-06/95;
- 2 lists for consideration in the 1995/96 draft Budget an additional \$10,000 for the appointment of a consultant

to carry out community consultation and develop a Disability Services Plan.

CARRIED

P19-06/95 **LETTER REQUESTING REGULATION/BANNING OF SOLID FUEL COMBUSTION STOVES IN POPULATED AREAS - [865-3]**

Cr Lynn tabled a letter from G Mansell of Duncraig requesting consideration be given to regulating or banning the use of solid fuel combustion stoves in populated areas.

This letter will be referred to Environmental Health Department for a report to Council.

MOVED Cr Wood, **SECONDED** Cr Wight that the letter from G Mansell requesting consideration be given to regulating or banning the use of solid fuel combustion stoves in populated areas be received and referred to Environmental Health Department for a report to Council.

CARRIED

P20-06/95 **REQUEST FOR TRANSCRIPT - MRS A HINE - [702-1]**

Town Clerk referred to a request from Mrs A Hine for a transcript of discussions which took place at General Purposes Committee on 1 March 1995 and which related to Council seeking a legal advice concerning a letter sent by Mrs A Hine to the Wanneroo Times on 28 February 1995.

He said that when Council authorised the taping of Town Planning and General Purposes Committee meetings it was solely for the purpose of preparation of minutes and to enable validation prior to confirmation. Following this process tapes are to be reused.

It was never intended that the tapes of Committee meetings be available to other than the Minute Secretary. Committee meetings are open to the public and Council considered that this provided ample opportunity for public information and accountability of Council.

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

- 1 the request from Mrs A Hine be refused;
- 2 Council dispense with the taping of Committee meetings.

CARRIED

P21-06/95 **USE OF RECREATION FACILITIES BY JUNIORS AND SENIOR CITIZENS - [260-0, 264-2, 330-5-1]**

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

Some weeks ago, Council was advised that several junior basketball clubs who had been using facilities at Belridge Senior High School for training purposes had lost a majority of their time slots. It appears that a soccer group has successfully negotiated a contract with the school principal to use the sports hall for indoor soccer competitions.

The City Recreation and Cultural Services Manager reports on efforts that have been made to accommodate these clubs in Council's Recreation Centres. Unfortunately, the only time slots available were either too late in the evening, or did not suit the availability of coaches.

Following discussion, it was requested that a further report be presented to the 1995/96 Budget meeting outlining strategies to achieve a more equitable approach to the use of Council recreational facilities.

The City Recreation and Cultural Services Manager was requested to obtain costings for booking recreation facilities from other local government areas, and the overall subsidy of both indoor and outdoor use by junior groups, and submit a further report in time for consideration within the 1995/96 Budget.

MOVED Cr Wood, **SECONDED** Cr Wight that CITY RECREATION & CULTURAL SERVICES MANAGER'S REPORT P21-06/95 be received.

CARRIED

FINANCIAL COUNSELLING SERVICE - [880-2]

Cr Major raised the issue of reduction in funding to the Financial Counselling Service. Manager, Welfare Services advised that it was correct that funding had been cut and stated that the Town Clerk would be submitting a report in this regard to Council.

"WORLD COURT PROJECT" - [702-0]

Cr Magyar tabled papers from People for Nuclear Disarmament (WA) "World Court Project" requesting public support and donations.

These papers were referred to the Town Clerk for consideration by Council.

C311-06/95 TOWN CLERK'S REPORT

MOVED Cr Cooper, **SECONDED** Cr O'Grady that the Town Clerk's Report be received.

CARRIED

C312-06/95 **SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF**
AFFIXING THE COMMON SEAL - [200-0-1]

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Peet and Co Ltd
Description: Part of Lot 614 Compass Circle, Yanchep
Date: 24.5.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and B D Lemmon and N L Haines
Description: Lot 262, Badgerup Road, Wanneroo
Date: 24.5.95

Document: Agreement
Parties: Minister for Community Welfare and City of Wanneroo
Description: Vacation Care Funding Programme
Date: 24.5.95

Document: Lease
Parties: City of Wanneroo and Telstra Corporation Ltd
Description: Part City Administration Building
Date: 9.6.95

Document: Deed
Parties: Milner Jones Pty Ltd and City of Wanneroo
Description: Reciprocal Access Agreement - Belridge Shopping Centre
Date: 30.5.95

Document: Deed
Parties: City of Wanneroo and F M B Carmody
Description: Copyright Agreement
Date: 30.5.95

Document: Deed
Parties: City of Wanneroo and N Borrello
Description: Copyright Agreement
Date: 30.5.95

Document: Deed
Parties: City of Wanneroo and H E B Webb
Description: Copyright Agreement
Date: 30.5.95

Document: Deed
Parties: City of Wanneroo and R Ariti
Description: Copyright Agreement
Date: 30.5.95

