

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, 27 SEPTEMBER 1995

ATTENDANCES AND APOLOGIES

Councillors:	A V DAMMERS, JP - Mayor	Central Ward
	F D FREAME, Deputy Mayor	South-West Ward
	H M WATERS	North Ward
	L O'GRADY	North Ward
	B A COOPER	Central Ward
	L A EWEN-CHAPPELL	Central Ward
	S P MAGYAR	Central Ward
	B J MOLONEY	South Ward
	K H WOOD	South Ward
	A B HALL from 7.34 pm	South Ward
	A G TAYLOR	South Ward
	G A MAJOR	South-West Ward
	G W CURTIS	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	R E DYMCK
City Planner:	O G DRESCHER
City Engineer:	R MCNALLY
City Treasurer:	J B TURKINGTON
City Building Surveyor:	R G FISCHER
City Environmental Health Manager:	M AUSTIN
City Parks Manager:	F GRIFFIN
City Recreation and Cultural Services Manager:	R BANHAM
Manager, Municipal Law & Fire Services:	T M TREWIN
Acting Manager Welfare Services:	G MARTELLI
City Librarian:	N CLIFFORD
Publicity Officer:	O DAVIDSON
Committee Clerk:	J HARRISON

Apologies for absence were tendered by Crs Wight and Lynn.

There were 27 members of the Public and 2 members of the Press in attendance.

The Mayor declared the meeting open at 7.31 pm.

MOVED Cr O'Grady, **SECONDED** Cr Curtis that the Minutes of Council Meeting held 23 August 1995, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

Cr Hall entered the Chamber at this point, the time being 7.34 pm.

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

REMEMBER AND REJOICE AT YANCHEP

The last of the City's Australia Remembers commemorative celebrations will take place this coming Sunday, the 1st of October at Yanchep National Park, adjacent to Gloucester Lodge Museum.

The Remember and Rejoice day kicks off at 12 noon, with a parade of former service people, civilians and defence force cadet units.

Planned as a family picnic day there will be something of interest for everyone.

RATE INCENTIVE DRAW

The rates incentive draw for those people who paid their rates early took place last Friday evening.

The lucky nine computer selected ratepayers received their prizes from sponsors' representatives:

WINNERS

PRIZES

Sandy Lovell & Ray Tauss,

\$5,000 Commonwealth Bank

Girrawheen

Savings account

Jane & John Gillon

\$1,000 United Credit Union

	Savings account
Dean & Kim Spyvee, Woodvale	Two night stay at the Esplanade Hotel, Fremantle
William Hernstadt, Ocean Reef	\$1,000 BankWest Savings account
Jennifer Brandis & Anthony Yelland, Heathridge	Weekend for two at Novotel Langley, Perth
Giorgio & Helen Manfredi, Ocean Reef	A \$3,000 Australian or overseas holiday
Kerry & Neil Moore, Kingsley	Stewarts Pest Control Service for 5 years
Hayden & Valerie Hildebrand, Padbury	Weekend for two at Princes Hotel, Perth

PETITIONS, MEMORIALS AND DEPUTATIONS

C427-09/95 PETITION REQUESTING THE DIVISION AND CLOSURE OF GLENUNGA WAY, CRAIGIE - [510-1150]

Cr Freame submitted a 15-signature petition from residents of Glenunga Way, Craigie. As a result of the Craigie Child Care Centre being approved, the petitioners request Council to:

- divide and close Glenunga Way, creating an eastern and western close;
- rename the eastern portion "Glenunga Close";
- divide and close Glenunga Way between Lots 92 and 74 with the establishment of a landscaped barrier;
- place "No Through" signs at the opening of each close.

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

MOVED Cr Magyar, **SECONDED** Cr Freame that the petition requesting division and closure of Glenunga Way, Craigie be received and referred to Engineering Department for a report to Council.

CARRIED

C428-09/95 LETTER REQUESTING INQUIRY INTO THE CITY OF WANNEROO - [702-0]

Cr Freame submitted a letter from the President of the Marmion Sorrento Duncraig Progress and Ratepayers Association Inc requesting Council to approach the WA Government to appoint an inquiry into the City of Wanneroo.

This letter will be referred to Administration Department for action.

MOVED Cr Magyar, **SECONDED** Cr Freame that the letter from the President of the Marmion Sorrento Duncraig Progress and Ratepayers Association Inc requesting Council to approach the WA Government to appoint an inquiry into the City of Wanneroo be received and referred to Administration Department for action.

CARRIED

C429-09/95 **LETTER OBJECTING TO WATERSLIDE - SORRENTO QUAY MARINA - [30/1733]**

Cr Curtis submitted a letter from Mr Michael Berecny of Sorrento objecting to the waterslide at Sorrento Quay Marina.

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

MOVED Cr Magyar, **SECONDED** Cr Freame that the letter from Mr Michael Berecny of Sorrento objecting to the waterslide at Sorrento Quay Marina be received and referred to Town Planning Department for action.

CARRIED

C430-09/95 **MARMION BEACH - REQUEST FOR BEACH INSPECTOR - [765-8]**

Cr Curtis submitted a letter from Mr Derek McLeod of Sorrento in relation to dog owners exercising their animals at Marmion Beach, and requesting the appointment of a full-time beach inspector.

This letter will be referred to Municipal Law and Fire Services for a report to Council.

MOVED Cr Magyar, **SECONDED** Cr Freame that the letter from Mr Derek McLeod of Sorrento in relation to dog owners exercising their animals at Marmion Beach, and requesting the appointment of a full-time beach inspector be received and referred to Municipal Law and Fire Services for a report to Council.

CARRIED

C431-09/95 **LETTER REQUESTING UPGRADING OF HILTON PARK, DUNCRAIG - [061-171]**

Cr Curtis submitted a letter from Mr Graeme Whitehorn of Duncraig requesting the upgrading of playground equipment and provision of rubbish collection facilities in the small parkland at the foot of Hilton Place, Nalpa Way and Kenny Drive, Duncraig.

MOVED Cr Magyar, **SECONDED** Cr Freame that the letter requesting the upgrading of playground equipment and provision of rubbish collection facilities in the small parkland at the foot of Hilton Place, Nalpa Way and Kenny Drive, Duncraig be received and referred to Parks Department for a report be submitted to Council

CARRIED

PROVISION OF "DOG POO" BAGS - [902-3-3]

Further to his request that consideration be given to providing "dog poo" bags in parks and recreation areas (Item P31-09/95 refers) Cr Curtis submitted samples of bags used by other councils.

REQUEST FOR SPECIAL ELECTORS MEETING - [510-3127]

Cr Major advised that a request will be forthcoming from electors in the South Duncraig area to hold a Special Electors Meeting in relation to the proposal for the establishment of a McDonalds Restaurant/Takeaway facility in the proposed shopping centre, Burrarah Way, Duncraig.

The electors state they prefer the meeting to be held at Sorrento Hall.

WARWICK BOWLING CLUB OPENING DAY - [702-0]

Cr Moloney advised she had the pleasure of deputising for the Mayor on the opening day of the Warwick Bowling Ladies Division.

8TH NATIONAL LOCAL GOVERNMENT ENGINEERING CONFERENCE - [702-0]

Cr Moloney advised she attended the 8th National Local Government Engineering Conference in August and presented papers to be placed in the Councillors Reading Room.

C432-09/95 REQUEST FOR SITING OF BUILDING PLANS - 210-0]

Cr Cooper submitted a letter from the Ocean Reef Residents Association requesting siting of building plans by adjoining property owners upon written request to Council.

MOVED Cr Magyar, **SECONDED** Cr Freame that the letter from the Ocean Reef Residents Association requesting siting of building plans by adjoining property owners upon written request to Council be received and referred to Building Department for a report to Policy Committee.

CARRIED

LETTER OF CONCERN REGARDING VACANT LAND, YANCHEP - [905-1]

Cr O'Grady submitted a letter from Ms J Rice of Yanchep registering concern in relation to the condition of vacant blocks of land. She states that open space and privately owned land within Yanchep is in a neglected stage, a haven for snakes and a potential fire hazard.

MOVED Cr Magyar, **SECONDED** Cr Freame that the letter from Ms J Rice of Yanchep registering concern in relation to the condition of vacant blocks of land be received and referred to Municipal Law and Fire Services for a report to Council.

CARRIED

C433-09/95 PETITION OPPOSING THE CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN MOUSEHOLE CRESCENT AND LAGOON DRIVE, YANCHEP - [510-1483, 510-1491]

A 16-signature petition has been received opposing the closure of the pedestrian accessway between Mousehole Crescent and Lagoon Drive, Yanchep.

The petitioners state that the accessway is in a dangerous condition and overgrown with weeds, and request that it be maintained.

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

MOVED Cr Magyar, **SECONDED** Cr Freame that the petition opposing the closure of the pedestrian accessway between Mousehole Crescent and Lagoon Drive, Yanchep be received and referred to Town Planning Department for a report to Council.

CARRIED

C434-09/95 PETITION REQUESTING PERMANENTLY INSTALLED PLAY EQUIPMENT, STANFORD PARK, KALLAROO - [061-332]

A 61-signature petition has been received from residents living in close proximity of Stanford Park, Kallaroo who advise that since the placement of mobile play equipment in the park, the children are no longer vandalising the trees by playing on them.

The petitioners are now requesting that play equipment be made a permanent feature of Stanford Park.

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

MOVED Cr Magyar, **SECONDED** Cr Freame that the petition from residents living in close proximity of Stanford Park, Kallaroo requesting that play equipment be made a permanent feature of Stanford Park, be received and referred to Parks Department for a report to Council.

CARRIED

C435-09/95 **PETITION REQUESTING CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN SYCAMORE DRIVE AND KELVIN WAY, DUNCRAIG - [510-0688]**

A 9-signature petition has been received requesting the closure of the pedestrian accessway between Sycamore Drive and Kelvin Way, Duncraig.

The petitioners state that recent acts of vandalism, combined with broken glass and dog excrement strewn along the walkway and the fact that the accessway is not significantly used are reasons for the requested closure.

