

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, 26 JULY 1995

ATTENDANCES AND APOLOGIES

Councillors:	A V DAMMERS, JP - Mayor	Central Ward
	F D FREAME - Deputy Mayor	South-West Ward
	H M WATERS to 11.00 pm	North Ward
	L O'GRADY	North Ward
	B A COOPER	Central Ward
	S P MAGYAR	Central Ward
	B J MOLONEY	South Ward
	K H WOOD	South Ward
	A W WIGHT	South Ward
	A G TAYLOR	South Ward
	G A MAJOR	South-West Ward
	G W CURTIS	South-West Ward
	M E LYNN, JP	South-West Ward
Town Clerk:	R F COFFEY	
Deputy Town Clerk:	R E DYMOCK	
City Planner:	O G DRESCHER	
City Engineer:	R MCNALLY	
City Treasurer:	J B TURKINGTON	
City Building Surveyor:	R G FISCHER	
Acting City Environmental		

Health Manager:	M AUSTIN
Deputy City Parks Manager:	D CLUNING
City Recreation and Cultural Services Manager:	R BANHAM
Manager, Municipal Law & Fire Services:	T TREWIN
Manager Welfare Services:	P STUART
City Librarian:	N CLIFFORD
Publicity Officer:	O DAVIDSON
Committee Clerk:	J HARRISON
Minutes Clerk:	V GOFF

Apologies for absence were tendered by Crs Hall and Ewen-Chappell.

There were 32 members of the Public and 2 members of the Press in attendance.

The Mayor declared the meeting open at 7.30 pm.

C330-07/95 MINUTES OF COUNCIL MEETING, 28 JUNE 1995

MOVED Cr Wood, **SECONDED** Cr Wight that the Minutes of Council Meeting held 28 June 1995, be confirmed as a true and correct record.

CARRIED

C331-07/95 MINUTES OF SPECIAL COUNCIL MEETING, 5 JULY 1995

Correction

Item SC45-07/95, Page 2: The words "abstained from voting" be amended to read: "did not vote"

MOVED Cr Wood, **SECONDED** Cr Wight that the Minutes of Special Council Meeting held 5 July 1995, amended as above, be confirmed as a true and correct record.

CARRIED

C332-07/95 MINUTES OF SPECIAL COUNCIL MEETING, 19 JULY 1995

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the Minutes of Special Council Meeting, held 19 July 1995, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Cr O'Grady submitted the following question for the Council meeting of 26 July 1995:

- Q1. I refer to Council Resolution of February 1995 relating to Item TS10-01/95 Site Relocation Options - HOPE Group Recycling Unit and in particular, the resolution to request the HOPE Group to relocate their recycling shed within Glengarry School property within the next twelve weeks and ask what action has been taken to fulfil the decision of Council.
- A1. The Town Clerk advised that Council has written, on 13 April 1995, requesting that the shed be relocated; and again on 7 June 1995 and 13 July 1995. To date, no reply has been received.

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

RETIREMENT OF CITY ENVIRONMENTAL HEALTH MANAGER

Gordan Florance, the City Environmental Health Manager, retired recently after more than 30 years in local government.

During his eight year reign at Wanneroo, he presided over many changes which have resulted in Council taking a more modern and innovative approach to the delivery of its health services.

His main thrust was directed towards a more thorough scientific inspection of food and food premises, a strong anti-fly breeding program, and the introduction of methods to monitor and control noise caused by urban living and noxious and unpleasant smells.

Another initiative which won his department acclaim was the Healthy Choices Program designed to promote the provision of healthy food, a non-smoking environment and alternatives to alcohol at local restaurants and cafes. The National Heart Foundation recognised the programme by presenting a special award.

Gordon was highly respected throughout the environmental health industry and his expertise made him a valuable member of this council's staff. We wish him well in his retirement.

BUDGET MEETING

A Special Council Meeting will be held at 6 pm on Monday, 31 July, to adopt the 1995/96 Budget.

CONGRATULATIONS

On behalf of all Councillors and City of Wanneroo staff, I extend our best wishes and congratulations to Cr Andrew Hall and his wife Natalie on the birth of their fourth son, Jenton, at Wanneroo Hospital last night.

GIFT EXCHANGE BETWEEN SEOUL AND WANNEROO

Cr Fleur Freame deputised for the Mayor recently at a welcome home dinner for Lions District Governor David James of Wanneroo, who returned recently from an international convention of Lions Clubs in Seoul, Korea.

The Mayor of Seoul has sent souvenirs to Council in return for a City of Wanneroo plaque.

An exchange of gifts was made and it was interesting to note that on the gift from the Mayor of Seoul, it stated that it is celebrating 600 years of local government.

HEALTHY HEARTS LOCAL GOVERNMENT AWARD

Cr Freame attended the Health Hearts Local Government Awards where Council received a Highly Commended Certificate for the Craigie Leisure Centre in the Indoor Recreation Category.

PETITIONS, MEMORIALS AND DEPUTATIONS

C333-07/95 PETITION REQUESTING INTRODUCTION OF MONTHLY OR QUARTERLY PAYMENT OF RATES IN ADVANCE - [018-1]

Cr Lynn tabled a letter from Mrs Tricia Cote seeking consideration of monthly or quarterly payment of rates in advance.

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

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the petition seeking consideration of monthly or quarterly payment of rates in advance be received and referred to Treasury Department for a report to Council.

CARRIED

C334-07/95 SUBMISSIONS IN RELATION TO ESTABLISHMENT OF MCDONALDS RESTAURANT/TAKEAWAY FACILITY - PROPOSED SHOPPING CENTRE, BURRAGAH WAY, DUNCRAIG - [510-3127]

Cr Lynn tabled 145 individual submissions in relation to the proposed McDonalds Takeaway component in the shopping centre at Burragah Way, Duncraig. Of these, 142 were against and three were for the proposal.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that 145 individual submissions relating to the McDonalds Takeaway component in the shopping centre at Burragah Way, Duncraig be received and referred to Town Planning Department for a report to Council.

CARRIED

C335-07/95 **PROPOSED EMBAYMENT PARKING DAVALIA PRIMARY SCHOOL
- [510-0683]**

Cr Curtis tabled a letter from Mr Bob Sharkey regarding embayment parking for Davalia Primary School frontage, Trenton Way, Duncraig.

This letter will be referred to Engineering Department for action.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the letter from Mr Bob Sharkey regarding embayment parking for Davalia Primary School frontage, Trenton Way, Duncraig be received and referred to Engineering Department for a report to Council.

CARRIED

C336-07/95 **TRAFFIC AND LIGHTING FLINDERS AVENUE AND COOK
AVENUE, HILLARYS - [510-631, 510-388]**

Cr Curtis tabled a letter from Mr George Robertson of Hillarys regarding some major concerns relating to traffic and lighting in Flinders Avenue and Cook Avenue, Hillarys.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the letter from Mr George Robertson of Hillarys regarding concerns relating to traffic and lighting in Flinders Avenue and Cook Avenue, Hillarys be received and referred to Engineering Department for a report to Council.

CARRIED

PERTH UNITED SOCCER CLUB - [472-1]

Cr Wood deputised for the Mayor at a Perth United Soccer Club function to raise funds for junior soccer to send a team of 14 year olds to the United Kingdom and Ireland. They requested a City of Wanneroo Plaque which they intend to present to the City of Belfast at a civic reception. This has been arranged.

**LETTER OF THANKS - REFERENCE: CLOSURE OF PEDESTRIAN ACCESSWAY,
MOFFAT PLACE - [520-2, 510-1449]**

Cr Moloney tabled a letter of thanks from Mrs June Rhodes regarding the closure of pedestrian accessway Moffat Place, Warwick.

C337-07/95 DRAINAGE - KINGSLEY PARK - [506-1, 061-197]

Cr Moloney tabled a letter from Kingsley Junior Football Club seeking the upgrading of drainage and irrigation systems at Kingsley Park.

This will be referred to Parks Department for action.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that correspondence from Kingsley Junior Football Club seeking the upgrading of drainage and irrigation systems at Kingsley Park be received and referred to Parks Department for action.

CARRIED

**C338-07/95 MULTICULTURAL ADVISORY COMMITTEE SEEKING
ASSISTANCE OF JUNIOR COUNCIL - [880-9-1]**

Cr Moloney tabled a letter from the Multicultural Advisory Committee seeking assistance from members of Junior Council.

This matter will be considered in conjunction with Item CS138-07/95.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the letter from the Multicultural Advisory Committee be received and considered in conjunction with Item CS138-07/95.

CARRIED

**C339-07/95 PETITION SEEKING DEVELOPMENT OF KORELLA PARK FOR
PASSIVE RECREATION - [061-200]**

Cr Magyar tabled a 90-signature petition from residents requesting that Korella Park be developed to maintain natural bushland and passive recreation facilities.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the petition from residents requesting that Korella Park be developed to maintain natural bushland and passive recreation facilities be received and referred to Parks Department for a report to Council.

CARRIED

**C340-07/95 OPERATIONS OF QUARRY ON LOT 6 WESCO ROAD,
NOWERGUP - [467/6]**

Cr O'Grady tabled a letter from Mr & Mrs Hart requesting that Council take action to ensure that the operator of quarry on Lot 6 Wesco Road, Nowergup complies with the licence.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the letter from Mr & Mrs Hart be received and referred to Engineering Department for action.

CARRIED

C341-07/95 **PETITION REQUESTING INSTALLATION OF TRAFFIC LIGHTS AT THE INTERSECTION OF MARMION AND SHENTON AVENUES, CURRAMBINE - [510-0002]**

A 53-signature petition has been received requesting installation of traffic lights at the intersection of Marmion and Shenton Avenues, Currumbine.

The petitioners state this is a dangerous intersection, particularly for pedestrians, and believe the installation of traffic lights will assist in reducing accidents.

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

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the petition received requesting installation of traffic lights at the intersection of Marmion and Shenton Avenues, Currumbine be received and referred to Engineering Department for a report to Council.

CARRIED

C342-07/95 **PETITION EXPRESSING CONCERN AT DRAINAGE PROBLEMS - CORNER STUART PLACE & FORREST GROVE, TWO ROCKS - [510-0554]**

An 8-signature petition has been received from residents of Two Rocks expressing concern at major drainage problems which occur during periods of heavy rains.

The petitioners state that the amount of water that dams up at the corner of Stuart Place and Forrest Grove is a safety hazard to young children in the area.

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

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the petition received from residents of Two Rocks expressing concern at major drainage

problems which occur during periods of heavy rains be received and referred to Engineering Department for a report to Council.

CARRIED

**C343-07/95 PETITION OBJECTING TO THE ESTABLISHMENT OF
McDONALDS RESTAURANT/TAKEAWAY FACILITY - PROPOSED
SHOPPING CENTRE, BURRAGAH WAY, DUNCRAIG -
[510-3127]**

A 23-signature petition has been received from residents of Duncraig objecting to the establishment of a McDonalds Restaurant/Takeaway facility within the proposed shopping centre situated in Burrarah Way, Duncraig.

The petitioners feel the site is totally inappropriate given the fact that it is adjacent to a retirement village. The patronage that a facility such as this would generate will substantially increase traffic volumes in and around the immediate area of the proposed shopping complex, thereby creating safety hazards.

It is also felt that this type of facility will devalue properties in the immediate area.

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

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the petition received from residents of Duncraig objecting to the establishment of a McDonalds Restaurant/Takeaway facility within the proposed shopping centre situated in Burrarah Way, Duncraig be received and referred to Town Planning Department for a report to Council.

CARRIED

**C344-07/95 LETTERS SUPPORTING THE CLOSURE OF PEDESTRIAN
ACCESSWAY BETWEEN DANBURY CRESCENT AND GAYFORD
WAY, GIRRAWHEEN - [510-1114, 510-1115]**

Two letters have been received in support of the closure of the pedestrian accessway between Danbury Crescent and Gayford Way, Girrawheen.

Cr Moloney also tabled letters regarding the proposed closure of pedestrian accessway at Danbury Crescent and Gayford Way, Girrawheen.

These letters will be considered in conjunction with Item TP253-07/95.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the letters received in relation to the closure of the pedestrian accessway between Danbury Crescent and Gayford Way, Girrawheen be received and considered in conjunction with Item TP253-07/95.

CARRIED

C345-07/95 PETITION OBJECTING TO PROPOSED TELECOMMUNICATIONS FACILITY, LOT 963 MARMION AVENUE, MINDARIE - [30/5100]

A 124-signature petition has been received from residents objecting to the construction of the proposed Optus telecommunications facility, Lot 963 Marmion Avenue, Mindarie.

The petitioners state that this type of facility is unsuitable in a highly populated residential area and feel it would be better suited located in a commercial area. The residents believe that the height of the proposed tower, being 45 metres high, will have a severe impact on the amenity of the area and will be visually unpleasant.

This petition will be considered in conjunction with Item TP232-07/95.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that a petition received from residents objecting to the construction of the proposed Optus telecommunications facility, Lot 963 Marmion Avenue, Mindarie be received and considered in conjunction with Item TP232-07/95.

CARRIED

C346-07/95 PETITION REQUESTING THE RETENTION OF DUNE PRESERVATION STRATEGIES, COMPASS CIRCLE, YANCHEP - [765-1]

A 15-signature petition has been received from residents of Compass Circle, Yanchep requesting that the current system of pine bollards and fences used for dune preservation be retained.

The petitioners feel that the system is working satisfactorily and therefore are seeking its retention.

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

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the petition received from residents of Compass Circle, Yanchep requesting that the current system of pine bollards and fences used for dune preservation be received and referred to Town Planning Department for a report to Council.

CARRIED

**C347-07/95 PETITION RELATING TO "NO PARKING SIGN", CURRAJONG
CRESCENT, CRAIGIE - [510-0592]**

A 10-signature petition has been received from residents of Currajong Crescent, Craigie expressing their concern at vehicles parking on the road side.

The petitioners state that residents attempting to reverse from their driveways are having their vision obscured by cars parking to pick children up from school. They also feel that childrens' lives are being put at unnecessary risk by the constant parking problems.

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

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the petition from residents of Currajong Crescent, Craigie expressing their concern at vehicles parking on the road side be received and referred to Engineering Department for a report to Council.

CARRIED

**C348-07/95 PETITION IN SUPPORT OF ADDITIONAL PRACTITIONER
FOR MULLALOO PHYSIOTHERAPY CENTRE - [30/2428]**

A 144-signature petition has been received from patients of the Mullaloo Physiotherapy Centre in support of more than one practitioner being approved to practice at any one given time.

The petitioners feel that by having more than one practitioner, it allows more flexibility with appointment times and reduces the heavy workload commitments.

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

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the petition received from patients of the Mullaloo Physiotherapy Centre in support of more than one practitioner being approved to practice at any one given time be received and referred to Town Planning Department for action.

CARRIED

**C349-07/95 PETITION OBJECTING TO CLOSURE OF PEDESTRIAN
ACCESSWAY BETWEEN GAYFORD WAY AND DANBURY
CRESCENT, GIRRAWHEEN - [510-1114, 510-1115]**

An 89-signature petition has been received from residents of Girrawheen objecting to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen.

The petitioners state that the accessway is frequently used on any one particular day, not only by school children travelling to and from school, but also by parents for this same purpose. The accessway also provides a route for senior citizens commuting to and from local shops, chemists and other nearby facilities. It also allows them ready access to nearby Hudson Park.

This petition will be considered in conjunction with Item TP253-07/95.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the petition received from residents of Girrawheen objecting to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen be received and considered in conjunction with Item TP253-07/95.

CARRIED

C350-07/95 **LETTER RELATING TO USE OF BEACHES BY FOUR WHEEL DRIVE CLUBS - [906-1]**

A letter has 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.

This letter will be referred to Municipal Law and Fire Services for action.

MOVED Cr O'Grady, **SECONDED** Cr Magyar that the letter 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 7 June 1995
- B YANCHEP/TWO ROCKS COMMUNITY BUS MANAGEMENT COMMITTEE
Meetings held 8 June 1995 and 13 July 1995
- C BUCKINGHAM HOUSE MANAGEMENT COMMITTEE

ANNUAL GENERAL MEETING held 19 June 1995

- D WHITFORD SENIOR CITIZENS CENTRE MANAGEMENT COMMITTEE
Meeting held 27 June 1995
- E SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC)
MANAGEMENT COMMITTEE - Meeting held 29 June 1995
- F GIRRAWHEEN/KOONDOOLA SENIOR CITIZENS CENTRE MANAGEMENT
COMMITTEE - Meeting held 6 July 1995
- G MILDENHALL SENIOR CITIZEN'S CENTRE MANAGEMENT COMMITTEE
Meeting held 11 July 1995
- H WANNEROO SENIOR'S COMMUNITY CENTRE MANAGEMENT COMMITTEE
Meeting held 13 July 1995

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

CARRIED

ADVISORY COMMITTEES

- A YOUTH ADVISORY COMMITTEE
Meeting held 19 June 1995
- B HISTORICAL SITES ADVISORY COMMITTEE
Meeting held 21 June 1995
- C ART COLLECTION ADVISORY COMMITTEE
Meeting held 29 June 1995
- D CHILDREN'S SERVICES ADVISORY COMMITTEE
Meeting held 3 July 1995

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

CARRIED

OTHER COMMITTEES

- A GIRRAWHEEN/KOONDOOLA RECREATION ASSOCIATION
Meeting held 23 May 1995
- B OUTSIDE SITE SAFETY COMMITTEE
Meeting held 28 June 1995

MOVED Cr Freame, **SECONDED** Cr Major that the Minutes listed at
Items A to B 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.

Mrs Sue Pertilé of Quinns Rocks has requested permission to address Council at its meeting of 26 July 1995 in relation to the proposed shop extensions on Lot 119 (80) Ocean Drive, Quinns Rock - Item TP235-07/95 refers.

Mrs Pertilé subsequently advised that she wished to withdraw her request to address Council.

PROPOSED CLOSURE OF PEDESTRIAN ACCESSWAY DANBURY CRESCENT, GIRRAWHEEN - TP253-07/95 REFERS

Mrs Kenny, Mr John Jaap, Mrs Michelle Welsh and Mr D Rajah of Girrawheen have requested permission to address Council at its meeting of 26 July 1995 in relation to the pedestrian accessway in Danbury Crescent, Girrawheen - Item TP253-07/95 refers; and submitted the following questions:

- Q1. If the allegations that Mrs Baraiolo have made are true then, why are Councillors voting on the closure of this laneway, when they have stated before it's not a Council issue, but it's a policing issue?
- A1. The control of vandalism is a Police matter, however, the decision on the future of the accessway can be made by Council.
- Q2. Is it true that Council has a policy of closure of laneways, if adjoining residents petition for their closure, irrespective of the wishes of other residents in the area?
- A2. No.
- Q3. Are the Council aware that the allegation supposedly made by Neighbourhood Watch were in fact details supplied by Mrs Baraiolo?
- A3. The letter received from Neighbourhood Watch provides Police statistics on three burglaries. No source is provided for the other information supplied by the Neighbourhood Watch.

A further letter has been received from Neighbourhood Watch advising that it wishes to remain impartial on the issue. It also advises that Mrs Baraiolo reported the finding of syringes and condoms, and the incidence of a

couple engaging in sexual acts in the accessway to Neighbourhood Watch.

- Q4. Mrs Baraiolo has stated to Council that putting extra lighting at the end of the laneway would not help as the majority of the problems occur during the day.

Do Councillors truly believe people are drinking alcohol, glue sniffing, injecting drugs, having sex in broad daylight in this laneway, while local residents and school children use it, when there's a park only 3 homes away with shelter from prying eyes?

- A4. I am unable to answer this question and would suggest that you approach the Councillors themselves on this question.
- Q5. Are the Council aware of the possible closure of Blackmore or Girrawheen Primary School due to Education Department rationalisation which would increase the pedestrian flow to either one of these schools making this laneway a more valuable asset to the community?
- A5. No.
- Q6. How can Council contemplate closing the laneway, when their own Town Planning Department recommend it stays open and also Western Australian Planning Commission have advised that it does not support the closure of this accessway, and Girrawheen Pre-Primary and Primary School are opposed to the closure of the accessway which provides safe access to these schools?
- A6. The Town Planning Department provides advice to Council on an administrative level. The final decision on the future of the accessways is made by the Council.
- Q7. Should the laneway close, are the Council prepared to provide school children, parents and elderly with immediate safe footpaths to schools etc?
- A7. Footpaths are provided at present. If the accessway is closed and these are insufficient, the City Engineer will assess any further requirement for footpaths.

Mr John Jaap addressed the Council regarding the signing of Mrs Baraiolo's petition by residents who had no objection to the closure of the pedestrian accessway. He also advised that for seven and a half years this has been a quality residential area with no complaints about the laneway.

Ms Michelle Welsh addressed the Council on behalf of the Principal of Girrawheen Primary School, who asked the following questions:

- Q1. Has consideration been given to the fact that Whitworth Avenue and Arnos Way lead to the main school entrance used by staff, parents of pre-primary and primary school students and visitors to the dental clinic?
- If the walkway is closed children will conflict with this traffic along a route with many blind spots and footpath on the opposite side of the road.
- Q2. Is there an awareness that students from primary, high and private schools use the walkway to gain access to the shopping centre, scout hall, library, Hudson Reserve and to visit their friends?
- Q3. Mrs Welsh made reference to Cr Taylor's discussions with Mrs Baraiolo in relation to evidence of an intruder entering her property.
- A3 Cr Taylor advised that he did hold evidence to support Mrs Baraiolo's report to police of an intruder entering her property.

The Town Clerk advised that he would take Mrs Welsh's other questions Nos 1 and 2 on Notice.

Mr Ivan Peters has requested permission to address Council at its meeting of 26 July 1995 in relation to the pedestrian accessway in Danbury Crescent, Girrawheen - Item TP253-07/95 refers.

Mr Peters addressed the Council in relation to the damage that has been done to his property and vehicles.

He sought Council's support to close the pedestrian accessway.

POLLUTION ABATEMENT NOTICE - CS117-07/95

Pastor Stephen Davis from the Christian Outreach Centre has requested permission to address Council at its meeting of 26 July 1995 in relation to the Pollution Abatement Notice - Item CS117-07/95 refers.

Pastor Davis addressed the Council regarding the service of a Noise Abatement Notice on 17 March 1995.

He stated he had appealed against the Notice because he believed the sound measurements were not taken from the correct position at the Centre.

Mr Nick Della Gatta of NB Engineering requested permission to address Council at its meeting of 26 July 1995 in support of Pastor Stephen Davis.

Mr Della Gatta addressed the Council in support of Pastor Davis. He advised that the point of contention related to where the sound measurements were taken which could affect the decibel reading.

COMMUNICATION TOWER - TRIG POINT PARK

Mr Vic Harman of Ocean Reef Residents Association requested permission to address Council at its meeting of 26 July 1995 in relation to the Communication Tower at Trig Point Park - Item TP233-07/95 refers.

Mr Harman has submitted the following questions:

- Q1. Is the Town Planning Department aware of any agreement by the Department of Land Administration to the installation of the Tower?
- Q2. Are Councillors aware of the discussion paper on the Telecommunications National Code?
- Q3. Would Council be prepared to defer approval for the above Tower pending the result of the Public Inquiry?

The City Planner has submitted the following comments:

- A1. The Town Planning Department is aware of the Department of Land Administration lease agreement with the Telecommunication carriers. The lease agreement is a standard DOLA activity.
- A2. No, Council is currently waiting for the document to be distributed via the Western Australian Municipal Association. A document entitled "Making Contact" has been distributed to all Councillors and this precedes the National Codes discussion paper.
- A3. Deferring Council's decision on the Telecommunications Facility at Trig Point Park until the result of the Public Inquiry should not be considered. The Inquiry will result in the formalisation of the present process which the carriers have adhered to in this instance. The assessment process and negotiations involved with

this proposal have been more intensive than normally associated with development applications received by Council.

Mr Harman addressed the Council and advised he could see no reason why this matter should not be deferred pending result of the Public Inquiry.

DECLARATIONS OF PECUNIARY INTEREST

Cr Freame declared an interest in Item TP230-07/95

Cr Dammers declared an interest in Item TP263-07/95

Cr Moloney declared an interest in Items TS212-07/95 and CS132-07/95

Cr Taylor declared an interest in Item FA88-07/95

Cr Wight declared an interest in Item FA88-07/95

Cr Wood declared an interest in Item FA91-07/95

Cr Cooper declared an interest in Item C367-07/95

Cr Curtis declared an interest in Item C372-07/95

Cr Major declared an interest in Item C372-07/95

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	
C351-07/95	SPECIAL TECHNICAL SERVICES COMMITTEE

MOVED Cr Magyar, **SECONDED** Cr O'Grady that the Report of the Special Technical Services Committee Meeting, held on 5 July 1995 be received.

CARRIED

ATTENDANCES

Councillors:	B J MOLONEY - Chairman	South Ward
	A V DAMMERS, JP - Mayor	Central Ward
	L O'GRADY	North
	Ward	
	S P MAGYAR	Central Ward
	G W CURTIS	South-West 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
	F D FREAME - Observer	South-West Ward
	M E LYNN, JP - Observer	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	R E DYMOCK
City Engineer:	R McNALLY
City Treasurer:	J TURKINGTON
Deputy City Engineer:	D BLAIR
Resources Engineer:	R ELLIOTT
Environmental Officer:	P HOLMES
Committee Clerk:	J HARRISON

APOLOGIES

Apologies for absence were tendered by Crs Cooper, Waters, and Cr Ewen-Chappell

PUBLIC/PRESS ATTENDANCE

There were 2 members of the Public and 1 member of the Press in attendance.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 6.08 pm
Closed: 7.27 pm

REPORT NO:

TS223-07/95 WASTE MINIMISATION AND RECYCLING IN THE CITY OF
WANNEROO - [508-4]

CITY ENGINEER'S REPORT

At its meeting in May, Council considered Report TS138-04/95 "Review of Recycling" and resolved to hold a workshop to allow more comprehensive consideration of waste minimisation and recycling.

The City Engineer submits reports on strategic issues, the current recycling situation, green waste and possible changes to the bulk collection service.

He advises that there are opportunities to provide increased levels of service within the current Budget and operational structures of Council.

He considers that Council's waste minimisation and recycling strategy should be wholistic in its scope and allow consideration of the range of issues that affect the environmental and economic sustainability of our community and sustainability. This will involve Council in greatly increased communication with the community.

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

- 1 amends the guidelines adopted at item H10522 in May 1993 to read "That Council sets a guideline of having a long term average maximum subsidy of \$55 per tonne for any material in its kerbside recycling programme;
- 2 directs the City Engineer to progress the preparation of an ecologically sustainable waste minimisation and recycling strategy for the residents of the City of Wanneroo incorporating:
 - (a) extensive community consultation;
 - (b) the principles of environmental and ecological sustainability;
 - (c) the whole range of waste streams generated by the residents of the City of Wanneroo both directly and in the wider Australian economy;
 - (d) the provision of reliable environmental information on the Australian and world scene

especially in relation to greenhouse effects and species preservation;

- (e) the involvement of community groups;
- (f) the use of "environmental credits" if cost effective in addressing issues of concern;

3 makes provision of \$100,000 in the 1995/96 Budget at Account No 26848 to provide funding for the consultancy support required for the development of an Ecologically Sustainable Waste Minimisation and Recycling Strategy for the residents of the City of Wanneroo.

CARRIED

TS224-07/95 RECYCLING AND WASTE MINIMISATION CURRENT OPERATIONS - [508-4]

CITY ENGINEER'S REPORT

Council is active in a number of recycling and waste minimisation activities and faces some decisions that need to be made for the coming financial year.

The City Engineer provides an overview of the current situation and addresses the issues which require consideration in the kerbside recycling programme.

He outlines opportunities for Council to establish a long term newspaper, cardboard and phone book collection service at no or minimal cost and considers the remaining kerbside collection programme remain with Council's workforce.

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

- 1 calls for expressions of interest for operation of a kerbside collection programme for newspaper, cardboard and phone books on a fortnightly or four weekly basis;
- 2 reviews its day labour kerbside collection service after it reviews its secondary waste treatment and waste minimisation and recycling strategies.