Document: Deed
Parties: City of Wanneroo and J Cullen
Description: Copyright Agreement
Date: 30.5.95

Document: Deed
Parties: City of Wanneroo and C & N Cockman
Description: Copyright Agreement
Date: 30.5.95

Document: Deed
Parties: City of Wanneroo and N Cockman
Description: Copyright Agreement
Date: 30.5.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and M J French
Description: Lot 660 Ocean Reef Road, Beldon
Date: 31.5.95

Document: Deed
Parties: City of Wanneroo and M J French
Description: Lot 660 Ocean Reef Road, Beldon
Date: 31.5.95

Document: Deed
Parties: Antonino Bruno and City of Wanneroo
Description: Second dwelling agreement - Lot 21 Wanneroo Road,
Wanneroo
Date: 2.6.95

Document: Agreement
Parties: Minister for Health and City of Wanneroo
Description: Day Care Programme funding - Alexander Heights
Community Centre
Date: 7.6.95

Document: Agreement
Parties: Minister for Health and City of Wanneroo
Description: HACC Services Contract
Date: 8.6.95

Document: Deed
Parties: B D Lemmon and N L Haines and City of Wanneroo
Description: Agreement for subdivision - Lot 262 Badgerup
Road,

Date: Wanneroo
8.6.95

Document: Easement
Parties: B D Watson, Thornbell Holdings and P Clement and
City of Wanneroo

Description: Lot 65 Winton Road, Joondalup
Date: 8.6.95

Document: Deed
Parties: B D Lemmon and N L Haines and City of Wanneroo
Description: Lot 262 Badgerup Road, Wanneroo
Date: 21.6.95

MOVED Cr Wood, **SECONDED** Cr Ewen-Chappell that the Schedule of Documents executed by means of Affixing the Common Seal, be received.

CARRIED

C313-06/95 HUMAN RESOURCE MATTERS - [404-0]

This report gives details of staff appointments and resignations.

STAFF APPOINTMENTS

<u>Position</u>	<u>Appointment</u>	<u>Commencement</u>
Planning Liaison Officer - T/P	Tony EASTERBY	06.06.95
Asst Co-ord Community Aged Care - Welfare	Janine CALVER-BLIGHT	29.05.95
Shelver - Whitford Library	Claire FRANZ	06.06.95
Lib Clerk Gr 1 (Temp) G'whheen - Libraries	Joanne BREWER	06.06.95
Lib Clerk Gr 1 (P/T) Whitford - Libraries	Sue BARR	06.06.95
Shelver (P/T) Wanneroo - - Libraries	Thelma POW	08.05.95
Lib Clerk Gr 1 (P/T) Whitford - Libraries	Janine DOHNT	12.06.95
Drafting Officer - Engineering	Michael ROUSE	22.05.95
Tech Officer - L'scape Design - Town Planning	Leonie PARTHEZIUS	29.05.95
Welfare Officer (Temp) Welfare	Diane STEPHENSON	06.06.95
Env Health Officer - Health	Craig CULLEN	08.05.95
" " " "	David GIANFRANCESCO	15.05.95
" " " "	Nicholas LEE	22.05.95
Admin Officer - Waste M'ment	Russel FISHWICK	08.05.95
Human Resources Asst - Admin	Amanda KNIGHT	26.06.95
Senior Purch Officer - Treas	Laurie LUSH	26.06.95

RESIGNATIONS

Deputy City Planner - T/P	Aiton SHEPPARD	21.07.95
City Env Health Manager	Gordon FLORANCE	07.07.95
Admin Officer - Exec Services	Nardia COOMBS	05.07.95
- Administration		
Admin Officer - Engineering	Hazel SMALLWOOD	07.07.95
Financial Planning Off. - Treas	Tom BELL	23.06.95
Rates Supervisor - Treasury	Vicki SCHWIDDEN	16.06.95
Parks Supervisor - Parks	Frank NACINOVICH	14.07.95
Aged Care Worker - Welfare	Judy DACEY	09.06.95
Lib Clerk Gde 1 - Whitford	Jean KNOETZE	26.05.95
Planning Liaison Officer -	Peter WATTS	14.07.95
Town Planning		

MOVED Cr Wood, **SECONDED** Cr Ewen-Chappell that Council, in accordance with the provisions of Section 157A of the Local Government Act, approves the appointment of all officers as detailed in this report.

CARRIED

C314-06/95 **SPECIAL MEETING OF ELECTORS TO DISCUSS FREE BEACH
WITHIN THE CITY OF WANNEROO - [908-2-1, 765-1]**

A Special Meeting of Electors was held on Tuesday 6 June 1995 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 where persons may opt to bathe without clothing.

There were 16 electors, 5 non-electors and 1 member of the press in attendance.