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

MOVED Cr Magyar, **SECONDED** Cr Freame that the petition requesting the closure of the pedestrian accessway between Sycamore Drive and Kelvin Way, Duncraig be received and referred to Town Planning Department for a report to Council.

CARRIED

C436-09/95 **PETITION REQUESTING INSTALLATION OF ROUNDABOUT/BARRIER AT JUNCTION OF ARNISDALE ROAD & DINROY STREET OR MERRICK WAY, DUNCRAIG - [510-1177]**

A 13-signature petition has been received from residents requesting the installation of a roundabout or barrier at the junction of Arnisdale Road and Dinroy Street, or Merrick Way, Duncraig.

The petitioners state the road is a main thoroughfare for both small children attending school and elderly residents commuting to and from medical facilities, Glengarry shopping complex, and the constant traffic speeds down Arnisdale Road pose a danger to pedestrians.

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

MOVED Cr Magyar, **SECONDED** Cr Freame that the petition from residents requesting the installation of a roundabout or barrier at the junction of Arnisdale Road and Dinroy Street, or Merrick Way, Duncaig be received and referred to Engineering Department for a report to Council.

CARRIED

C437-09/95 LETTERS IN SUPPORT OF ADDITIONAL PRACTITIONER FOR SEACREST PHYSIOTHERAPY CENTRE - [30/3543]

Four letters have been received from local residents of the Seacrest Physiotherapy Centre in support of more than one practitioner being approved to practice at any one given time.

The residents feel having the physiotherapy centre located close to the medical centre is a valuable facility for the local community and support the increase in practitioners, provided there is no increase in vehicular traffic as a result of this.

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

MOVED Cr Magyar, **SECONDED** Cr Freame that the four letters from local residents of the Seacrest 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 a report to Council.

CARRIED

MINUTES OF MANAGEMENT COMMITTEES, ADVISORY COMMITTEES AND OTHER ORGANISATIONS

MANAGEMENT COMMITTEES

- A SHIRE OF WANNEROO AGED PERSONS' HOMES TRUST (INC)
 MANAGEMENT COMMITTEE - Meetings held 27 July 1995 and
 24 August 1995
- B MILDENHALL SENIOR CITIZEN'S CENTRE MANAGEMENT COMMITTEE
 Special Meeting held 31 July 1995
 Special Meeting held 12 September 1995

- C GLOUCESTER LODGE MUSEUM MANAGEMENT COMMITTEE
Meeting held 2 August 1995
- D YANCHEP/TWO ROCKS COMMUNITY BUS MANAGEMENT COMMITTEE
Meeting held 10 August 1995
- E GIRRAWHEEN/KOONDOOLA SENIOR CITIZENS CENTRE MANAGEMENT
COMMITTEE
Special Meeting held 10 August 1995
Meeting held 7 September 1995
- F WHITFORD SENIOR CITIZENS CENTRE MANAGEMENT COMMITTEE
Meeting held 22 August 1995
- G WANNEROO SENIOR'S COMMUNITY CENTRE MANAGEMENT COMMITTEE
Special Meeting held 14 September 1995

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

CARRIED

ADVISORY COMMITTEES

- A CHILDREN'S SERVICES ADVISORY COMMITTEE
Meeting held 7 August 1995
- B CULTURAL DEVELOPMENT ADVISORY COMMITTEE
Meeting held 14 August 1995
- C HISTORICAL SITES ADVISORY COMMITTEE
Meeting held 16 August 1995
Special Meeting held 6 September 1995
- D MULTICULTURAL ADVISORY COMMITTEE
Meeting held 21 August 1995

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

CARRIED

OTHER COMMITTEES

- A SHIRE OF WANNEROO AGED PERSONS HOMES TRUST INCORPORATED
Quarterly Meeting held 23 May 1995
Annual General Meeting held 15 August 1995
- B OUTSIDE SITE SAFETY COMMITTEE
Meeting held 23 August 1995
- C OFFICE SITES SAFETY COMMITTEE

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

CARRIED

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

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

Ms Jill Brown of Sentron Place, Merriwa submitted the following questions for the Council meeting of 27 September 1995:

- Q1 Does Wanneroo City Council have a policy not to develop a second residence on blocks of land that are less than 900sq metres particularly if it is on septic tanks and not deep seweraged?
- Q2 Are there any regulations regarding the size of a Granny Flat ie when does a Granny Flat become a second residence? can it be larger than the existing house?
- Q3 If the second residence is described as a Granny Flat, is it normal to subdivide it from the original property so that both homes may be sold off separately?
- Q4 How was it that sometime around March of 1990 Wanneroo City Council gave approval for a second residence, described as a Granny Flat (In this instance appearing to cover a larger area than the original house, including a large undercroft garage) on 31 Chrisp Place, Yanchepp which was on a block of less than 900 square metres, zoned R20 and on septic tanks?
- Q5 Can you please tell me if the item was debated at Full Council, who was Mayor at the time, what arguments were used to progress this development and which councillors voted in favour of it?

In accordance with Standing Orders By-law Clause 42, these questions were taken on notice for answer at the next Ordinary meeting of Council.

DECLARATIONS OF PECUNIARY INTEREST

Cr Freame declared an interest in Item FA120-09/95

Cr Cooper declared an interest in Items TP306-09/95, TS297-09/95, C467-09/95 and C468-09/95.

Cr Wood declared an interest in Item FA108-09/95.

Cr Taylor declared an interest in Items TP308-09/95, TS272-09/95 and CS156-09/95

Cr Waters declared an interest in Item C452-09/95.

Cr Hall declared an interest in Item B171-09/95

Cr Major declared an interest in Item C453-09/95

Cr Magyar declared an interest in Item C457-09/95

City Engineer declared an interest in Item TS262-09/95.

BUSINESS REQUIRING ACTION

Legend - Numbering System:

B - Business for Information

C - Council

CS - Community Services

OC - Occasional Committee

P - Policy

TP - Town Planning

C438-09/95 TOWN PLANNING COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr Magyar that the Report of the Town Planning Committee Meeting, held on 11 September 1995 be received.

CARRIED

ATTENDANCES

Councillors:	B A COOPER - Chairman	Central Ward
	A V DAMMERS, JP - Mayor	Central Ward
	L O'GRADY	North Ward
	K H WOOD	South Ward
	G W CURTIS - Deputising for Cr Lynn	South-West Ward
	F D FREAME - Observer, Deputising for Cr Lynn from 8.02 pm to 8.05 pm	South-West Ward
	H M WATERS - Observer from 5.31 pm to 7.33 pm	North Ward
	L A EWEN-CHAPPELL - Observer	Central Ward
	S P MAGYAR - Observer	Central Ward
	A G TAYLOR - Observer from 5.31 pm	South Ward
	B J MOLONEY - Observer from 6.10 pm to 7.46 pm	South Ward
	A W WIGHT - Observer	South Ward
	A B HALL - Observer to 6.57 pm	South Ward
	G A MAJOR - Observer from 5.33 pm	South-West Ward

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

APOLOGIES

An apology for absence was tendered by Cr Lynn; Crs Curtis and Freame deputised.

PUBLIC/PRESS ATTENDANCE

There were 5 members of the Public and 1 member of the Press in attendance.

CONFIRMATION OF MINUTES

MINUTES OF TOWN PLANNING COMMITTEE MEETING HELD ON 07 AUGUST
1995

The Minutes of Town Planning Committee Meeting held 07 August 1995 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

DEPUTATION - PROPOSED RURAL SHED OUTSIDE OF BUILDING ENVELOPE -
LOT 107 LEACH WAY, GNANGARA - [30/5105]

Mr B Sexton addressed the Committee in relation to the proposed rural shed outside of building envelope - Lot 107 Leach Way, Gngara - Item TP307-09/95 refers.

Mr Sexton explained that his wife had made the application as she was the registered owner of the block and submitted information in relation to this property. He gave an overview of the situation regarding the main reasons people purchase property within the rural area.

In reply to recommendations made at the last Council meeting on 26 July 1995, his main points were:

- 1 The shed was to be colorbond (green), not zincalume;
- 2 The only clearing required is for the shed base as the existing access drive, firebreak and an existing bush track have already been cleared;
- 3 An undesirable precedent has already been set by other premises in the area around Lake Gngagara;
- 4 The interpretation of Special Rural Zone conditions is not very explicit.

Mr Sexton requires the shed as he makes furniture and so has a lot of timber. He also works on small cars.

He said he would be prepared to implement an environmental study with the outcome to be a quality natural bush block.

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

DEPUTATION - PROPOSED TRANSPORT DEPOT, LOT 36 (129) TRICHET ROAD, WANNEROO - [30/5202]

Mr Chris Warrener of Land Planning Consultants, on behalf of the owner, Mr Ritchie, addressed the Committee in relation to the proposed transport depot, Lot 36 (129) Trichet Road, Wanneroo - Item TP328-09/95 refers.

Mr Warrener gave an overview of the situation regarding the proposed transport depot and spoke of the ambiguity of definition of "transport depot".

He outlined the types of vehicles/equipment kept at the property and made the following comments:

- Market gardeners in the area have trucks on their properties for the working of market gardens;

- Properties in the area were "working" rural rather than "rural lifestyle";
- Mr & Mrs Ritchie require to keep trucks on their property for security reasons;
- There were few truck movements from the property;
- Other trucks are based at Canning Vale;
- Mr Ritchie is away from between 3 - 8 months of the year;
- Complaints regarding trucks left running early in mornings are inaccurate;
- Vehicle repairs are carried out off-site;
- The trucks are located 25 metres off the road and have good natural screening in front of them. Mr Ritchie has offered to landscape the area between the property so that the view will be further obscured by trees.
- Mr Ritchie intends retiring in 5 years time and is not proposing to expand his business or buy any more trucks.

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

DECLARATIONS OF PECUNIARY INTEREST

Cr Cooper declared an interest in Item TP306-09/95.

Cr Taylor stated his intention to declare an interest in Item TP308-09/95 at the next meeting of Council.