CARRIED

TS225-07/95 BULK COLLECTION AND GREENS RECYCLING - [508-1]

The current bulk collection started as a hard waste collection to help residents remove large items such as furniture that could otherwise be fairly expensive or difficult. In the early 1980's it was changed to incorporate green waste and changed from strategically placed cromlin bins to a Sunday verge

collection. The operation changed to a weekday in 1988 with the introduction of the 240 litre carts.

The service rotates through the municipality and each area gets a pick up about every 9 months. This year the service costs about \$127 per tonne for pick up plus tipping fees of about \$17 per tonne. This equates to a cost per property of about \$13.25.

Over 50% of the material put out for collection is green waste.

The City Engineer reports on the options available to Council for the bulk collection, including the separation of green waste at source.

He advises that the bulk collection is a non core, but popular part of Council's Waste Collection Service and suggests that the current service be modified to increase the amount of clean green material available for collection by requiring it to be stacked separately from other rubbish.

CITY ENGINEER'S REPORT recommended that Council adopts the following policy in relation to the bulk collection service:

- 1 as far as practical, green waste suitable for mulching be collected separately;
- 2 that green waste put out for the bulk collection be uncontaminated by and placed separately from other rubbish.

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

- 1 adopts the following policy in relation to the bulk collection service:
 - (a) as far as practical, green waste suitable for mulching be collected separately;
 - (b) that green waste put out for the bulk collection be uncontaminated by and placed separately from other rubbish;
- 2 seeks a report on the management and cost options for operating a greens drop off facility at the Badgerup Road tip site.

CARRIED

NATIONAL CONFERENCE ON WASTE MANAGEMENT - [508-1]

Cr Lynn advised she had attended the National Conference on Waste Management in Sydney from 8 - 10 March 1995 and tabled documents to be placed in the Councillors' Reading Room.

C352-07/95 TOWN PLANNING COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr Taylor that the Report of the Town Planning Committee Meeting, held on 10 July 1995 be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS, JP - Mayor	Central Ward
	Acting Chairman from 5.32 pm	
	L O'GRADY	North Ward
	K H WOOD	South Ward
	M E LYNN, JP	South-West Ward
	S P MAGYAR - Deputising for Cr Cooper	Central Ward
	L A EWEN-CHAPPELL - Observer	Central Ward
	A G TAYLOR - Observer	South Ward
	B J MOLONEY - Observer from 5.45 pm	South Ward
	A W WIGHT - Observer from 5.40 pm	South Ward
	A B HALL - Observer to 7.43 pm	South Ward
	F D FREAME - Observer from 6.12 pm	South-West Ward
	G A MAJOR - Observer from 5.50 pm	South-West Ward
	G W CURTIS - Observer	South-West Ward

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

APOLOGIES

Apologies for absence were tendered by Crs Cooper and Waters.

PUBLIC/PRESS ATTENDANCE

There were 18 members of the Public and one member of the Press in attendance.

APPOINTMENT OF ACTING CHAIRMAN

Cr Dammers was elected Acting Chairman.

CONFIRMATION OF MINUTES

MINUTES OF TOWN PLANNING COMMITTEE MEETING HELD ON 12 JUNE 1995

The Minutes of Town Planning Committee Meeting held 12 June 1995 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PROPOSED RESORT DEVELOPMENT, LOT 3 (1397) CORNER
WANNEROO AND BURNS BEACH ROADS, WANNEROO - [30/33]

Mr Greg Rowe of Greg Rowe and Associates on behalf of Goldrange Pty Ltd, addressed the Committee in relation to the proposed resort development, Lot 3 (1397) Corner Wanneroo and Burns Beach Roads, Wanneroo - Item TP268-07/95 refers.

Mr Greg Rowe on behalf of Mr Ray Jackson, gave background information to this application where it is proposed to construct a resort type development comprising 42 self-contained chalet units, restaurant, function room, chapel and caretaker's residence.

The chalets are to be single storey, of Colonial architectural design, with on-site parking and will provide family chalet accommodation at reasonable prices.

The development is to be connected to deep sewerage and reticulated water and approval for the connection of both services has been obtained from the appropriate authority.

Mr Rowe advised that this development would be well located to attract future tourist potential in the North West Corridor and would go some way to fulfilling a short fall in accommodation and recreation facilities in this particular area.

Accordingly, the applicant sought Council's approval for the development of a resort type facility on Lot 3 (1397) Corner Wanneroo and Burns Beach Roads, Wanneroo.

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.

DEPUTATION - PROPOSED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN
GAYFORD WAY AND DANBURY CRESCENT, GIRRAWHEEN - [510-1114, 510-
1115]

Mrs Sandra Baraiolo addressed the Committee in relation to the proposed closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen - Item TP253-07/95 refers.

Mrs Baraiolo gave an overview of the situation regarding the problems associated with the pedestrian accessway since the first petition was lodged with Council in 1988.

She sighted the main problems as being youths using the accessway for drug-taking and consuming alcohol, tormenting her dog, used unprotected syringes left lying about, causing an

extreme health danger to unsuspecting children, and strangers approaching her young children.

Mrs Baraiolo is of the firm belief that the accessway between Danbury Crescent and Gayford Way, Girrawheen should be closed in order that the residents in the immediate area can maintain the quality of life she feels they are entitled to.

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.

DEPUTATION - PROPOSED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN GAYFORD WAY AND DANBURY CRESCENT, GIRRAWHEEN - [510-1114, 510-1115]

Mr John Jaap addressed the Committee in relation to the proposed closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen - Item TP253-07/95 refers.

Mr Jaap spoke on behalf of the residents who would like to see the pedestrian accessway remain open.

He advised that the accessway is frequently used on any one particular day, not only by school children travelling to and from school, but also by parents for this same purpose. The accessway also provides a route for senior citizens commuting to and from local shops, chemists and other nearby facilities. It also allows them ready access to nearby Hudson Park.

Mr Jaap has been informed by the Neighbourhood Watch Co-ordinator for this vicinity that this laneway is not a problem and that over the past six months there have been no reported break-ins in the area.

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.

DEPUTATION - PROPOSED VODAFONE TELECOMMUNICATIONS TOWER ON RESERVE 12038 SHORAN COURT, OCEAN REEF - [30/4986]

Mr Rory O'Brien on behalf of Vodafone and Ms Emily Pink of Telstra addressed the Committee in relation to the proposed Vodafone telecommunications tower on Reserve 12038 Shoran Court, Ocean Reef - Item TP233-07/95 refers.

Mr O'Brien advised that the application from Vodafone has been in progress since October last year and there is now a matter of urgency surrounding this as the applicant had obligations to the Commonwealth Government to have this telecommunications tower up

and running by April 1995. As a result of the delay, Vodafone are now in breach of their contract and are therefore keen to bring this matter to a conclusion.

He stated that the design of these towers will be such that they are able to be utilised by more than one carrier. The tower in question will be used by Vodafone, Telstra, Optus and the Police Department.

Mr O'Brien acknowledged the concerns of the community with regard to these towers and advised that there is no interference with television sets or other electrical appliances. He also made mention of the fact that a large portion of people living in this area used mobile phones and would therefore require an efficient service to handle their needs.

Alternative sites would need to be looked at if this application was not approved, but Mr O'Brien was of the firm belief that this was the best available site in the area.

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.

PETITION OBJECTING TO THE ESTABLISHMENT OF McDONALDS RESTAURANT/TAKEAWAY FACILITY - PROPOSED SHOPPING CENTRE, BURRAGAH WAY, DUNCRAIG - [510-3127] - Item TP270-07/95 refers.

LETTERS SUPPORTING THE CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN DANBURY CRESCENT AND GAYFORD WAY, GIRRAWHEEN - [510-1114, 510-1115] - Item TP253-07/95 refers.

PETITION OBJECTING TO PROPOSED TELECOMMUNICATIONS FACILITY, LOT 963 MARMION AVENUE, MINDARIE - [30/5100] - Item TP272-07/95 refers.

DECLARATIONS OF PECUNIARY INTEREST

Cr Dammers declared an interest in Item TP263-07/95.

MEETING TIMES

Commenced: 5.31 pm
Closed: 8.20 pm

REPORT NO:

TP229-07/95 **DEVELOPMENT ASSESSMENT UNIT - 1 MAY TO 31 MAY
1995 - [290-1]**

CITY PLANNER'S REPORT

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit from 1 May to 31 May 1995.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report TP229-07/95.

CARRIED

Appendix I refers.

TP230-07/95 **PROPOSED CHILD CARE CENTRE ON LOT 52 (2)
EDDYSTONE AVENUE AND LOT 73 (20) GLENUNGA WAY,
CRAIGIE - [30/398]**

CITY PLANNER'S REPORT

Council has received an application submitted by Mr M Sparta for a child care centre on Lot 52 (2) Eddystone Avenue and Lot 73 (20) Glenunga Way (cnr Whitfords Avenue) Craigie. The proposal has not been advertised as it is considered that it cannot be recommended on either Engineering or Town Planning grounds.

The City Planner reports that of primary concern is the location of the subject site where it would have an adverse impact, in terms of traffic generation and conflict, on the surrounding residential development in Glenunga Way.

He also advises that the development proposal fails to provide 19 car bays pursuant to Council's draft Child Care Centres Policy. As a consequence, this application is not supported.

Cr Freame declared an interest in this item.

MOVED Cr Moloney, **SECONDED** Cr Waters that Council refuses the application submitted by Mr M Sparta for a child care centre on Lot 52 (2) Eddystone Avenue and Lot 73 (20) Glenunga Way, Craigie on the following grounds:

- 1 traffic generated by the use will cause potentially dangerous traffic conflict;
- 2 traffic generated by the use will have an adverse impact upon the residential amenity of Glenunga Way;
- 3 insufficient car parking provided to satisfy the likely demand;
- 4 insufficient street frontage landscaping provided, thereby further affecting the residential amenity of Glenunga Way.

CARRIED

Cr Freame did not vote.

**TP231-07/95 PROPOSED CHILD CARE CENTRE ON LOTS 1721 AND 1722
DEWAR MEWS, CLARKSON - [30/5033]**

An application has been submitted by G Francis on behalf of P J Mullins and B L Goergenyi for a proposed child care centre on Lots 1721 and 1722 Dewar Mews, Clarkson.

The City Planner provides background information to the subject matter and an assessment of the proposal. He makes comments on the design of the car park and Council's requirement for a minimum of 3 metres of landscaping to all road frontages.

CITY PLANNER'S REPORT recommended that Council refuses the application submitted by G Francis on behalf of P Mullins and B L Goergenyi for a child care centre on Lots 1721 and 1722 Dewar Mews, Clarkson as the proposal does not comply with Council's requirements for landscaping and parking configuration to preserve the amenity and safety of the locality.

ADDITIONAL INFORMATION

The City Planner advises that the Town Planning Department has received plans that comply with Council's Draft Child Care Policy and other Council requirements.

The amended proposal, in accordance with Town Planning Scheme No 1 requirements, has been sent to advertising for a period of 30 days.

Accordingly, Council is requested to consider the following amended recommendation.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council subject to no objections there received during the 30 day advertising period, approves the application submitted by G Francis on behalf of P Mullins and G L Goergenyi, for a child care centre on Lots 1721

and 1722 Dewar Mews, Clarkson with standard and appropriate conditions.

CARRIED

**TP232-07/95 PROPOSED TELECOMMUNICATIONS FACILITY, LOT 963
MARMION AVENUE, MINDARIE - [30/5100]**

Optus has submitted a proposal to Council to accommodate a telecommunication tower and associated facilities on Lot 963 Marmion Avenue, Mindarie. The proposal has been advertised with little public comment being received and is considered to be the preferred option.

The City Planner provides background details to the subject matter and makes comments on the proposal. He advises that Optus has made considerable effort to provide the most amenable facility possible, including the investigation and inspection of other tower facilities located in the Perth region.

CITY PLANNER'S REPORT recommended that Council supports the Optus proposal to develop a telecommunication tower and facilities on Lot 963 Marmion Avenue, Mindarie, subject to the upgrading of landscaping to the satisfaction of the City Parks Manager.

MOVED Cr O'Grady, **SECONDED** Cr Major that Council supports the Optus proposal to develop a telecommunication tower and facilities on Lot 963 Marmion Avenue, Mindarie, subject to:

- 1 the upgrading of landscaping to the satisfaction of the City Parks Manager;
- 2 the telecommunication tower to be painted to reduce its impact, with graffiti resistant paint, to the satisfaction of the City Planner;
- 3 tower design and structural integrity to be of a standard suitable to accommodate the other two carriers;
- 4 receipt of written undertaking that Optus will accommodate other carriers on request.

CARRIED

Cr Curtis dissented.

**TP233-07/95 PROPOSED VODAFONE TELECOMMUNICATIONS TOWER ON
RESERVE 12038 SHORAN COURT, OCEAN REEF -
[30/4986]**

Vodafone, on behalf of Telecom, Optus and themselves, have submitted a proposal to Council to accommodate a telecommunications tower and associated facilities on Trigg Point Park. The proposal has been advertised and while adverse public comments have been received, the proposal is considered to be the preferred option.

The City Planner provides background information to the subject matter and an assessment of the proposal. He advises that the proposal was advertised on site for 30 days, which resulted in 19 letters and one petition being submitted. With the exception of one letter, all were in opposition to the proposal. The concerns of the local residents are recognised, however, analysis has failed to substantiate any reason for opposing the proposal.

CITY PLANNER'S REPORT recommended that Council advises Vodafone that it supports the development of the telecommunications tower and facilities building on Reserve 12038, Trigg Point Park, subject to:

- 1 the upgrading of landscaping to the satisfaction of the City Parks Manager;
- 2 any removal of existing vegetation being approved by the City Parks Manager.

COMMITTEE RECOMMENDATION

That Council advises Vodafone that it supports the development of the telecommunications tower and facilities building on Reserve 12038, Trigg Point Park, subject to:

- 1 the upgrading of landscaping to the satisfaction of the City Parks Manager;
- 2 any removal of existing vegetation being approved by the City Parks Manager;
- 3 tower and facilities building to be painted to blend with the surrounding environment and the tower base to be painted with anti-graffiti paint to the satisfaction of the City Planner;
- 4 temporary access to be chosen in conjunction with and to the satisfaction of the City Parks Manager;
- 5 temporary access is to be fenced and at the conclusion of construction the vegetation is to be reinstated to the satisfaction of the City Parks Manager;

6 permanent access, if necessary, to the facilities building is to be fenced and located to the satisfaction of the City Parks Manager.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council advises Vodafone that it supports the development of the telecommunications tower and facilities building on Reserve 12038, Trigg Point Park, subject to:

- 1 the upgrading of landscaping to the satisfaction of the City Parks Manager;
- 2 any removal of existing vegetation being approved by the City Parks Manager;
- 3 tower and facilities building to be painted to blend with the surrounding environment and the tower base to be painted with anti-graffiti paint to the satisfaction of the City Planner;
- 4 temporary access to be chosen in conjunction with and to the satisfaction of the City Parks Manager;
- 5 temporary access is to be fenced and at the conclusion of construction the vegetation is to be reinstated to the satisfaction of the City Parks Manager;
- 6 permanent access, if necessary, to the facilities building is to be fenced and located to the satisfaction of the City Parks Manager;
- 7 relocation of the tower towards Marmion Avenue, to the satisfaction of the City Planner;
- 8 incorporating the existing light pole into the tower structure, to the satisfaction of the City Parks Manager.

CARRIED

Cr Curtis dissented.

TP234-07/95 **PROPOSED WILDFLOWER NURSERY ON LOC 2494 PERRY ROAD, PINJAR - [30/5036]**

CITY PLANNER'S REPORT

A wildflower nursery is proposed for Location 2494 Perry Road, Pinjar. On receiving the advice of the Department of Environmental Protection with respect to the environmental considerations pertaining to this application and as confirmed at the metropolitan level by the Western Australian Planning Commission determination, it is considered that the application not be supported.

The City Planner gives an assessment of the application and advises that the proposed development constitutes an intensive agricultural use of the land which is considered an unacceptable land use within a Priority 1 groundwater supply area.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council refuses the application submitted by Messrs G & T Hepburn for a wildflower nursery on Location 2494 Perry Road, Pinjar on the following grounds:

- 1 the clearing of remnant vegetation involved in the proposal is environmentally unacceptable;
- 2 the clearing of remnant vegetation is contrary to the objectives of groundwater protection as embodied within Planning Control Area No 29.

CARRIED

TP235-07/95 **PROPOSED SHOP EXTENSIONS ON LOT 119 (80) OCEAN DRIVE, QUINNS ROCKS - [30/144]**

CITY PLANNER'S REPORT

An application has been submitted by Snowball Holdings for an extension to an existing food shop on Lot 119 (80) Ocean Drive, Quinns Rocks. The application provides an insufficient amount of parking and its design and location contravenes Council's requirements.

The City Planner makes comments on the subject matter and advises that the site has already been fully developed with Council concessions in parking and this proposal represents an over-development of the site.

RECOMMENDATION

That Council refuses the application submitted by Snowball Holdings for an extension of an existing food shop on Lot 119 (80) Ocean Drive, Quinns Rocks as:

- 1 insufficient parking is provided on the site;
- 2 the proposed addition does not comply with setback requirements or State Government Regulations controlling access to receptacles for drainage.

MOVED Cr Cooper, **SECONDED** Cr Magyar that consideration of the application submitted by Snowball Holdings for an extension of an existing food shop on Lot 119 (80) Ocean Drive, Quinns Rocks

be deferred and referred to the next Town Planning Committee meeting scheduled for 7 August 1995.

CARRIED

TP236-07/95 TEMPORARY FACILITY, SHOP ON LOT 104 (29)
TURQUOISE LOOP, NEERABUP - [30/5134]

CITY PLANNER'S REPORT

It is proposed to provide a temporary facility (shop) on Lot 104 (29) Turquoise Loop, Neerabup which is currently being rezoned to Residential Development.

The City Planner reports that the proposed development will provide basic retail facilities to a rapidly developing residential area and on the basis of impending finalisation of the Scheme Amendment should be supported.

He states that the proposal was advertised with the period for submissions closing on 22 June 1995. No submissions were received.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council approves the application submitted by Homeswest for a temporary facility shop on Lot 104 (29) Turquoise Loop, Neerabup, subject to:

- 1 finalisation of Amendment No 606;
- 2 Homeswest undertaking to retain ownership of the adjoining Lot 93 Turquoise Loop, Neerabup and its current use as a car park until such time as the temporary facility shop reverts back to a single dwelling house;
- 3 the use as a temporary facility shop to cease operation and revert back to a single dwelling house to the satisfaction of the City Building Surveyor and City Planner upon commencement of trading of the adjacent neighbourhood centre;
- 4 the provision of a footpath linking the existing footpath to Turquoise Loop with the proposed path to the front of the shop. This footpath should be located within the adjoining carpark lot and be constructed to the satisfaction of the City Engineer;
- 5 the provision of a low, open style of fencing to the front of the temporary shop, to the satisfaction of the City Planner;
- 6 standard and appropriate conditions.

CARRIED

**TP237-07/95 PATIO ADDITION TO LOT 17 (62/7) HARMAN ROAD,
SORRENTO - [30/221]**

An application has been submitted by H and L Nichols for a patio at Lot 17 (Unit 62/7) Harman Road, Sorrento. The retirement village was granted approval prior to Council adopting the R-Codes and Council is requested to consider this proposal under pre R-Codes conditions.

The City Planner provides background information to the subject matter and an assessment of the proposal. He advises that the applicant has already constructed the patio which covers 80% of the 24m² courtyard. Under the R-Codes a private courtyard of 24m² is not to be built on except for pergolas.

CITY PLANNER'S REPORT recommended that Council:

- 1 refuses the application for a patio submitted by H and L Nichols for Lot 17 (Unit 62/7) Harman Road, Sorrento, as it does not comply with the minimum requirements of the Residential Planning Codes of Western Australia;
- 2 advises the Body Corporate of the Seacrest Retirement Village that steps should be taken to ensure that all structures have the necessary approvals;
- 3 advises the Body Corporate of Seacrest Retirement Village of its obligations to obtain planning approvals and building licences for all additions within the village.

MOVED Cr Cooper, **SECONDED** Cr Magyar that consideration of the application for a patio submitted by H and L Nichols for Lot 17 (62/7) Harman Road, Sorrento be deferred pending a meeting with City Planner, City Building Surveyor and the Management of the Seacrest Retirement Village.

CARRIED

**TP238-07/95 PROPOSED CONVERSION OF A SINGLE HOUSE TO AN
OFFICE ON LOT 4 (110) ZIATAS ROAD, PINJAR -
[30/5090]**

CITY PLANNER'S REPORT

An application has been submitted by Karl Rieckman for a conversion of a single house into an office on Lot 4 (110) Ziatas Road, Pinjar.

The City Planner reports that under the City's Town Planning Scheme No 1 an office use in a Rural zone is an "IP" use and therefore inappropriate to the zone and refusal is recommended.

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

- 1 refuses the application submitted by Karl Rieckman for an office conversion of a single house on Lot 4 (110) Ziatas Road, Pinjar as the proposal is not an incidental use to the predominant use as decided and approved by Council;
- 2 recommends to the Western Australian Planning Commission that it refuses the application for an office conversion of a single house on Lot 4 (110) Ziatas Road, Pinjar.

CARRIED

TP239-07/95 **LAYING OF UNDERGROUND POWER LINE ON COUNCIL
PROPERTY - WHITFORDS SEA SPORTS CLUB, OCEAN REEF
BOAT HARBOUR PRECINCT - [30/1029, 322-16-1]**

CITY PLANNER'S REPORT

The Whitfords Sea Sports Club needs to replace the existing overhead power line with an underground line to its premises and has requested approval to cross Council land.

The City Planner provides background information to the subject matter and advises that the underground line proposal will not impact on the City's present or anticipated future use of its land. He supports the request provided an Easement is registered over the Certificate of Title.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council authorises the Whitfords Sea Sports Club to construct an underground power line to its Club premises across Council's landholdings at Lots 1029 and 1032 Ocean Reef, subject to:

- 1 all costs associated with removing the existing overhead line and constructing the underground line being met by the Whitfords Sea Sports Club;
- 2 the Whitfords Sea Sports Club meeting all costs involved in the survey, preparation and registration of an Easement over the route of the underground power line.

CARRIED

TP240-07/95 **PROPOSED RURAL SHED OUTSIDE OF BUILDING ENVELOPE
- LOT 107 LEACH WAY, GNANGARA - [30/5105]**

CITY PLANNER'S REPORT

An application has been received from Ms Vasilka Liakos for a large shed to be located outside of the building envelope designated for her property at Lot 107 Leach Way, Gngangara. Lot 107 is located within Special Rural Zone No 25 which places particular emphasis on the retention of vegetation and the preservation of the rural/natural landscape.

The City Planner reports that the proposed 19m x 12m x 6m zincalume shed would require the clearing of 230m² native vegetation together with land required for access. He considers that the location of the proposed shed and the clearing of native vegetation would detract from the visual amenity of the area.

RECOMMENDATION

That Council refuses the application for a rural shed on Lot 107 (29) Leach Way, Gngangara, as submitted by Mr V Liakos on the following grounds:

- 1 the proposed shed is outside the designated building envelope;
- 2 the proposed shed would detract from the existing landscape and the visual amenity of the area;
- 3 the construction of the proposed shed and access thereto would result in the removal of native vegetation;
- 4 the proposal would result in an undesirable precedent for the area.

MOVED Cr Wight, **SECONDED** Cr Moloney that consideration of the application for a rural shed on Lot 107 (29) Leach Way, Gngangara be deferred and referred to Town Planning Committee.

CARRIED

TP241-07/95 PROPOSED REZONING AND RECODING TO ACCOMMODATE
RESIDENTIAL DEVELOPMENT: PORTIONS OF LOT 51 AND
PT LOTS 50, 52 AND 53 BURNS BEACH ROAD, JOONDALUP
- [790-727]

CITY PLANNER'S REPORT

A recent amendment to the Metropolitan Region Scheme to enable the realignment of Burns Beach Road and Joondalup Drive has not yet been reflected in the Town Planning Scheme to permit development of the remaining lands for residential purposes. It

is recommended that this application on behalf of the Trandos Family, Carine Nominees Pty Ltd, Setoma Pty Ltd and the Ministry for Planning to rezone portions of Lot 51 and Pt Lot 52 Burns Beach Road, Joondalup to "Residential Development" and rezone portion of Lot 51 and Pt Lots 50, 52 and 53 Burns Beach Road, Joondalup be supported.

The City Planner provides background details to the subject site and an assessment of the proposal. He makes comments on the request for rezoning of portion of Lots 50 and 53 adjacent to Joondalup Drive which were identified as having landscape value in view of their hilly topography which could be preserved. He supports the recoding of portion of Pt Lot 53 to R20.

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

1 in accordance with Section 7 of the Town Planning and Development Act 1928 (as amended), supports Amendment No 727 to Town Planning Scheme No 1 to zone portion of Lot 51 Burns Beach Road, Joondalup "Residential Development" and to rezone portion of Pt Lot 52 Burns Beach Road, Joondalup from "Rural" to "Residential Development" in accordance with the subdivision plan outlined in Attachment No 2 to Report TP241-07/95;

2 code portions of Lot 51 and Pt Lots 50, 52 and 53 R5 and R20 in accordance with the subdivision plan outlined in Attachment No 2 to Report TP241-07/95.

CARRIED

Appendix II refers.

TP242-07/95 **PROPOSED RECODING OF PORTION OF LOT 16 (11)
TRAPPERS DRIVE, WOODVALE - [790-726]**

CITY PLANNER'S REPORT

Russell Taylor and William Burrell on behalf of Portuland Development Pty Ltd are seeking approval to rezone portion of Lot 16 (11) Trappers Drive, Woodvale from R20 to R40.

The City Planner provides background details to the subject matter and an assessment of the proposal. He advises that the recoding is consistent with the Ministry for Planning's objective of encouraging medium and high density development.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council, in accordance with Section 7 of the Town Planning and Development Act 1928 (as amended), supports Amendment No 726 for the recoding of the remaining portion of Lot 16 Trappers Drive, Woodvale from R20 to R40.

CARRIED

TP243-07/95 PROPOSED RECODING OF PORTION OF PART LOT 7
HEPBURN AVENUE, HILLARYS - [790-729]

CITY PLANNER'S REPORT

Recoding from R20 to R40 of four lots proposed in the approved subdivision of Pt Lot 7 Hepburn Avenue, Hillarys is in accordance with development of the area and the Ministry for Planning's draft Residential Densities and Housing Mix Policy.

The City Planner provides background information to the subject site and an assessment of the proposal. He advises that adjustment to subject lots will be required to provide access in compliance with Council's standards and will need to be adjusted prior to Council's clearance of conditions of subdivision.

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

- 1 in accordance with Section 7 of the Town Planning and Development Act 1928 (as amended) supports Amendment No 729 to Town Planning Scheme No 1 to recode portions of Pt Lot 7 Hepburn Avenue, Hillarys from R20 to R40;
- 2 forwards the amending documents to the Minister for Planning for approval to advertise;
- 3 advises Russell Taylor and William Burrell on behalf of Paltara Pty Ltd that a further modification to the approved subdivision plan (MFP 90453) will be required to enable separation of driveways from intersections, to the satisfaction of the City Engineer prior to the finalisation of Amendment No 729.

CARRIED

TP244-07/95 BOUNDARY SETBACK VARIATION, GARAGE ADDITION: LOT
109 (6) JACARANDA DRIVE, WANNEROO - [30/5143]

CITY PLANNER'S REPORT

This application, on behalf of Mr J Donis, is seeking Council's approval to construct a 172m² garage with a rear boundary setback variation from the Scheme requirement of 10 metres to 5 metres.

The City Planner reports that as adjoining landowners have no objection to the proposal and alternative locations would result in additional clearing of native vegetation and/or greater impact on the streetscape, the application is supported.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council exercises its discretion under Clause 5.9 of Town Planning Scheme No 1 and approves the application submitted by Profit Holdings on behalf of Mr J Donis for a garage on Lot 109 (6) Jacaranda Drive, Wanneroo with a reduced rear setback of 5 metres subject to standard and appropriate conditions of development.

CARRIED

TP245-07/95 **REQUEST FOR RELAXATION OF SETBACKS ON LOT 126**
(37) FRANKLIN ROAD, WANNEROO - [30/2349]

CITY PLANNER'S REPORT

An application has been submitted by Modern Home Improvements on behalf of Mr and Mrs P and S Davis for a garage on Lot 126 (37) Franklin Road with a reduced setback.