At the conclusion of the meeting the following Motion was put:

"**MOVED** Mr H Gunter, **SECONDED** Mr J Curd that Council considers taking action to make preliminary plans such as can be made with minimal costs so that in the event of the Attorney General confirming previous statements of various State Government bodies, that things can move with maximum rapidity and that plans be afoot at that time.

CARRIED"

MOVED Cr Wood, **SECONDED** Cr Ewen-Chappell that the information regarding the Special Meeting of Electors to discuss Free Beach within the City of Wanneroo be received.

CARRIED

C315-06/95

**PERRY'S PADDOCK : ASSESSMENT OF TENDERS FOR CONSULTANCY -
[057-4]**

Perry's Paddock : Appointment of Consultant to Prepare Development/Management Plan.

At its meeting of 9 November 1994 (Item I21110), Council resolved to engage a consultant to prepare a development/management plan for the Perry's Paddock area, to be funded from the Perry's Paddock Historical Village Reserve Fund.

Public tenders were invited however none were received. A number of firms advised that they would respond on an invited tender basis. Consequently, at its meeting of 19 April 1995 (CS62-04/95), Council resolved to invite six consultancy firms to submit tenders.

Five of the invited firms have now submitted tenders (BSD Consultants declined).

The five tenders have been received from:

1Ecoscape, in association with:

- . Hammond and Green Architects
- . The Scott Smalley Partnership, Consulting Engineers
- . Bamford Consulting Ecologist

Total tender price : \$75,890.

2ERM Mitchell McCotter, in association with:

- . Tamora Pty Ltd (Aboriginal sites)
- . Airey Ryan and Hill (Engineers)
- . Dr Kinnear (Wetland management strategies).
- . Considine and Griffiths Pty Ltd. (Design requirements for historic village; conceptual landscape design).

Total Tender price : \$63,675 (includes 'optional' archaeological survey for Aboriginal sites - cost : \$2,200).

3GHD (Engineers) in association with:

- . Russell Taylor and William Burrell (Town planning and civic design).
- . W G Martinick & Associates (Environmental scientists)
- . Martin Cuthbert Landscapes (Landscape architect).

Total tender price : \$69,820.

4Hames Sharley

Consultancy team:

- . Hames Sharley (Project management, landscape assessment, planning).
- . Halpern Glick Maunsell (Civil engineering, hydrological engineering, ecologists).
- . MacIntyre Dobson & Associates (Aboriginal sites study).
- . Esther Skitmore & Associates (Public consultation).
- . Soil and Rock Engineering (Geotechnical study).

Total tender price : \$69,770 plus cost of preparation of Stage 1 development plan (at 6% of contract price for cost of works).

5Whelans

Consultancy team:

- . Whelans (Project management, planning architecture, environmental analysis, heritage assessment, surveys and mapping).
- . Sinclair Knight Merz (Engineering, hydrological studies).
- . Landscan (Landscape architecture, recreational planning).

Total tender price : \$59,850.

ASSESSMENT OF TENDERS

Only one of the tenders (from Whelans) has included all of the information required by the brief to be submitted. Strictly speaking, Whelans is therefore the only conforming tender and the others are non-conforming tenders. (Only conforming tenders are able to be considered for acceptance).

To gauge whether Whelans' tender warrants Council's consideration for acceptance, all tenders (conforming and non-conforming) have still been assessed.

The tenders have been assessed using selection criteria:

1. Total Fee
2. Rate of Remuneration
3. Hours to be spent on Project
4. Expertise and Qualifications
5. Experience
6. Demonstrated Appreciation of Study
7. Soundness of Methodology
8. Comprehensiveness and Clarity of Submission.

To provide a guide for the assessment, the degrees to which each tender is seen to satisfy each criterion has been quantified.

The assessment has resulted in the following conclusion:

1. Whelans has submitted the only conforming tender.
2. Having regard for the scoring and further detailed comments upon each submission, Whelans' tender also appears to be the most advantageous. The following further points support this conclusion:
 - (a) Whelans achieved the highest score, and that score was appreciably above the next highest score.
 - (b) Whelans' fee is the lowest submitted and is appreciably below the next lowest fee.
 - (c) Whelans' submission is quite clear as to outputs which should be expected from the consultant (eg level of detail of plans) where most of the other submissions are less clear in this respect.
 - (d) Whelans' submission is clearly geared to an outcome which will facilitate construction as the next step, this being an objective of the brief.
 - (e) Whelans have examined Mr Garmson's proposal (for an English Inn/model village) and are clear as to what the brief requires in respect of that proposal.

One area which requires particular attention is the matter of Aboriginal sites investigation. The brief required that such investigation be undertaken and Whelans propose undertaking this investigation by consulting with the Aboriginal Affairs Department, Aboriginal groups and on-site investigation for indications of possible Aboriginal archaeological sites.