CONFIDENTIAL BUSINESS

The following Item was considered Behind Closed Doors.

TP327-09/95 - CRAIGIE OPEN SPACE - REGISTRATIONS OF INTEREST - EVALUATION OF SUBMISSIONS - [745-4]

MEETING TIMES

Commenced: 5.30 pm
Closed: 8.07 pm

REPORT NO:

TP304-09/95 DEVELOPMENT ASSESSMENT UNIT - 1 JULY TO 31 JULY
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 July to 31 July 1995.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council endorses the action taken by the Development Assessment Unit in relation to the applications described in Report TP304-09/95.

CARRIED

Appendix I refers.

TP305-09/95 PLANNING LEGISLATION AMENDMENT BILL 1995 - [970-
3]

CITY PLANNER'S REPORT

The Planning Legislation Amendment Bill 1995 was introduced into Parliament on Thursday 29 June 1995. The implications on the local government planning process and its operation generally have been assessed with a view to a Council position on the matter being conveyed to the State Government through the Western Australian Municipal Association.

The City Planner reports that the Bill is aimed at bringing the planning and environmental evaluation procedures together at an early stage of the planning process and providing the Environmental Protection Authority with powers under the Environmental Protection Act to assess the environmental issues raised by Town Planning Schemes (and amendments to Schemes).

He provides background information and an assessment of the Bill. He comments that although it is imperative that local government remains committed to the overall objective to integrate the environmental and planning process and thus tramlined planning approval process, to do so at the risk of ceasing/delaying development in Western Australia and/or subject to a financial burden which is both inequitable and uncertain could not be supported.

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

1 acknowledges the Western Australian Municipal Association's (WAMA) position on the Planning legislation Amendment Bill as follows:

"That Local Government is outraged about the lack of meaningful consultation on the Legislation and the failure to address concerns identified by the WAMA Working Group (and summarised in Report TP305-09/95). In this respect, the progress of the Legislation should be delayed for as long as is necessary to properly address the concerns and the Hon Minister should accept the responsibility for facilitating meaningful consultation with Local Government";

2 supports the continued negotiation of the local government position on the legislation which:

- (a) clearly differentiates the role of local government from that of the developer in the case of being a "proponent" in the environmental assessment process;
- (b) removes inequitable financial implications from local government, particularly non-metropolitan local governments;
- (c) streamlines current delays in the planning approval process;
- (d) requires all environmental concerns to be addressed prior to the issue of planning consent or subdivision approval;
- (e) provides certainty and confidence in the land use planning process;
- (f) clearly sets out protocols for the implementation of the legislation, incorporated in legislation or regulation.

CARRIED

Appendix II refers.

**TP306-09/95 PROPOSED LANDSDALE SHOPPING CENTRE, LOTS 2 AND 3
(182) WANNEROO ROAD, WANNEROO - REQUEST FOR
RELAXATION OF RETAIL CAR PARKING STANDARDS -
[30/1031]**

CITY PLANNER'S REPORT

Council has received a request from Coney Project Management for a reduction in Council's retail carparking standard from eight bays per 100m² of gross leasable area (GLA) to seven bays per 100m² GLA.

The City Planner provides background information on the development application and also gives details of a report into retail carparking in the City of Wanneroo which was submitted to Council at its June 1987 meeting.

He comments that as there has been no specific assessment of car parking demand for this centre and the developer is not constrained in terms of land to provide for the normal standard, it is inappropriate to grant the relaxation at this time.

He also advises that as it has always been the desire of the owners to increase the size of the centre at some stage in the future, it may be appropriate to consider granting a car parking relaxation, if properly justified, at a future stage of development.

Cr Cooper declared an interest in this item.

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

1 does not grant the request by Coney Project Management on behalf of Tah Land Pty Ltd for a reduction in the retail carparking standard for the Landsdale District Centre on Lots 2 and 3 Wanneroo Road, Landsdale, for the following reasons:

- (a) it has not been adequately demonstrated that a car parking relaxation is appropriate in this instance;
- (b) sufficient land exists to provide for car parking in accordance with the City's current 8 bays per 100m² Gross Leasable Area requirement;

2 advises the applicant that it will consider a properly justified car parking relaxation as part of a future stage of development once the operating patterns for this centre and therefore car parking demand can be more accurately assessed.

CARRIED

Cr Cooper did not vote.

TP307-09/95 PROPOSED RURAL SHED OUTSIDE OF BUILDING ENVELOPE
- LOT 107 LEACH WAY, GNANGARA - [30/5105]

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 emphasis on the retention of vegetation and the preservation of the rural/natural landscape.

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

He reports that the proposed 19m x 12m x 6m zinalume shed would require the clearing of 230m² of 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.

CITY PLANNER'S REPORT recommended 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 Cooper, **SECONDED** Cr O'Grady that consideration of the application for a rural shed on Lot 107 (29) Leach Way, Gngangara, as submitted by Ms V Liakos be deferred pending consideration of the additional information submitted by Mr B Sexton.

CARRIED

TP308-09/95 **PROPOSED 342 CARAVAN PARK AND ASSOCIATED FACILITIES ON LOT 4 (187) LAKELANDS DRIVE, GNGANGARA - [30/5113]**

CITY PLANNER'S REPORT

An application has been submitted by Meyer Shircore & Associates on behalf of Glenister West Coast Pty Ltd, Glenister Investments Pty Ltd and Glenister Holdings Pty Ltd for a proposed caravan park on Lot 4 (187) Lakelands Drive, Gngangara.

The City Planner provides background information to the subject matter and an assessment of the proposal. He advises that although the use is classified "AA" in the Rural zone, the proposal is considered inappropriate in this instance.

Cr Taylor declared an interest in this item.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council refuses the application submitted by Meyer Shircore and Associates on behalf of Glenister West Coast Pty Ltd, Glenister Investments Pty Ltd and Glenister Holdings Pty Ltd for extensions to Lakelands Caravan Park on Lot 4 (187) Lakelands Drive, Lakelands as:

- 1 the development is inappropriate to the location and zoning as it represents an extensive medium density residential development;
- 2 the land use intensity and consequent traffic generation that would result from the proposal would significantly reduce the rural integrity and amenity of the area;
- 3 the proposal's demand for infrastructure and services is far larger than that provided for, proposed to be provided for or expected in a Rural zone;
- 4 the majority of the site is subject to periodic inundation/waterlogging;
- 5 environmentally the site is not capable of supporting the proposal without susceptibility to extensive damage;
- 6 the proposal is not in accordance with Council's minimum policy or By-law requirements;
- 7 approval to the proposal would create an undesirable precedent.

CARRIED

Cr Taylor did not vote.

TP309-09/95 **ALKIMOS-EGLINTON - REZONING OF LAND UNDER COUNCIL'S TOWN PLANNING SCHEME NO 1 TO URBAN DEVELOPMENT ZONE AND ADOPTION OF DISTRICT 'STRATEGY' PLAN - [790-739, 319-7-1]**

Feilman Planning Consultants have submitted an application on behalf of LandCorp and Eglinton Estates, for the rezoning of substantial areas of land at Alkimos and Eglinton for urban development.

The City Planner provides background details and summarises the current rezoning application, which is supported by a District 'Strategy' (Structure) Plan. He also outlines the issues of concern, and proposes appropriate procedures for dealing with this application.

He comments that the amendment sought should not be initiated until such time as the appropriate matters have been the subject of adequate environmental assessment.

CITY PLANNER'S REPORT recommended that Council:

- 1 endorses officers request to Feilman Planning Consultants to:
 - (a) provide the consent of affected owners to rezoning/structure planning;
 - (b) justify the extent of Urban Development zoning for the site, particularly over land included in the MRS amendments as reserves, private recreation zones and Central City Zone;
 - (c) provide advice as to landowners proposals for the acquisition and construction of important regional roads;

- 2 confirms that the following issues require an adequate level of environmental assessment prior to Council considering initiating the amendment sought:
 - (a) the precise location of the foreshore reserve/urban development zone boundary that will provide an adequate buffer to Karli Spring;
 - (b) appropriate development densities and capacities for the areas upgradient of Karli Spring;
 - (c) identification of areas of significant flora not included in regional reserves;

- 3 requests the Ministry for Planning (in consultation with the City) to clarify appropriate procedures for environmental assessment, particularly of issues of regional/district concern; given the current proposed legislative initiatives to combine planning and environmental legislation;

- 4 prepares a further report to Council on receipt of the above advice.

COMMITTEE RECOMMENDATION

That Council:

- 1 endorses officers request to Feilman Planning Consultants to:
 - (a) provide the consent of affected owners to rezoning/structure planning;
 - (b) justify the extent of Urban Development zoning for the site, particularly over land included in the MRS amendments as reserves, private recreation zones and Central City Zone;
 - (c) provide advice as to landowners proposals for the acquisition and construction of important regional roads;
- 2 confirms that the following issues require an adequate level of environmental assessment prior to Council considering initiating the amendment sought:
 - (a) the precise location of the foreshore reserve/urban development zone boundary that will provide an adequate buffer to Karli Spring;
 - (b) appropriate development densities and capacities for the areas upgradient of Karli Spring;
 - (c) identification of areas of significant flora not included in regional reserves;
 - (d) buffer requirements in respect of the Water Authority sewerage and groundwater treatment plant sites;
- 3 requests the Ministry for Planning (in consultation with the City) to clarify appropriate procedures for environmental assessment, particularly of issues of regional/district concern; given the current proposed legislative initiatives to combine planning and environmental legislation;
- 4 prepares a further report to Council on receipt of the above advice.

ADDITIONAL INFORMATION

The City Planner advised that the consultants for the owner had requested several matters be reconsidered. He requested this

item be deferred and referred back to Town Planning Committee for further consideration.

MOVED Cr Cooper, **SECONDED** Cr Waters that consideration of this matter be deferred and a further report be submitted to Town Planning Committee dealing with matters raised by the consultants.