The City Planner provides an assessment of the proposal and advises that a disused Water Authority of Western Australia pumping station abuts the closest boundary. He suggests that a reduced side setback to a minimum of 2.5 metres is supported.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council exercises its discretion under Schedule 4 of Town Planning Scheme No 1 and approves a side setback relaxation to 2.5 metres from the boundary for a garage on Lot 126 (37) Franklin Road, Wanneroo.

CARRIED

TP246-07/95 **REQUEST FOR SETBACK RELAXATION ON PT LOT 907**
(959) CONNOLLY DRIVE (PROPOSED LOTS 1248 AND 1249
DEIGHTON WAY, MERRIWA - [30/5014]

CITY PLANNER'S REPORT

A request has been submitted by Smith Corporation for Council to consider a landscaping setback relaxation for a proposed child care centre on proposed Lots 1248 and 1249 Deighton Way, Merriwa.

The City Planner provides background details to the subject matter and advises that a full proposal was not submitted, however, the location of the proposed child care centre represents an overdevelopment of the site and a generator of traffic concerns.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council refuses the request for relaxation of the landscaping setbacks to road verges submitted by Smith Corporation because:

- 1 the request does not provide satisfactory access to the site;
- 2 the proposed layout of the carpark has not addressed Council's previous concerns on queuing and verge parking;
- 3 the proposal represents an over-development of the site.

CARRIED

TP247-07/95 SUBDIVISION CONTROL UNIT FOR MONTH OF MAY 1995 - [740-1]

CITY PLANNER'S REPORT

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

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

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report TP247-07/95.

CARRIED

Appendix III refers.

TP248-07/95 PROPOSED SUBDIVISION, SWAN LOCATIONS 1534 AND 1792 WIRREGA ROAD, JANDABUP - [740-90823]

CITY PLANNER'S REPORT

Brook and Marsh on behalf of J E Squarcini and Miling Pty Ltd have applied to subdivide Swan Locations 1792 and 1534 Wirrega Road, Jandabup into 25 lots of 4 hectares each.

Council is in receipt of a determination from the Minister for Planning regarding an appeal against a condition of subdivisional approval. That condition, which related to land use control and would be cleared by the City of Wanneroo, has been modified by the Minister such that its replacements and the method of implementation require referral to the Town Planning Committee.

The City Planner seeks Council approval to clarify the required method of implementation with the Minister for Planning and communicate its concerns with regard to the method as currently interpreted.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council seeks the Minister for Planning's clarification of Condition 10 of the 4 May 1995 Ministerial Determination with regard to the subdivision of Swan Locations 1534 and 1792 Wirrega Road, Jandabup and communicate its concerns in respect of that condition.

CARRIED

Cr Taylor left the Chamber at this point, the time being 8.32 pm.

TP249-07/95 **AMENDMENT NO 695: REZONING AND RECODING OF PT LOT 15 WANNEROO ROAD, WANNEROO - [790-695]**

CITY PLANNER'S REPORT

In October 1994, Council resolved to support Amendment No 695 to rezone Pt Lot 15 Wanneroo Road, Wanneroo from Rural to Residential Development R5 and R15 (Item I21005 refers). The amending documents were forwarded to the Minister for Planning for approval to advertise. The advertising period closed on 18 May 1995, following which 27 objections and one letter of support were received. The main objections related to environmental, traffic and access issues and most had generally been addressed. Other concerns, however, will need to be further examined at the subdivision stage of development and finalisation of the amendment was recommended.

The City Planner reports that the Project Managers for Mr Spiers, Satterley and Company have submitted further information and finalisation of Amendment 695 is again supported.

RECOMMENDATION

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 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.

ADDITIONAL INFORMATION

The City Planner submitted additional information to relation to Point 1(b) above.

Alan Tingey & Associates, Environmental Scientists, have evaluated the abovementioned lot with particular attention given to the western low-lying portion. Their comments are additional to previous advice of 28 June 1994 which notes that the low-lying areas of Lot 15 have been cleared of native vegetation which would have comprised reeds and flooded gum woodlands. The value of this portion of land to waterbirds and other wetland fauna has therefore been significantly reduced.

It concludes that the proposed artificial wetland to treat stormwater drainage of the development will have greater benefits to wildlife than the existing Kikuyu pasture and a few wading birds.

Consulting Engineers, Cossill & Webley, have submitted a geotechnical study and drainage and nutrient management plan which are considered satisfactory. The removal of organic-rich soils and backfilling of the affected areas is recommended prior to development. Waterlogging of the low-lying western portions of the site is stated to be the result of the water table intersecting the groundwater table rather than from the upwelling of the groundwater under artesian pressure from deep within the soil profile. This would seem to refute the claim of Poinciana Place resident Mr Brien that there are natural springs in this area.

Jim Davies & Associates submitted a Drainage and Management Plan, based on relatively limited but satisfactory data, which estimated "average groundwater levels" across the site .

Two options for drainage management were put forward. These are:

1. sedimentation basin discharging to recharge area;
2. sedimentation basin discharging to an artificial wetland.

Both options would satisfy criteria set by the Water Authority of Western Australia (WAWA) and the Department of Environmental

Protection (DEP) but the artificial wetland option is preferred because of the greater nutrient attenuation capacity and is consistent with water sensitive urban design.

Although some uncertainty probably exists regarding the groundwater levels, the installation of sub-soil drainage combined with maximum water level control for Lake Joondalup (both assumed) should obviate any doubt in this regard.

Overall, the documentation submitted is an acceptable basis for determining the acceptability of a drainage study to WAWA and DEP and Council should amend its resolution 2(b) of TP249-07/95 to include environmental assessment as follows and forwards the submitted documents to the relevant authorities:

"2(b) preparation of surface and groundwater and environmental management plans to the satisfaction of the Council, Department of Environmental Protection and the Water Authority of Western Australia."

In addition, to satisfy Council's other condition of final approval, a revised local structure plan was submitted on 26 June 1995 for the subject lot which requires advertising for public comment and approval by Council (appended). This is acceptable to Council but it is known that the Gospel Baptist Church on Lot 9 Backshall Place is keen to develop recreational facilities on the proposed public open space north of the church, which has not been taken into consideration.

As indicated at the previous Town Planning Committee meeting, a tour was arranged by Satterleys to acquaint the residents of Timberlands with the standard of development generally undertaken by the Satterley Group.

The tour was held on Saturday 15 July 1995 and was attended by seven residents; representatives from Satterleys and their Environmental Consultants, Councillor Cooper and myself.

During the tour and subsequent site inspection, a number of issues were discussed and there appeared to be general consensus from the residents that a satisfactory development would result. To achieve this, the development manager as outlined in his letter of 17 July 1995 (Appendix XXIII refers), has undertaken to create a landscaped wetland; introduce traffic management devices on Scenic Drive, which is the estate's primary entry road, provide uniform fencing and landscaping along the northern boundary of Lot 15, as well as circulating to the residents, concept plans of the drainage wetland area when this has been completed.

The plan forming Appendix XXIV hereto is the revised plan which shows the proposed entry from the entire estate to Calabrese Avenue thereby reducing the long-term traffic movement from the Scenic Drive entry.

They have also undertaken to develop this estate in a style and quality of the Beaumaris Estate at Iluka.

A further issue raised by an owner in Poinciana Place was the extent of filling that would occur and the effect that this would have on the adjoining properties. In this regard the developer manager undertook to ameliorate any nuisance by ensuring the filling material would be dampened and appropriate protective screens would be installed.

Cr Taylor entered the Chamber at this point, the time being 8.35 pm.

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

- 1 finally adopts Amendment No 695 to Town Planning Scheme No 1 to rezone and recode Part Lot 15 Wanneroo Road, Wanneroo from Rural to Residential Development R5 and R15, subject to:
 - (a) preparation of a surface and groundwater and environmental management plans to the satisfaction of the Council, Department of Environmental Protection and the Water Authority of Western Australia;
 - (b) subject to (a) above, advise of Council's preference for the establishment of an artificial lake and wetland adjacent to the western boundary of the site for drainage disposal;
 - (c) commitments made by the developer manager in his letters of 20 June 1995 and 17 July 1995;
 - (d) traffic calming measures being implemented at the developer manager's cost, at the junction of Scenic Drive and the estate road, to the satisfaction of the City Engineer;
 - (e) the applicants undertaking to accommodate any changes required along the southern boundary as a result of the six weeks advertising period, arising from 2. below;

- 2 adopts the structure plan as submitted, in so far as it relates to Part Lot 15 Wanneroo Road, Wanneroo and

advertises the draft structure plan for the area bounded by Scenic Drive, Wanneroo Road, Calabrese Avenue and Ocean Reef Road, for a period of six weeks.

CARRIED

Appendices XXIII and XXIV refer

TP250-07/95 **AMENDMENT NO 731 TO TOWN PLANNING SCHEME NO 1:
STRUCTURE PLANNING - [790-731, 780-1, 319-7-1]**

CITY PLANNER'S REPORT

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.

In November 1994, the main landowners in the Alkimos-Eglinton area, LandCorp and Eglinton Estates, together with their consultants, arranged a meeting with Council officers to discuss their intentions to commence development in that area in the near future (in about two years time). To facilitate that development, they proposed a planning mechanism similar to that applied to the Ellenbrook area in the Shire of Swan.

The City Planner reports on two new zones - a "Centre Zone" and an "Urban Zone", which 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.

MOVED Cr Cooper, **SECONDED** Cr Magyar 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".

CARRIED

TP251-07/95 **MODIFICATION TO AMENDMENT NO 694 FOR RELOCATION
OF PUBLIC OPEN SPACE WITHIN THE MEADOWLANDS
SPECIAL RURAL ZONE (NO 15) - [790-694]**

CITY PLANNER'S REPORT

Amendment No 694 initiated in July 1992 (Item G20739 refers) seeks modification of the Meadowlands Special Rural Zone Development Guide Plan by relocating the public open space within this Special Rural Zone (No 15) from Lot 67 Zest Court to Part Lot 24 Timely Hostess Mews, Mariginiup.

Council included in its Amendment No 694 documents reference to changes to the Special Provisions for the Meadowlands Special Rural Zone which were not included in the text. The WA Planning Commission has requested this reference be deleted prior to issue of approval for advertising and addressed separately.

The City Planner provides background information to the subject matter and advises that a further amendment to the Town Planning Scheme will be necessary to address these issues.

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

- 1 modifies the amending documents for Amendment No 694 by deleting the final two paragraphs of the amendment report;
- 2 advises affected landowners prior to finalisation of Amendment No 694 of requirements affecting building pad heights for dwellings and the height of effluent disposal chambers above the expected maximum water table.

CARRIED

TP252-07/95 **CLOSE OF ADVERTISING: AMENDMENT NO 707 TO RECODE PORTION OF LOT M1722 SHENTON AVENUE, ILUKA - [790-707]**

CITY PLANNER'S REPORT

Advertising of Amendment No 707 to recode portion of Lot M1722 Shenton Avenue, Iluka from R20 to R40 closed on 16 June 1995 and no submissions were received.

The City Planner recommends finalisation of the amendment.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council finally adopts Amendment No 707 to Town Planning Scheme No 1 to recode portion of Lot M1722 Shenton Avenue, Iluka from R20 to R40 and submits it to the Minister for Planning for final approval following finalisation of Amendment No 641.

CARRIED

TP253-07/95 **REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN GAYFORD WAY AND DANBURY CRESCENT, GIRRAWHEEN - [510-1114, 510-1115]**

The residents adjoining the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen have requested Council to close the accessway on the grounds of vandalism and antisocial behaviour. Council deferred consideration of the application at

its meeting on 28 June 1995 pending further information, which is now provided.

The City Planner provides background information to the subject matter and makes comments on the various petitions received from residents for and against the closure.

CITY PLANNER'S REPORT recommended that Council:

- 1 does not agree to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen;
- 2 installs a light at the Gayford Way entrance to the pedestrian accessway.

COMMITTEE RECOMMENDATION

That Council agrees to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen.

ADDITIONAL INFORMATION

The City Planner advises that, since the Town Planning Committee's meeting of 10 July 1995, several letters have been received relating to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen.

The Girrawheen Primary School has reiterated its concern over the closure of the accessway and a resident of Gayford Way has forwarded a letter opposing the closure of the accessway.

Letters have been received from two of the adjoining property owners and from a resident who is one house away from the accessway providing details of recent incidents of vandalism. The Hon I MacLean MLC has advised that he supports Mr and Mrs Baraiolo's request to have the laneway closed.

In February 1995 Mr Gregory the Suburb Manager of the Girrawheen Neighbourhood Watch provided details of the vandalism and antisocial behaviour occurring in the accessway. He has now written another letter to Council at the request of residents who object to the closure of the accessway. The Neighbourhood Watch wish to remain impartial on the future of the accessway.

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

- 1 does not agree to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen;

- 2 installs a light at the Gayford Way entrance to the pedestrian accessway;
- 3 gives consideration to increasing the height of the fence.

LOST

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

- 1 agrees to the closure of the pedestrian accessway between Gayford Way and Danbury Crescent, Girrawheen subject to the adjoining owners meeting all costs associated with the closure;
- 2 investigates the feasibility of a schoolchildren's crossing being placed across Nelligan Avenue, Girrawheen.

CARRIED

TP254-07/95 **PEDESTRIAN ACCESSWAY BETWEEN TIFERA CIRCLE AND DAMPIER AVENUE, KALLAROO - [510-0613, 510-1141]**

CITY PLANNER'S REPORT

The owners of 31 Tifera Circle, Kallaroo made an application to close the pedestrian accessway between Tifera Circle and Dampier Avenue, Kallaroo which adjoins their property. The application was made on the grounds of vandalism and antisocial behaviour. The applicants canvassed the residents in the vicinity and as a large number of residents would have opposed the closure, they withdrew their application.

The City Planner reports on the security measures requested by the residents, but considers most of the items are unrealistic for financial reasons or for practicability.

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

- 1 requests the City Engineer to improve the lighting in the pedestrian accessway and lists it for consideration in the next budget;
- 2 advises the owners of 31 Tifera Circle that the pruning of the Wattle trees on Lot 788 Dampier Avenue has been arranged by the City Parks Manager;
- 3 does not agree to improve fencing, install a removable fence panel, install security cameras or construct a tunnel for the subject pedestrian accessway.

CARRIED

TP255-07/95

REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN
CULWALLA CLOSE AND CULWALLA PARK, KALLAROO -
[510-1170]

CITY PLANNER'S REPORT

The owner of Lot 1147 Culwalla Close, Kallaroo has requested the City to close the pedestrian accessway adjoining his property on the grounds that both of the properties adjoining the accessway have been burgled.

The City Planner reports that the accessway serves little purpose and the proposed closure should be advertised to gauge the opinions of the local residents.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Culwalla Close and Culwalla Park, Kallaroo subject to the benefiting landowners meeting all costs involved in accordance with Council's policy.

CARRIED

TP256-07/95

REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN
WELLS PLACE AND CARNEGIE WAY, PADBURY - [510-
0714]

CITY PLANNER'S REPORT

The adjoining residents have requested the City to close the pedestrian accessway between Wells Place and Carnegie Way, Padbury on the grounds of vandalism and antisocial behaviour.

The City Planner reports that closure of the accessway will have little affect on the pedestrian movement through the area and the proposed closure should now be advertised to gauge the opinions of the local residents.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act in respect of the pedestrian accessway between Wells Place and Carnegie Way, Padbury, subject to the benefiting landowners meeting all costs involved in accordance with Council's policy.

CARRIED

TP257-07/95 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN
POINTER WAY AND BUNTINE WAY, GIRRAWHEEN - [510-
195, 510-196]

CITY PLANNER'S REPORT

A letter has been received from three of the four adjoining property owners requesting the closure of the pedestrian accessway between Pointer Way and Buntine Way, Girrawheen. The application was made on the grounds of anti-social behaviour and vandalism.

The City Planner reports that the servicing authorities will not be affected if the accessway is closed and the Ministry for Planning has raised no objection to the closure.

He suggests that the opinions of the residents in the locality should be obtained before a decision is made on the future of the accessway.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council initiates preliminary closure procedures by advertising in accordance with the provisions of the Local Government Act 1960 in respect of the pedestrian accessway between Pointer Way and Buntine Way, Girrawheen, subject to the benefiting landowners meeting all costs involved in accordance with Council's Policy.

CARRIED

TP258-07/95 REQUEST TO LEASE A PORTION OF THE FUTURE HEPBURN
AVENUE ROAD RESERVE, GREENWOOD - [510-1900]

CITY PLANNER'S REPORT

The Department of Land Administration has sought Council's comments on an application from Wayne Motors to lease a portion of Crown land known as Lot 650 Hepburn Avenue, Greenwood.

The City Planner provides background information to the subject matter and advises that as the land is proposed to be used for the Hepburn Avenue road reserve, it is not appropriate to lease it.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council advised the Department of Land Administration that it does not support the application made by Wayne Motors to lease a portion of Lot 650 Hepburn Avenue, Greenwood for trade display.

CARRIED

TP259-07/95 RETAINING WALLS, LOT 961 MINDARIE - [740-91955]

CITY PLANNER'S REPORT

Sinclair Knight Merz, Consulting Engineers, on behalf of Gumflower Pty Ltd, propose to construct retaining walls exceeding 2 metres in height in Stage B of the abovementioned subdivision. The City Building Surveyor is authorised to approve retaining walls up to 2 metres in height. Land form and subdivision design suggest the retaining walls over 2 metres in height are desirable in this instance, therefore Council approval is required.

The City Planner provides an assessment of the proposal and considers the 2.4 metre high walls will have an acceptable impact on the amenity of adjacent lots.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council authorises the City Engineer to approve retaining walls over 2 metres in height in Stage B of the subdivision of Lot 961 Mindarie in accordance with the plans submitted by Sinclair Knight Merz Consulting Engineers on behalf of Gumflower Pty Ltd.

CARRIED

TP260-07/95 **RETAINING WALLS - CURRAMBINE STAGE 7 - [740-95557]**

CITY PLANNER'S REPORT

G B Hill and Partners, Consulting Engineers, on behalf of Town & Country Bank, propose to construct a retaining wall exceeding 2 metres in height in Stage 7 of the Currumbine subdivision. The City Building Surveyor is authorised to approve retaining walls up to 2 metres in height. The existing land form and subdivision design suggest that retaining walls over 2 metres in height are desirable in this instance.

The City Planner reports that one section of retaining wall ranges to a maximum of 2.5 metres height and extends over 40 metres in length.

The applicant has obtained written agreement from the Joondalup Country Club to the design of the proposed walls.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council authorises the City Engineer to approve a retaining wall of over 2 metres in height in Stage 7 Currumbine subdivision subject to receipt of written approval from the Joondalup Country Club for construction of the wall.

CARRIED

TP261-07/95 RETAINING WALLS - QUINNS LOT 2 STAGE 2 - [740-91955]

CITY PLANNER'S REPORT

Cossill & Webley, Consulting Engineers, on behalf of Homeswest, propose to construct retaining walls of over 2 metres in height in Stage 3 of the Quinns Lot 2 subdivision. The City Building Surveyor is authorised to approve retaining walls up to 2 metres in height.

The City Planner provides background information to the subject matter and an assessment of the proposal. He advises that bulk earthworks and retaining walls up to 3 metres height are recommended to create amenable residential lots.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council authorises the City Engineer to approve retaining walls over 2 metres in height in Lot 2 Quinns subdivision subject to the walls being structurally sound and necessary to the amenity of the lots and the adjacent public open space.

CARRIED

TP262-07/95 ANNUAL AWARDS: IMPROVEMENT AND MAINTENANCE OF BUSINESS PREMISES IN INDUSTRIAL ZONES - [701-3]

CITY PLANNER'S REPORT

In June 1994, Council again approved the annual competition for the Best Kept and Most Improved Premises within the Industrial zones.

The City Planner seeks Council's approval to conduct this year's awards and to arrange for newspaper publicity prior to the judging during October.

He advises that this competition which commenced in 1987, has proved to be a worthwhile exercise and welcomed by the business community.

RECOMMENDATION

That Council:

- 1 nominates a Councillor to the Industrial Sites Evaluation Committee;
- 2 approves the presentation of commemorative plaques at a function on 12 December 1995;

- 3 invites the President of the Wanneroo Chamber of Commerce and the Editors of the "Wanneroo Times" and "Joondalup Weekend Times" to participate or nominate their representatives to the evaluation committee.

CARRIED

ADDITIONAL INFORMATION

The City Planner advised that at the May 1995 meeting, Councillor Arnold Dammers was nominated as the Councillor for the Industrial Sites Evaluation Committee. Therefore, there will be no requirement for Council to nominate a Councillor at its meeting to be held on 26 July 1995.

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

- 1 approves the presentation of commemorative plaques at a function on 12 December 1995;
- 2 invites the President of the Wanneroo Chamber of Commerce and the Editors of the "Wanneroo Times" and "Joondalup Weekend Times" to participate or nominate their representatives to the evaluation committee.

CARRIED

TP263-07/95 **GOVERNMENT RESPONSE TO SELECT COMMITTEE REPORT ON METROPOLITAN DEVELOPMENT AND GROUNDWATER SUPPLIES: LAKE PINJAR - [290-7]**

CITY PLANNER'S REPORT

In May of this year, the Government, through the Minister for Planning, presented to Parliament its response to the Select Committee Report on Metropolitan Development and Groundwater Supplies. The Government's response is generally supportive of the Select Committee's recommendations. The Minister for Planning and the Minister for Water Resources and the Environment have also now replied to Council's enquiry of earlier this year as to the Government's intentions for the Lake Pinjar area. Those intentions are consistent with the Government's response to the Select Committee report and essentially entail government acquisition of the privately owned land in the Priority One Source Protection Area which involves most of the Lake Pinjar area.

The City Planner reports on the Minister's statement and his letter which indicated that a senior government officer's working group will prepare an interim strategy to assist in dealing with development applications in sensitive groundwater areas (especially Lake Pinjar) in the short term. He advises

that this working group is still to commence work and expressed concern that Council will continue to receive applications in the Lake Pinjar area.

Cr Dammers declared an interest in this item.

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

- 1 generally supports the Government's response to the Select Committee's report;
- 2 advises the Minister for Planning that to avoid prolonged uncertainty and anxiety for landowners in the Priority 1 areas, it is important that the review of Priority Area boundaries be completed as soon as possible and that for the finally determined priority 1 areas, it is made quite clear as to whether these areas are to be totally acquired as indicated in the Ministerial Statement, or whether there may be some prospect for continued private ownership and occupancy, depending upon compatibility of landowner land use intentions and groundwater protection requirements;
- 3 advises the Ministry for Planning that Council wishes to see the interim strategy relating to development applications in Priority 1 Source Protection Areas, particularly the Lake Pinjar area, prepared by the Government working group as quickly as possible, and in the meantime, suggest that an understanding should be reached as a matter of urgency between the Ministry and Council as to how development applications should be handled prior to the interim strategy being in place;
- 4 seeks Council's involvement on the Working Group because of its long-term involvement and intimate knowledge of the areas involved.

CARRIED

Cr Dammers did not vote.

TP264-07/95 PROPOSED INCREASE IN FENCE HEIGHT: HURST TRAIL,
CLARKSON - [510-342]

A 20-signature petition representing 11 households of Hurst Trail, Clarkson has requested that an existing 1.1 metre high uniform fence be increased to 1.8 metres.

The fence is located on land designated as "Road Reserve" and borders the reserves of Hester Avenue and Hurst Trail.

The City Planner reports on the submission and provides an assessment of the proposal.

CITY PLANNER'S REPORT recommended that Council:

- 1 does not support the request by the residents of Hurst Trail, Clarkson, for increasing the height of the fencing at the head of this cul-de-sac as this would:
 - (a) further compromise this important link in the pedestrian/cycle network for this area;
 - (b) result in the loss of the only break in a continuous length of high uniform fencing along Hester Avenue for a distance of around 800 metres;
- 2 authorises the City Engineer to arrange for the removal of a portion of the subject fence and construction of an access path between the road pavement of Hurst Trail and the dual use paths on either side of Hester Avenue.

COMMITTEE RECOMMENDATION

That Council supports the request by the residents of Hurst Trail, Clarkson, for increasing the height of the fencing at the head of this cul-de-sac, such works to be at the applicant's expense.

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

- 1 does not support the request by the residents of Hurst Trail, Clarkson, for increasing the height of the fencing at the head of this cul-de-sac as this would:
 - (a) further compromise this important link in the pedestrian/cycle network for this area;
 - (b) result in the loss of the only break in a continuous length of high uniform fencing along Hester Avenue for a distance of around 800 metres;
- 2 authorises the City Engineer to arrange for the removal of a portion of the subject fence and construction of an access path between the road pavement of Hurst Trail and the dual use paths on either side of Hester Avenue.

CARRIED

CITY PLANNER'S REPORT

Water resources management-related documents prepared by the Water Authority of Western Australia (WAWA) are being assessed by the Environmental Protection Authority (albeit pursuant to different sections of the Environmental Protection Act) and have been released for public review as part of the assessment process:

- . Perth's Water Future (PWF) - A Water Supply Strategy for Perth and Mandurah;
- . Review of Proposed Changes to Environmental Conditions - Gngangara Mound (GM) Groundwater Resources (Section 46).

The strategies proposed in each of the documents raise issues on which Council comment is considered appropriate

The City Planner makes comments on the two documents and concludes that the PWF strategy is an extremely significant initiative by WAWA in that it endeavours to set a strategic framework for future water supply development within a major part of the State and identifies the need for the community to tackle issues fundamental to the notion of ecologically/environmentally sustainable development.

The GM Groundwater allocation and management strategy effectively forms part of the PWF strategy and accordingly, sustainability related issues are also of relevance.

It is recommended that Council lodges submissions relating to these documents with the Environmental Protection Authority.

ADDITIONAL INFORMATION

The City Planner submitted two recent reports from WA Water Authority which gives an overview of Perth's Water Future.

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

- 1 notes Report TP265-07/95;
- 2 makes written submissions to the Environmental Protection Authority in accordance with Report TP265-07/95 on the following Water Authority documents -
 - (a) Perth's Water future - A Water Supply Strategy for Perth and Mandurah;

- (b) Review of proposed Changes to Environmental Conditions Ngarara Mound Groundwater Resources (Section 46).

CARRIED

Appendix IV refers.

TP266-07/95 PROPOSED TAVERN REDEVELOPMENT, LOT 1 (450)
WANNEROO ROAD, WANGARA AND VEHICLE SALES
PREMISES, LOT 264 (14) BERRIMAN DRIVE, WANGARA -
[30/135, 30/5115]

CITY PLANNER'S REPORT

Peter D Webb & Associates on behalf of Akenfield Pty Ltd seeks Council approval to the redevelopment of the Wangara Tavern on Lot 1 (450) Wanneroo Road, Wangara and to the construction of a vehicle sales premises on the adjacent Lot 264 (14) Berriman Drive, Wangara.

The City Planner provides details of the two separate, yet related applications. He considers the applications could be approved subject to a number of conditions, particularly relating to vehicular access.

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

- 1 approves the application submitted by Peter D Webb & Associates on behalf of Akenfield Pty Ltd for the redevelopment of the Wangara Tavern on Lot 1 (450) Wanneroo Road, Wangara subject to:
- (a) the design being modified to the satisfaction of the City Planner so that the tavern and associated car parking and servicing areas are contained wholly within the existing Tavern zone;
 - (b) the dedication, construction and drainage of the Berriman Drive extension in accordance with the endorsed structure plan for this area to the satisfaction of the City Engineer;
 - (c) no vehicular access being permitted to or from Wanneroo Road;
 - (d) the existing crossovers to Wanneroo Road being closed to the satisfaction of the City Engineer;
 - (e) the proposed carparking area to be redesigned to the satisfaction of the City Engineer and City

Planner to provide a means of access to the Berriman Drive extension referred to in Point (b) above and to delete the accessway adjacent to and parallel with Wanneroo Road;

- (f) arrangements being made to the satisfaction of the City Planner for the vesting of the western 10 metres of Lot 1 in the Crown as a Reserve for Public Recreation;
- (g) a contribution being made to the City of Wanneroo for the provision of urban infrastructure (including administration costs) for the East Wanneroo Infrastructure Contribution Cell No 7 to the satisfaction of the City Planner;
- (h) standard and appropriate conditions of development;

2 approves the application submitted by Peter D Webb & Associates on behalf of Akenfield Pty Ltd for the development of a vehicle sales premises on Lot 264 (14) Berriman Drive, Wangara subject to:

- (a) the southernmost crossover to Berriman Drive being either deleted or relocated northwards to the satisfaction of the City Engineer;
- (b) no vehicular access being permitted to or from Wanneroo Road;
- (c) a physical barrier being constructed along the common boundary of Lots 1 and 264 to the satisfaction of the City Planner and this barrier to remain until such time as vehicular access between Wanneroo Road and the adjoining Lot 1 has been permanently closed;
- (d) standard and appropriate conditions of development.