Whelans has indicated that it will be able to determine if there are any Aboriginal sites in the study area (including unregistered sites), and if there are any, then a specialist

study may need to be separately commissioned by the City. This approach is considered reasonable and to facilitate the appointment of specialist consultants should the need arise, the recommendation which follows seeks delegation of authority to do this.

It should be noted that the above assessment and the following recommendation have resulted from consultation between, and joint endorsement by, officers of Council's Building, Engineering, Recreation and Cultural Services, Parks and Town Planning Departments.

This matter was considered at the Historical Sites Advisory Committee meeting held on 21 June 1995 where it was resolved that the following recommendation be put to Council.

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

- 1 accepts the tender submitted by Whelans for the preparation of the Development and Management Plan for Perry's Paddock, for the total tender price of \$59,850;
- 2 authorises the Mayor and the Town Clerk, in conjunction with the Chairperson of the Historical Sites Advisory Committee to appoint an appropriate specialist consultant to undertake a detailed survey of Aboriginal archaeological and/or ethnographic sites for all or part of the Perry's Paddock study area, with the cost being met from the Perry's Paddock Historical Village Reserve Fund, should Whelans' site examination or consultation with the Aboriginal Affairs Department or Aboriginal groups indicate that such a detailed survey is warranted.

CARRIED

C316-06/95 **DISTRICT STRUCTURE PLAN - FLYNN DRIVE INDUSTRIAL AREA - [730-4]**

WARD:	North
METRO SCHEME:	Industrial/Private Recreation
LOCAL SCHEME:	Rural/Private Recreation

SUMMARY

The rezoning of this area to Industrial under the Metropolitan Region Scheme has prompted Council to initiate structure planning and ultimately rezoning for industrial purposes.

The Consultant's Brief for a District Structure Plan was finalised at a meeting of the six landowners involved on 29 March 1995. The landowners will fund the study in proportion

to their landholding: City of Wanneroo (32.9%), Cockburn Cement (34.0%), LandCorp (16.3%), Trandos family (8.0%), Borello family (8.1%), Susac family (0.7%). Council has allocated \$30,000 in its 1994/1995 budget for its portion of the study and this is proposed to be re-budgeted for.

Eight firms of Planning Consultants were invited to make submissions and six responses were received by the closing date of 24 May. Additional information was requested from all Consultants detailing archaeological/ethnographic surveys (which will be required for Ministry for Planning and Department of Environmental Protection approval), and acoustic assessments (particularly in relation to the Motor Sports Area).

An assessment by officers of Consultant's proposals was considered by landowners at a meeting on June 21 1995 and is summarised below.

Each Consultant was assessed on four criteria:

1. general experience
2. staffing and liaison
3. proposal contents/study approach
4. costing and timetable.

A copy of the Consultant's fuller submissions (minus staff C.V.s and general company information) will be available in the Councillor's Reading Room. The location of the Study Area is shown on Appendix II.

ASSESSMENT OF CONSULTANTS

BSD Consultants

Subconsultants:	McDonald Hales & Associates - ethnographic/archaeological.
General Experience:	Relevant experience including local area (East Wanneroo Structure Planning).
Staffing & Liaison:	No specialist acoustic or water quality specialist, otherwise quality of project team good.
Proposal Content/ Study Approach:	Not as comprehensive as other proposals, several tasks not specifically addressed.
Cost/Timing:	Second highest cost estimate - \$71,795.

Feilman Planning Consultants

Subconsultants: Cossill & Webley - Engineering
Muir - Environmental
McDonald Hales & Associates -
Ethnographic/Archaeological
Herring & Storer - Acoustic.

General Experience: Relevant experience including local area knowledge.

Staffing & Liaison: Quality and range of project team good.
Limited client liaison proposed.

Proposal Contents/
Study Approach Comprehensive proposal, although includes preparation of amendment (not specifically requested).

Cost/Timing: Highest cost estimate - \$73,660.

Gray & Lewis

Subconsultants: Voran Consultants - Engineering
Landform Research - Environmental and Acoustic
McDonald Hales & Associates -
Ethnographic/Archaeological.

General Experience: Limited local experience, although some local mineral extraction experience.

Staffing & Liaison: Quality and range of project team good, includes geology and flora qualifications but no specific transportation specialist.

Proposal Contents/
Study Approach: Not as comprehensive as other proponents, no details of interim reporting, several tasks not specifically addressed.

Cost/Timing: Lowest cost estimate - \$57,795.

Gutteridge, Haskins & Davey Pty Ltd

Subconsultants: W G Martinick & Associates - Environmental, Ethnographic, Archaeological.

General Experience: Relevant experience including local area (mainly engineering) experience.

Staffing & Liaison: Quality and range of project team good, access in-house to range of engineering disciplines. Ethnographic subconsultant may not be as experienced as others proposed. No additional acoustic consultant proposed.

Proposal Content/
Study Approach: Comprehensive proposal, greater emphasis required on engineering issues.