CARRIED

TP310-09/95 PROPOSED REZONING OF VARIOUS LOTS: ENTERPRISE PARK - [790-717]

CITY PLANNER'S REPORT

An application has been received by Council requesting the rezoning of a number of LandCorp properties within the Wangara (Enterprise Park) area to accommodate industrial subdivision and development. To support this request, a draft local structure plan for the area has also been provided for Council's consideration.

The City Planner provides background information on the application and advises that as the application is generally consistent with the intentions for the future development of the subject area, it can be supported as proposed.

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

- 1 in accordance with the provisions of Section 7 of the Town Planning and Development Act (1928) as amended:
 - (a) supports the rezoning of Lots Pt 402 and 500 Hartman Drive from General Industrial to Light Industrial; and Lot 2 Badgerup Road, Lots 10 and 12 Gngangara Road and Lots 4 and 20 Callaway Street, Landsdale from Rural to General Industrial accordingly;
 - (b) forwards the documentation for Amendment No 717 to the Minister for Planning for preliminary approval to advertise;
- 2 advises Taylor and Burrell Planning Consultants on behalf of LandCorp that:
 - (a) Council does not support the rezoning of portions of Pt Lot 402 and 500 Hartman Drive as proposed, but rather, has initiated a Light Industrial zoning for the reasons described in Report TP310-09/95. It should also be noted that unless LandCorp can show sufficient justification why a

General Industrial zoning would be appropriate in this location, Council is not prepared to alter its position;

- (b) in the interest of facilitating the development of the area, it has resolved to seek the amendment on the basis as described above, however, before granting final approval to Amendment No 717 it will require:

(i) an approved local structure plan for the area bounded by Hartman Drive, Ocean Reef Road, Mirrabooka Avenue and Gngangara Road;

(ii) a letter of undertaking being submitted from LandCorp stating that it will make the necessary infrastructure contributions for the subject cell on the basis as set out in the WAPC letter to Council dated 3 May 1994.

CARRIED

Appendix III refers.

TP311-09/95 PROPOSED RECODING AND CORNER STORE REZONING PT LOT 999 MOORE DRIVE, CURRAMBINE - [790-668]

CITY PLANNER'S REPORT

Amendment No 668 proceeded to advertising for public comment but was subsequently withdrawn by the applicants, Feilman Planning Consultants on 26 May 1994. The Amendment proposed to rezone/recode portion of Pt Lot 999 Moore Drive to accommodate a corner store and to modify the boundary of an R40 medium density housing site.

The City Planner provides background details on the subject land and reports that as the land has since been subdivided and sold, it is appropriate that Council formally discontinue the amendment.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council discontinues Amendment No 668 to Town Planning Scheme No 1 which proposed to rezone/recode portion of Pt Lot 999 Moore Drive, Currumbine to accommodate a corner store and to modify the boundary of an R40 medium density housing site.

CARRIED

TP312-09/95

PROPOSED REZONING AND RECODING OF PORTION OF PT
LOT M1362 WHITFORDS AVENUE, HILLARYS - [790-706]

Whitfords Beach Pty Ltd seeks Council approval to rezone and recode portion of Pt Lot M1362 Whitfords Avenue, Hillarys from Hotel to Residential R40.

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

He advises that as the site is most suitable for holiday accommodation, given its proximity to the Hillarys Boat Harbour complex and due to the difficulties associated with acquiring a similarly suitable site for this use in the future, that the request not be supported.

CITY PLANNER'S REPORT recommended that Council does not support the rezoning and recoding of portion of Pt Lot M1362 Whitfords Avenue, Hillarys from Hotel to Residential R40 on the grounds that the site is considered most suitable for a hotel site in terms of its proximity to Hillarys Boat Harbour, adjacent recreational uses and the coast, and the difficulties associated with acquiring a similar site for this use in the future.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council defers consideration of rezoning and recoding of portion of Pt Lot M1362 Whitfords Avenue, Hillarys from Hotel to Residential R40 for one month pending enquiries with Ministry of Sport and Recreation as to the long term plans for Ern Halliday Camp Site.

CARRIED

TP313-09/95

PROPOSED REZONING AND RECODING OF LOTS 2 AND 4
PRIEST ROAD, LANDSDALE - [790-599, 790-699]

CITY PLANNER'S REPORT

Amendment No 599 proposes to rezone/recode Lots 2 and 4 Priest Road, Landsdale from Rural to Residential Development R20. Amendment No 699 proposes to subsequently recode a portion of Lot 4 to R40.

The City Planner reports that advertising for Amendment No 699 closed on 15 August 1995 and one objection was received, which was not considered valid.

He comments on the progress of the subject area and advises that as all of the requirements for the finalisation of Amendment No 599 have been satisfied that this rezoning can now be finalised. He also advises that it would be appropriate to progress and finally adopt Amendment No 699.

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

- 1 acknowledges the submission received on Amendment No 699 to Town Planning Scheme No 1 and considers that the concern expressed has been addressed;
- 2 finally adopts Amendment Nos 599 and 699 to Town Planning Scheme No 1 to rezone and recode Lots 2 and 4 Priest Road, Landsdale, to Residential Development R20 and portion of Lot 4 Priest Road, Landsdale to R40 respectively;
- 3 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents for Amendments Nos 599 and 699.

CARRIED

TP314-09/95 **JOONDALUP CITY NORTH - RESIDENTIAL SETBACKS - [730-8-1]**

CITY PLANNER'S REPORT

The first release of the Joondalup City North residential land is available for purchase and adjustment to development requirements relating to setbacks and open space is requested.

The City Planner provides background details of the subject land and information on R Code provisions, the City North development plan and the display homes in the demonstration street.

He supports the request by LandCorp.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council advises LandCorp that it is prepared to accept provisions in the Joondalup City Centre Development Plan and Manual relating to the City North District setting the street setback for residential properties at 2 metres average with a minimum of 1 metre and the minimum open space requirement at 30 percent of the site with the proviso that a courtyard with a minimum dimension of 4 metres be included.

CARRIED

TP315-09/95 **SUBDIVISION CONTROL UNIT FOR MONTH OF JULY 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 July 1995.

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

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council endorses the action taken by the Subdivision Control Unit in relation to the applications described in Report TP315-09/95.

CARRIED

Appendix IV refers.

TP316-09/95 **AMENDMENT NO 744 - CHANGE OF SHOWROOM DEFINITION**
- [790-744]

CITY PLANNER'S REPORT

The City Planner submits a proposal to amend the definition of Showroom in the Town Planning Scheme to permit the sale of secondhand clothes by welfare and charitable agencies with the approval of Council.

He provides background details on the proposed amendment and advises that this will allow Council to approve the sale of secondhand clothes from showrooms by welfare or charitable agencies.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council supports Amendment No 744 to Town Planning Scheme No 1 to change the definition of the term 'Showroom' in Clause 1.8 of the Scheme Text.

CARRIED

TP317-09/95 **AMENDMENTS TO THE PINNAROO POINT FORESHORE**
MANAGEMENT PLAN - [765-20]

CITY PLANNER'S REPORT

Council has received letters in support of an application for premises at Pinnaroo Point, submitted by the Offshore Angling Club of WA (Beach Branch).

The City Planner provides background details of the proposed application and comments on the uses proposed for the premises by the Whitfords Bay Sailing Club, the Offshore Angling Club of WA (Beach Branch) and other recreational beach fishing groups.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council adopts the proposed amendment to the Pinnaroo Point Foreshore Management Plan as detailed in Report TP317-09/95.

CARRIED

Appendix V refers.

TP318-09/95 **CLOSE OF ADVERTISING: AMENDMENT NO 711 TO REZONE LOTS 35-42, 45 AND 46 KINGSWAY, LANDSDALE FROM RURAL TO RESIDENTIAL DEVELOPMENT R20 - [790-711]**

CITY PLANNER'S REPORT

Advertising of Amendment No 711 submitted on behalf of North Whitfords Estate, closed on 18 August 1995. Six submissions were received, three of which support the proposal and two of which were objections.

The City Planner provides background details to the subject matter. He reports that Council, at its March 1995 meeting, resolved to support the rezoning of Lots 35-42, 45 and 46 Kingsway, Landsdale from Rural to Residential Development R20.

He comments that as the amendment incorrectly recommended rezoning to Residential R20 when, in fact, Residential Development R20 was appropriate, that the recommendation be altered.

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

- 1 rescinds point 1 (a) of Council's resolution TP86-03/95, viz: "1(a) supports the rezoning of Lots 35-42, 45 and 46 Kingsway, Landsdale from Rural to Residential R20" and substitutes the following:
 - "1 (a) supports the rezoning of Lots 35-42, 45 and 46 Kingsway, Landsdale from Rural to Residential Development R20";

- 2 finally adopts Amendment No 711 to Town Planning Scheme No 1 to rezone Lots 35-42, 45 and 46 Kingsway, Landsdale from Rural to Residential Development R20, subject to:
 - (i) the applicant demonstrating to Council that the land the subject of this rezoning, within 500 metres of the poultry farms, can be developed for residential purposes, to the satisfaction of the Department of Environmental Protection and the Ministry for Planning;

(ii) a commitment by the developer to meet the cost of providing infrastructure necessary to serve the proposed development on the basis as set out in the State Planning Commission's letter to Council dated 3 May 1994;

- 3 following advice that the Minister for Planning is prepared to finally approve Amendment No 711, authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

TP319-09/95 **CLOSE OF ADVERTISING: AMENDMENT NO 657 TO TOWN PLANNING SCHEME NO 1 TO REZONE VARIOUS LOTS TO MIXED BUSINESS AND LIGHT INDUSTRIAL - WANGARA - [790-657]**

CITY PLANNER'S REPORT

Amendment No 657 was re-advertised for a 21 day public comment period following advice from the Minister for Planning. A total of seven submissions were received following the close of advertising, all of which supported the modified rezoning as proposed.

The City Planner provides background details of the subject matter and the submissions received. He advises that as the submissions received clearly indicate that Council's position to promote the modified amendment is sound, it should be proceeded with in its modified form.