CARRIED

TP267-07/95 **COMPLAINTS REGARDING CORNER STORE, LOT 158 (12)**
SOMERSBY GARDENS, CURRAMBINE - [30/4614]

CITY PLANNER'S REPORT

The corner store at the junction of Somersby Gardens and Petersborough Drive, Currambine has been the subject of a complaint by an adjoining owner regarding the provision of takeaway food.

The City Planner provides background details to the subject matter and advises that an inspection by Council officers confirmed that the predominant use of the corner store was the sale of convenience items.

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

- 1 notes that the corner store has a gross floor area in excess of scheme provisions;
- 2 advises the owner of the corner store that the provision of take-away food is only permitted as an incidental use to the predominant use of providing convenience goods.

CARRIED

TP268-07/95 **PROPOSED RESORT DEVELOPMENT, LOT 3 (1397) CORNER
WANNEROO ROAD AND BURNS BEACH ROAD, WANNEROO -
[30/33]**

CITY PLANNER'S REPORT

This application for a resort development on Lot 3 (1397) Corner Wanneroo Road and Burns Beach Road, Wanneroo submitted on behalf of Goldrange Pty Ltd proposes a restaurant, function room, chapel, forty two (42) self contained chalet units and a caretaker's residence.

The City Planner provides details of other development proposals in the vicinity and advises that a number of government agencies have been consulted regarding this application due to the sensitive nature of the area.

He reports that Council has recently supported a strategy for Yellagonga Regional Park in which the impact of future development adjacent to the Park must be minimised.

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.

MOVED Cr Waters that Council approves the application for a resort development on Lot 3 (1397) Burns Beach and Wanneroo Roads on behalf of Goldrange Pty Ltd subject to design modifications to ensure drainage is contained on-site.

There being no **SECONDER**, the Motion

LAPSED

MOVED Cr Curtis, **SECONDED** Cr Major 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.

CARRIED

TP269-07/95

DRAFT POLICY FOR THE LOCATION AND DISTRIBUTION OF SERVICE STATIONS FOR CITY OF WANNEROO AND THE CLARKSON/BUTLER DISTRICT - [770-21]

CITY PLANNER'S REPORT

The City is seeking to update its planning policy to ensure that it keeps up to date with the nationwide changes in the services offered and the overall provision of service stations in urban, industrial and rural areas. Town Planning Scheme Amendment No 642 first considered at Council's August 1993 meeting (Item H20837 refers) seeks to introduce a new definition for a service station into the City's scheme and to amend which zones the use is permitted within. There is also a need for Council to consider where service stations are to be located and how they should be distributed throughout urban, industrial and rural areas.

He outlines changes to the services provided by service stations in favour of convenience stores as a significant part of many service stations and submits a Draft Policy to provide guidelines for the location and distribution of Service Stations in the City of Wanneroo and the Clarkson/Butler district.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council pursuant to Clause 5.11 of City of Wanneroo Town Planning Scheme No 1, adopts the Draft Policy for Location and Distribution of Service Stations in the City of Wanneroo and the Draft Policy for the Location and Distribution of Service Stations in the Clarkson/Butler District as shown in Attachments No 1 and No 2 of Report TP269-07/95 and advertises the Draft Policies for a public submission period of 21 days.

CARRIED

TP270-07/95

PETITION OBJECTING TO THE ESTABLISHMENT OF McDONALDS RESTAURANT/TAKEAWAY FACILITY - PROPOSED SHOPPING CENTRE, BURRAGAH WAY, DUNCRAIG - [510-3127]

Cr Lynn tabled a 23-signature petition from residents of Duncraig objecting to the establishment of a McDonalds Restaurant/Takeaway facility within the proposed shopping centre situated in Burrarah Way, Duncraig.

The petitioners feel the site is totally inappropriate given the fact that it is adjacent to a retirement village. The patronage that a facility such as this would generate will substantially increase traffic volumes in and around the immediate area of the proposed shopping complex, thereby creating safety hazards.

It is also felt that this type of facility will devalue properties in the immediate area.

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

MOVED Cr Cooper, **SECONDED** Cr Magyar that the petition objecting to the establishment of a McDonalds Restaurant/Takeaway facility in the proposed shopping centre, Burrarah Way, Duncraig be received and referred to Town Planning Department for a report to Council.

CARRIED

TP271-07/95 **LETTERS SUPPORTING THE CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN DANBURY CRESCENT AND GAYFORD WAY, GIRRAWHEEN - [510-1114, 510-1115]**

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

These letters will be considered in conjunction with Item TP253-07/95.

MOVED Cr Cooper, **SECONDED** Cr Magyar that the letters in support of the closure of the pedestrian accessway between Danbury Crescent and Gayford Way, Girrawheen be received and considered in conjunction with Item TP253-07/95.

CARRIED

TP272-07/95 **PROPOSED TELECOMMUNICATIONS FACILITY, LOT 963 MARMION AVENUE, MINDARIE - [30/5100]**

Cr O'Grady submitted a 124-signature petition from residents objecting to the construction of the proposed Optus telecommunications facility, Lot 963 Marmion Avenue, Mindarie.

The petitioners state that this type of facility is unsuitable in a highly populated residential area and feel it would be better suited located in a commercial area. The fact that the

proposed tower is 45 metres high, the residents believe this will have a severe impact on the amenity of the area and is visually unpleasant.

MOVED Cr Cooper, **SECONDED** Cr Magyar that the petition from residents objecting to the construction of the proposed Optus telecommunications facility, Lot 963 Marmion Avenue, Mindarie be received and considered in conjunction with Item TP233-07/95.

CARRIED

TP273-07/95 **STORAGE OF HAZARDOUS CHEMICALS IN RESIDENTIAL AREAS - [312-2]**

**CITY PLANNER'S AND CITY ENVIRONMENTAL HEALTH
MANAGER'S REPORT**

The Town of Mosman Park has proposed that the Health Department of WA informs local authorities of licences it issues to store hazardous chemicals in residential areas. The Western Australian Municipal Association requests comments by 9 June 1995.

The City Planner supports the procedure proposed which would be similar to that used by the Department of Minerals & Energy which submits applications to store dangerous goods to local authorities as a courtesy. It is not a legislative requirement, but nevertheless allows Councils to take action if the proposal does not comply with planning schemes or by-laws.

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

- 1 supports the Western Australian Municipal Association proposal to request the Health Department of WA to review its administration of the Poisons Act, and consider formal consultation, with the relevant local authority prior to approval for the use of chemicals listed in the Seventh Schedule of the Poisons Act;
- 2 advises the Association that officers of the Health Department of WA should be responsible for inspection and policing its licenses and that this burden should not be placed on the local authority Environmental Health officers.

CARRIED

TP274-07/95 **MODIFICATION TO AMENDMENT NO 555 TO REZONE AND RECODE LOT 24 (207) WANNEROO ROAD, KINGSLEY - [790-555]**

CITY PLANNER'S REPORT

Amendment No 555 was initiated in October 1990 and was the subject of three further reports to Council relating, amongst other things, to the adoption of a satisfactory structure plan over Pt Lots 6 and 7 and Lots 100 and 24 Wanneroo Road, Kingsley and the preparation of deed documents.

The City Planner reports that WA Planning Commission has recently advised that the submitted structure plan is adequate and construction of roads shown on this plan is not required by way of a deed agreement. It is therefore recommended that Council also deletes this requirement to enable the finalisation of Amendment No 555.

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

- 1 rescinds portion of its resolution I20821; viz:
 - "2 *adopts Amendment No 555 to Town Planning Scheme No 1 to rezone Lot 24 (207) Wanneroo Road, Kingsley from Rural to Residential Development R40;*
 - 3 *adopts the modified 30m AHD contour as identified in the structure plan as the western boundary to the rezoning and recoding of Lot 24 Wanneroo Road, Kingsley;*
 - 4 *modifies the amendment maps to reflect the new western boundary as identified in 3. above;*
 - 5 *adopts the structure plan submitted by Gray & Lewis and inserts it into the amending documents as the Development Guide Plan for Lot 24 Wanneroo Road, Kingsley;*
 - 6 *prior to affixation of the Common Seal to the amending documents, requires the preparation and execution, entirely at the applicant's expense, of a deed whereby the applicants agree:*
 - (a) *to cede, free of cost to the Crown*
 - (i) *all land below the modified 30m AHD contour;*
 - (ii) *the land required for the north-south lake foreshore road*

and the east-west access road as shown on the structure plan;

(b) to construct these roads at the time of development of the land;

7 subject to 6 above:

(a) authorises affixation of the Common Seal to, and endorses the signing of, the amending documents;

(b) forwards Amendment No 555 to the Hon Minister for endorsement for final approval and publication in the Government Gazette."

2 adopts the structure plan submitted by Gray & Lewis SP 1A (as revised March 1995) as the Development Guide Plan for Pt Lots 6 and 7 and Lots 100 and 24 Wanneroo Road, Kingsley;

3 finally adopts Amendment No 555 to Town Planning Scheme No 1 to rezone and rezone Lot 24 (207) Wanneroo Road, Kingsley from Rural to Residential Development R40 subject to either:

(a) the ceding of the foreshore reserve below the modified 30 AHD contour as shown on the approved structure plan in lieu of public open space prior to finalisation of rezoning of Pt Lots 6 and 7 and Lot 24;

(b) the preparation and execution, entirely at the applicant's expense, of a binding agreement whereby the applicants cede, free of cost and without any payment of compensation by the Crown, the foreshore reserve land below the modified 30 AHD contour as shown on the approved structure plan in lieu of public open space prior to finalisation of rezoning of Pt Lots 6 and 7 and Lot 24;

4 subject to 3 above authorises affixation of the Common Seal to, and endorses the signing of, the amendment documents.

CARRIED

TP275-07/95

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

CITY PLANNER'S REPORT

The City Planner presented this item to Council at its meeting of 31 May 1995 Council deferred consideration of the application pending further discussions with Lakelands Country Club. These discussions have led to an offer by Lakelands Country Club for Lot 152, which was below assumed market value and was subsequently rejected by the Midland Brick Company, the current owners.

He reports that Midland Brick Company has now requested Council to consider the Pitch and Putt Golf and Archery Park application. However, he requests a further delay pending comments from a 35 day advertising period required under Town Planning Scheme No 1, Schedule 4.

MOVED Cr Cooper, **SECONDED** Cr Magyar that CITY PLANNER'S REPORT TP275-07/95 be received.

CARRIED

CITY PLANNER'S REPORT

An application on behalf of the Phillip Clement Family Trust and Thompbell Holdings Pty Ltd for the development of a service station/convenience store on Lot 102 (2) The Gateway, Edgewater, was approved at Council's meeting on 28 June 1995 (Item TP191-07/95 refers).

The recommendation for approval for the proposed development is now required to be rescinded as the then imminent finalisation of Amendment No 642, upon which the recommendation was premised, has now been postponed. In order to proceed with this application, now that the amendment is not immediately applicable, it is necessary to consider it under the special approval procedures of Town Planning Scheme No 1.

The City Planner provides background information to the subject matter and advises that the proposal is currently being advertised by way of an on-site advertising sign and newspaper advertising up to 5 August 1995. It is considered that few submissions will be received.

MOVED Cr Cooper, **SECONDED** Cr Magyar that Council, with regard to the application lodged by Derwent Constructions on behalf of the Phillip Clement Family Trust and Tompbell Holdings Pty Ltd for the development of a service station/convenience store on Lot 102 (2) The Gateway, Edgewater:

1 rescinds its resolution relating to Item TP191-06/95
viz:

"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";

2 delegates authority to the City Planner to determine the application following the close of advertising.

CARRIED

DISCUSSION PAPER RELATING TO RESTRICTIVE COVENANTS - [702-0]

Cr O'Grady requested the City Planner to obtain copies of the discussion paper in relation to Restrictive Covenants which has been released by the Law Reform Commission of Western Australia.

TELECOMMUNICATION TOWERS - [702-0, 010-4]

Cr Magyar requested that the City of Wanneroo liaise with the Local Government Association, Western Australian Municipal Association and Australian Local Government Association regarding the height and placement of telecommunication towers.

NUCLEAR TESTING IN THE PACIFIC - [702-0]

Cr Curtis referred to the request made at the Council meeting held on 28 June 1995 that Council writes to the Federal Government in connection with the French nuclear testing in the Pacific.

Town Clerk advised that a letter had been received from the Lord Mayor of Brisbane, and a report on the matter would be submitted to the Council meeting scheduled for 26 July 1995.

FINALISATION OF AMENDMENT 657 - SOUTH WANGARA - [790-657]

The City Planner advised that correspondence had recently been received from the Western Australian Planning Commission advising that the Hon Minister for Planning had decided not to approve finalisation of Amendment No 657 to Scheme No 1 (which proposes to rezone various lots in the South Wangara area for mixed business and light industrial purposes, and to reserve the buffer strip along Wanneroo Road for Parks and Recreation). The Minister is not prepared to approve finalisation of the amendment unless the proposed Parks and Recreation reserve along Wanneroo Road is deleted, on the basis that this matter has not been advertised for public comment.

The Commission further advises that the Minister has indicated that whilst he understands and is sympathetic to the purpose and intent of the open space to restrict traffic access of Wanneroo Road, he is of the opinion that this is best resolved through the subdivision and development process.

The City Planner advised that the only way of obtaining an adequate degree of control and certainty that direct lot vehicular access on to Wanneroo Road will be able to be prevented is to put in place the Parks and Recreation reserve proposed under the amendment. The Commission has therefore been requested to seek the Minister's approval to re-advertising of Amendment 657 in its current form, for a minimum advertising period of 21 days.

C353-07/95 TECHNICAL SERVICES COMMITTEE

MOVED Cr Moloney, **SECONDED** Cr Curtis that the Report of the Technical Services Committee Meeting, held on 12 July 1995 be received.

CARRIED

ATTENDANCES

Councillors:	B J MOLONEY - Chairman	South Ward
	A V DAMMERS, JP - Mayor, from 5.37 pm	Central Ward
	L O'GRADY	North Ward
	S P MAGYAR from 5.37 pm	Central Ward
	G W CURTIS	South-West Ward
	L A EWEN-CHAPPELL - Observer	
	from 5.45 pm	Central Ward
	K H WOOD - Observer	South Ward
	A W WIGHT - Observer	South Ward
	A G TAYLOR - Observer	South Ward
	F D FREAME - Observer from 5.53 pm	South-West Ward
	G A MAJOR - Observer	South-West Ward
	M E LYNN, JP - Observer	South-West Ward

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

APOLOGIES

Apologies for absence were tendered by Crs Waters and Hall.

Apologies for late attendance were tendered by Crs Magyar and the Mayor, Cr Dammers.

PUBLIC/PRESS ATTENDANCE

There were 3 members of the Public in attendance.

CONFIRMATION OF MINUTES

MINUTES OF TECHNICAL SERVICES COMMITTEE MEETING HELD ON 14 JUNE 1995

The Minutes of the Technical Services Committee Meeting held on 14 June 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

MEETING TIMES

Commenced: 5.35 pm
Closed: 6.50 pm

REPORT NO:

TS198-07/95 **PLANT ADDITIONAL PURCHASES - TENDER NO 120-94/95**
- [208-120-94/95]

CITY ENGINEER'S REPORT

Tenders have been called for the supply of one (1) fully automated side loading refuse collection vehicle.

The City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council accepts Tender No 120-94/95 as submitted by Skipper Trucks for the supply of an International Acco 2350E cab chassis and a MacDonald Johnston compactor for the supply price of \$206,558.00.

CARRIED

TS199-07/95 **HIRE OF DOMESTIC AND COMMERCIAL REFUSE TRUCKS -**
TENDER NUMBER 030-95/96 - [208-030-95/96]

CITY ENGINEER'S REPORT

Tender No 030-95/96 was advertised on 27 May 1995 for the casual hire of domestic and commercial refuse trucks for the period 1 August 1995 to 30 June 1996.

The City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council accepts Tender No 030-95/96 as submitted by Alvito Pty Ltd for the casual hire of domestic refuse trucks for the rates as outlined below:

<u>Type</u>	<u>Rate with Operator</u>	<u>Rate without Operator</u>
Rear Loaders for 240L bins	\$70.00/hr	\$60.00/hr
Bulk Pickup	\$60.00/hr	\$50.00/hr

CARRIED

TS200-07/95 **PLANT REPLACEMENT RESERVE - TENDER NUMBER 118-**
94/95 - [208-6]

CITY ENGINEER'S REPORT

Tenders have been called for the supply and delivery of one (1) seven gang mower.

The City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council accepts the Tender of Boya Market Garden Equipment at Tender No 118-94/95 for the purchase of a Beaver TM729 gang mower for the changeover price of \$40,764.00.

CARRIED

Cr Wood left the Chamber at this point, the time being 9.33 pm.

TS201-07/95 **HIRE OF PLANT, AUXILIARY PLANT AND VEHICLES -**
TENDER NUMBER 029-95/96 - [208-029-95/96]

CITY ENGINEER'S REPORT

Tenders have been called for the hire of plant, auxiliary plant and vehicles.

The City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council approves Tender No 029-95/96 for the hire of plant, auxiliary plant and vehicles as follows:

<u>Equipment</u>	<u>Company</u>
Watercarts	Alvito Pty Ltd
Rubber Tyred Roller	Coates Hire Pty Ltd
Low Loader	Alvito Pty Ltd
Skid Steer Loader	Alvito Pty Ltd Coates Hire Pty Ltd
6-8 Wheel Tip Trucks	Alvito Pty Ltd Bradshaw Transport

CARRIED

TS202-07/95 **SWEEPING OF ROADS, CAR PARKS AND PATHWAYS -**
ANNUAL SUPPLY TENDER - [24-95/96]

CITY ENGINEER'S REPORT

Consideration of Annual Tender No 24-95/96 for Sweeping of Roads, Car parks and Pathways was deferred pending further evaluation of the tenders submitted.

The City Engineer provides reasons why he considers that Tender No 24-95/96 be withdrawn and separate tenders be called for the various items.

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

- 1 does not accept any submissions at Tender No 24-95/96 - Sweeping of Roads, Car parks and Pathways;
- 2 revises the sweeping specifications and calls four separate tenders as follows:
 - . Roads - November 1995
 - . Council Car Parks - August 1995
 - . Joondalup City Centre - August 1995
 - . Kingsway Netball Courts - August 1995;
- 3 extends Contract No 30-94/95 with Cruiser Sweepers for the hourly hire of road sweepers until such time as Council accepts the tenders for the various categories of sweeping, as outlined at (2) above.

CARRIED

TS203-07/95 **TENDER NO 31 - 1995/96 - ANNUAL SUPPLY OF PLAY EQUIPMENT COMPONENTS - [280-31-95/96]**

CITY PARKS MANAGER'S REPORT

Tender No 31-95/96 was advertised during June 1995 for the Annual Supply of Play Equipment Components.

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 Ausplay (WA), Forpark Australia and Miracle Recreation Equipment Pty Ltd for Tender Number 31-95/96 for the Annual Supply of Play Equipment Components;
- 2 authorises Parks Department Officers to allocate equipment purchases according to site and location, size and character of parks and estimated utilisation.

CARRIED

TS204-07/95 **REGISTRATION OF INTEREST FOR HIRE OF PLANT, AUXILIARY EQUIPMENT AND VEHICLES - [208-6]**

CITY ENGINEER'S REPORT

A Registration of Interest to provide Council with its requirement for hire plant, auxiliary equipment and vehicles for

the period 1 August 1995 to 30 June 1996, was advertised on 27 May 1995. Hire plant is required for either specialised operations or to supplement Council plant during periods of breakdown or peak work schedules.

In accordance with Council's 1988 resolution for the hire of plant, auxiliary equipment and vehicles, the City Engineer submits the Registration of Interest Schedule for the period 1 August 1995 to 30 June 1996, presented for Council's consideration.

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

- 1 endorses the calling of a Registration of Interest for the hire of plant, auxiliary equipment and vehicles for the period 1 August 1995 to 30 June 1995;
- 2 adopts the Registration of Interest Schedule as shown at Attachment 1 to Report No TS204-07/95 for the hire of plant, auxiliary equipment and vehicles for the period 1 August 1995 to 30 June 1996.

CARRIED

TS205-07/95 **DRAFT POLICY ON SANDBOARDING - [303-1, 303-8]**

CITY ENGINEER'S REPORT

For the past two summer seasons, an escalation in the practice of sandboarding has occurred within the City's dune systems. The concentration of this activity on specific dune faces and the increasing number of people participating is of great concern. Underpinning the growth in this activity is the high profile marketing of sandboards in surf shops and other retail outlets.

Destruction of dune vegetation and movement of dune sands is resulting in tens of thousands of dollars of additional dune repair expenditure each year. The allocation of specified sandboarding dunes earmarked for future development has been considered but is not a viable solution. It is not likely that participants in the activity will travel far to special sites and the maintenance of such sites would be a considerable liability to the City.

The City Engineer reports on the ongoing problems associated with the control of illegal sandboarding and suggests a number of strategies to reduce the effects of sandboarding on the coastal dune system.

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

- 1 rejects minority pressure to create legal sandboarding sites and adopts a long term "No Sandboarding" policy within all dunes under Council's control;
- 2 endorses the drafting of a request to the Western Australian Municipal Association to make a recommendation to State Parliament, on Western Australia's Coastal Councils' behalf, to introduce legislation which enforces sandboarding manufacturers and retailers to permanently attach a message to sandboards along the lines of the following:
- "Sandboarding is illegal in Western Australian coastal dune systems unless areas are signposted as dedicated sandboarding sites. Infringement penalties apply. Please respect the fragile nature of the State's coastal dune system";
- 3 endorses the strategic plan to draft and introduce a local law relating to sandboarding, as soon as the new Local Government Act is promulgated;
- 4 writes to the Ministers for the Environment and Sport and Recreation regarding the impact of sandboarding on the coastal dunal system;
- 5 awaits submission for establishment of a sandboarding park on private land.

CARRIED

TS206-07/95 STREET LIGHTING STANDARD - SOUTH YANCHEP - [221-2]

CITY ENGINEER'S REPORT

A submission has been received from Nelson, Mardardy and Associates Pty Limited on behalf of Peet & Co for a feature street lighting scheme for the South Yanchep development.

The proposed luminaires are of the same manufacture and similar shape to those approved for the Iluka Development.

The City Engineer provides details of the proposal and outlines the concerns with non-standard street lighting, including the proliferation of different standards, the need for Council to administer the maintenance/replacement programme, inventory stock holding requirements and possible increased operational costs.

Cr Wood entered the Chamber at this point, the time being 9.36 pm.

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

- 1 does not approve the feature street lighting scheme for the South Yanchep development submitted by Nelson Mardardy and Associates Pty Ltd, on behalf of Peet & Company;
- 2 advised Peet & Company that it will consider a revised proposal for a more distinct feature street lighting scheme prepared in conjunction with adjoining developers for use of a broader scale for the land south of Yanchep.

CARRIED

TS207-07/95 **WEST COAST DRIVE ACCESS - SACRED HEART COLLEGE - [30/0047]**

CITY ENGINEER'S REPORT

The Sacred Heart College has been concerned at traffic congestion around the school for some time. As a result of discussions with Council Officers, the school engaged the services of a traffic consultant to examine the situation.

The consultant's report, which has been accepted by the College, identified the need to develop a circulating road system and extra parking within the school boundary.

The City Engineer reports on a number of traffic calming measures which have been identified by the consultant. He gives reasons why the proposals are supported subject to the works being undertaken at the school's cost.

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

- 1 supports, in principle, a link road concept connecting Hocking Parade to West Coast Drive, as shown on Attachment 1 to Report No TS207-07/95 subject to all works associated with the project, including modification to the median island in West Coast Drive, being undertaken at the Sacred Heart College's cost and to the satisfaction of the City Engineer;
- 2 advises Sacred Heart College accordingly.

CARRIED

TS208-07/95 **TRAFFIC CONGESTION - TREETOP AVENUE, EDGEWATER - MATER DAI COLLEGE/EDGEWATER PRIMARY SCHOOL - [510-1222]**

CITY ENGINEER'S REPORT

Council has received a petition from Edgewater residents concerned about a traffic hazard at the Edgewater Primary School precinct (Item C179-05/95 refers). The petitioners sought a meeting with Councillors, City Officers and representatives of the schools concerned (Mater Dai College and Edgewater Primary School).

A meeting with representatives from Mater Dai College, Edgewater Primary School, Wayde Smith MLA and Councillor Ewen-Chappell took place on 25 May 1995 when the need to 'traffic calm' the section of Treetop Avenue which passes both schools was identified.

The City Engineer reports on the results of a recent traffic survey which indicated the need to reduce the speed of traffic along Treetop Avenue. The recent installation of a roundabout at the junction of Treetop Avenue and Outlook Drive has addressed that issue and has provided a significant traffic calming effect near the Edgewater Primary School.

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

- 1 lists in the 1996/97 year of the Traffic Management Forward Plan, the installation of a roundabout at the junction of Treetop Avenue and Pioneer Drive, Edgewater;
- 2 continues to liaise with the Edgewater Primary School regarding pedestrian crossings and parking improvements in Treetop Avenue;
- 3 advises all interested parties accordingly.

CARRIED

TS209-07/95 **REAR ACCESS - PINJAR ROAD BETWEEN EDWARD STREET
AND HARRIS STREET, MARIGINIUP - [510-250]**

CITY ENGINEER'S REPORT

Council, at its March 1995 meeting, resolved that a report be submitted on the cost and feasibility of providing limestone base to the rear accessway between Edward and Harris Streets on Pinjar Road, Mariginuip (Item TS91-03/95 refers). The laneway is a dedicated road.

The City Engineer provides background information to the subject matter and an assessment of the proposal. He considers the provision of \$12,000 for a limestone surface to the laneway is not warranted as utilisation of the laneway would be minimal.

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

- 1 does not proceed to surface the laneway with limestone but continues to maintain the existing surface;
- 2 advises the owners that should they wish to provide a limestone surface at their own cost, they be permitted to do so to the satisfaction of the City Engineer.

CARRIED

TS210-07/95 **PARKING PROHIBITIONS - VENTURI DRIVE OCEAN REEF SENIOR HIGH SCHOOL - [510-1977]**

CITY ENGINEER'S REPORT

For some time, traffic congestion and pedestrian safety in Venturi Drive, near the Ocean Reef Senior High School, has been of concern. In particular, the intersection of Herreshoff Ramble and Venturi Drive is seen as potentially hazardous during periods of peak school traffic flows.

The City Engineer outlines a long term strategy for Venturi Drive to control vehicular speeds. He suggests that the installation of parking prohibitions and "Bus Zone" signs on Venturi Drive and Herreshoff Ramble will assist in providing safety for pedestrian and motorists near Ocean Reef Senior High School.

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

- 1 installs "BUS ZONE" signs on both sides of Venturi Drive, adjacent to Lot 276, as shown on Attachment 3 to Report No TS210-07/95;
- 2 installs "NO STANDING CARRIAGEWAY OR VERGE 8.15 AM - 9.15 AM, 2.30 PM - 3.30 PM MONDAY TO FRIDAY" signs on the west side of Venturi Drive, between Lots 278 and 281, as shown on Attachment 3 to Report No TS210-07/95;
- 3 installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" signs at the Venturi Drive and Herreshoff Ramble junction, as shown on Attachment 3 to Report No TS210-07/95;
- 4 installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" signs at the Herreshoff Ramble and Crane Close junction, as shown on Attachment 3 to Report No TS210-07/95;
- 5 installs "BUS ZONE 8.15 AM - 9.15 AM, 2.30 PM - 3.30 PM MONDAY TO FRIDAY" signs along the north side of

Herreshoff Ramble, between Venturi Drive and Crane Close, as shown on Attachment 3 to Report No TS210-07/95;

- 6 installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" signs 6m either side of the Venturi Drive entry exit points to the Ocean Reef High School staff car park and bike racks as shown on Attachment 3 to Report No TS210-07/95;
- 7 installs "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" signs 6m either side of the Venturi Drive entry exit points to the Lexcen Park car park as shown on Attachment 3 to Report No TS210-07/95;
- 8 advises the petitioners and other interested parties accordingly.