Costing/Timing: Specify mid-July start date, mid-range price estimate - \$59,070.

The Planning Group

Subconsultants: Denis Price & Miller - Engineering
Jim Davies & Associates - Environmental
Rory O'Connor - Ethnographic
Quartermaine - Archaeological
Herring & Storer - Acoustic.

General Experience: Relevant experience including local area knowledge.

Staffing & Liaison: Quality and range of project team good, includes hydrology and botany specialists.

Proposal Content/
Study Approach: Very comprehensive proposal, good coverage of tasks.

Costing/Timing: Mid-range price - \$61,920, however scope to reduce to approximately \$58,520 (within \$700 of lowest estimate).

Richard Pawluk & Associates

Subconsultants: Sinclair Knight Merz - Engineering and Environmental
McDonald Hales & Associates -

Ethnographic, Archaeological
Herring & Storer - Acoustic.

General Experience: Relevant experience including local area knowledge, particularly in transportation.

Staffing & Liaison: Quality and range of project team good.

Proposal Contents/
Study Approach: Comprehensive proposal. Includes review of industrial land demand in northern suburbs (not specifically requested) and focus on next stage of industrial subdivision.

Cost/Timing: Second lowest price estimate - \$58,160.

LANDOWNERS' ASSESSMENT

Following discussions with landowners, the preferred Consultants was Richard Pawluk & Associates (with the nominated subconsultants). It was considered that BSD and Feilmans were too expensive. Gray & Lewis has limited local experience and provided a less than comprehensive brief. Of the final three, GHD were considered to have less extensive ethnographic/archaeological experience, and were the more expensive. The final two - The Planning Group and Richard Pawluk were equally rated. The landowners rated Pawluk/Sinclair Knight Merz slightly above The Planning Group, etc. As officers rated these last two equally, it is recommended that Richard Pawluk & Associates be appointed as the Consultant to undertake the Flynn Drive Structure Plan.

Prior to the commencement of the Study, the landowners will meet with the Consultants to finalise the Brief.

Of the total study sum of \$58,160, Council's share will be \$19,135.

MOVED Cr Wood, **SECONDED** Cr Ewen-Chappell that Council agrees to the appointment of Richard Pawluk and Associates to undertake the District Structure Plan for the Flynn Drive Industrial Area at the submitted total fee of \$58,160, with Council's contribution of \$19,135 being met from Flynn Drive Industrial Area Consultancy Funds to be provided for in the 1995/1996 Budget.

CARRIED

Appendix XXV refers.

C317-06/95 SHOWROOM UNITS, LOTS 1, 137, 129 VANDEN WAY,
MERCER LANE AND WINTON ROAD, JOONDALUP -
[30/4527, 30/4022, 30/4525]

This item refers to Report B82-06/95 and to the agreements reached at the on-site meeting held on 25 May 1995. The owners of each of the lots involved have been advised of the following points of agreement.

- 1 the carparking areas on the three sites would be connected as shown on the original approvals;
- 2 the third crossover to Vanden Way would be located north of the Lot 1/Lot 137 boundary in the position previously discussed with Council officers;
- 3 a pedestrian opening would be made in the south wall of the building on Lot 137 to improve pedestrian safety;
- 4 a footpath would be provided on Lot 1 to connect the verandah to the new pedestrian opening on Lot 137;
- 5 the landscape area on Lot 1 shown on the original approval would be reduced to allow the two carparking areas to be properly integrated;
- 6 the cost of construction of the third crossover to Vanden Way would be shared by the owners of Lot 1 and Lot 137 on an equal basis and all other costs would be borne by landowners concerned;
- 7 the easement agreements required as conditions of approval would be co-ordinated by Council through its solicitors but the costs would be borne by the individual landowners;
- 8 Lot 137 would require the full 6 metre crossover and service access and arrangements made for the recovery of costs from the owners of Lot 129 when that lot is developed.

MOVED Cr Wood, **SECONDED** Cr Ewen-Chappell that Council endorses the action of the Chairman of the Town Planning Committee in reaching agreement with the owners of Lot 1 Vanden Way and Lot 137 Mercer Lane, Joondalup on the finalisation of the developments on those lots at the meeting on 25 May 1995 and the points agreed at that meeting as listed in this item.

CARRIED

TOWN PLANNING SCHEME NO 7A, PART B - MARANGAROO
COMPENSATION FOR LAND RESUMPTION BARIN AND
WYNADEN SYNDICATE - [780-7A]

The abovenamed Scheme Owners have now accepted the City's offer to settle their compensation claim, thereby bringing to an end this cumbersome matter which commenced in December 1988. The settlement of this claim is the only matter preventing the winding up of Part B (Guided Development) of Town Planning Scheme No 7A and I am anxious that the current momentum should not be lost.