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

- 1 finally adopts Amendment No 657 to Town Planning Scheme No 1 as modified;
- 2 authorises affixation of the Common Seal to, and endorses the modified amending documents;
- 3 forward the submissions received to the Hon Minister for Planning seeking final approval to Amendment No 657 as modified.

CARRIED

TP320-09/95 **CLOSE OF ADVERTISING: AMENDMENT NO 723 TO ADD INCIDENTAL SHOP TO FRESH FRUIT AND VEGETABLE MARKET, LOT 500 (30) HOCKING ROAD, KINGSLEY - [790-723]**

CITY PLANNER'S REPORT

Advertising of Amendment No 723 to include an incidental shop at Lot 500 (30) Hocking Road, Kingsley, submitted on behalf of A and N Borello, closed on 18 August 1995. One submission of support from a relative of the owners was received.

The City Planner provides background details to the subject matter and recommends finalisation of the amendment.

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

- 1 finally adopts Amendment No 723 to Town Planning Scheme No 1 to rezone Lot 500 (30) Hocking Road, Kingsley to "Special Zone (Additional Use) Fresh Fruit and Vegetables Market and Incidental Shop - sales and storage area not exceeding 400m²";
- 2 amends Section 1 of Schedule 1 of Town Planning Scheme No 1 to reflect the above;
- 3 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

CARRIED

TP321-09/95 **CLOSE OF ADVERTISING: RECODING OF PORTION LOT 1002 (52) QUINNS ROAD, MINDARIE AND PORTION GATESHEAD ROAD, MINDARIE FROM R20 TO R40 - [790-715]**

CITY PLANNER'S REPORT

Close of advertising of Amendment No 715 submitted on behalf of Gumflower Pty Ltd resulted in one submission from Water Authority of Western Australia. It has not objected subject to connection to deep sewerage at the subdivision/amalgamation/development approval stages and the payments of headworks costs.

The City Planner provides an assessment of the amendment and recommends finalisation.

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

- 1 finally adopts Amendment No 715 to Town Planning Scheme No 1 to recode portion of Lot 1002 (52) Quinns Road, Mindarie and portion of Gateshead Road, Mindarie from R20 to R40;
- 2 authorises the affixation of the Common Seal to, and endorses the signing of, the amending documents.

TP322-09/95 SITING OF WATER AUTHORITY PRODUCTION BORE (QL 10
- OPTION 3) - LOT 17 TAMALA PARK - [508-5-3]

CITY PLANNER'S REPORT

The Water Authority of Western Australia has requested approval to locate a bore site (QL 10) in Lot 17 Tamala Park, land jointly owned by the Cities of Perth, Stirling and Wanneroo.

The City Planner provides background details of the proposed bore site and comments on discussions between the three owner Councils held at the City of Wanneroo on 16 August 1995.

He advises that the bore site is proposed to yield 3-5 megalitres per day which will be pumped to a proposed Chlorine Treatment Plant at Tamala Park. The pump will be located underground and therefore will not impact on the surrounding future developments.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council writes to the Water Authority of Western Australia to the effect that it, as one of the three owner Councils, agrees to the Water Authority of Western Australia commencing work at the proposed bore site QL 10, Option 3, subject to the conditions that:

- 1 the other two owner-Councils grant their consent;
- 2 the Water Authority of Western Australia undertakes to resolve the matter concerning the compensation with the three owner-Councils;
- 3 the Water Authority of Western Australia meets all survey/subdivision costs involved.

CARRIED

TP323-09/95 MINDARIE KEYS: TERMINATION OF PROJECT AGREEMENT -
[740-1]

The State Government and the owners of the Mindarie Keys project, Gumflower Pty Ltd and Mindarie Investment Pty Ltd, seek Council's agreement to an assigning of Mindarie Investment's interest in the project to Gumflower Pty Ltd and subsequently a termination of the 1985 "State Agreement" regarding the project which this City is a party to, along with the State Government and the landowners concerned.

The City Planner provides background details of the project and an assessment of the obligations made by the landowners to the

Council. He advises that these obligations were fulfilled with the exception of the construction of a pedestrian underpass under Marmion Avenue, south of its intersection with Anchorage Drive.

He also reports that a concern to Council relates to the breakwaters, as under the State Agreement, the landowner is obliged to maintain them until 1998. The breakwaters are included within Crown Reserve 41659 which was vested in Council in 1991.

He recommends that Council not agree to the termination of the State Agreement until the State Government gives Council an undertaking that it will accept a joint vesting of Reserve 41659 such that the State will be responsible for maintenance of the breakwaters.

CITY PLANNER'S REPORT recommended that Council agrees to the deeds to assign the interests of Mindarie Investment Pty Ltd in the Mindarie Keys project to Gumflower Pty Ltd and to terminate the Mindarie Keys State Agreement, subject to:

- 1 the City Planner, on advice from Council's solicitors, being satisfied that the security provided in respect of the obligation to construct the Marmion Avenue underpass is adequately protected;
- 2 the Minister for Transport providing an undertaking that the State Government will accept a joint vesting with the City for Reserve 41659 such that the State will accept maintenance responsibility for the Mindarie Keys breakwaters in perpetuity, once that obligation upon the operator of the harbour ceases.

COMMITTEE RECOMMENDATION

That Council agrees to the deeds to assign the interests of Mindarie Investment Pty Ltd in the Mindarie Keys project to Gumflower Pty Ltd and to terminate the Mindarie Keys State Agreement, subject to:

- 1 the City Planner, on advice from Council's solicitors, being satisfied that the security provided in respect of the obligation to construct the Marmion Avenue underpass is adequately protected;
- 2 the Minister for Transport providing an undertaking that the State Government will accept a joint vesting with the City for Reserve 41659 such that the State will accept maintenance responsibility for the Mindarie Keys

breakwaters in perpetuity, once that obligation upon the operator of the harbour ceases;

- 3 the public open space on the north-west corner of Marmion Avenue and Anchorage Drive being developed to the satisfaction of the City Parks Manager.

ADDITIONAL INFORMATION

The City Planner advises that Part 2 of the current recommendation deals with the issue of long term maintenance responsibility for the breakwaters. It recommends that Council require an undertaking from the Minister for Transport that the State will accept a joint vesting of the reserve encompassing the breakwater for this purpose, and that this be a condition of Council's approval to the Termination Deed.

The above position had been provisionally conveyed to the Mindarie Keys owner's solicitors, Deacons Graham & James (formerly Sly & Weigal) who had in turn proposed to the Department of Transport (DOT) that a deed be prepared to satisfy Council. The solicitors have now advised that DOT and Crown Law are instead looking to vary the Termination Deed to cover this matter. We will not know if this is acceptable or not until we have had a chance to see the exact nature of the change proposed to the Termination Deed and have sought Council's solicitors' opinion on it.

In the meantime, to allow the City further flexibility in being able to deal with this matter, it would be appropriate if Part 2 of the current recommendation before Council had the following wording added to it:

"..., or the Termination Deed being amended to the satisfaction of the City Planner, upon advice from Council's solicitors, in a manner which achieves the same outcome in terms of the State's responsibility for maintenance of the breakwaters".

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council agrees to the deeds to assign the interests of Mindarie Investment Pty Ltd in the Mindarie Keys project to Gumflower Pty Ltd and to terminate the Mindarie Keys State Agreement, subject to:

- 1 the City Planner, on advice from Council's solicitors, being satisfied that the security provided in respect of the obligation to construct the Marmion Avenue underpass is adequately protected;
- 2 the Minister for Transport providing an undertaking that the State Government will accept a joint vesting with

the City for Reserve 41659 such that the State will accept maintenance responsibility for the Mindarie Keys breakwaters in perpetuity, once that obligation upon the operator of the harbour ceases, or the Termination Deed being amended to the satisfaction of the City Planner, upon advice from Council's solicitors, in a manner which achieves the same outcome in terms of the State's responsibility for maintenance of the breakwaters;

- 3 the public open space on the north-west corner of Marmion Avenue and Anchorage Drive being developed to the satisfaction of the City Parks Manager.

CARRIED

TP324-09/95 PROPOSED CLOSURE OF MILITARY ROAD, YANCHEP -
[510-0]

Council, at its meeting on 28 June 1995 (Item TP222-06/95 refers) resolved to advertise the proposed closure of a portion of Military Road, Yanchep.

The City Planner provides background details of the subject matter. He reports that at the close of the thirty-five day advertising period no objections were received to the proposed closure and the Minister for Lands should now be requested to close the road.

CITY PLANNER'S REPORT recommended that Council requests the Hon Minister for Lands to close the portion of Military Road, Yanchep within the City of Wanneroo's boundary in accordance with Section 288A of the Local Government Act.

COMMITTEE RECOMMENDATION

That consideration of the closure of portion of Military Road, Yanchep be deferred pending investigation of land tenure adjoining Military Road and the correct location of the City's northern boundary.

ADDITIONAL INFORMATION

The Town Planning Committee, at its meeting on 11 September 1995 resolved to defer consideration of the closure of portion of Military Road, Yanchep pending investigation of land tenure adjoining Military Road and the correct location of the City's northern boundary.

The City Planner advises that the Department of Land Administration has confirmed that the land surrounding the portion of Military Road to be closed is State Forest No 65 and that no freehold or Crown leasehold lots are reliant on the road

for legal access. A senior officer from the Department of Conservation and Land Management has advised that there are hobby farms along Military Road, however they are further north of the State Forest and the road being closed. The hobby farms would therefore be serviced by the proposed Boronia Road and the balance of Military Road. The Quarry Reserve 39413 is vested in CALM who has supported the closure of the road.

The Council boundaries shown on the plan attached to Report TP324-09/95 have been checked and are correct. A plan is attached showing the amendments to the Local Authority boundary since 1923, (Appendix XXXXII refers).

The Shire of Gingin requested the road to be closed as the public use of the road is increasing to such an extent that considerable funds are required for the upgrading of the road. It is proposed to construct and use a forestry road known as Boronia Road as an alternative route as this would save a few kilometres of unsealed surface. The portion of Military Road being closed will be used by CALM as a fire access route.