CARRIED

Appendix V refers.

TS211-07/95 PARKING PROHIBITIONS - ADAIA WAY, ALEXANDER HEIGHTS - [510-2402]

CITY ENGINEER'S REPORT

Council has received a nine-signature petition from nearby residents of the Alinjarra Primary School seeking the installation of parking restrictions along the residential side of Adaia Way to alleviate the current parking problems (Item No C130-4/95 refers).

The City Engineer reports on the results of a survey of parking patterns in Adaia Way and recommends the installation of parking prohibitions on Adaia Way to improve pedestrian and motorist safety.

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

- 1 installs "NO STANDING CARRIAGEWAY OR VERGE 8.15 AM - 9.15 AM, 2.30 PM - 3.30 PM MONDAY TO FRIDAY" on the southern side of Adaia Way, between Avila Way and Northumberland Avenue, as shown on Attachment 1 to Report No TS211-07/95;
- 2 installs "NO STANDING ANY TIME CARRIAGEWAY OR VERGE" signs at the junctions of Adaia Way with Northumberland Avenue and Avila Way, as shown on Attachment 1 to Report No TS211-07/95;
- 3 advises all interested parties accordingly.

Appendix VI refers.

**TS212-07/95 EIGHTH NATIONAL LOCAL GOVERNMENT ENGINEERS
CONFERENCE - [202-1-4]**

CITY ENGINEER'S REPORT

The Eighth National Local Government Engineers Conference is to be held at the Conrad Convention Centre, Queensland from 27 August to 1 September 1995. The conference will be held in conjunction with the International Congress of Public Works.

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

Cr O'Grady nominated Cr Moloney.

Cr Moloney declared an interest in this item.

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

- 1 nominates Cr Moloney to attend the Eighth National Local Government Engineers Conference to be held at the Conrad Convention Centre, Queensland from 27 August to 1 September 1995;
- 2 authorises, the payment of the conference registration fee, accommodation and air fares from Allocation 20006 - Members' Conference Expenses, subject to funds being allocated in the Budget for Councillors to attend interstate conferences.

**CARRIED BY AN
ABSOLUTE**

MAJORITY

Cr Moloney did not vote.

**TS213-07/95 PROPOSED DWELLING: LOT 195 (122) OCEAN DRIVE,
QUINNS ROCKS - [403/195/122]**

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a dwelling at Lot 195 (122) Ocean Drive, Quinns Rocks. The proposed two storey dwelling will have an undercroft garage. The height at the location of the garage exceeds the height permitted under Council's Policy. The proposed Dwelling complies with the requirements of the Building Code of Australia and the Residential Planning Codes.

The City Building Surveyor reports that comments were sought from the owners of three adjoining properties, with one objection being received.

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

- 1 approves the proposed dwelling to be constructed at Lot 195 (122) Ocean Drive, Quinns Rocks;
- 2 advises the objecting adjoining owners that the building will be structurally adequate and that it does not exceed two storeys adjoining their property.

CARRIED

TS214-07/95 **PROPOSED CARPORT: LOT 119 (22) SKIFF WAY, HEATHRIDGE - [1208/119/22]**

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a carport at Lot 119 (22) Skiff Way, Heathridge, with a reduced front building setback. The proposal complies with the requirements of the Residential Planning Codes.

The City Building Surveyor provides background details to the subject site and an assessment of the proposal. He considers that the reduced setback will have little effect on the streetscape. The adjoining owners have provided letters of favourable comment.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council approves the proposed carport to be constructed at Lot 119 (22) Skiff Way, Heathridge with a reduced front building setback of 1.5 metres.

CARRIED

TS215-07/95 **FENCE INFRINGEMENT: LOT 116 (4) AGONIS PLACE, WANNEROO - [3466/116/4, 3466/115/8]**

At its meeting on 3 May 1995, Council requested that a report be submitted to the Technical Services Committee in respect to a fencing dispute between the owners of Lot 116 and 115 (4 & 8) Agonis Place, Wanneroo. The fence has been constructed higher than permitted under Council's By-laws relating to Fencing and Private Tennis Court Floodlighting and the brick fence between the two properties has not been finished in accordance with the By-laws.

The City Building Surveyor provides background details to the subject matter and an assessment of the property. He considers

the height of the fence does not have a great impact on the surrounding area but that the owners be requested to provide a structural engineers certificate.

CITY BUILDING SURVEYOR'S REPORT recommended that Council:

- 1 gives approval for the brick screen walls facing the Jacaranda Drive boundary of Lot 116 (4) Agonis Place, Wanneroo to remain at the height as constructed;
- 2 requests the owners to provide a structural engineers certificate certifying that the brick screen walls are structurally adequate.

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

- 1 gives approval for the brick screen walls facing the Jacaranda Drive boundary of Lot 116 (4) Agonis Place, Wanneroo to remain at the height as constructed;
- 2 requests the owners to provide a structural engineers certificate certifying that the brick screen walls are structurally adequate;
- 3 requests the owners to finish the brick fence which adjoins Lot 115 to the satisfaction of the City Building Surveyor and the adjoining owner.

CARRIED

TS216-07/95 **BUILDING INFRINGEMENTS - [3843/178/11]**

CITY BUILDING SURVEYOR'S REPORT

A well known building company commenced construction work on a dwelling without the issue of a building licence. Because of the nature of the project, it is considered that in this instance, prosecution proceedings should be waived and the builder be advised that prosecution will be instigated if the offence is repeated.

The City Building Surveyor provides background details to the subject matter and an assessment of the proposal. He advises that amended plans have been submitted so that the project now complies with the Residential Planning Codes.

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

- 1 does not instigate prosecution proceedings against the builders of the charity home for commencing construction without the issue of a building licence;

- 2 advises the builders by letter, that if any future offence of this nature occurs, Council will instigate prosecution proceedings.

CARRIED

TS217-07/95 PADBURY HALL: ENVIRONMENTAL NOISE - [635-6-1, 330-8-5]

CITY BUILDING SURVEYOR AND CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

Commencing in October 1994, work to improve the acoustics of Padbury Hall to prevent environmental noise pollution of the surrounding area was undertaken (Item I10929 refers). Immediately prior to Christmas 1994, preliminary testing by Herring Storer Acoustics, consultants engaged by the City, indicated that the works undertaken (to increase the attenuation of the fabric of the building as well as improve the internal acoustics of the hall which indirectly reduces noise emission) had significantly improved the environmental noise problem.

The acoustics engineer's report advised that it would be impossible to completely contain all noise and has recommended that the noise limiting equipment be reinstated.

The City Building Surveyor and the City Recreation and Cultural Services Manager report on the options to Council for the re-commissioning of the noise limiting apparatus and the lifting of the current 10.30 pm curfew on the hall.

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

- 1 rescinds Item (a) of Motion C41106A which states "(That Council) removes the sound controlling device from the Padbury Community Hall";
- 2 approves the installation of the "noise limiting switch" as recommended by the Consultants, Herring Storer Acoustics, and its calibration at the levels noted in the body of Report TS217-07/95;
- 3 rescinds Item (b) of Motion C41106A which states "(That Council) terminates all use of Padbury Community Hall at 10.30 pm";
- 4 approves the use of Padbury Hall for one function using amplified music to terminate at midnight;

- 5 requires a report on the viability of removing the curfew on Hall use be submitted as soon as possible after the function approved by (4) above;
- 6 maintains the curfew of 10.30 pm for all other functions at Padbury Hall until the report required by (5) above is submitted;
- 7 approves the distribution of the information sheet included as Appendix I to Report TS217-07/95 to all hirers of Padbury Hall;
- 8 approves the inclusion of the clauses noted in the body of Report TS217-07/95 in the hire agreement for Padbury Hall;
- 9 authorises the hire bond for Padbury Hall be retained by the City in the events that:
- . the noise monitoring system is continually triggered by the hirers; and/or
 - . the hirer uses or attempts to use electric power drawn from a source other than the general purpose power outlets provided in Padbury Hall;
- 10 authorises the prohibition from hiring Padbury Hall by any individual or group found to have used electric power for amplified music from a source other than the general purpose power outlets provided in Padbury Hall.

CARRIED

Appendix VII refers.

TS218-07/95 **SMOKE ALARM INSTALLATION FOR DWELLINGS IN WESTERN AUSTRALIA - [210-0]**

CITY BUILDING SURVEYOR'S REPORT

On two occasions, in June 1993 and February 1995, Council has considered reports regarding proposals for the installation of smoke alarms in dwellings in Western Australia. Letters were sent to the Minister for Local Government indicating that Council supported the installations and seeking an amendment of the regulations.

The City Building Surveyor reports on the current situation following a review by a working party convened by the Minister for Emergency Services. He gives reasons why Council should

support Option One of the Committee's Report which calls for the compulsory installation of smoke alarms.

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

- 1 ratifies the decision of the Technical Services Committee,
to authorise advice to the Western Australian Municipal Association, that subject to Council's confirmation, it supports Option One of the Executive Summary which recommends the compulsory installation of smoke alarms in all new homes and homes undergoing renovations or additions, as well as existing homes when they were sold. Noting that the process is to be run with a public education campaign;

- 2 advises the Emergency Services Minister that it supports Option One of the Executive Summary recommending compulsory installation of smoke alarms in all new homes and homes undergoing renovations or additions, as well as existing homes when they are sold. Noting the process is to be run with a public education campaign.

CARRIED

TS219-07/95 **EVAPORATIVE COOLING - SORRENTO BOWLING CLUB - [319-3]**

CITY BUILDING SURVEYOR'S REPORT

The Honorary Secretary of the Sorrento Bowling Club (Inc) has written to Council proposing to install an evaporative cooling system to the Bowling Club premises. Under the terms of the lease agreement, Council approval is required. The Club's Executive Committee has selected Direct Engineering Services Pty Ltd to install the evaporative units at a cost of \$17,000.

The City Building Surveyor reports on the feasibility of Council arranging the installation of the units with funds supplied by the Club.

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

- 1 in accordance with the provisions of the lease agreement, approves in principle, the installation of evaporative cooling to the Sorrento Bowling Club subject to all work being to the approval of the City Building Surveyor;

- 2 authorises the City Building Surveyor to arrange the installation of the evaporative cooling system to the

Sorrento Bowling Club on receipt of funds to complete the work.

CARRIED

TS220-07/95 PARK MAINTENANCE - WOODVALE WATERS ESTATE AREA -
[740-79234]

CITY PARKS MANAGER'S REPORT

Council, at its meeting of 22 March 1995 received Report TS87-03/95 regarding Park Maintenance - Woodvale Waters Estate Area, when Council resolved the following:

- 1 accepts the proposal by Woodvale Waters Land Owners Association to undertake all landscape maintenance works within the Woodvale Waters Estate area and the specified area of Yellagonga Regional Open Space;
- 2 allocates funding of \$14,660 on an annual basis for maintenance works payable to the Association;
- 3 authorises signing of an agreement with the Woodvale Waters Land Owners Association for a period of three (3) years.

This matter was subsequently deferred pending the incorporation of the Woodvale Waters Land Owners Association and the enforceability of a legally binding contract.

The City Parks Manager reports on a further request by the Association for Council to consider the original recommendation.

RECOMMENDATION

That Council:

- 1 accepts the proposal by Woodvale Waters Land Owners Association to undertake all landscape maintenance works within the Woodvale Waters Estate area and the reticulated area of Yellagonga Regional Open Space (Appendix I, attached hereto, refers);
- 2 allocates funding of \$14,660 on an annual basis for maintenance works payable to the Association;
- 3 authorises signing of an agreement with the Woodvale Waters Land Owners Association for a period of three (3) years.

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

- 1 accepts the proposal by Woodvale Waters Land Owners Association to undertake all landscape maintenance works within the Woodvale Waters Estate area and the reticulated area of Yellagonga Regional Open Space (Appendix I, attached hereto, refers);
- 2 allocates funding of \$14,660 on an annual basis for maintenance works payable to the Association;
- 3 authorises signing of an agreement with the Woodvale Waters Land Owners Association for a period of three (3) years;
- 4 recommends that Woodvale Waters Land Owners Association approaches the Friends of Yellagonga in relation to the maintenance works proposed within Yellagonga Regional Open Space.

CARRIED

Appendix VIII refers

**TS221-07/95 ILUKA DISTRICT OPEN SPACE CONCEPT MASTERPLAN -
BEAUMARIS ESTATE - [30/4225]**

CITY PARKS MANAGER'S REPORT

Parks Department has received a concept plan for the District Open Space in Iluka from Landscape Enterprises on behalf of Beaumaris Land Sales.

Public Open Space area is 10.3 hectares and bordered by Marmion Avenue and Miami Beach Promenade as its main access points.

The City Parks Manager provides an assessment of the proposal and advises that the concept plan is commensurate with previous passive public open space developments undertaken by Beaumaris Land Sales in Iluka.

He suggests that a project team of departmental Officers and Councillors be formed to evaluate and assess the options regarding club participation.

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

- 1 accepts, in principle, the concept master plan as submitted for development of the active sports public open space in Iluka;
- 2 approves the irrigation and grassing of the Iluka District Open Space, as shown on Attachment A to Report TS221-07/95;

- 3 forms a project team of Departmental Officers, Councillors and a Representative from Beaumaris Land Sales to determine utilisation and future development stages.

CARRIED

TS222-07/95 MINIMUM AGE OF CHILDREN ON COUNCIL'S PUBLIC GOLF COURSES - [622-0]

CITY PARKS MANAGER'S REPORT

Council, at its meeting on Wednesday, 31 May 1995 resolved that a report be submitted on the feasibility of establishing a minimum age of 8 or 10 years for children to be allowed on Council's public golf courses.

The current practice at both Marangaroo and Carramar Golf Courses is to allow children onto the course at any age if accompanied by an adult.

The City Parks Manager reports on the current situation which exists at other public golf courses in Perth and suggests that a policy to control children on golf courses be introduced.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council adopts as a policy, the following:

- 1 under no circumstances shall children under the age of eight years be permitted on the playing area or driving range;
- 2 children under the age of eight years shall remain within the proximity of the clubrooms and shall be under adult supervision at all times.

CARRIED

Appendix IX refers.

TS226-07/95 ORGANOPHOSPHATE BARRIER FOR SUBTERRANEAN TERMITES - [865-2-2]

CITY BUILDING SURVEYOR'S REPORT

Following the banning of the use of organochlorines after 30 June 1995, the National Registration Authority for Agricultural and Veterinary Chemicals (NRA) announced that it had approved the use of DURSBAN PRE-CONSTRUCTION TERMITICIDE, the product will be sold by DowElanco (Australia). It contains the active ingredient chlorpyrifos.

The NRA has taken the unusual step of announcing the availability of DURSBAN PRE-CONSTRUCTION TERMITICIDE because of the urgent need for the building and pest control industries to be aware that an alternative to the organochlorines was now available. The chemical barrier would be used under the concrete floor slab, and in some proposals, around the edge of the house.

The City Building Surveyor provides background information to the subject matter and an assessment of the product. He reports that the organophosphates have a limited life span and will not extend for the life of a building and will require changes to the construction process to allow for re-treatment.

He advises that there are alternative physical barriers to force termites to the external walls of a building where their entry would be noticed and corrective action taken.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council, in considering applications for building licences:

- 1 refuses applications where chemical barriers are proposed that do not provide for effective re-treatment of the soil;
- 2 reviews its position with respect to chemical barriers following proposed amendments to the Building Regulations.

CARRIED

TS227-07/95 MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor reports on the number and value of building licences issued during 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 TS227-07/95.

CARRIED

Appendix X refers.

TS228-07/95 KERB NUMBERING SYSTEM - [727-4]

CITY ENGINEER'S REPORT

At its April 1995 meeting (Item C148-04/95 refers), Council requested a report in relation to kerbside reflective numbering with particular reference to:

- 1 the number of local authorities using the product;
- 2 the success of the product in New Zealand;
- 3 the incidence of legal action being taken by members of the public who have tripped over them.

The City Engineer reports on the use of the product by some local authorities in Western Australia, but reports that the Cities of Subiaco and Gosnells have banned its use on safety grounds.

He advises that the Engineering Department manages a comprehensive programme of verge obstruction removal and gives reasons why he does not support the use of raised kerb numbers within road reserves.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council reaffirms its previous decision to disallow any house numbering products within the road reserve that sit above the normal kerb profile.

CARRIED

TS229-07/95

PLANT REPLACEMENT RESERVE - TENDER NUMBER
110-94/95 - MOBILE LIBRARY - [208-110-94/95]

CITY ENGINEER'S REPORT

Tenders have been called for the supply and delivery of a Mobile Library.

The City Engineer reports on the tender submissions received and suggests that as the mobile library is conceptual to the degree that it is to a design produced by Council staff, it is important to ensure that the detail fully meets with the requirements and that any changes necessary are carried out prior to completion. He suggests that a 5% variation be incorporated into the tender price to cover additional costs as required for inspections by the Transport Manager and City Librarian and modifications to the specification.

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

- 1 approves the tender of Brimarco Industries at Tender Number 110-94/95 for the purchase of a Mobile Library trailer unit at the price of \$186,340.00;
- 2 approves a 5% contingency allowance to Tender No 110-94/95 for inspections by the Transport Manager and City Librarian and modifications to the specification;
- 3 delegates authority to the City Engineer to approve modifications as required.

CARRIED

TS230-07/95

DEVELOPMENT APPLICATION - ACCESS TO CURRAMBINE
SHOPPING CENTRE STAGE 1 - [770-22, 510-2]

CITY ENGINEER'S REPORT

A development application has been submitted for the Stage 1 of the Currumbine Shopping Centre at the corner of Marmion Avenue and Shenton Avenue. The development application indicates a temporary access from Marmion Avenue.

While the development is proposed to be staged, the preferred strategy is for the access points on the major roads to be established for the total District Centre.

The City Engineer reports on a proposal to duplicate Marmion Avenue from Diablo Way to Shenton Avenue which is programmed for August. It is suggested for appropriate traffic safety that the dualling of Marmion Avenue be extended to Ocean Gate Parade to connect to signalised access to Currumbine Shopping Centre.

A further report on the costing and proposed funding arrangements for the dualling of Marmion Avenue will be submitted for Council's consideration.

MOVED Cr Moloney, **SECONDED** Cr Lynn that CITY ENGINEER'S REPORT TS230-07/95 be received.

CARRIED

TS231-07/95 **VEHICLE REPLACEMENT PROGRAMME - TENDER NUMBER**
095-94/95 (Item TS57-03/95 refers) -
[208-095-94/95]

CITY ENGINEER'S REPORT

At its meeting on 1 March 1995, the General Purposes Committee - Technical Services Section, was advised that Tender Number 095-94/95 had been called for the replacement of Item 1, the Yanchep Community bus and Item 2, the Whitfords Recreation Association bus.

Council resolved to accept the only tender received from Prestige Toyota and the tender of Wembley Downs Minibus Hire for the outright purchase of the trade in regard to Item 1, the Yanchep Community bus.

The City Engineer reports on the reasons no recommendation was made regarding Item 2, replacement of the Whitford Recreation Association bus.

He now seeks Council approval to accept a tender for the replacement of Item 2 - the Whitford Recreation Association bus.

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

- 1 accepts the tender price of \$69,640.00 from Prestige Toyota at Tender Number 095-94/95, Item 2 for the supply and delivery of a Toyota Coaster, 22 seat bus;
- 2 accepts the tender of Wembley Downs Minibus Hire for the outright purchase of the trade vehicle, plant number 95 003 for the value of \$35,000.00.

CARRIED

TS232-07/95 **TELECOMMUNICATIONS NATIONAL CODE - SUBMISSIONS -**
[727-13-2]

Cr O'Grady reported that Australian Telecommunications Authority (AUSTEL) is seeking submissions from interested parties to comment on the Telecommunications National Code.

MOVED Cr Moloney, **SECONDED** Cr Lynn that Council prepares a submission to AUSTEL on the Telecommunications National Code relating to procedures telecommunication carriers must adhere to when installing telecommunications facilities.

CARRIED

C354-07/95 FINANCE & COMMUNITY SERVICES COMMITTEE

MOVED Cr Waters, **SECONDED** Cr Lynn that the Report of the Finance and Community Services Committee Meeting, held on 17 July 1995 be received.

CARRIED

ATTENDANCES

Councillors: L A EWEN-CHAPPELL - Acting Chairman
from 5.34 pm Central
Ward
A V DAMMERS, JP - Mayor Central Ward
A B HALL South Ward
F D FREAME to 6.25 pm South-West
Ward
M E LYNN, JP - Observer, Deputising
for Cr Freame from 6.25 pm South-West Ward
K H WOOD - Observer from 5.45 pm South Ward
S P MAGYAR - Observer Central
Ward
B J MOLONEY - Observer from 5.50 pm South
Ward
A G TAYLOR - Observer South Ward
A W WIGHT - Observer South Ward
G A MAJOR - Observer South-West
Ward

Deputy Town Clerk: R E DYMOCK
City Treasurer: J TURKINGTON
Acting City Environmental Health
Manager: M AUSTIN
City Recreation and
Cultural Services Manager: R BANHAM
Manager, Municipal Law &
Fire Services: T TREWIN
Manager Welfare Services: P STUART
City Librarian: N CLIFFORD
Committee Clerk: J HARRISON

APOLOGIES

Apologies for absence were tendered by Crs Waters and O'Grady.

PUBLIC/PRESS ATTENDANCE

Nil

APPOINTMENT OF ACTING CHAIRMAN

Cr Ewen-Chappell was elected Acting Chairman.

CONFIRMATION OF MINUTES

MINUTES OF FINANCE AND COMMUNITY SERVICES COMMITTEE MEETING HELD ON 19 JUNE 1995

The Minutes of the Finance and Community Services Committee Meeting held on 19 June 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Crs Taylor and Wight stated their intention to declare an interest in Item FA88-07/95 at the next meeting of Council.

Cr Wood stated his intention to declare an interest in item FA91-07/95 at the next meeting of Council.

MEETING TIMES

Commenced: 5.33 pm
Closed: 7.25 pm

FINANCE & ADMINISTRATIVE SECTION

REPORTS

FA87-07/95 RESUMPTION OF FRENCH NUCLEAR TESTING IN THE PACIFIC - [702-0]

During Public Question Time at Council's meeting of 28 June 1995, the question of the City's response to the announcement of the resumption of French nuclear testing in the Pacific was raised.

Town Clerk reports that subsequent to Council's meeting, the WA Municipal Association has advised that two motions have been received for the LGA and CUCA Annual General Meetings to "condemn French nuclear testing on the Muroroa Atoll".

He outlined options for an appropriate response by Council.

TOWN CLERK'S REPORT recommended that Council:

- 1 writes to the French Ambassador to Australia expressing, on behalf of the residents of Wanneroo, our strong opposition to the French Government's intention to resume nuclear testing at Muroroa Atoll;
- 2 communicates its position on the matter to the WA Municipal Association;
- 3 instructs its delegates to the LGA Annual General Meeting to vote in favour of the motion submitted by the City of Bunbury in respect of this matter and listed at Item 5.1 of the Agenda Paper.

Cr Magyar referred to papers he submitted to the Policy Committee of 21 June 1995, from People for Nuclear Disarmament (WA) "World Court Project" requesting public support and donations. He requested that this project be considered in conjunction with Report FA87-07/95 and asked that additional information be submitted for consideration of this matter at Full Council Meeting of 26 July 1995.

COMMITTEE RECOMMENDATION

That:

- 1 Council:
 - (a) writes to the French Ambassador to Australia expressing, on behalf of the residents of

Wanneroo, our strong opposition to the French Government's intention to resume nuclear testing at Mururoa Atoll;

- (b) communicates its position on the matter to the WA Municipal Association;
- (c) instructs its delegates to the LGA Annual General Meeting to vote in favour of the motion submitted by the City of Bunbury in respect of this matter and listed at Item 5.1 of the Agenda Paper:

2 additional information in relation to papers submitted by Cr Magyar from People for Nuclear Disarmament (WA) "World Court Project" be submitted for consideration in conjunction with Report FA87-07/95 at Full Council Meeting of 26 July 1995.

ADDITIONAL INFORMATION

The Town Clerk reports, at the Policy Committee meeting of 21 June 1995, Councillor Magyar submitted papers from People for Nuclear Disarmament (WA) in respect of the "World Court Project". (Appendix XXVI refers).

As Report FA87-07/95 seeks an indication of Council's position on nuclear testing in the Pacific, it is perhaps appropriate to establish Council's overall position in relation to nuclear weapons.

The intention of the World Court Project is to obtain an advisory opinion from the World Court on the legal status of the threat or use of nuclear weapons under existing international law. The People for Nuclear Disarmament (WA) seek Council's endorsement of a Declaration of Public Conscience, stating that nuclear weapons are "morally wrong" and supporting the request for a World Court opinion. A copy of the declaration appears as Appendix XXVII.

It is noted that donations to the World Court Project are also invited. Given that defence is a Federal Government Role, it is considered unlikely that a donation to such a project would fall within the "purposes" of a local authority contemplated by the Local Government Act. Accordingly, it is considered appropriate to seek Ministerial consent to donate to the cause, should Council resolve to make a contribution.

MOVED Cr Magyar, **SECONDED** Cr Waters that Point 2 to the Recommendation to Report FA87-07/95 be deleted and the following points be inserted:

- "2 on behalf of the people of Wanneroo complete a "Declaration of Public Conscience" that it is this Council's deeply held belief that nuclear weapons are morally wrong, and that it supports the initiative to request an advisory opinion from the World Court on the legality of nuclear weapons;
- 3 urges its citizens to privately complete the "Declaration of Public Conscience";
- 4 writes to the Minister of Local Government requesting permission to donate \$100 to the World Court Project;
- 5 authorises its delegates to the North Metro Zone of the Local Government Association to move to amend the Motion on Item 5.1 to include:
- "4 WAMA on behalf of the people of Western Australia complete a "Declaration of Public conscience" that it is WAMA's deeply held belief that nuclear weapons are morally wrong, and that it supports the initiative to request an advisory opinion from the World Court on the legality of nuclear weapons";
- 6 on behalf of the people of Wanneroo, writes to Greenpeace expressing its thanks for its efforts to stop nuclear testing."

Discussion ensued. Cr Magyar, with the approval of Cr Waters, advised that he wished to have the Motion **WITHDRAWN**

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

- 1 Council:
- (a) writes to the French Ambassador to Australia expressing, on behalf of the residents of Wanneroo, our strong opposition to the French Government's intention to resume nuclear testing at Muroroa Atoll;
 - (b) communicates its position on the matter to the WA Municipal Association;
 - (c) instructs its delegates to the LGA Annual General Meeting to vote in favour of the motion submitted by the City of Bunbury in respect of this matter and listed at Item 5.1 of the Agenda Paper:
- 2 consideration of the proposal submitted by Cr Magyar in relation to "World Court Project - Declaration of Public

Conscience" be deferred and referred to the next meeting of Council.

CARRIED

Appendices XXVI and XXVII refer

FA88-07/95 **ELECTED MEMBERS' COURSE NO 42 - AUSTRALIAN CENTRE
FOR LOCAL GOVERNMENT STUDIES, CANBERRA, 24-29
SEPTEMBER 1995 - [202-1-2]**

DEPUTY TOWN CLERK'S REPORT

The Director of the Australian Centre for Local Government Studies has invited participation in the Centre's 42nd Elected Members' Course, to be held in Canberra from 24 to 29 September 1995.

The Town Clerk outlines session topics and advises that the location in Canberra will provide participants with the opportunity for making further contact with national Local Government bodies and, as Federal Parliament is sitting during part of the course, an ideal opportunity for elected members to meet with their Parliamentary representatives.

Funds have been allocated within the 1995/96 Draft Budget to facilitate attendance at this training course.