This matter was last considered by Council at its meeting held on 8 December 1993 at Item H21215 when payment of an amount of \$190,000 was authorised in part settlement of the total compensation claim which, with interest accumulation to that date, was estimated at \$263,307 (a copy of that report and resolution forms Appendix III). However the report informed Council that an alternative settlement comprising a transfer of six Scheme replacement lots with a cash adjustment could be justified. The payment of \$190,000 cash was seen as an effective measure in arresting interest penalties against the Scheme, which were at that time accumulating at an annual rate of 14.00%.

A cheque for \$190,000 was forwarded to the owners' solicitors on 24 December 1993 and any entitlement to further interest on that amount was thereby extinguished. The cheque was subsequently returned by the owners thereby indicating that Council's cash offer was not accepted. The cheque did, in due course, become out of date and cancelled and is now held by Council's solicitors.

Numerous discussions have taken place since December 1994 and full and final settlement of the claim by the transfer of six Scheme lots and a cash payment of \$20,000 has been agreed to.

The City's original offer to settle, which was reiterated in December 1993, was on the basis of a transfer of the same six lots plus a cash payment of \$2,977.01 representing the value of 0.43% of a seventh lot less development cost adjustments.

The owners' original claim was for a transfer of ten new lots plus \$75,877 for value and cost adjustments plus interest.

A plan showing the six lots in question is attached to Report H21215.

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

1 rescinds Resolution H21215, viz:

"... that Council authorises payment of an amount of \$190,000 to Setiawin Barin and Harry Christopher Wynaden from Town Planning Scheme No 7A Part B Special Overdraft Account in compensation for land resumed from them for the purpose of that Scheme"

- 2 agrees to settle the compensation claim of Setiawin Barin and Harry Christopher Wynaden in Town Planning Scheme No 7A Part B Marangaroo by the following:
- (a) the transfer, free of cost, of six Scheme lots, being Lot 2 Dymchurch Court, Lots 10, 11 and 50 Aylesford Drive and Lots 34 and 52 Wrotham Place, Marangaroo;
 - (b) the payment of \$20,000 to be made from Account No 63130 (Town Planning Scheme No 7A Part B Compensation).

CARRIED

Appendix XXVI refers.

C319-06/95 NOMINATION FOR WANNEROO GROUNDWATER ADVISORY COMMITTEE -[322-18-1]

The term of appointment of Messrs Nick Trandos and Murray Hamilton as landowner representatives to the Wanneroo Groundwater Advisory Committee expires on 30 June, 1995.

To permit the selection of replacement members for a three year period, Council has been invited to nominate a panel, preferably of three names, for consideration by the Water Authority.

Currently the private membership to the Committee represents a number of diverse industries including market gardening, poultry production and pasture irrigators. In order that the balance of industry representation is maintained on the Committee, it is suggested that nominees are representatives from the market gardening and poultry industries.

Apart from an age limit of 70 years the Water Authority does not have any strict criteria for eligibility for membership. However it is highly desirable that members be groundwater users within the Wanneroo Groundwater Area. It is also considered advantageous if the members have a personal commitment to the protection and good management of the groundwater resource, and good local knowledge.

Mr Murray Hamilton is not seeking renomination to the committee, however Mr Nick Trandos is eligible for a further term.

MOVED Cr Waters, **SECONDED** Cr Cooper that Council nominates Mr Nick Trandos, Mr Hugh Wallace and Mr Russell Anderson for consideration by the Water Authority of WA for appointment as representatives to the Wanneroo Groundwater Advisory Committee.

CARRIED

C320-06/95 **LOCAL GOVERNMENT WEEK CONFERENCE - [322-18-1]**

An invitation has been received from the Western Australian Municipal Association (WAMA) to attend the Local Government Week Conference to be held in Perth from the 6 - 8 August 1995.

The theme of the conference is "**Local Government - a Business or a Service**" and will focus on customer service in Local Government. The conference will also include the opportunity to question the Minister for Local Government. The Local Government Association Annual General Meeting will be held as a part of the conference. A formal dinner will be held at the Burswood Showroom on the Monday night. The full programme forms Appendix IV.

Costs associated with this conference are

Registration Fee	\$320
+ Dinner	\$ 75
+ Dinner for partner	\$ 75

Funds will be available under the contingency section of account 20006 - Members' Conferences for councillors to attend this conference.

Cr Cooper nominated Crs Curtis, Major and Freame.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council secures four places for interested Councillors to attend the Local Government Week Conference to be held in Perth from 6-8 August 1995; such expenditure to be debited to Account 20006 - Members' Conferences Expenses.

CARRIED

Appendix XXVII refers.

C321-06/95 **VARIOUS VACANCIES - [312-2]**

The Western Australian Municipal Association has invited nominations from member Councils for appointment to the following positions;

Member - WA Local Government Grants Commission

The Commission meets on a monthly basis in Perth for up to two days duration. The term is for one year and members will be expected to undertake the equivalent of 3-4 weeks in country visits and inspections. A meeting fee of approximately \$1 500 per quarter applies.