MOVED Cr O'Grady, **SECONDED** Cr Waters that Council requests the Hon Minister for Lands to close the portion of Military Road, Yanchep within the City of Wanneroo's boundary in accordance with Section 288A of the Local Government Act.

CARRIED

Appendix XXXXII refers.

TP325-09/95 PROPOSED DEDICATION OF PORTION OF KINGSWAY
RESERVE AS A PUBLIC ROAD, ADJACENT TO LOT 6
KINGSWAY, LANDSDALE - [30/1395]

CITY PLANNER'S REPORT

The East Wanneroo District Transport Study identified the requirement for the provision of a link between Kingsway and Hepburn Avenue in the vicinity of Lot 6 and the proposed District Shopping Centre to the south.

The City Planner reports that rezoning of Lot 6 is now currently under consideration by the Minister for Planning. Taylor & Burrell on behalf of the owners has requested Council to dedicate the proposed link road.

He advises that dedication should be supported subject to the land being acquired by the owners of Lot 6 and the road being constructed to the City Engineer's satisfaction.

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

- 1 supports the excision of a 16 metre wide section of Reserve 28058 adjoining Lot 6 Kingsway, Landsdale and the subsequent sale of the land to the owners of Lot 6;
- 2 requests the Hon Minister for lands to dedicate the land being excised from Reserve 28058 for the Kingsway Link Road in accordance with Section 288 of the Local Government Act subject to the road being constructed to the City Engineer's satisfaction.

CARRIED

**TP326-09/95 DEDICATION OF THE TRUNCATION OF LENZO COURT,
GNANGARA - [740-79245]**

CITY PLANNER'S REPORT

The City Planner reports that to satisfy a subdivision condition, a truncation is being created at the corner of Lenzo Court and Lorian Road, Gnangara. The land required for the truncation is being excised from Lorian Park and it will need to be dedicated as a public road.

He provides background details to the subject matter and advises that a resolution by Council is required to achieve the dedication.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council requests the Hon Minister for Lands to dedicate the truncation of Lenzo Court and Lorian Road, Gnangara as a public road in accordance with Section 288 of the Local Government Act.

CARRIED

**TP327-09/95 CRAIGIE OPEN SPACE - REGISTRATIONS OF INTEREST -
EVALUATION OF SUBMISSIONS - [745-4]**

CITY PLANNER'S REPORT

Council, at its meeting held on 26 October 1994, considered the matter regarding provision of recreation facilities at the Craigie Open Space and resolved to call for submissions from interested parties to establish, lease and operate a commercially based golf orientated or other public recreation facility, on part of Reserve 32858 Craigie (I51010 refers).

The City Planner provides background information for the proposal and an evaluation of the submissions received. He reports on the development of Bowling Greens and Tennis Courts at Craigie Open Space and comments on the petition received

objecting to Council's decision to consider the establishment of additional recreation facilities.

He suggests that a 'concept "option" plan' be prepared to include a 'golf novelty game', a 'golf driving range and associated practice facilities' and 'field archery' in addition to tennis courts/bowling greens as previously determined by Council. Club Golf Pty Ltd, Sunstate Pty Ltd, World Pitch and Putt Co Ltd, Target Golf International and Busselton Archery are recommended to be invited to submit detailed proposals.

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

- 1 receives the thirteen submissions received in response to its advertising inviting registrations of interest to establish, lease and operate a commercially based golf orientated or other recreation facility on part of Reserve 32858 Craigie;
- 2 writes to the Commissioner of Main Roads Western Australia requesting amalgamation of the surplus Freeway reserve area, (if any) situated at the north-western corner of Mitchell Freeway and Whitfords Avenue with the Craigie Open Space on Reserve 32858 vested in the City of Wanneroo;
- 3 receives the "Concept Option Plan" and "Case 1 'Least' Land Requirement" plan shown at Attachment Nos 12 and 13 to Report TP327-09/95 for the purpose of allowing detailed proposals to be invited on the basis of particular sites for developments, noting that these preliminary plans do not represent any commitments by the Council to the particular facilities shown, or the matter of the overall future of the Craigie Open Space;
- 4 sends notices to the following proponents, along with the Concept 'Option' Plan mentioned at (3) above, inviting them to submit detailed proposals pursuant to the Local Government Tenders for Contracts Regulations, such proposals to specifically address social equity, environmental and economic issues arising from their proposals:
 - (a) Club Golf P/L;
 - (b) Sunstate P/L;
 - (c) World Pitch and Putt Cor Ltd;
 - (d) Target Golf International;
 - (e) Busselton Archery Park
- 5 following receipt and assessment of the detailed proposals referred to in (4) above, prepares a

'preferred' preliminary concept plan for the Craigie Open Space to be released for public comment;

- 6 further considers the 309 signature petition received regarding the Craigie Open Space at the time of considering the public comments received arising from (5) above, noting that a final concept plan will be prepared in conjunction with consideration of the public comments and the finalising of negotiations with the proponents (if proposals are to be accepted) and that the proposed extent of any further development of the reserve will be determined by Council at that time.

CARRIED

Appendix VI refers.

TP328-09/95 PROPOSED TRANSPORT DEPOT, LOT 36 (129) TRICHET ROAD, WANNEROO - [30/5202]

CITY PLANNER'S REPORT

Land Planning Consultants on behalf of L D Ritchie seek Council approval for a Transport Depot on Lot 36 (129) Trichet Road, Wanneroo. The application is the result of Council action after receiving a complaint on 4 May 1995, alleging that the owners were using the property as a Transport Depot.

The City Planner provides background details to the subject matter. He reports that Lot 26 Trichet Road is 4.0469ha and is zoned Rural. He considers the site is over-developed and the business inappropriate to the location. If approval was to be considered it should be subject to 30 days advertising and no objections being received.

RECOMMENDATION

That Council:

- 1 refuses the application for a Transport Depot on Lot 36 (129) Trichet Road, Wanneroo submitted by Land Planning Consultants on behalf of L D Ritchie as:
- (a) the transport depot land use is not suited to the area;
 - (b) the scale of current business is above that normally expected within a rural zoning and better located within an industrial zone;

- (c) controls and monitoring of suggested start times and noise controls could not be implemented realistically;
- (d) the adjoining strata owner objects to the application;
- (e) the application's approval would create a precedent for other activities of this nature;
- (f) the proposal has a negative impact on the amenity of the area;

2 requests the owners of Lot 36 (129) Trichet Road, Wanneroo, Mr L D and Mrs S Ritchie, to cease the use of the property as a transport depot, on a permanent basis, within 28 days of notification;

3 refers the matter to its solicitors for legal action, if the use continues beyond the notified time.

ADDITIONAL INFORMATION

The City Planner advises that he has had discussions with Council's solicitors who have indicated that there is a potential problem with the activity because of the strata title arrangement between the objector and the proponent in that the development is proposed on land that is on common property technically owned by both parties.

Following discussions with Council's solicitors it is considered that this matter be deferred with a view to preparing a policy for Council to consider in relation to commercial vehicles in the Rural Zones. It may also be wise to address the question in the Special Rural Zones and the Special Residential Zones in order to prepare a comprehensive policy. The following recommendation is therefore proposed.

MOVED Cr Cooper, **SECONDED** Cr Waters that Council defers consideration of the application for a Transport Depot on Lot 36 (129) Trichet Road, Wanneroo submitted by Land Planning Consultants on behalf of L D Ritchie pending receipt of a policy which may assist Council in making a determination on this matter.

CARRIED

TP329-09/95 PROPOSED RETAINING WALLS OVER 2 METRES IN HEIGHT
- MACQUARIE HEIGHTS SUBDIVISION, LOT 31 (694)
WANNEROO ROAD, HOCKING - [740-94871]

CITY PLANNER'S REPORT

Gutteridge Haskins & Davey Consulting Engineers, on behalf of AHL Holdings Pty Ltd, propose to construct a retaining wall exceeding 2 metres in height in Stage 1 of the Macquarie Heights subdivision, whereas the City Building Surveyor is authorised to approve retaining walls up to 2 metres in height.

The City Planner reports that the additional height difference of 0.2 metres will have no significant impact on the amenity of the proposed lots. The existing land form and subdivision design suggest that retaining walls over 2 metres in height are desirable in this instance, and Council's approval is therefore recommended.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council authorises the City Engineer to approve a retaining wall of up to 2.2 metres in height in Stage 1 of the Macquarie Heights subdivision, Lot 31 (694) Wanneroo Road, Hocking.

CARRIED

TP330-09/95 **PITCH & PUTT GOLF AND ARCHERY PARK, LOT 152 (135) LAKELANDS DRIVE, GNANGARA - [30/5023]**

CITY PLANNER'S REPORT

The City Planner refers to Item TP159-05-95 and additional information presented to Council's July meeting (Item TP275-07/95 refers). The Pitch and Putt Golf and Archery park proposal on Lot 152 (135) Lakelands Drive, Gngangara was submitted by Kevin Mahney Australian Golf Masters Pty Ltd on behalf of T & K Fedys.

The City Planner reports that the proposal was advertised on site for 35 days and that at the close of advertising on 10 August 1995, thirteen letters and one petition were received, all in opposition to the proposal. A large number of issues are based on emotional and unsubstantiated grounds.

He provides background details of the subject land and the proposal for a Golf and Archery Park on it. He comments that the archery park component of the application is not a prescribed use and its land use intensity is higher than golf and is therefore not supported.

He advises that privacy of local residents abutting Lot 152 will be protected by the 20m setback from fairways and the landscaping within these setbacks. The land use is private Recreation - Golf only under the Development Guide Plan and the proposed golf activity can be accommodated on this site.

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

- 1 refuses the archery park component of the application submitted for Lot 152 (135) Lakelands Drive by Kevin Mahney Australian Golf Masters Pty Ltd on behalf of T and K Fedys as:
- (a) the use does not comply with the Development Guide Plan for Special Rural Zone No 7;
 - (b) the use and resultant traffic generation is considered too intense for this lot and would detract from the amenity of the locality;
- 2 approves the golf and associated facilities component of the application submitted on Lot 152 (135) Lakelands Drive by Kevin Mahney Australian Golf Masters Pty Ltd on behalf of T and K Fedys, subject to:
- (a) amended plans being received that comply with all Council's requirements with regard to setbacks and car parking;
 - (b) appropriate approvals being received from the Department of Environmental Protection and the Western Australian Water Authority;
 - (c) other standard and appropriate conditions.