Councillors interested in attending this course were requested to advise the Deputy Town Clerk prior to the next Council meeting.

Crs Wight and Taylor declared an interest in this item.

MOVED Cr Cooper, **SECONDED** Cr Moloney that Council authorises in accordance with Section 547(12) of the Local Government Act the attendance of Councillors Wight and Taylor at the Australian Centre for Local Government Studies 42nd Elected Members' Course to be held in Canberra from 24 to 29 September 1995; such expenditure to be debited to Account 20006 - Members Conference Expenses.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Crs Wight and Taylor did not vote.

FA89-07/95 **CIVIC RECEPTIONS AND FUNCTIONS - [703-3]**

TOWN CLERK'S REPORT

Council approval is sought for the inclusion of two functions in the 1995/96 civic functions calendar.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council approves the inclusion of the following functions in the 1995/96 Calendar of events:

<u>DATE</u> <u>1995</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
10 Aug 95	Youth Policy Launch Cocktail Party 6.30 pm	40-60	Council
29 Aug 95	Safety Committee Luncheon - guest speaker from DOSHWA	29	Council

CARRIED

FA90-07/95 **AMENDMENT TO STANDING ORDERS BY-LAWS - [702-3]**

DEPUTY TOWN CLERK'S REPORT

At its meeting on 19 April 1995, Council resolved that a report be submitted reviewing Standing Orders By-law No 180 to permit any member to take part in proceedings of Standing Committees.

Deputy Town Clerk submits the necessary alterations for Council's consideration.

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

- 1 adopts the proposed amendment to its By-laws Relating to Standing Orders, as attached to Report No FA90-07/95;
- 2 authorises affixation of the Common Seal and endorses the signing of document;
- 3 authorises administrative action in accordance with Section 190 of the Local Government Act 1960, to have the proposed amendment promulgated.

CARRIED

Appendix XI refers.

FA91-07/95 **WARRANT OF PAYMENTS FOR THE PERIOD ENDING 30 JUNE**
1995 - [021-1]

CITY TREASURER'S REPORT

The City Treasurer submits the Warrant of Payments for the period ending 30 June 1995, the total sum expended being \$26,597,268.65.

Cr Wood declared an interest in this item.

MOVED Cr O'Grady, **SECONDED** Cr Cooper that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 30 June 1995, certified by the Mayor and City Treasurer, and totalling \$26,597,268.65:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
Advance Account No 1	14554 - 16882	
\$11,663,941.86		
Municipal	00115 - 00125	
\$14,933,255.79		
Trust	00024 - 00024	\$ _____
<u>71.00</u>		
<u>\$26,597,268.65</u>		

CARRIED

Cr Wood did not vote.

Appendix XII refers.

FA92-07/95 OUTSTANDING GENERAL DEBTORS - JUNE 1995 - [020-0]

CITY TREASURER'S REPORT

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

He makes comment on the action being taken with long standing accounts and recommends the write-off of debts totalling \$542.40 which are considered to be irrecoverable.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council writes out of its general debtors ledger an amount of \$542.40, representing debts considered irrecoverable, as detailed in Attachment B to Report FA92-07/95.

CARRIED

Appendix XIII refers.

FA93-07/95 DONATIONS - [009-1]

CITY TREASURER'S REPORT

The City Treasurer provides details of requests for financial assistance from Council to participate in the following events:

- National Soccer Championships, Perth;
- WA Schoolboys Rugby League, Cronulla, Sydney;
- 8th International Aeronautics Conference, Beijing, China;
- Kanga Cup International Youth Soccer Tournament, Canberra;
- National Road Cycling Championships, South Australia;
- Australia Commonwealth Cup Carnival, Albury, New South Wales;
- National Men's Basketball Championships, Wollongong;
- National Clubs Gymnastic Championships, Adelaide;
- National Karate Championships, Perth;
- Australian Under 17's Lacrosse Carnival, Melbourne.

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

Miss Sara Gawned
Miss Sarah Castell
Miss Lisa Beatty
Mr Mark Rountree
Mr Ben Chapman
Mr Wayne Smith
Mr Andrew Lu
Mr Martin Sherwin
Mr Tom Shaw
Mr Mark Coppack
Mr Ross Gallagher
Mr Jamie Coyne
Mr Jonathon Doherty
Mr Karl Jesske
Mr Richard Garcia
Mr Patrick Roberts
Mr Dale McCulloch
Miss Louisa Wood
Mr Paul Blair
Mr Cain O'Sullivan
Mr Reece O'Sullivan
Miss Megan Drewett
Miss Janine Furtado
Miss Louise Taylor
Mr Bret Austin
Mr Mark Griffiths
Mr Kevin Truscott

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

CARRIED

FA94-07/95 **CYSTIC FIBROSIS ASSOCIATION OF WA (INC) FINANCIAL ASSISTANCE - [704-4]**

CITY TREASURER'S REPORT

Council is in receipt of a request for financial sponsorship relating to a Family Fun walking event to be conducted within the Joondalup City Centre on Saturday 28 October 1995 with the objective of raising funds and public awareness for the Cystic Fibrosis Association.

The City Treasurer reports on the request and considers that as Council is already heavily involved in the promotion of Joondalup City Centre, any support to this project be limited to provision of additional refuse collections, if required.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council advises the Cystic Fibrosis Association of WA (Inc) that in view of its commitment to other major cultural events within the Joondalup City Centre and surrounds, it cannot offer direct financial support to the "Great Strides" Family Fun walking event in October 1995; however, it is prepared to assist the event with the provision of an additional refuse collection should this be required.

CARRIED

FA95-07/95 **1995/96 DIFFERENTIAL RATING - [018-4]**

Pursuant to the provisions of Section 547A of the Local Government Act it is a requirement for the City's proposed differential rates for the forthcoming year to be advertised.

City Treasurer reports that these rates were advertised in the West Australian on Thursday 22 June 1995. Following the period for electors' submissions on the proposed rates which closed on 12 July 1995, no written submission was received and only one telephone enquiry was taken.

MOVED Cr Waters, **SECONDED** Cr Magyar that CITY TREASURER'S REPORT FA95-07/95 be received.

CARRIED

FA96-07/95 **ANNUAL SUPPLY TENDERS - TENDER NO 5 - 1995/96 - PVC PIPE AND FITTINGS - [208-5-95/96]**

Council at its meeting of 28 June 1995 resolved to award its 1995/96 PVC Pipe and Fittings requirements between Elliots Irrigation and Total Eden, with Hugall and Hoile being awarded the tender for Milnes Couplings (Item FA69-06/95 refers).

The City Treasurer reports that, subsequent to the Council meeting, it was discovered that an incorrect discount factor was applied when calculating the prices submitted by Hugall and Hoile. He submits amended calculations and makes suggestions for rectifying this error.

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

1 rescinds its resolution in relation to Item FA69-06/95, viz:

"accepts for the 1995/96 financial year:

(c) Tender No 5-95/96
Supply and Delivery of PVC Pipe and Fittings;

Elliotts Irrigation and Total Eden be awarded items marked on Attachment C to Report FA69-06/95;

Hugall and Hoile be awarded to supply Milnes Couplings marked on Attachment C to Report FA69-06/95";

2 awards, for the 1995/96 financial year, the supply and delivery of PVC pipes and fittings to Hugall and Hoile as detailed on Attachment B to Report FA96-07/96.

CARRIED

Appendix XIV refers.

COMMUNITY SERVICES SECTION

CS115-07/95 **FOOD COMPLAINT - SAMPLE NO 68C - [851-7]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The City Environmental Health Manager reports on a complaint regarding a foreign object, namely a portion of a winged insect, found in a crumpet and seeks Council approval to instigate legal proceedings.

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

- 1 the proprietors of Action Food Barns (WA) Pty Ltd; or
- 2 the proprietors of George Weston Foods Ltd, trading as Tip Top Bakeries (Canning Vale), 35 Magnet Road, Canning Vale, WA 6155;

in respect of sample number 68C.

CARRIED

CS116-07/95 **REGISTRATION OF FOOD PREMISES - [851-1-9]**

CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

WA Municipal Association (WAMA) has circulated a discussion paper to local authorities on the registration of food premises with a request for a response by 30 June 1995.

The discussion paper proposed an "alternative registration system" which it is felt may be acceptable to those Councils previously opposed to compulsory registration.

The City Environmental Health Manager submits details of the proposed system together with arguments presented by WAMA to assist in the assessment.

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

- 1 endorses WAMA's proposals for:
 - (a) a mandatory requirement for any person who intends to construct, extend or alter a 'class' of food premises to make application and submit plans and specifications (unless otherwise agreed by the Local Government) to the local authority

for approval prior to the commencement of any works. A fee for application would not be necessary, but could be optional by resolution of Council;

- (b) a mandatory requirement for the proprietor of the food premises to notify the local authority of any change of ownership/operation of the food premises;

- 2 advises WAMA that it does not support the proposal for a one-off registration of all food premises and one-off licensing of proprietors unless the fees are to be uniform throughout Local Government and based on the 'user pays' system formerly advocated by WAMA;
- 3 advises WAMA that it does not support a provision to enable the Health Department of Western Australia to request Local Government to provide an updated list of all registered food premises/or class of premises.

CARRIED

CS117-07/95 POLLUTION ABATEMENT NOTICE - [30/1331]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The Acting City Environmental Health Manager reports on a Pollution Abatement Notice served on 17 March 1995 upon the Christian Outreach Centre operating in the Wanneroo Sports Pavilion.

He submits background information to the subject matter and advises that sound level monitoring indicated noise levels in excess of the requirements of the Environmental Protection Act 1986.

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

- 1 endorses the Pollution Abatement Notice of 17 March 1995 served under Section 65 of the Environmental Protection Act 1986 on Christian Outreach Centre, 4 Hocking Road, Kingsley;
- 2 subject to the findings of the appeal currently being determined, authorises legal action against Christian Outreach Centre for failure to comply with the Pollution Abatement Notice issued on 17 March 1995.

CARRIED

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of the unauthorised occupation of a caravan at Lot 12 (48) Stoney Road, Gngangara.

The Acting City Environmental Health Manager reports that the building licence at Lot 12 expired in late 1992 and despite invitations by the City Building Surveyor, the owners have not made an application to renew the building licence. He requests Council to endorse the service of a Notice to vacate the caravan and authorise legal action should the occupants remain.

RECOMMENDATION

That Council:

- 1 endorses the Notice pursuant to the Health Act 1911 served on 11 July 1995, requiring Mr and Mrs C Bolsenbroek to cease occupation of the caravan at Lot 12 (48) Stoney Road, Gngangara within six (6) weeks;
- 2 authorises the instigation of legal proceedings against Mr and Mrs C Bolsenbroek should they continue to occupy the caravan at Lot 12 (48) Stoney Road, Gngangara after expiry of the Notice of 11 July 1995 without the requisite local authority approval.

ADDITIONAL INFORMATION

The Acting City Environmental Health Manager advised that Mr C Bolsenbroek has recently applied to renew the building licence for his residence, however Council's Building Department has placed it in "pending" subject to input from the Builders Registration Board. Mr Bolsenbroek needs the approval of the Board to act as an owner/builder. As this procedure may take several weeks, it is considered fair to extend the time limit to the Health Notice of 11 July 1995.

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

- 1 endorses the Notice pursuant to the Health Act 1911 served on 11 July 1995 upon Mr and Mrs C Bolsenbroek of Lot 12 (48) Stoney Road, Gngangara;
- 2 extends the Health Notice of 11 July 1995 to require Mr and Mrs Bolsenbroek to cease occupation of the caravan

at Lot 12 (48) Stoney Road, Gngangara by 30 September 1995;

- 3 authorises the instigation of legal proceedings against Mr and Mrs Bolsenbroek should they continue to occupy the caravan at Lot 12 (48) Stoney Road, Gngangara after expiry of the notice of 11 July 1995 without the requisite local authority approval.

CARRIED

CS119-07/95 **IMMUNISATION DUTIES - MEDICAL PRACTITIONER - [859-2]**

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Due to the shortage of available doctors to fill the position, Dr G Courtney, Council's current Immunisation Medical Practitioner, was recently offered the opportunity to renew this contract for a further year.

Acting City Environmental Health Manager reports on a letter received from Dr Courtney, advising that he wished to continue in this position for a further twelve months and requesting an increase to \$75.00 per hour.

He gives details of Mr Courtney's current terms of contract and advises that the increase is supported.

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

- 1 approves the appointment of Dr G Courtney as Medical Practitioner - Immunisation for the contract period of 14 September 1995 to 13 September 1996;
- 2 approves of the hourly rate for Dr G Courtney to be increased to \$75.00 per hour effective from 14 September 1995.

CARRIED

CS120-07/95 **MODEL HEALTH BYLAWS - [920-13]**

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

In 1988, new Model Health By-laws were initiated by Council's Environmental Health Department for consideration by the Health Department of Western Australia. To date finalisation of Council's submission has not been received.

The City Environmental Health Manager reports on background information to the subject matter and concludes that, in view of the fact that considerable time has elapsed, a formal submission to the Minister for Health be made to expedite this matter.

MOVED Cr Curtis, **SECONDED** Cr Lynn that Council makes a formal submission to the Minister for Health requesting assistance to conclude the processing of Council's Health By-laws which the Health Department of Western Australia has been examining since September 1989.

CARRIED

CS121-07/95 **BY-LAWS RELATING TO DOG KENNELS - [920-14]**

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council's Environmental Health Department is seeking amendments to the By-laws Relating to Dog Kennels, to amend those parts of By-law 11 which refer to construction specifications that are either illegal, superfluous or misleading.

ADDITIONAL INFORMATION

The Acting City Environmental Health Manager advises that Attachment 1 to Report CS121-07/95 required to be amended to incorporate the renumbering of By-law 11 and submits a revised document - Appendix XV refers.

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

- 1 adopts the proposed Amendments to its By-laws Relating to Dog Kennels as outlined on Appendix XV hereto;
- 2 authorises the affixation of the Common Seal to and endorses the signing of the documents;
- 3 authorises administrative action in accordance with Section 190 of the Local Government Act 1960, to have the proposed By-laws promulgated.

CARRIED

Appendix XV refers.

CS122-07/95 **SMOKE EMISSION - SOLID FUEL COMBUSTION STOVES - [305-5, 865-3]**

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

At its meeting on 21 June 1995 the Policy Committee requested a report to consider regulating or banning the use of solid fuel combustion stoves in populated areas.

The Acting City Environmental Health Manager reports that problems associated with smoke emissions from domestic chimneys and flues were first referred to the Environmental Protection Authority (now Department of Environmental Protection or DEP) by this City as early as September 1987. With the Health Act (1911) specifically excluding emissions from domestic chimneys the situation has remained unchanged since 1987, however, positive developments have occurred since then.

He advises that in April 1994 DEP commissioned a study known as the "Perth Haze Study" to compliment data already collected by a previous study on photochemical smog for the same area. The study is expected to qualify and quantify the extent of air pollution and to assist in firm initiatives to address emissions of solid fuel combustion along with other sources of air pollution.

As the Perth Haze Study is expected to conclude in October 1995, it is considered Council should await further developments after that date.

MOVED Cr Wood, **SECONDED** Cr Taylor that Council defers further submissions to the Department of Environmental Protection regarding solid fuel combustion heaters until after the Report and recommendations of the Perth Haze Study have been published.
CARRIED

CS123-07/95 REMOVAL OF ASBESTOS FROM A VACANT LOT -
[291/53/13]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

On 26 May 1995 a Health Notice was issued to Bounders Green Pty Ltd requiring them, within seven days, to remove and correctly dispose of asbestos scattered throughout the vacant land at Lot 53 (13) Leach Street, Marmion.

The Acting City Environmental Health Manager submits background information to the subject matter and advises that two follow-up inspections by an Environmental Health Officer in June and July have revealed that clean-up operations had not occurred.

The Finance & Community Services Committee requested the Acting City Environmental Health Manager to approach Bounders Green Pty

Ltd to gain verification that the material had been disposed of at an approved site.

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

- 1 endorses the issue of the Health Act Notice of 26 May 1995 to Bounders Green Pty Ltd, PO Box 201 South Perth, as owner of Lot 53 (13) Leach Street, Marmion;
- 2 authorises legal action to be taken against Bounders Green Pty Ltd for default of the Health Notice of 26 May 1995.

CARRIED

CS124-07/95 **DELIVERED MEALS SERVICES - CALL FOR TENDERS - [862-1]**

MANAGER, WELFARE SERVICES REPORT

Council has recently received recurrent funding to provide a subsidised meals service to frail, aged and disabled residents within the City's jurisdiction. Approval is now sought from Council to advertise for the calling of tenders to supply a delivered meals service.

Manager, Welfare Services reports that this service will provide approximately 55,000 meals per year to a estimated 180 clients, for which these clients pay a fee of \$3.60 towards the cost of the meal.

MOVED Cr Wood, **SECONDED** Cr Taylor that Council authorises the calling of tenders for the supply of a delivered meals service to aged and disabled residents of the City of Wanneroo for a period of two years.

CARRIED

CS125-07/95 **APPOINTMENT OF MULTICULTURAL ADVISORY COMMITTEE - [880-9-1]**

MANAGER, WELFARE SERVICES REPORT

The Multicultural Advisory Committee has called for membership nominations for 1995/96. The Manager, Welfare Services reports that as this Committee functions as an advisory committee pursuant to Section 180 of the Local Government Act, Council is required to formally appoint each member of the Committee. She submits the nominees for ratification together with amended terms of reference.

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

- 1 endorses the nominations for the Multicultural Advisory Committee for 1995/96 pursuant to Section 180 of the Local Government Act;
- 2 endorses the revised Terms of Reference of the Multicultural Advisory Committee.

CARRIED

**CS126-07/95 CALLING OF TENDERS - DISABILITY SERVICES PLAN -
[88-08-10]**

MANAGER, WELFARE SERVICES REPORT

Approval is sought from Council to call tenders for the development of a Disability Services Plan. The objectives of the consultancy will be:

- 1 carry out a community consultation process;
- 2 review the City of Wanneroo's draft Disability Access Policy;
- 3 prepare a Draft Disability Services Plan;
- 4 determine the minimum and optimum levels of disability access to Council facilities;
- 5 carry out an audit of Council's facilities and services;

It is proposed that the project will be structured in two stages, the first of which will commence on 4 September 1995; covering the first three of the above objectives.

Stage 2 covering objectives 4 and 5 will be carried out after the plan has been submitted to the Disability Services Commission.

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

- 1 authorises the calling of tenders for a consultant to carry out a community consultation and to develop a Disability Service Plan for the City of Wanneroo;
- 2 sets aside its policy in respect of "Communication of Council Resolutions" to allow for immediate action on this matter.

CARRIED

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

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

- 1 writes to the Ministry for Planning:
 - (a) suggesting security measures be established to protect the Luisini Winery;
 - (b) advocating its support for the Kingsley/Woodvale Recreation Association's proposal for restoration of the Luisini Winery for community purposes;
 - (c) reiterating its request for a copy of the architect's assessment of the Luisini Winery;
- 2
 - (a) notifies the WAMA Coastal Management Working Group of the coastal dune erosion at Hillarys beach;
 - (b) documents the discovery of the glass bottles at Hillarys beach for inclusion in Council's Local Studies Collection;
- 3
 - (a) endorses the concept of a sculpture park located in Joondalup;
 - (b) initiates discussions with LandCorp for the setting aside of land between Central Park and Neil Hawkins Park for a sculpture park;
- 4 seeks to have a concept plan prepared for Reserve 31788 - Limestone Quarry, Edgewater taking into consideration the possibility of an Amphitheatre being included in the design.

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

- 1 writes to the Ministry for Planning:
 - (a) suggesting security measures be established to protect the Luisini Winery;

as members of the Buckingham House Management Committee for 1995/96.

CARRIED

**CS129-07/95 WAIVER OF HIRE FEES - GUMBLOSSOM COMMUNITY CENTRE
- [061-149-2]**

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

A request has been received from the Quinns Rocks Recreation Association regarding waiver of hire fees at the Gumblossom Community Centre for a subsidised St John's Ambulance Senior First Aid Course.

The City Recreation and Cultural Services Manager advises that the waiver of hire fees would allow the course to be run at a 50 per cent reduction in price to participants, namely \$50.00 per person. He states that not only does this initiative provide an excellent opportunity for educating individuals in the North Ward, but will also promote the Gumblossom Community Centre and the City of Wanneroo as sponsors of the event.

MOVED Cr Wood, **SECONDED** Cr Taylor that Council waives the hire fee of \$226.80 for running the St John's Ambulance First Aid Course at Gumblossom Community Centre, such waiver to be made from Account Number 29439 Recreation Control, Donations - Recreation Facility Subsidy.

CARRIED

**CS130-07/95 MEMBERSHIP PROMOTION SCHEDULE JULY 1995 - JULY
1996 - CRAIGIE LEISURE CENTRE AND AQUAMOTION -
[680-11]**

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Craigie Leisure Centre and Aquamotion regularly promote membership packages to stimulate attendances. With increasing pressure on these venues to improve their financial viability, membership promotions have become standard practice.

The City Recreation and Cultural Services Manager reports that in a highly competitive market, it is essential that Craigie Leisure Centre and Aquamotion are able to meet market demands. A good promotion schedule will allow these facilities to offer potential and existing members incentives to take out and/or extend their membership packages. In the 1995/96 financial year, Craigie Leisure Centre has budgeted to attract \$400,000 in membership fees and Aquamotion anticipates a return of \$42,500.

However these estimates are calculated on the assumption that sales promotions will continue to be an integral part of both Centres' marketing schedule.

He submits Membership Promotions Schedule for Craigie Leisure Centre and Aquamation for Council's endorsement.

MOVED Cr Wood, **SECONDED** Cr Taylor that Council endorses the Membership Promotions Schedule for Craigie Leisure Centre and Aquamation as outlined in Attachment 1 and 2 in Report No CS130-07/95.

CARRIED

Appendix XVI refers.

CS131-07/95 CRAIGIE LEISURE CENTRE OPEN DAY - SUNDAY 5
NOVEMBER 1995 - [680-1]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

An open day is being planned for Craigie Leisure Centre, to be held on Sunday 5 November 1995.

The City Recreation and Cultural Services Manager reports that the open day aims to encourage both newcomers and regulars to the Centre.

He submits details of the programme, which will incorporate a diverse range of activities that the general community will have the opportunity to participate in.

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

- 1 endorses the proposal to hold an Open Day between 9.00 am and 3.00 pm on Sunday, 5 November 1995;
- 2 agrees that an entry fee of \$1.00 per person (aged 4 years and over) be charged during this time.

CARRIED

CS132-07/95 CHILDREN'S BOOK WEEK - [218-1-4]

Children's Book Week is scheduled to be held 21-25 August 1995 at Warwick Leisure Centre.

Both artists and art organisations have been engaged for the week, with sessions being targeted at both lower and upper

primary schools. Specialised activities more appropriate to lower high school have also been arranged.

The City Recreation and Cultural Services Manager gives details of the current position regarding bookings, which have been adversely affected by the current State School teachers' ban.

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

recommended that Council cancels Children's Book Week 1995 in the event of there being less than 65% of the sessions booked.

Cr Moloney declared an interest in this item.

MOVED Cr Wood, **SECONDED** Cr Wight that Council proceeds with Children's Book Week 1995, whilst recognising that problems exist with the percentage of bookings received.

CARRIED

Cr Moloney did not vote.

CS133-07/95 LIONS CLUB OF WHITFORD - BEACH WALK FOR CANCER -
[312-4]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

The Lions Club of Whitford has written to Council requesting permission to conduct a "Lions Beach Walk for Cancer" between Hillarys Boat Harbour and Mullaloo Surf Club on Sunday 26 November 1995.

The City Recreation and Cultural Services Manager submits background information and an assessment of the proposed event and advises that, subject to the adherence to certain conditions set by Municipal Law and Fire Services Department, approval of this event is recommended.

MOVED Cr Wood, **SECONDED** Cr Taylor that Council grants permission for the Lions Club of Whitford to hold the "Lions Beach Walk for Cancer" between Hillarys Boat Harbour and Mullaloo Surf Life Saving Club on Sunday, 26 November 1995, conditional upon the following being observed:

- 1 appropriate care and consideration is taken in regard to fragile environment;
- 2 all vehicles are parked in the defined parking area only;

- 3 access to the beach is restricted to official vehicles
only;
- 4 all litter be cleaned up in accordance with beach
By-laws;
- 5 no alcohol be consumed on the beach or in the car parks.
CARRIED

**CS134-07/95 PETITION FOR ADDITIONAL TENNIS COURTS - JAMES
COOK RESERVE, HILLARYS - [478-1, 478-1-1]**

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Cr Wight left the Chamber at this point, the time being 10.01 pm.

A 127-signature petition has been received from residents in the Whitford area, requesting the establishment of a children's tennis club, based at James Cook Park, Hillarys. The petition was initiated by a professional tennis coach, Trevor Strickland, who instructs children at the abovementioned courts.

The City Recreation and Cultural Services Manager reports on an initial meeting with Mr Strickland, to inform him that additional courts would inevitably lead to a demand for a fully fledged tennis club on the site, and this proposal could not be accommodated at James Cook Park.

He further reports on another meeting with Trevor Strickland, a representative from Tennis West, and a representative from the parents of children currently being coached by Mr Strickland.

At this meeting, it was agreed that a tennis club would require at least four courts and the possibility to expand to a twelve court complex. As a result, the original concept plan for the development of bowling greens and tennis facilities at the Craigie Open Space was discussed.

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

- 1 does not consider the establishment of a junior tennis club based at James Cook Park, Hillarys, as the site could not accommodate a fully fledged club in the future;
- 2 requests the Whitford Junior Tennis Group to liaise with the Craigie and RSL Bowling group to discuss the merits of a joint development at Craigie Open Space.

CARRIED

APPOINTMENT OF HONORARY PARKING INSPECTORS FOR
WHITFORDS CITY SHOPPING CENTRE - [910-4]**MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT**

In accordance with Council policy it is necessary to appoint persons as Honorary Parking Inspectors for the Whitfords City Shopping Centre for a 12 month period.

The Manager, Municipal Law and Fire Services reports that Mr Eric Patterson, Mr Kim Martanovic, Mr Constandinos Rouvalis and Mr Simon Joseph Carroll are submitted for nomination, and further recommends the renomination of Graham John Lewis as Honorary Parking Inspectors.

Under Section 669DA of the Local Government Act 1960 Council is empowered to appoint Honorary parking Inspectors. Should Council resolved to authorise the applicants, their enforcement duties will cover all parking enforcement as contained in Council's Parking Facilities Ordinance No 19. Council will also be required to authorise the applicants under the Local Government Uniform General (Parking for Disabled Persons) By-laws 1988.

The positions are voluntary and the officers, if appointed, do not receive any form of salary, wage or other gratuity from Council. The duties performed as Honorary Parking Inspectors will be carried out during their paid duties by their employers.

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

- 1 in accordance with Section 669DA of the Local Government Act 1960 appoints Eric Patterson, Kim Martanovic, Constandinos Rouvalis and Simon Joseph Carroll and re-appoints Graham John Lewis as Honorary Parking Inspectors for the Whitfords City Shopping Centre, Hillarys for a 12 month period, subject to renewal;
- 2 in accordance with the provisions of the Justices Act 1902 authorises the withinmentioned Honorary Parking Inspectors to act under and enforce the Parking By-laws for the City of Wanneroo only within the boundaries of the Whitfords City Shopping Centre, Hillarys as detailed hereunder:
 - (a) Parking Facilities By-laws No 19;
 - (b) Local Government Uniform General (Parking for Disabled Persons) By-laws 1988.

CARRIED

**CS136-07/95 DOG ACT APPEAL - MS G CRONE, 37 ALLINSON DRIVE,
GIRRAWHEEN - [202/897/37]**

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

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

Ms Crone lodged an appeal with the Minister for Local Government under Section 26(5) of the Dog Act against Council's decision. This appeal was upheld by the Minister subject to certain conditions.

The Manager, Municipal Law and Fire Services reports on subsequent events which revealed that the number of dogs residing at the premises had increased to six, and resulting in the Minister's decision to revoke the approval to allow four dogs to be kept by Ms Crone.