Member - Building and Construction Industry Training Fund Board

The Board meets on a monthly basis in Leederville and the term is for one year. Nominees need to have an interest or experience in Building and Construction within Local Government.

Member - Local Government Accounting Advisory Committee

The Committee meets on a bi-monthly basis at 32 St Georges Terrace, Perth. The meetings are held on the last Friday of the month at 10am and are of four hours duration.

The terms of reference of the Committee are to monitor and review legislation relating to accounting in Local Government; liaise with local governments, professional bodies and other States regarding the change and development of accounting practices; to promote education and training in accounting procedures; and make recommendations on any matter which has relevance to local government accounting and reporting.

Member - WA Bicycle Committee

The Committee meets every second month at 136 Stirling Highway, Nedlands. The meetings are held during working hours and the term of the vacancy is not fixed.

Cr Cooper nominated Cr Waters for consideration of appointment as member to the WA Local Government Grants Committees.

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

- 1 nominates Cr Waters for consideration of appointment as Member - WA Local Government Grants Commission;
- 2 makes no nominations in relation to:
 - (a) Building and Construction Industry Training Fund Board;
 - (b) Local Government Accounting Advisory Committee;
 - (c) WA Bicycle Committee.

CARRIED

C322-06/95

**REDUCTION IN FUNDING - FINANCIAL COUNSELLING
SERVICE - [880-2]**

The Minister for Community Development; The Family, Roger Nicholls, MLA has advised that the current level of funding for the City's Financial Counselling Service will be reduced from 1 October 1995. Further advice from the Whitford office of the Department for Community Development has indicated that this will mean a reduction from two workers to one worker or in funding terms a reduction from \$75,970 per annum to \$37,985 per annum.

This proposed reduction in service will have serious implications for residents particularly in the new suburbs in the northern region as it was intended to establish a Financial Counsellor Service at the Jenolan Way Community Centre using one of the existing counsellors. Should funding be reduced the following areas of the service will possibly be discontinued or significantly reduced:

- . sessional service at Yanchep;
- . sessional service at Merriwa;
- . sessional service at Joondalup Law Courts;
- . home visits by Counsellors;
- . community education to high schools

The proposed permanent base at Merriwa and sessional service for Neerabup will also be in serious doubt.

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

- 1 an urgent deputation be sought with the Minister for Community Development seeking a reassessment of his decision to reduce funding to the service on the basis of the proposed establishment of a permanent Financial Counselling Service at the Jenolan Way Community Centre;
- 2 the local State Government members of Parliament be asked to support Council's request;
- 3 Council, in this instance, sets aside its policy in respect of "Communication of Council Resolutions" to allow for immediate action on this matter.

CARRIED

C323-06/95

**CONTROL OF TRAFFIC SPEEDS ON LOCAL ROADS -
[312-2]**

The topical matters of traffic calming and speeding traffic have been the subject of a recent Ministerial Task Force with one of the issues being the enforcement of traffic regulations through the use of speed cameras in local streets.

The Technical Services Committee, at its meeting on 14 June 1995, recommended that Council seeks a deputation with the Premier to discuss the feasibility of Council taking over the control of traffic speeds (with the use of Multanovas) in the City of Wanneroo.

The Western Australian Municipal Association has recently advised of the Local Government Association's Annual General Meeting and requested motions for this meeting's agenda prior to 23 June 1995.

To support the City's position the following motion has been submitted for consideration at the Annual General Meeting:

"That the Local Government Association requests the State Government to amend the Road Traffic Act to allow Councils (Local Government Authorities) to operate Multanova Cameras in the local road system".

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

- 1 the information regarding matters of traffic calming, speeding traffic and the feasibility of Council taking over the control of traffic speeds (with the use of Multanovas) in the City of Wanneroo be received;
- 2 the Mayor invites the Mayors/Chairmen of the larger local government authorities to join with the City of Wanneroo in a deputation to the Premier in relation to the control of traffic speeds.

CARRIED

C324-06/95 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>1995</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
3 July 95	AFS International Exchange Indonesian Volunteers - 11.00 Mayoral morning tea - 12.00 Tour of Council	15	Council
4 July 95	Volleyball WA	50	Council

- 3.30pm Afternoon tea for
Brazilian junior men's
team at Craigie Leisure
Centre

6 July 95 Appreciation Luncheon 12 Council
- HACC Project Officer
retirement

Due to time constraints Mayoral and Town Clerk's approval was sought and given for a luncheon on behalf of the Greek delegation from Kastoria on Friday, 23 June 1995. It is requested that this approval be ratified.