CARRIED

TP331-09/95 COUNCIL PRE-FUNDING OF ACQUISITION OF LAND FOR PUBLIC OPEN SPACE AND ARTERIAL ROADS - [780-21]

CITY PLANNER'S REPORT

The Minister for Planning has requested that Council gives consideration to borrowing funds to pre-fund the acquisition of land for public infrastructure within East Wanneroo. Two options for doing this were prepared for the Minister's consideration.

The City Planner provides background information of the subject matter and details the two options presented to the Minister and the Minister's response to these options.

He comments that while he has some concern about the Minister's proposal, the likely alternative may result in the Minister approving subdivisions contrary to approved plans without the necessary infrastructure being provided and without infrastructure contributions being required.

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

- 1 endorses Option B as described in Report TP331-09/95 as the preferred basis for pre-funding acquisition of land for public open space and arterial roads;
- 2 writes to the Hon Minister for Planning advising him of Point (1) above and seeks his acceptance of the various related principles that were listed in addition to Option B to Report TP331-09/95;
- 3 seeks the Hon Minister's assistance in obtaining the State Treasury's approval to facilitate the loan borrowings to progress the Scheme.

CARRIED

Appendix VII refers.

**TP332-09/95 DEVELOPMENT ASSESSMENT UNIT AND DELEGATED
AUTHORITY COMMITTEE - 1 AUGUST TO 25 AUGUST 1995
- [290-1]**

CITY PLANNER'S REPORT

The City Planner submits a resumé of the development applications processed by the Development Assessment Unit and the Delegated Authority Committee from 1 August to 28 August 1995.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council endorses the action taken by the Development Assessment Unit and the Delegated Authority Committee in relation to the applications described in Report TP332-09/95.

CARRIED

Appendix VIII refers.

**TP333-09/95 SUBDIVISION CONTROL UNIT AND DELEGATED AUTHORITY
COMMITTEE - 1 AUGUST TO 25 AUGUST 1995 - [740-1]**

CITY PLANNER'S REPORT

The City Planner submits a resumé of the Subdivision Applications processed by the Subdivision Control Unit and Delegated Authority Committee from 1 August to 25 August 1995.

MOVED Cr Cooper, **SECONDED** Cr O'Grady that Council endorses the action taken by the Subdivision Control Unit and Delegated Authority Committee in relation to the applications described in Report TP333-09/95.

CARRIED

Appendix IX refers.

CHILD CARE CENTRE - CRAIGIE - [30/398]

Cr Freame submitted correspondence from Ken Wyatt in relation to the establishment of a Child Care Centre in Craigie.

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

DOGS STRAYING FROM DOG BEACH - [903-2-2, 901-4]

Cr Magyar commented on dogs straying from the dog beach. He requested that action be taken in this regard.

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

C439-09/95 TECHNICAL SERVICES COMMITTEE

MOVED Cr Moloney, **SECONDED** Cr Hall that the Report of the Technical Services Committee Meeting, held on 13 September 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 - from 5.58 pm	South-West Ward
	F D FREAME - Observer from 5.37 pm	South-West
	Ward	
	Deputising for	
	Cr Curtis to 5.45 pm	
	G A MAJOR - Observer from 5.45 pm,	South-West
	Ward	
	Deputising for	
	Cr Curtis to 5.58 pm	
	L A EWEN-CHAPPELL - Observer	Central
Ward		
	from 6.15 pm	
	K H WOOD - Observer from 5.35 pm	South
Ward		
	A W WIGHT - Observer	South Ward
	A G TAYLOR - Observer	South Ward

Deputy Town Clerk:	R E DYMOCK
City Engineer:	R McNALLY
City Building Surveyor:	R G FISCHER
City Parks Manager:	F GRIFFIN
Design Engineer:	P PIKOR - to 6.01 pm
Engineer, Traffic:	D POOLE - to 6.01 pm
Committee Clerk:	J HARRISON
Minute Clerk:	S BRUYN

APOLOGIES

Apologies for absence were tendered by Crs Lynn and Waters.

An apology for late attendance was tendered by Cr Curtis; Crs Freame and Major deputised.

PUBLIC/PRESS ATTENDANCE

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

CONFIRMATION OF MINUTES

MINUTES OF TECHNICAL SERVICES COMMITTEE MEETING HELD ON 9 AUGUST 1995

The Minutes of the Technical Services Committee Meeting held on 9 August 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

PETITION REQUESTING PROVISION OF SENIOR SPORTS OVAL - YANCHEP/TWO ROCKS - [061-272] - Item TS293-09/95 refers

DECLARATIONS OF PECUNIARY INTEREST

The City Engineer declared an interest in Item TS262-09/95.

Cr Taylor stated his intention to declare an interest in Item TS272-09/95 at the next meeting of Council.

CONFIDENTIAL BUSINESS

The following Item was considered Behind Closed Doors.

TS291-09/95 - MERRIWA WELFARE ADMINISTRATION CENTRE, JENOLAN WAY, MERRIWA: TENDER REFERENCE - 32-95/96 - [890-17, 208-32-95/96]

MEETING TIMES

Commenced: 5.32 pm
Closed: 7.01 pm

REPORT NO:

TS260-09/95 TENDER NO 47-95/96 - KERBSIDE COLLECTION OF PAPER
- [508-4]

ACTING CITY ENGINEER'S REPORT

Tenders have been called for the provision of a kerbside collection for newspaper, cardboard and phone books.

The Acting City Engineer reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council does not accept any tenders for the fortnightly collection of paper and reviews its kerbside recycling collection service after adoption of its secondary waste treatment and waste minimisation and recycling strategies.

CARRIED

TS261-09/95 TENDER NUMBER 057-95/96 - COMMERCIAL REFUSE TRUCK
- [208-057-95/96]

ACTING CITY ENGINEER'S REPORT

Tender No 057-95/96 was advertised on 2 and 5 August 1995 for the supply and delivery of an 8 wheel commercial refuse truck of 27,500 GVM capacity.

The Acting City Engineer reports on the tender submissions received.

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

- 1 accepts Tender No 057-95/96 as submitted by Skipper Trucks for the supply of a Mitsubishi FS428SS2/MacDonald Johnston commercial refuse truck unit for \$286,136.00;
- 2 authorises, in accordance with Section 547(12) of the Local Government Act the reallocation of \$21,136.00 from the Trade/Industrial/Commercial Refuse Collection Reserve to accommodate the shortfall in funding for the purchase of a commercial refuse truck unit at Tender No 057-95/96.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS262-09/95 PLANT REPLACEMENT RESERVE - TENDER NUMBERS 048 -
056-95/96 - [208-048-056-95/96]

ACTING CITY ENGINEER'S REPORT

Tenders were advertised on 2 and 5 August 1995 for the supply and delivery of vehicles as part of the Plant Replacement Reserve.

The Acting City Engineer reports on the tender submissions received.

The City Engineer declared an interest in this item.

MOVED Cr Moloney, **SECONDED** Cr Wood that, as empowered by the August 1995 meeting of Council, the Technical Services Committee accepts the following tenders as outlined in Attachment 1 to 8, Report No TS262-09/95:

<u>Tender No</u>	<u>Company</u>	<u>Changeover</u>
048-95/96	Nuford	\$ 3,822.00
049-95/96	Titan Ford	\$38,315.00
050-95/96	Titan Ford	\$10,253.00CR
051-95/96	Houghton Motors	\$ 3,395.00CR
052-95/96	Houghton Motors	\$ 2,246.00CR
053-95/96	Skipper Mitsubishi	\$26,836.00
054-95/96	Skipper Mitsubishi	\$23,371.00
055-95/96	Skipper Hyundai	\$85,062.00
056-95/96	Nuford	\$15,886.00

CARRIED

Appendix X refers.

TS263-09/95 **TENDER NO 44-95/96 - REMOVAL OF ASSORTED STUMPS
FROM COUNCIL CONTROLLED LAND - [280-44-95/96]**

CITY PARKS MANAGER'S REPORT

Tender No 44-95/96 for the removal of assorted stumps from Council controlled land was advertised during July 1995.

The City Parks Manager reports on the tender submissions received.

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

- 1 accepts the tender as submitted by Woodies Stump Removal for Tender Number 44-95/96 for the Removal of Assorted Stumps from Council Controlled Land;
- 2 authorises signing of the tender documents.

CARRIED

TS264-09/95 TENDER NO 43-95/96 - SUPPLY AND INSTALLATION OF
TANOLITH TREATED PINE POSTS AND RAIL FENCING -
[280-43-95/96]

CITY PARKS MANAGER'S REPORT

Tender No 43-95/96 for the supply and installation of tanolith treated pine posts and rail fencing was advertised during July 1995.

The City Parks Manager reports on the tender submissions received.

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

- 1 accepts the tender as submitted by Treacy Fencing Co for Tender No 43-95/96 for the Supply and Installation of Tanolith Treated Pine Posts and Rail Fencing;
- 2 authorises signing of the tender documents.

CARRIED

TS265-09/95 TENDER NO 46-95/96 PRUNING OF STREET TREES WITHIN
THE BOUNDARIES OF THE CITY OF WANNEROO - [280-46-
95/96]

CITY PARKS MANAGER'S REPORT

Tender No 46-95/96 for the pruning of street trees within the boundaries of the City of Wanneroo was advertised during July 1995.

The City Parks Manager reports on the tender submissions received.

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

- 1 accepts the tender as submitted by Tree Craft (WA) Pty Ltd detailed as:

 Schedule 1 - \$ 24.00 per tree
 Schedule 2 - \$ 24.00 per tree
 Schedule 3 - \$120.00 per hour

 for Tender No 46-95/96 for the Pruning of Street Trees within the Boundaries of the City of Wanneroo;
- 2 authorises signing of the tender documents.