RECOMMENDATION

That Council:

- 1 advises the adjoining neighbours of the Minister's decision;
- 2 serves notice on Ms Geraldine Crone to relocate within 28 days, two of the dogs kept at her premises;
- 3 institutes legal proceedings against Ms G Crone under Section 26(4) of the Dog Act 1976, as amended, for any failure to comply with such notice within the 28 day period specified.

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

- 1 advises the adjoining neighbours of the Minister's decision;
- 2 serves notice on Ms Geraldine Crone to relocate within 28 days, two of the dogs kept at her premises;
- 3 institutes legal proceedings against Ms G Crone under Section 26(4) of the Dog Act 1976, as amended, for any

failure to comply with such notice within the 28 day period specified;

- 4 seeks a deputation to the Minister for Local Government to restrict the number of dogs kept on residential properties to two (2) and enlists the support of other local authorities in this regard.

CARRIED

CS137-07/95 **DOG ACT APPEAL - MR W L SKIDMORE, 36 SANTA BARBARA PARADE, QUINNS ROCKS - [4084/243/36]**

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

On 16 March 1995 Council refused an application by Mr W L Skidmore of Bentley to keep three dogs at his future residence situated at 36 Santa Barbara parade, Quinns Rocks. All applications to keep more than two dogs on residential properties are refused by Council (Item G50713 refers).

Mr Skidmore 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 Wood, **SECONDED** Cr Taylor that Council advises the applicant and adjoining neighbours of the Minister's decision and of the conditions specified.

CARRIED

CS138-07/95 **FUTURE DIRECTIONS OF JUNIOR COUNCIL - [702-2]**

Cr Moloney expressed concern at the lack of direction within Junior Council. She believes Junior Council is currently ineffective and had a wealth of talent which should be directed towards certain projects. Discussion ensued and it was suggested that Junior Council could become involved in the organisation of the Multicultural Festival.

Cr Waters advised that Junior Councillors had in the past been involved in matters relating to Perry's Paddock and the Wanneroo Show. The Mayor advised he would shortly be meeting with Junior Councillors and would raise this subject with them.

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

- 1 a report be submitted to Council on the current roles and responsibilities of Junior Council;
- 2 Cr Moloney raise the subject of the Multicultural Festival at the next meeting of Junior Council, and requests its views on the possible involvement of Junior Council in the organisation of this event and how community, and in particular youth, participation might be improved.

CARRIED

Cr Wight entered the Chamber at this point, the time being 10.03 pm.

USE OF GUMBLOSSOM HALL - [061-149-2]

Cr Major reported on advice given to him that organised playgroups may have been displaced from Gumblossom Hall.

City Recreation and Cultural Services Manager advised he would investigate the matter.

LOTTERIES HOUSE STEERING COMMITTEE - [011-5]

Cr Hall referred to a letter he had submitted in connection with his position as Council representative on the Lotteries House Steering Committee which queries whether he had a conflict of interest in relation to a tenancy application for his organisation.

Deputy Town Clerk advised this matter was being attended to and a response would be given as soon as possible.

C355-07/95 BUSINESS FOR INFORMATION

MOVED Cr Moloney, **SECONDED** Cr Wight that the Business for Information Reports be received.

CARRIED

REPORTS

TOWN PLANNING COMMITTEE

B105-07/95 DEVELOPMENT ENQUIRIES: MAY 1995 - [290-0]

CITY PLANNER'S REPORT

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

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY PLANNER'S REPORT B105-07/95 be received.

CARRIED

B106-07/95 **1994/95 UNEXPLODED ORDNANCE (UXO) SEARCH IN TWO ROCKS - [316/3]**

CITY PLANNER'S REPORT

The Unexploded Ordnance (UXO) hazard reduction operation which the Department of Defence undertook to fund in Two Rocks has almost been completed by the UXO Branch WA Police Emergency Services Unit.

The City Planner outlines background information and advises that the main focus has been on public foreshore reserve areas which includes dunes and beaches to the south of the Two Rocks Marina. To date, no UXO has been found.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY PLANNER'S REPORT B106-07/95 be received.

CARRIED

B107-07/95 **APPEAL DETERMINATION: PROPOSED SUBDIVISION OF LOC 2703 (50) NISA ROAD, PINJAR - [740-89039]**

CITY PLANNER'S REPORT

The City Planner submits an Appeal Determination relating to proposed subdivision of Loc 2703 (50) Nisa Road, Pinjar which was not supported by the Minister for Planning.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY PLANNER'S REPORT B107-07/95 be received.

CARRIED

B108-07/95 **APPEAL DETERMINATION: PROPOSED SUBDIVISION SWAN LOCATION 7637 PINJAR ROAD, PINJAR - [740-95639]**

CITY PLANNER'S REPORT

The City Planner advises that the application for proposed subdivision of Swan Location 7637 Pinjar Road, Pinjar into three lots was refused by Council and the appeal to the Minister for Planning was conditionally upheld, with the Minister approving the creation of two lots on appeal.

MOVED Cr Moloney, SECONDED Cr Wight that CITY PLANNER'S REPORT B108-07/95 be received.

CARRIED

TECHNICAL SERVICES COMMITTEE

B109-07/95 LIGHT TO PEDESTRIAN ACCESSWAY FROM JOONDALUP
BUSINESS PARK TO FAIRWAY CIRCLE, CONNOLLY - [520-
1, 510-2600, 510-2434]

CITY ENGINEER'S REPORT

Council, at its meeting on 3 May 1995 resolved that a report be submitted to Technical Services Committee on the cost of providing lighting to the pedestrian accessway from Joondalup Business Park to Portmarnock Circuit, Connolly.

The City Engineer provides information on the subject matter and estimates the cost of installing pole mounted lighting would be \$10,000.

He advises that funding for these works has not been listed in the 1995/96 Draft Budget, and states that as patronage figures of this accessway are not known, it is proposed to monitor evening use over the next 6-9 months to enable further consideration to the funding of lighting.

MOVED Cr Moloney, SECONDED Cr Wight that CITY ENGINEER'S REPORT B109-07/95 be received.

CARRIED

B110-07/95 DUALLING OF HEPBURN AVENUE BETWEEN MARMION AVENUE
AND WEST COAST DRIVE - [510-1900]

CITY ENGINEER'S REPORT

At its March meeting Council requested a report on the feasibility and time frame for the dualling of Hepburn Avenue between Marmion Avenue and West Coast Drive.

Council submits new arterial road projects to Main Roads WA on an annual basis for funding consideration as part of the Urban Arterial Road Programme.

The City Engineer reports on the multi criteria analysis which was adopted in 1992/93 to provide an effective method of project evaluation for road improvements on arterial roads to be prioritised.

He advises that in accordance with the multi criteria analysis, Hepburn Avenue duplication would have a low priority in the Capital Works Programme.

As part of its 1996/97 Metropolitan Regional Local Road Programme (previously Urban Arterial Road Programme) submission, Council will be required to submit a four year rolling programme incorporating funding year by year from 1996/97 to 1999/2000 inclusive. The funding of the duplication of Hepburn Avenue will be reviewed as part of the preparation of the programme.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B110-07/95 be received.

CARRIED

B111-07/95 **DUAL USE PATHWAY - WANNEROO TOWN SITE TO WANGARA INDUSTRIAL AREA - [510-3000]**

CITY ENGINEER'S REPORT

At the meeting on 31 May 1995, Council requested a report on the cost of constructing a dual use path from Wanneroo Town Site south to Wangara Trading Estate.

The City Engineer reports on the options and constraints relating to the construction of the dual use path from Dundobar Road to Mary Street, a distance of 4.1 kilometres.

He suggests that an alternative commuter cycling proposal would be, with Main Roads WA approval, to white line Wanneroo Road to indicate a cycle lane and convert gully grates to side entry pits for stormwater.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B111-07/95 be received.

CARRIED

B112-07/95 **MONTHLY REPORT FOR MAY/JUNE 1995 - PARKS DEPARTMENT - [201-5]**

CITY PARKS MANAGER'S REPORT

The City Parks Manager reports on the major works carried out by the groundstaff during May/June 1995.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY PARKS MANAGER'S REPORT B112-07/95 be received.

CARRIED

B113-07/95 **PEDESTRIAN CROSSINGS - YANCHEP - [510-1483, 510-454]**

CITY ENGINEER'S REPORT

At its meeting on 22 March 1995, Council considered a request regarding the installation of pedestrian crossing facilities at Yanchep Beach Road at the entrance of St Andrews Estate and on Lagoon Drive opposite the Yanchep District High School (Item TS89-03/95 refers).

The City Engineer reports on progress with these requests following approaches to appropriate authorities and State and Federal politicians.

Main Roads WA has inspected both sites and has agreed to upgrade the existing children's warning signs on Lagoon Drive and has suggested that consideration be given to construction of a pedestrian refuge island on Yanchep Beach Road, near St Andrews Drive. Construction of this device has been listed as a priority in the Engineering Department's 1995/96 Traffic Management Programme.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B113-07/95 be received.

CARRIED

B114-07/95 **ENGINEERING CURRENT WORKS - [202-0]**

CITY ENGINEER'S REPORT

The City Engineer reports on major works, drainage, pedestrian and dual paths, traffic management, car parks, major maintenance, rubbish disposal and sub-divisional development undertaken during May 1995.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B114-07/95 be received.

CARRIED

B115-07/95 **CONNOLLY PUBLIC OPEN SPACE - [745-1-1]**

CITY PARKS MANAGER'S REPORT

At a public meeting held on 20 March 1995, Connolly residents expressed concern regarding public open space bush areas and the possible fire hazards.

The City Parks Manager reports that the Parks and Municipal Law and Fire Services Departments have inspected all areas of public

open space in Connolly and recommended appropriate fire breaks and burn offs. These works have now been completed.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY PARKS MANAGER'S REPORT B115-07/95 be received.

CARRIED

B116-07/95 **TRAFFIC CALMING IN WESTERN AUSTRALIA - FINAL REPORT - [510-0-1]**

CITY ENGINEER'S REPORT

In September 1994, a Ministerial Task Force on Traffic Calming forwarded a discussion paper for comment (Item I11006 refers). The final report of the Ministerial Task Force on Traffic Calming chaired by Hon Barbara Scott MLC has been recently released.

The City Engineer reports on the major recommendations of the Task Force which in general supports this City's strategy of traffic calming.

He highlights the report's call for the removal of all speed humps and the introduction of speed cameras in local streets to control traffic speeds.

The Task Force has recommended against the speed limit on local distributory roads being 50 kms per hour. However, there is a proposal for uniformity of speeds throughout Australia and this matter is likely to be evaluated as part of the National Road Traffic Code Review.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY ENGINEER'S REPORT B116-07/95 be received.

CARRIED

FINANCE AND COMMUNITY SERVICES COMMITTEE

B117-07/95 **HUMAN RESOURCES MANAGEMENT PLAN - [404-0]**

DEPUTY TOWN CLERK'S REPORT

Council at its meeting on 3 May 1995, resolved that a report be submitted on the feasibility of incorporating specific strategies in the Human Resources Management Plan to retain the services of valuable staff members.

Prior to the development of these strategies, the main reasons as to why staff are leaving Council's employ need to be thoroughly investigated. It is suggested that "exit" interviews

be conducted with those staff members being involved between notification of their intention to leave and prior to their actual termination date.

The Deputy Town Clerk reports on the background information to the subject matter and outlines the key components of human resource management that should be incorporated into this plan.

MOVED Cr Moloney, **SECONDED** Cr Wight that a further report be submitted in February 1996 on human resource initiatives addressing working climate, training needs and exit surveys.

CARRIED

B118-07/95 **STAFF AND OUTSIDE WORKERS' OVERTIME - JUNE 1995 - [404-10]**

CITY TREASURER'S REPORT

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

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY TREASURER'S REPORT B118-07/95 be received.

CARRIED

B119-07/95 **FOOD COMPLAINTS NOS 28 AND 35 - [851-7]**

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The Acting City Environmental Health Manager advises of the outcome of two recent court cases heard at the Joondalup Court of Petty Sessions:

- 1 George Weston Foods trading as Tip Top Bakeries pleaded guilty to a charge and the Magistrate imposed a fine of \$1,500 with costs of \$483.10.

Council's legal costs amounted to \$427.85;

- 2 Bakewell Foods Pty Ltd pleaded guilty. As this was a first offence no fine was imposed - Bakewell Foods Pty Ltd was ordered to pay costs of \$264.15.

Council's legal costs amounted to \$354.77.

MOVED Cr Moloney, **SECONDED** Cr Wight that ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B119-07/95 be received.

CARRIED

B120-07/95

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

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

The City Recreation and Cultural Services Manager reports on the major activities conducted by Recreation and Cultural Services Department during June 1995.

The City of Wanneroo is hosting the 1996 Multicultural Week Festival with a theme of "Festival of Fire" to be held at Sorrento Quay.

Council's Youth Services Co-ordinator has been involved in discussions with Perth City Mission and local people from the Merriwa/Clarkson region with a view of implementing a School Community Involvement Programme.

Surf Life Saving WA's Beach Management Plan has been submitted to Council and a number of recommendations have been made.

Attendances at Craigie Leisure Centre continue to remain high and a number of additional activities have been proposed with a view to maintaining the current level of patrons.

The City Recreation Cultural Services Manager reports on the activities and programmes undertaken by the various Recreation Centres within the City's boundaries.

He states that work is almost complete on the additions to the Craft Hall at Gumblossom Community Centre. Work is also near completion on new facilities at Jenolan Way Community Centre, Addison Park Clubrooms and Kinross Community Hall.

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

- 1 only supports the Multicultural Festival to be held at Sorrento Quay if it is held during Multicultural Week 1996;
- 2 endeavours to ensure that the Festival is held during Multicultural Week.

CARRIED

B121-07/95

WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION YOUTH
POLICY - [485-2]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

The Western Australian Municipal Association (WAMA) Youth Network was formed three years ago and provides a forum for youth workers in local government across the State to share information, respond to industry trends and issues, and have input into the development of WAMA policies relevant to young people.

The City Recreation and Cultural Services Manager reports that the Youth Network has recently completed the WAMA Youth Policy Draft, which will be submitted for final endorsement by the Local Government Association, Country Shires Association and the Country Urban Councils Association at the Annual General Meeting in early August.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B121-07/95 be received.

CARRIED

B122-07/95 FAMILY FUN DAY - AQUAMOTION - [690-1]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

On Sunday 11 June 1995, a family fun day was held at Aquamotion. The event was a joint initiative between the Wanneroo Recreation Centre and Aquamotion.

The City Recreation and Cultural Services Manager reports on the fun day, the overall objective of which was to coordinate a quality day of activities which included demonstrations of programmes, tabloid sports, various games and family events in which all members of the community had the opportunity to participate in.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B122-07/95 be received.

CARRIED

B123-07/95 VOLUNTEER INVOLVEMENT PROGRAMME - [323-1]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Throughout Australia, clubs involved in sport and recreation are managed and serviced by dedicated volunteers.

The Ministry of Sport and Recreation is responsible for developing the National Volunteer Involvement Programme in WA. There are five major components of this programme:

- . volunteer management
- . planning
- . promotion
- . recognition
- . training

As Council is committed to enriching the quality of life for its residents through the provision of access and participation in recreation and cultural pursuits, it was deemed appropriate this department becomes involved in developing and training volunteers in sport/recreation clubs resident in the municipality.

To this end, on 8 May 1995, the first workshop of the VIP titled "Recruiting, Retaining and Managing Volunteers" was held at McDonald Sports Complex, Padbury. Clubs were invited to participate via a club development newsletter and flyers sent to club contacts and distributed around the municipality. Ten club volunteers attended.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B123-07/95 be received.

CARRIED

B124-07/95 HEALTHY HEARTS LOCAL GOVERNMENT AWARDS - [680-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

Notification has been received from the National Heart Foundation that Craigie Leisure Centre has been awarded a "Highly Commended" certificate in the Indoor Recreation Facility category of the 1995 Healthy Hearts Local Government Awards.

The purpose of the Awards is to give recognition to Councils which develop innovative facilities and programmes to promote health or encourage the community to be more physically active.

The City Recreation and Cultural Services Manager details the category winners and advises that arrangements are currently being made in regard to the official presentation of these Awards.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B124-07/95 be received.

CARRIED

B125-07/95

COMMUNITY SPORTING AND RECREATION FACILITIES FUND
- [260-0]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Council at its meeting on 14 December 1994, advised that the Minister for Sport and Recreation had announced \$26 million would be allocated to the Community Sporting and Recreation Facilities Fund (CSRFF) over the next three years.

Council and community groups were invited to apply for grants to upgrade existing facilities to better suit current and future needs, to make modifications and additions to existing facilities to provide greater opportunities for participation and for the construction of new facilities.

At its meeting on 15 March 1995, Council was asked to endorse applications for CSRFF grants from Warwick Bowling Club Inc, Kingsley Soccer Club Inc, Sorrento Junior Rugby League Inc, Duncraig Cricket Club Inc, West Perth Football Club Inc and the Lakelands Country Club Inc. The Minister for Sport and Recreation, the Hon Norman Moore, has recently informed Council of the outcome of CSRFF affecting community groups in the City of Wanneroo.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B125-07/95 be received.

CARRIED

B126-07/95

AUTUMN ADVENTURES - RECREATION PROGRAMME FOR
YOUNG PEOPLE WITH DISABILITIES - [262-3]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

The Recreation and Cultural Services Department secured a grant from the Gordon Reid Foundation early this year to co-ordinate a programme, named "Autumn Adventures", aimed to provide meaningful recreation opportunities for young people with disabilities that would positively impact on their self esteem.

The programme also supported the philosophy of integrating people with developmental disabilities into mainstream recreational pursuits.

Participants involved with the programme were asked to evaluate the programme and the results were extremely positive.

It is anticipated a similar programme will be offered in Spring, provided funding is forthcoming.

MOVED Cr Moloney, **SECONDED** Cr Wight that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B126-07/95 be received.

CARRIED

C356-07/95 REPORT OF OCCASIONAL COMMITTEE

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the Report of the Golf Course Occasional Committee held on 2 June 1995, be received.

CARRIED

ATTENDANCES

Councillors: A V DAMMERS, JP - Mayor Central Ward
L A EWEN-CHAPPELL Central Ward
B J MOLONEY South Ward
F D FREAME South-West Ward
M E LYNN, JP South-West Ward

Town Clerk: R F COFFEY
City Engineer: R MCNALLY
City Planner: O G DRESCHER
City Parks Manager: F GRIFFIN
Co-Ordinator, Strategic Planning: P J THOMPSON

IN ATTENDANCE

Neil Crafter of Golf Strategies

APOLOGIES

An apology for absence was tendered by Cr Waters.

ELECTION OF CHAIRMAN

Cr Dammers was elected Chairman.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced: 8.03 am
Closed: 9.00 am.

ITEM OF BUSINESS

TAMALA PARK GOLF COURSE: PRESENTATION BY CONSULTANTS

Neil Crafter of Golf Strategies gave a presentation regarding the work carried out to date by the consultants. The presentation included information in respect to:

- Investigations and consultations with the Ministry for Planning (MFP), Water Authority of WA (WAWA), Department of Conservation and Land Management (CALM) and Westrail.
- Land requirements and associated matters relating to the Westrail RCSY site.
- Discussions with CALM officers who had advised that there were no particularly significant natural features on the subject land.
- A preliminary draft report regarding flora and fauna which advised the environment consultant had not found any rare or endangered or other significant vegetation or fauna on the subject land. Also that there are no European heritage sites although the possible presence of Aboriginal sites had yet to be checked.
- A preliminary draft report has been prepared regarding engineering matters and the preliminary findings to date related to:
 - . the Yaberoo Budjara heritage trail;
 - . the water requirement for the golf course;
 - . Road access to the course and clubhouse will be from Connolly Drive;
 - . The site is currently outside reticulated sewerage catchments and as the clubhouse will need to be connected to sewer, a pumping station would probably be required;
 - . Connections to power and telephone.

C357-07/95

REPORT OF OCCASIONAL COMMITTEE

MOVED Cr Moloney, **SECONDED** Cr O'Grady that the Report of the Joondalup Civic and Cultural Facilities Occasional Committee held on 7 July 1995 be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS, JP - Mayor, Chairman	Central Ward
	L O'GRADY	North Ward
	B J MOLONEY	South Ward
	G A MAJOR	South-West Ward
	M E LYNN, JP - Observer	South-West Ward

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

IN ATTENDANCE

James Christou	James Christou and Partners
Michael Michelides	"
Hunter Beattie	Ralph Beattie Bosworth Pty Ltd
Anne Neil	Artist Consultant
Tony Morgan	Landcorp

APOLOGIES

An apology for absence was tendered by Cr Hall

CONFIRMATION OF MINUTES

The Minutes of the Joondalup Civic and Cultural Facilities Occasional Committee Meeting held on 26 May 1995 were confirmed as a true and correct record.

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	8.00 am
Closed:	8.52 am

ITEM OF BUSINESS

OC36-07/95 SELECTION OF CONTRACTORS - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

As the scale of the Joondalup Civic and Cultural Facilities project will limit the number of contractors capable of executing it, the architects recommend the pre-registration of interest and inviting a small number meeting the criteria to tender competitively. This process would apply for both the main contractor and the service contractors.

Local Authorities are required under the Local Government (Tenders for Contracts) Regulations to invite tenders for the execution of work or for the furnishing of goods where the amount of the proposed contract exceeds \$30,000.

Where the Council is of the opinion, that having regard to the nature of the work it requires to be executed, it would be advantageous if proposals were only invited from persons capable of executing the work it can do so.

The City Building Surveyor outlines the selection criteria for those contractors registering an interest in the project.

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

- 1 endorses the pre-registration of contractors for the Joondalup Civic and Cultural Facilities Project: Stage 1;
- 2 seeks a report from the Architect with recommendations with respect to those contractors who should be invited to tender.

CARRIED

OC37-06/95 SELECTION OF ARTISTS - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

The Joondalup Civic and Cultural Facilities Project will incorporate a number of arts projects as part of Council's commitment to incorporating art into its major projects. The arts consultant, Anne Neil, has identified the concepts of Words, Communication, Water and Bush to be incorporated into the project in a number of specific arts projects.

The City Building Surveyor report that it is proposed the tender documents for art works will be tendered at the same time as the building works.

He submits information in relation to the selection of artists for the various arts projects to be incorporated into the Joondalup Civic and Cultural Facilities Project.

He advises that Ann Neil has outlined the issues involved in selecting the artists including the appointment of a selection panel or committee.

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

- 1 prepares a shortlist of artists selected on the basis of:
 - the requirements of the particular commission;
 - previous experience;
 - recommendation/reference;
 - scope of our art practice;
- 2 appoints a panel consisting of the project manager, Architect representative, the City Recreation and Cultural Services Manager or his nominee, a representative from the Department for the Arts and Cr Major to select the three artists for each commission;
- 3 agrees to pay \$1,500.00 to each selected artist for preliminary concept drawings;
- 4 appoints a Selection Jury to make recommendations to the Occasional Committee consisting of:
 - an arts specialist;
 - the City Librarian and Cultural Development Officer;
 - the Project Manager;
 - Architects representative;
 - a representative from the Department for the Arts and the Arts Consultant in an advisory capacity only.

CARRIED

OC38-07/95 PROJECT TIMETABLE - [730-8-8-1]

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor submits the Architects' timetable for the project.

MOVED Cr Freame, **SECONDED** Cr Lynn that CITY BUILDING SURVEYOR'S REPORT OC38-07/95 be received.

CARRIED

OC39-07/95 **COST SUMMARY - [730-8-8-1]**

CITY BUILDING SURVEYOR'S REPORT

The Quantity Surveyors, Ralph & Beattie Bosworth have worked in close association with the Architects, James Christou and Partners and have prepared a Construction Cost estimate which is considered to be an accurate reflection in monetary terms of the full scope of the works as briefed and documented by the architects and specialist consultants.

The City Building Surveyor makes comments on the estimate and outlines items which are not included in the estimate, but are outside the scope of the initial brief.

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

- 1 notes the Construction Cost estimate No 3 prepared by Ralph and Beattie Bosworth as a true reflection of the cost of Stage 1 of the Joondalup Civic and Cultural Facilities Project;
- 2 authorises Ralph and Beattie Bosworth to proceed with preparation of Bill of Quantities tender documents in September when the contract documentation has advanced to the stage where full quantity measures can be undertaken.

CARRIED

OC40-07/95 **FUNCTION AREAS AND COFFEE SHOP: MANAGEMENT OPTIONS - [730-8-8-1]**

CITY BUILDING SURVEYOR'S REPORT

The Civic Centre and Library contain various function areas and a coffee shop. The way in which these areas are to be managed will impact on the extent of the building works.

The City Building Surveyor outlines management options in relation to the leasing of function areas and coffee shop. As the success of a lease agreement will depend on commercial and

management imperatives, he recommends the engagement of a consultant.

MOVED Cr Freame, **SECONDED** Cr Lynn that the Joondalup Civic and Cultural Facilities Occasional Committee, as empowered by Council, authorises the engagement of a Consultant to advise on the options, conditions and feasibility of leasing the coffee shop, function area and kitchen and servicing of the dining room.

CARRIED

OC41-07/95 **WORKING PARTY, FURNITURE, FITTINGS AND FINISHES TO CIVIC CENTRE AND LIBRARY - [730-8-8-1]**

CITY BUILDING SURVEYOR'S REPORT

At the May meeting of the Committee, it was resolved to establish a working party to examine the furniture, fittings and finishes in the Civic Centre and Library.

The City Building Surveyor reports that budget items, themes and colour boards will be presented at the first meeting of the Working Party.

MOVED Cr Freame, **SECONDED** Cr Lynn that a meeting of the Working Party to consider furniture, fittings and finishes for the Civic Centre and Library be held on Friday 14 July 1995 at 8.00 am.

CARRIED

OC42-07/95 **JOONDALUP LIBRARY TECHNOLOGY - [240-14, 730-8-8-1]**

CITY LIBRARIAN'S REPORT

The Joondalup Library will be the largest public library in the state, with its own residential service area, but also providing services to the population of the region, Council City Centre workforce and educational institutions. As a leader in public library service provision in Western Australia, the library design will incorporate many recent technological developments.

The City Librarian reports that the libraries staff are currently developing knowledge and skills in the use of software, eg Internet, CD-Roms and on-line databases.

MOVED Cr Freame, **SECONDED** Cr Lynn that CITY LIBRARIAN'S REPORT OC42-07/95 be received.

CARRIED

PROGRESS REPORT - [730-8-8-1]

Mr James Christou reported that the project was currently in week 6 of an 18 week documentation programme and was on schedule. He advised the committee of the current position regarding the tender process and was confident that the budget would be met.

Mr Christou advised he had available photographs of the models of the Council Chamber and Library which he would present at the next meeting.

City Building Surveyor advised that the model had been displayed at Wanneroo and Lakeside shopping centres and Whitford Library and was currently at Whitford City shopping centre. Arrangements have been made for the display to go to various other sites over the next few months.

In conjunction with the display a questionnaire has been produced for public comment, with results so far showing a positive response to the project.

City Building Surveyor drew attention to an article which had appeared in The Australian newspaper. The Mayor advised he would circulate copies of this article to Councillors.

C358-07/95 TOWN CLERK'S REPORT

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

CARRIED

C359-07/95 SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF AFFIXING THE COMMON SEAL - [200-0-1]

Document: Transfer of Land
Parties: City of Wanneroo and Peet & Co Ltd
Description: Lot 2 Compass Circle, Yanchep
Date: 23.6.95

Document: Deed
Parties: City of Wanneroo and Ron Chandler
Description: Copyright Agreement
Date: 23.6.95

Document: Deed
Parties: City of Wanneroo and A C Leach and E M Leach
Description: Copyright Agreement
Date: 23.6.95

Document: Deed
Parties: City of Wanneroo and A Villanova

Description: Copyright Agreement
Date: 23.6.95

Document: Agreement
Parties: Minister for Health and City of Wanneroo
Description: HACC Services Contract
Date: 3.7.95

Document: Deed
Parties: City of Wanneroo and Robert Kruger
Description: Copyright Agreement
Date: 3.7.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Yatala Nominees Pty Ltd
Description: Pt Loc 2579 Wanneroo Road, Neerabup
Date: 4.7.95

Document: Grant of Easement
Parties: City of Wanneroo and R & J Franklin
Description: Lot 208 Koolyn Grove, Kingsley
Date: 4.7.95

Document: Application
Parties: City of Wanneroo and M A & D J Travaglione
Description: Lot 527 Burragah Way, Duncraig
Date: 6.7.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and P J & D M Scriberras
Description: 52 Timely Hostess Mews, Mariginiup
Date: 6.7.95

Document: Deed
Parties: City of Wanneroo and Roman Catholic Archbishop of Perth and Davidson Pty Ltd
Description: Portion Swan Loc 1370 being Pt Lot M1722 Burns Beach Road, Currambine
Date: 14.7.95

Document: Deed
Parties: City of Wanneroo and S C & P A Sheppard
Description: Lot 252 Badgerup Road, Wanneroo
Date: 17.7.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and S C & P A Sheppard
Description: Lot 252 Badgerup Road, Wanneroo
Date: 17.7.95

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

CARRIED

C360-07/95 HUMAN RESOURCE MATTERS - [404-0]

This report gives details of staff appointments and resignations and seeks approval of four secondary employment requests.