MOVED Cr Hall, **SECONDED** Cr Wight that Council approves the inclusion of the following functions in the 1994/95 Calendar of events:

<u>DATE</u> <u>1995</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
3 July 95	AFS International Exchange Indonesian Volunteers - 11.00 Mayoral morning tea - 12.00 Tour of Council	15	Council
4 July 95	Volleyball WA - 3.30pm Afternoon tea for Brazilian junior men's team at Craigie Leisure Centre	50	Council
6 July 95	Appreciation Luncheon - HACC Project Officer retirement	12	Council

CARRIED

C325-06/95 DONATION - JORINDA AND CORDELIA NEWBURY - [009-1]

Council is in receipt of a request for financial assistance from Jorinda and Cordelia Newbury of 2 Elmtown Court, Duncraig to attend the State Camp of CanTeen. The camp will be held at Kalbarri from 8 to 14 July 1995.

Each Attendee is required to raise \$100.00 prior to attendance at the camp.

Jorinda Newbury is a 14 year old who has been diagnosed with Acute Lymphoblastic Leukaemia and receives treatment at the Princess Margaret Hospital in Subiaco.

Councillors will be aware of the excellent services and support provided by CanTeen for cancer patients and their siblings. Consequently, it is recommended that Council contributes \$100.00 to both Jorinda and Cordelia Newbury to assist in their attendance at the CanTeen WA State Camp at Kalbarri in July 1995.

MOVED Cr Wood, **SECONDED** Cr O'Grady that Council donates \$100.00 each to Jorinda and Cordelia Newbury to enable their attendance at the CanTeen WA State Camp at Kalbarri from 8 to 14 July 1995. Such donation to be from Account 26531 Other Welfare Services - Sundry Donations.

CARRIED

C326-06/95 LEAVE OF ABSENCE - CRS WATERS AND HALL - [702-3]

The following Councillors have requested Leave of Absence from Council duties:

Cr Waters from 29 June to 17 July 1995 inclusive
Cr Hall from 23 July to 18 August 1995 inclusive

MOVED Cr O'Grady, **SECONDED** Cr Magyar that Council approves the following Leave of Absence:

Cr Waters from 29 June to 17 July 1995 inclusive
Cr Hall from 23 July to 18 August 1995 inclusive

CARRIED

MOTIONS FOR FURTHER ACTION

DRAINAGE PROBLEMS - 217 KINGSWAY, LANDSDALE - [510-222]

Cr Moloney reported that she had been contacted by Mr Frank Green of Landsdale who has been experiencing drainage problems with his sump whenever it rains.

The City Engineer advised that he had identified the source of the problem and is currently investigating ways to resolve this matter to the satisfaction of Mr Green.

GRAFFITI PAINT - [210-7]

Cr Moloney referred to a programme on Queensland's Channel 2 in relation to graffiti paints and requested that Council obtain a copy of this report.

MOTIONS FOR REPORT

Cr Cooper advised that members of the public who had attended the public meeting held regarding Caledonia Park had not been informed of the outcome of that meeting. He requested that this matter be attended to, and also requested that a report be submitted to Policy Committee regarding a policy being formulated in relation to advising members of the public who attend Public Meetings of the outcome of Council resolutions.

RESOLVED that a report be submitted to Policy Committee regarding a policy being formulated in relation to advising members of the public who attend Public Meetings of the outcome of Council resolutions.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

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 Moloney that the meeting be adjourned for three minutes, the time being 9.40 pm.

The public and members of the press left the Chamber at this point.

MOVED Cr Wood, **SECONDED** Cr Moloney that the meeting resume behind closed doors, the time being 9.42 pm.

CONFIDENTIAL BUSINESS

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

- 1 TOWN CLERK'S MEMORANDUM (Attached hereto in the Minute Book) be received;

2 the contract of employment for the City's Environmental Officer, Mr Paul Holmes, be renewed for one year until 30 June 1996 at a salary of \$52,953.

CARRIED

C329-06/95 MEALS ON WHEELS SERVICE - [862-1]

The Town Clerk reported that the proposal put to Home and Community Care in relation to delivery of meals on wheels in the City of Wanneroo had been approved. He advised that he and the Manager, Welfare Services had undertaken discussions with the four members of staff involved to inform them of the current position.

It was intended that each person would be interviewed separately to ascertain whether they would like to be deployed to another position within the organisation, and attempts made to find such a position, or failing that, redundancy packages would be organised. The Town Clerk sought Councillors agreement to undertake such negotiations.

MOVED Cr Wood, **SECONDED** Cr Ewen-Chappell that Town Clerk be authorised to undertake negotiations in relation to deployment/redundancy packages for the four members of staff involved in the meals-on-wheels service.

CARRIED

Cr Freame entered the Chamber at this point, the time being 9.50 pm

MOVED Cr Wood, **SECONDED** Cr Hall 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 26 JULY 1995.**

CLOSE OF BUSINESS

There being no further business, the Chairman declared the Meeting closed at 9.54 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