STAFF APPOINTMENTS

<u>Position</u>	<u>Appointment</u>	<u>Commencement</u>
Rates Supervisor - Treasury	Phil WEBB	03.07.95
Supervisor (Mowing) - Parks		Alan
DOUST	17.07.95	

RESIGNATIONS

Relieving Officer - Treasury	Julie IMMS	07.07.95
Shelver (P/T) - Libraries	Kieran WHITE	22.07.95
Cleaner (P/T) - Building	Geoff MULLINS	17.07.95

REQUESTS FOR SECONDARY EMPLOYMENT

Simon Ray, Recreation Centre Assistant in the Recreation & Cultural Services Department, seeks Council approval under the provisions of Section 160A of the Local Government Act, to undertake secondary employment as a kitchen hand/cleaner.

Gemma Norwell, Programme Co-ordinator in the Recreation & Cultural Services Department seeks Council approval under the above provisions to undertake secondary employment as a waitress.

Stuart Billingham, Pool Lifeguard in the Recreation & Cultural Services Department seeks Council approval under the above provisions to undertake secondary employment as a taxation return preparer.

The City Recreation & Cultural Services Manager has confirmed that employment detailed above would not conflict with the Council duties performed by these three employees.

Ray Scarce, Senior Building Surveyor (Industrial & Commercial) in the Building Department seeks Council approval under the provisions of Section 160A of the Local Government Act to undertake secondary employment as a lecturer at TAFE.

The City Building Surveyor has confirmed that this employment would not conflict with Mr Scarce's Council duties.

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

- 1 in accordance with the provisions of Section 157A of the Local Government Act, approves the appointment of all officers as detailed in this report;
- 2 in accordance with the provisions of Section 160A of the Local Government Act approves secondary employment for S Ray, G Norwell, S Billingham and R Scarce.

CARRIED

C361-07/95 **MANAGEMENT - STRUCTURE/REMUNERATION REVIEW - [200-1]**

In accordance with the decision of Council of 31 May 1995, that:

"the Mayor and Town Clerk be authorised to negotiate a consulting fee with OCR Pty Ltd, the expenditure involved to be charged to Account 20114 - Consultancy Fees - Administration General"

discussions have taken place with the Director of OCR Pty Ltd on the steps to be taken of the review process.

The fee estimated to undertake the consultancy is \$8,700 plus travel and accommodation costs for one visit to Perth, ie about \$1,500 - 2,000.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council appoints OCR Pty Ltd as a Consultant to undertake the required independent assessment and review and authorises the expenditure involved, ie \$10,700 (Consultancy \$8,700, air fare and accommodation \$2,000) to be charged to Account 20114 - Consultancy Fees - Administration General.

CARRIED

C362-07/95 **ESTABLISHMENT OF HOUSE COMMITTEE - [200-0]**

At Council's meeting of 28 June 1995 (Item FA65-06/95 refers) a report was requested on the possibility of establishing a House Committee. This report examines that proposal.

In the early 1980's, an informal arrangement was in place whereby the President, the Chairman of the Finance and Administrative Resources Committee, and the Shire Clerk formed an Occasional Committee to address minor matters of internal protocol, house style, approved function format and the like.

This arrangement continued, albeit on an ad hoc basis, at the discretion of the President/Mayor of the day.

The arrangement proved most useful on those occasions when matters required urgent discussion and, whilst not necessarily sensitive, were matters of a purely internal nature requiring input by both elected members and the administration. Matters that would require expenditure or the establishment of guidelines or policy were subsequently referred by the House Committee to the appropriate Standing Committee.

In the absence of a formal committee, these matters have generally been determined by the Town Clerk in consultation with the Mayor. It is considered that a formal mechanism should exist to address such matters. The creation of a House Committee as an Occasional Committee would provide for the timely consideration of minor "housekeeping" and internal protocol issues in an appropriate forum.

It should be noted that as an Occasional Committee, the House Committee may not enter into a contract or other commitment or undertaking without first having the express authority of the Council and further, remains fully answerable to the Council. (Section 179, Local Government Act 1960 as amended refers).

At the 28 June 1995 meeting of Council, committee representation was suggested as comprising the Mayor, the Deputy Mayor Councillor Freame, Councillor Lynn and Councillor Ewen-Chappell.

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

- 1 establishes a House Committee as an Occasional Committee of Council, such committee being authorised to consider and determine minor matters relating to internal affairs, civic protocol and related issues;
- 2 appoints the Mayor, the Deputy Mayor - Councillor Freame, Councillor Lynn and Councillor Ewen-Chappell to the House Committee.

CARRIED

C363-07/95 VEHICLE ADDITIONAL PURCHASES - TENDER NUMBER
039-95/96

Tenders were advertised on 5 July 1995 for the supply and delivery of one (1) 1600/1800cc sedan. This vehicle is required for the swimming pool inspection programme and is funded from that Private Swimming Pools Inspection Reserve.

Tenders closed at 11.00am on Friday, 14 July 1995 and are as per Appendix XVII hereto.

The tender of Midway Ford for the supply of a Ford Laser LXI, provides Council with a preferred purchase, as a retail price difference of \$3,194.00 between this tender and that of Skipper Daihatsu for a Daihatsu Applause is reduced to \$624.00 at changeover, offering Council the opportunity to achieve a much better resale.

The Ford Laser LXI has also just been released to the market and therefore, has the best opportunity to retain a high price.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council accepts the tender of Midway Ford for the supply of a Ford Laser LXI for the price of \$18,315.00.

CARRIED

Appendix XVII refers

C364-07/95 PARKING FACILITIES BY-LAWS - [920-5, 509-0-1]

Council amended its Parking Facilities By-laws in March 1994 to incorporate the symbolic signage associated with the Australian Standard AS1742.11. As part of this amendment, the definitions of "no parking area" and "no standing area" were limited only to "a portion of a carriageway" rather than the previous definition which incorporated "other areas where designated".

Legal advice from Kott Gunning confirms that the current definitions of "no parking area" and "no standing area" do not allow Council to enforce signs prohibiting parking and standing on street verges.

It has been recommended by Kott Gunning that the definitions of "no standing area" and "no parking area" be amended to read "means a portion of carriageway or verge that lies:....."

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

- 1 adopts the proposed amendments to its Parking Facilities By-laws as shown on Appendix III hereto;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the By-law documents;
- 3 authorises administration action in accordance with Section 190 of the Local Government Act 1960 to have the proposed By-law amendment promulgated.

CARRIED

Appendix XVIII refers

MINDARIE REGIONAL COUNCIL - AMENDMENT TO
CONSTITUTION AND LEASE AGREEMENT FOR LOT 17
TAMALA PARK - [508-5-5]

The financial arrangements between the Cities of Perth, Stirling and Wanneroo in relation to the operation of the Mindarie Regional Council have been under active review for over two years. This has included changes required by the splitting of the City of Perth.

The main cause for the review was the City of Stirling wanting to change the original principles of relationship as it felt disadvantaged in having to contribute towards the capital infrastructure at Tamala Park in accordance with the original agreement.

In April, the Treasurers of the three Cities reached an agreement which was adopted by the Mindarie Regional Council. This related to the lease agreement for Tamala Park, financial managements and amendments to the Mindarie Regional Council Constitution.

Council has now been asked to formally support the changes to the lease agreement and the constitution.

LEASE

The lease agreement was originally set up with an annual rental of \$1.00 or an agreed fee with provision for a full commercial lease fee if there was a dispute between the Mindarie Regional Council and the owners. The three owners have not formally asked for the lease fee to be changed until now. The City of Stirling has been arguing that a full commercial fee should have been paid from when tipping commenced in 1991. It also provides for any surplus to become part of the lease fee. Due to higher than necessary tipping fees, the Regional Council has built up a surplus of over \$2 million.

The amendment sets the lease fee at:

- a \$854,182 for the period 1 July 1991 to 30 June 1994;
- b after 1 July 1994, the lease fee is calculated using a formula incorporating the original purchase value of the land and the two year bond rate set by the Reserve Bank of Australia.

This is considered to be a reasonable compromise to the conflict and deletes the reference to additional rent. The full amendment forms Appendix XIX hereto.

The Regional Council has resolved to approach the land owners in regard to the requirement in the "Criteria for Landfill Management" to maintain a 500m buffer to all tipping areas. Since we are processing a change to the lease agreement, this should be addressed.

An appropriate amendment would be to insert a new clause (13) to read:-

"13. Buffer Zone

In recognition of the Lessee's use of the leased land as a landfill site, the Lessor agrees not to develop other portions of the land currently forming Lot 17, Mindarie for uses that would conflict with the current and future buffer requirements set out by the appropriate State Government instrumentalities and the Regional Council's Environmental Management and Monitoring Programme as being required around the fill area and other activities on the leased land."

The long term impact of this change would be to delay subdivision of part of the northern portion of Lot 17 so that people do not end up living so close to the tip site that they can successfully agitate for its closure.

It must be considered very unlikely that land filling would be allowed west of Marmion Avenue. Connolly Drive and the land east of Connolly Drive are also not required for the operations of Tamala Park. There is a portion of land to be deleted from the south side of the lease area for a Water Authority reserve as per Council resolution TP76-02/95.

It would be appropriate, per clause 11 of the lease, to delete these three areas from the lease. This would leave the Regional Council controlling the land inside its boundary fence and would allow these changes to all be processed at the one time.

CONSTITUTION

The change in the constitution firstly addresses the change in membership of the Regional Council. It splits the City of Perth's representation into four so that it and the three new Councils have one representative each. It also increases the membership for the Cities of Stirling and Wanneroo to four members. Council will need to nominate a fourth Councillor representative when the new constitution becomes effective.

The amendments also address the financial arrangements. Section 4A.1 clarifies the situation when a member municipality tips at another facility without the approval of the Mindarie Regional

Council. This is in line with the procedure and penalty paid by the City of Wanneroo when it tipped at Red Hill for a short period.

It also clarifies that the member Councils are responsible for the capital and interest payments on loans raised by the Mindarie Regional Council and specifically charged to the account of the municipalities.

This requires some clarity as the Mindarie Regional Council is considering secondary treatment systems that could require loans of up to \$40 million.

The proposed amendments are shown in Appendix XX and the resulting full constitution in Appendix XXI.

CONFLICT

The City of Stirling currently has a contract until the year 2004 to tip at the Yirrigan tip site. The Mindarie Regional Council has given the City of Stirling permission to use alternative facilities despite the resulting higher tip fees required from the other member Councils. The above amendments are an attempt to rationalise the financial contributions and benefits for the various parties and equitably address the concerns of the City of Stirling.

Legal advice is that the Mindarie Regional Council can revoke the approval for Stirling to tip other than at Tamala Park at any time.

There has been statements from the City of Stirling indicating that it is considering not supporting the above amendments because it would be financially better off with a strict legal interpretation of the original agreements.

This situation exists because of the Mindarie Regional Council budget surplus from overcharging tipping Councils and the failure of the Regional Council to have the member municipalities pay the capital and interest payments on the loans. These factors would not be a problem if all members of the Regional Council were tipping at Tamala Park.

If the City of Stirling is not willing to support the proposed amendments, then it would be appropriate for it to become a tipping member at Tamala Park. The City of Stirling Council meets twice a month, so it would have ample opportunity to fully assess its position by 1 October 1995.

Council needs to be aware that the City of Stirling has expressed a long term interest in using the Yirrigan facility

and may feel that the financial commitments to the Mindarie Regional Council may become onerous, particularly in light of possible future loans for secondary treatment systems. This could result in it wanting to leave the Mindarie Regional Council. This would have a number of repercussions, including buying out Stirling's interest in the Mindarie Regional Council and the possible need to purchase some or all of its interest in Lot 17.

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

- 1 advises the Mindarie Regional Council that it agrees to the proposed amendments to the Mindarie Regional Council constitution, as detailed in Appendix XX hereto and authorises the affixation of the common seal to the amended constitution for the Mindarie Regional Council and endorses the signing of the documents;
- 2 advises the Mindarie Regional Council that it agrees to the proposed amendments to the lease agreement for Lot 17 Mindarie, as detailed in Appendix XIX hereto and authorises the affixation of the common seal to the lease amendments and endorses the signing of the documents;
- 3 advises the Mindarie Regional Council and the Cities of Perth and Stirling that it proposes an amendment to the lease for Lot 17 Mindarie:

(a) to insert a new clause (13) to read:

"13. Buffer Zone

In recognition of the Lessee's use of the leased land as a landfill site, the Lessor agrees not to develop other portions of the land currently forming Lot 17, Mindarie for uses that would conflict with the current and future buffer requirements set out by the appropriate State Government instrumentalities and the Regional Council's Environmental Management and Monitoring Programme as being required around the fill area and other activities on the leased land."

(b) under clause 11 to amend the lease area to delete:

- (i) the land west of Marmion Avenue;
- (ii) the land east of Connolly Drive;

(iii) the portion of land proposed for a Water Authority reserve on portion of the southern boundary;

- 4 appoints Councillor Waters as a representative on the Mindarie Regional Council to be effective when the amendments to the constitution are assented to by the Governor;
- 5 The City of Wanneroo representatives on the Mindarie Regional Council be authorised that in the event of the City of Stirling not supporting the amendments of the lease and constitution, it moves a motion for the Mindarie Regional Council to revoke, effective 1 October 1995 or appropriate date, the permission for the City of Stirling to tip anywhere except at Tamala Park.

CARRIED

Appendices XIX, XX AND XXI refer.

C366-07/95 PROPOSED MEETING WITH MINISTER FOR FAMILY AND CHILDREN'S SERVICES - [012-0-1]

As Councillors are aware, the City is committed to facilitating a co-ordinated approach to the planning and development of the provision of human services particularly in the new and developing suburbs of the municipality.

To this end Council has agreed to create a new position of Human Services Planning Co-ordinator and in addition has recently endorsed a comprehensive youth policy that highlights its role in the co-ordination and planning of youth services.

Over the past year or so, the Minister for Family and Children's Services, Hon Roger Nicholls MLA, has made a number of decisions that impact on the people of Wanneroo and in some cases, will significantly disrupt plans being made at the local level.

The Integrated Human Services Planning project and the recently endorsed Youth Services Policy have highlighted the City of Wanneroo's role in co-ordination and planning of services on behalf of its residents and it is imperative that Council seek to establish an effective working relationship with the Minister.

Some decisions would appear to have been made without clear reference to local circumstances and without any prior warning that they were being considered.

It is therefore essential that a constructive relationship be developed with the Minister to ensure Council's crucial role in human services planning is taken into account in the decision making processes of the Minister.

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

- 1 Council seeks a deputation with the Hon Roger Nicholls MLA, Minister for Family and Children's Services to:
 - (a) discuss Council's concerns and to draw to his attention the local consequences of some of the decisions made by his office and Department;
 - (b) acquaint him with Council's planning processes and the co-ordinated planning that occurs at the local level;
 - (c) seeks his agreement to a co-operative planning process in which the City participates in policy and service planning decisions that affect its residents;
 - (d) identify basic processes for managing a co-operative planning process;

- 2 the deputation consists of the Mayor, Cr A Dammers, Cr B Cooper, Cr A Hall, the Town Clerk and Manager - Welfare Services.

CARRIED

C367-07/95 SEMINAR - TRAFFIC ROAD SAFETY AND CALMING -
[202-1-4]

The Institute of Municipal Engineering Australia (WA Division) has organised a seminar Road Safety and Traffic Calming to be held in conjunction with CIVENEX at McCallum Park, Victoria Park on Wednesday, 9 August. The cost of the seminar is \$120 and includes papers and lunch. A copy of the programme is shown at Appendix XXII hereto.

The Minister for Transport, Hon Eric Charlton MLC, Hon Barbara Scott MLC and Hon Ross Ainsworth MLA will speak on a number of issues relevant to the theme of the seminar.

This seminar is particularly relevant at this time, with recent developments at State Government level that affect the work of local government practitioners in the important fields of road safety and traffic calming.

The attendance of a Councillor at this seminar is strongly supported.

Cr Moloney nominated Cr Cooper.

Cr Cooper declared an interest in this item.

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

1nominates Councillor Cooper to attend the IMEA Seminar "Road Safety and Traffic Calming" to be held at McCallum Park, Victoria Park on Wednesday, 9 August 1995;

2authorises, the payment of the seminar registration fee from Allocation 20006 - Members' Conference Expenses.

CARRIED

Cr Cooper did not vote.

Appendix XXII refers.

C368-07/95 **DELEGATE TO JOONDALUP CIVIC AND CULTURAL FACILITIES OCCASIONAL COMMITTEE - [730-8-8]**

At the Special Council Meeting of 8 May 1995, Council appointed Crs Dammers, O'Grady, Moloney, Major and Hall as delegates to the Joondalup Civic and Cultural Facilities Occasional Committee.

Cr Hall has now advised that because of work commitments he is unable to attend early morning meetings in the foreseeable future.

Cr Hall is therefore unable to continue as delegate to the Joondalup Civic and Cultural Facilities Occasional Committee. He apologises for any inconvenience caused and wishes the Committee well in its exciting task.

Cr Freame nominated Cr Lynn as a delegate to the Joondalup Civic and Cultural Facilities Occasional Committee.

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

- 1 Cr Andrew Hall's resignation from the Joondalup Civic and Cultural Facilities Occasional Committee be accepted;
- 2 Cr Lynn be appointed to the Joondalup Civic and Cultural Facilities Occasional Committee to replace Cr Hall.

CARRIED

C369-07/95 **CITY ENVIRONMENTAL HEALTH MANAGER - REPLACEMENT - [702-0]**

Following the resignation of Mr Gordon Florance as City Environmental Health Manager, Council authorised the placing of appropriate advertisements in local and Eastern States newspapers inviting applications for this position; the closing date for applications being 21 July 1995.

Council endorsement is sought for the Deputy Environmental Health Manager, Mr Michael Austin, to undertake the duties of Acting City Environmental Health Manager pending an appointment to the position.

MOVED Cr Wood, **SECONDED** Cr Moloney that Mr Michael Austin, Deputy Environmental Health Manager, be appointed Acting City Environmental Health Manager, effective from Saturday 8 July 1995 until further notice.

CARRIED

C370-07/95 **RESIDENTS WELCOME PACK - [702-0]**

A community project being developed by Impressions Integrated Marketing provides local authorities with the opportunity to deliver customised information in respect of their services and facilities directly to new residents at no charge to the Council. That information is inserted into a plastic binder, the binder then shrink wrapped and delivered by Australia Post.

Production and delivery costs are met by client sponsorship secured by Impressions Integrated Marketing in consultation with Council.

The Welcome Pack is considered to be an initiative of considerable merit and the Deputy Town Clerk will oversee the preparation of the information to be inserted on the City's behalf.

MOVED Cr Wood, **SECONDED** Cr Moloney that the information regarding the community project being developed by Impressions Integrated Marketing be received.

CARRIED

C371-07/95 **FUNCTION REQUEST - AUSTRALIA REMEMBERS - [240-12]**

Council was successful in receiving a \$1,500 grant under the Australia Remembers programme.

The grant funded Oral History interviews of residents' war time experiences. The Australia Remembers interview collection will be officially launched at the Woodvale Library on VP Day, 15 August 1995. A display of interviewee photographs and a

composite tape of interviews will then be circulated for public access through Council Libraries over a three month period.

As Australia Remembers is a Federal initiative, and after discussion with the Mayor, the Member for Moore, Paul Filing, has been invited to participate in the official proceedings of the launch.

MOVED Cr Wood, **SECONDED** Cr Moloney that Council approves the function including a morning tea for approximately 70 people to celebrate the launch of the Oral History on Tuesday 15 August 1995 at the Woodvale Library.

CARRIED

Cr Taylor left the Chamber at this point, the time being 10.22 pm.

C372-07/95 **CONFERENCE: WASTE MINIMISATION AND RECYCLING -**
[508-4, 702-3]

Council, at Item C320-06/95 resolved to nominate four Councillors to attend Local Government Week Conference from 6 - 8 August 1995. In conjunction with Local Government Week the Australian Institute of Urban Studies is sponsoring a conference and exhibition on "Waste Minimisation and Recycling - Future Directions" on Wednesday, 9 August 1995, followed by a conference dinner in the evening.

The topic for the conference workshop is "Funding Options/Landfill Levy". This will look at the proposal in the State Draft Recycling and Waste Minimisation Policy. This is of concern for Council because a tipping levy of say \$2 per tonne would add \$170,000 to Council's tipping fees with no guarantee of a matching contribution to Council's recycling programme. The full programme is shown on Appendix XXV.

Costs associated with the conference are:

Registration fee	\$95
Dinner	\$60
Dinner for partner	\$60

Funds will be available from Account No 20006 - Members' Conference Expenses.

Cr Lynn nominated Crs Curtis and Major.

Crs Curtis and Major declared an interest in this item.

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

1 registers Councillors Curtis and Major to attend the conference and exhibition on "Waste Management and Recycling - Future Directions" to be held at the Burswood Convention Centre on Wednesday, 9 August 1995;

2 authorises the payment of registration fees and associated costs from Allocation 20006 - Members' Conference Expenses.

CARRIED

Crs Curtis and Major did not vote.

Appendix XXV refers.

C373-07/95 **CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MOFFAT PLACE AND THE WARWICK TRAIN STATION - [510-1449]**

The following has been undertaken since Council resolved to close the accessway off Moffat Place at its Special Meeting on 5 July 1995:

- 1 the pedestrian accessway has been revested and is now vacant Crown land;
- 2 the Department of Land Administration (DOLA) set a purchase price of \$1,000.00 for each half width of the accessway;
- 3 DOLA advised the McGarrys and the Risdens they could have right of entry to the land when the purchase money was paid (subject to DOLA being indemnified against any costs or claims arising from damage to property or persons as a result of early access);
- 4 the McGarrys and Risdens paid the purchase money to DOLA on 25 July 1995;
- 5 on 26 July 1995 (today) the City removed the footpath within the accessway, the cost of which was met by the adjoining property owners. The path within the Westrail carpark leading up to the accessway has also been removed by the City, the cost of which was met by Westrail;
- 6 Westrail has been requested to erect a sign informing their patrons that access and egress to the station and carpark is no longer available via Moffat Place.

MOVED Cr Wood, **SECONDED** Cr Moloney that the information relating to the closure of the pedestrian accessway between Moffat Place and the Warwick Train Station be received.

CARRIED

Cr Taylor entered the Chamber at this point, the time being 10.26 pm.

MOTIONS FOR FURTHER ACTION

ABANDONED VEHICLES IN THE NORTH WARD - [907-0]

Cr Waters requested that a letter be sent to the Commissioner of Police regarding stolen vehicles which are being abandoned in the north of the City of Wanneroo. She stated these vehicles are left until they are vandalised to the point where they cannot be identified; and then cease to be a police matter.

TRAFFIC LIGHTS INSTALLATION - BURNS BEACH ROAD AND MARMION AVENUE - [510-239, 510-2]

Cr Waters asked when it was proposed to install traffic lights at the intersection of Burns Beach Road and Marmion Avenue.

The Town Clerk also believed that there was a need for more visible advanced warning signs of this intersection on Marmion Avenue.

The City Engineer advised that the construction of traffic lights at the intersection of Marmion Avenue and Burns Beach Road was programmed in the Budget for September 1995 and that he would consult with Main Roads WA regarding more visible advanced warning signs.

C374-07/95 RELOCATION OF RECYCLING SHED - HOPE GROUP - [508-4]

MOVED Cr O'Grady, **SECONDED** Cr Lynn that the HOPE Group be advised that failing compliance with the decision of Council of February 1995 to relocate the recycling shed to within Glengarry School property within 14 days from 31 July 1995, the City Engineer be authorised to relocate the shed to the Council works depot or some other site on Education Department land prepared by the HOPE Group; such payment to be from Account No 24649 - Recycling Promotions.

CARRIED

DRAINAGE - WANGARA POST OFFICE - [506-7]

Cr Moloney reported a problem with drainage at Wangara Post Office causing patrons to park on the street.

The City Engineer advised that he would write to Australia Post requesting that this matter be rectified.

C375-07/95

AUGUST EXECUTIVE REPORT - ANIMAL MANAGEMENT
RESOURCE EXTENSION PROGRAMME (AMREX) - [312-2]

Cr Freame reported that she has received a memorandum from the West Australian Municipal Association (WAMA) regarding August Executive meeting of AMREX in which the following draft motion is submitted:

- 1 that WAMA accepts AMREX invitation to nominate a representative to the AMREX Steering Committee. Member Councils be circularised seeking nominations for the position to enable a ballot to be held at the October WAMA Executive meeting;
- 2 that the WAMA President be authorised to nominate an interim representative to the AMREX Steering Committee in the event that the first meeting of the Committee is held prior to the October Executive meeting.

MOVED Cr O'Grady, **SECONDED** Cr Waters that Council nominates Cr Lynn for consideration of appointment to the AMREX Steering Committee.

CARRIED

PEDESTRIAN ACCESSWAYS - [520-1]

Cr Curtis requested progress on his request for a report on ways of making pedestrian accessways safer - Item TS34-02/95 refers.

The City Engineer advised that a report relating to pedestrian accessways will be submitted to next Technical Services Committee meeting on Wednesday, 9 August 1995.

MOTIONS FOR REPORT

C376-07/95

PRESERVATION OF THE BEACH AT QUINNS ROCKS
- [765-1]

Cr Waters requested that a report be submitted to Town Planning Committee on what action can be taken to preserve the beach at Quinns Rocks and prevent further erosion.

RESOLVED that a report be submitted to Town Planning Committee on what action can be taken to preserve the beach at Quinns Rocks and prevent further erosion.

C377-07/95

WANNEROO SOAPBOX CLUB - [465-7]

Cr Freame tabled a letter from Wanneroo Soapbox Club seeking space to hold soapbox races.

This letter will be referred to Engineering Department for a report to Council.

RESOLVED that letter from Wanneroo Soapbox Club be received and referred to Engineering Department for a report to Council.

Cr Waters left the Chamber at this point, the time being 11.00 pm.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

C378-07/95 NOTICE OF MOTION - CR MAJOR - [702-0, 312-2]

Cr Major had given notice of his intention to move a Motion at the Meeting of Council to be held on 26 July 1995 to rescind Item FA80-06/95 - Local Government Structural Reform Advisory Committee.

Cr Major withdrew his Notice of Motion in relation to Item FA80-06/95 - Local Government Structural Reform Advisory Committee.

MOVED Cr Cooper, **SECONDED** Cr Freame that Council submits Cr Major's comments as contained in his Memorandum to Town Clerk and Councillors dated 25 July 1995 (File Ref 312-2) in conjunction with the City Treasurer's Report FA80-06/95 to the Local Government Structural Reform Advisory Committee.

CARRIED

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

Cr Curtis gave notice of his intention to move the following Motion at the Council meeting to be held on 23 August 1995:

"That Council does not allow the development of further recreation or sporting facilities on Craigie Open Space".

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.

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for **WEDNESDAY 23 AUGUST 1995.**

CLOSE OF BUSINESS

There being no further business, the Chairman declared the Meeting closed at 11.20 pm the following Councillors being present at that time:

COUNCILLORS: DAMMERS
 FREAME
 O'GRADY

COOPER
MAGYAR
MOLONEY
WOOD
WIGHT
TAYLOR
MAJOR
LYNN
CURTIS