TS266-09/95 TENDER NO 45-95/96 - SUPPLY AND DELIVER OF BULK FERTILISER AND FOR THE APPLICATION OF FERTILISER - [280-45-95/96]

CITY PARKS MANAGER'S REPORT

Tender No 45-95/96 for the supply and delivery of bulk fertiliser and for the application of fertiliser was advertised during July 1995.

The City Parks Manager reports on the tender submissions received.

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

- 1 accepts the tender as submitted by R & A Lovegrove for Tender No 45-95/96 for the Supply and Delivery of Bulk Fertiliser and for the Application of Fertiliser;
- 2 authorises signing of the tender documents.

CARRIED

TS267-09/95 TENDER NO 37 - INSTALLATION OF CONCRETE CRICKET MATCH, PRACTICE WICKETS AND BASES TO VARIOUS PARKS - [280-37-95/96]

CITY PARKS MANAGER'S REPORT

Tender No 37 for the installation of concrete cricket match, practice wickets and bases to various parks was advertised during July 1995.

The City Parks Manager reports on the tender submissions received.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council accepts the tender as submitted by K & F Concrete for the installation of concrete cricket, match practice wickets and bases to various parks at the individual rates, as outlined against each item as shown on Attachment A to Report No TS267-09/95.

CARRIED

Appendix XI refers.

TS268-09/95 ROAD CLOSURE - STANFORD ROAD, KALLAROO - [510-574]

CITY ENGINEER'S REPORT

Council has received a petition from residents of Stanford Road, Sulina Place and Coorong Place, Kallaroo to close Stanford Road at the junction with Coorong Place (Item C209-05/95 refers).

The City Engineer reports on the results of a recent traffic survey which indicated that Stanford Road carries low volumes and vehicle speeds are low. From the available traffic data generally there appears to be no significant traffic need for closing Stanford Road.

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

- 1 Council does not support the closure of Stanford Road at the junction of Coorong Place, Kallaroo;
- 2 petitioners and other interested parties be advised accordingly.

CARRIED

TS269-09/95 **1995/96 BUS SHELTER INSTALLATION PROGRAMME -**
[503-3]

ACTING CITY ENGINEER'S REPORT

The 1995/96 Bus Shelter Installation Programme has now been finalised and the sites identified.

The Acting City Engineer reports on the sites for the proposed shelters.

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

- 1 endorses the following sites for bus shelters through the 1995/96 Bus Shelter Installation Programme:

Whitfords Avenue, Padbury (south side, west of Gibson Avenue)	29 Passengers boarding
Blue Mountain Drive, Joondalup (south side west of Jolstra Crescent)	20 Passengers boarding
Hepburn Avenue, Padbury (south side, west of Walter Padbury Boulevard)	20 Passengers boarding
Jefferson Drive, Marangaroo (adjoining 26 & 28)	16 Passengers boardingHodges Drive, Connolly (north side west of St Michaels Avenue)

Shenton Avenue, Connolly (north side, east of Connolly Drive	16 Passengers boarding 16 Passengers boarding
2	does not provide for a bus shelter at the following sites due to lack of funding, yet retains them for consideration in the 1996/97 Bus Shelter Installation Programme:
Warwick Road, Duncraig (north side, east of Glengarry Drive - near Hungry Jacks)	15 Passengers boarding
Cook Avenue, Hilllarys (south side, east of St Marks Drive)	14 Passengers boarding
Hepburn Avenue, Padbury (north side, west of Walter Padbury Boulevard)	14 Passengers boarding
Moore Drive, Joondalup (North side, west of Joondalup Drive)	12 Passengers boarding
Candlewood Boulevard, Joondalup (East side opposite Candlewood Shopping Centre)	5 Passengers boarding

CARRIED

TS270-09/95 SPEED ZONING - MARANGAROO DRIVE - [510-1403]

CITY ENGINEER'S REPORT

Main Roads WA has advised of a proposal to increase the 60 km per hour speed limit to 70 km per hour along that section of Marangaroo Drive currently being upgraded to a four lane dual carriageway.

The City Engineer provides details of the proposal and advises that as the existing western sections of dual carriageway are speed zoned at 70 km per hour, a similar zoning to Alexander Drive would maintain uniformity.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council concurs to Main Roads WA speed zoning the section of Marangaroo Drive east of Mirrabooka Avenue to Alexander Drive to 70 km per hour.

CARRIED

CITY ENGINEER'S REPORT

Council has received an application from the Commonwealth Department of Employment, Education and Training via Edith Cowan University for funding of a project involving stabilisation, planting, fencing, erection of signage and associated path works of various dune areas stretching from Whitfords Beach through to Mullaloo Beach and including parts of Mindarie Beach.

The Acting City Engineer provides details of the proposal and advises that the project will be commenced during October/November for a 6 month period. It is proposed that Council commit \$67,000 to the project as part of the Whitfords Beach, Mullaloo Point and Mindarie Foreshore Management Plans as per 1995/96 Budget.

MOVED Cr Moloney, **SECONDED** Cr Wood that the submission by the City Engineer to the Commonwealth Department of Employment, Education and Training via Edith Cowan University for funding under the New Works Opportunities Programme to undertake foreshore management works in Mullaloo, Whitfords and Mindarie, with Council's 20% contribution, estimated at \$67,000, being funded from the following accounts:

- 27647 - Whitfords Beach Management Plan
- 27648 - Mullaloo Point Foreshore Management Plan
- 27652 - Mindarie Foreshore Management Plan

CARRIED

CITY ENGINEER'S REPORT

At its December 1994 meeting, Council considered the matter of the establishment of a parking station at the Warwick Rail Station car park (Item I11202 refers). Approval was subsequently granted in April 1995.

The City Engineer reports that Westrail has now indicated that it would prefer to establish a "15 minute only" parking area adjacent to the existing Kiss'n'Ride facility. He advises that the Manager of Council's Municipal Law and Fire Services supports the proposed restriction.

Cr Taylor declared an interest in this item.

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

- 1 approves the installation of "15 minute parking only" signs adjacent to the Kiss'n'Ride facility at the Warwick Rail Station car park as shown on Attachment 2 to Report No TS272-09/95;
- 2 advises the affected parties accordingly.

CARRIED

Cr Taylor did not vote.

Appendix XII refers.

TS273-09/95 **WANNEROO SOAPBOX CLUB INC - ROAD CLOSURE FEE - [465-7]**

CITY ENGINEER'S REPORT

The Wanneroo Soapbox Club Inc is seeking Council assistance in a reduction of the fee imposed to secure closure of gazetted roads under the Events on Roads legislation (Item C377-07/95 refers).

The City Engineer provides background information to the subject matter and advises that the requested amount of \$300 is simply the cost involved in engaging two employees to erect, maintain and retrieve signs using a small truck on a public holiday.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council retains its policy of applying the "user pay" principle for signage erection associated with the Events of Roads legislation and informs the applicant accordingly.

CARRIED

TS274-09/95 **"CANS ARE BEST FOR BEACHES" - [508-4]**

CITY ENGINEER'S REPORT

The West Australian Surfriders Association, in conjunction with Westcan, a local manufacturer of aluminium cans, and ALCOA, have approached Council's Recreation and Cultural Services Department with a "Cans are Best for Beaches", a community education campaign to promote safe and clean beaches and to encourage environmental responsibility by beach users.

The City Engineer provides details of the proposal and advises that the campaign seeks to encourage beach goers to think carefully about the types of beverage packing that they take onto the beach. This will hopefully convince them to choose aluminium cans in preference to other types of packaging,

particularly glass, in the interests of beach safety and the environment.

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

- 1 adopts the "Cans are Best for Beaches" campaign along the City's coast;
- 2 grants approval for the erection of signage and aluminium can recycling cages along the beaches;
- 3 develops guidelines for community groups interested in taking on the responsibility for collecting the cans;
- 4 implements a pilot programme with the recycling cages and signage located at Hillarys beach;
- 5 officially launches the campaign to achieve positive local and State publicity.

CARRIED

TS275-09/95 **CHICHESTER RESERVE TOILET AND CHANGEROOMS**
FACILITIES: EXTENSIONS - [061-396, 472-1-4]

CITY BUILDING SURVEYOR'S REPORT

The Kingsley Soccer Club (Inc) has been successful in attracting a grant from the Community Sporting and Recreation Facilities Fund. Council allocated in its budget a one third contribution and the Club is now seeking approval to proceed with the project.

The City Building Surveyor provides background details to the subject matter and outlines the improvements sought by the Club to the existing facilities at Chichester Reserve.

He advises that given previous community concern about the location of facilities on this Reserve, it may be appropriate to advertise the proposal by way of a sign on the site seeking comments from the community. Subject to satisfactory comments, the proposal could proceed with Council preparing documentation and calling tenders for the project.

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

- 1 places a sign on Chichester Reserve for 28 days advising of the proposed changeroom/canteen facility as proposed by the Kingsley Soccer Club;
- 2 agrees to the preparation of sketch plan;

3 seeks further report with respect to results from on-site advertising.

CARRIED

TS276-09/95 AIR-CONDITIONING TO ELLIOT PARK CLUBROOMS - PLAYGROUP ANNEXE - [061-113-2]

CITY BUILDING SURVEYOR'S REPORT

The President of the Wanneroo Playgroup Association Inc has written to Council requesting permission to install reverse cycle air conditioning to the Elliot Park Clubrooms - Playgroup Annexe. In her letter, the Association President notes that as funding from the City has not been forthcoming, the Wanneroo Playgroup Association is willing to pay all costs associated with the installation of the units.

The City Building Surveyor reports on the costs associated with operating the three proposed air-conditioning units.

RECOMMENDATION

That Council approves, in principle, the installation of reverse cycle air conditioning to the Elliot Park Clubrooms - Playgroup Annexe by the Wanneroo Playgroup Association Inc, subject to:

- 1 the Wanneroo Playgroup Association Inc paying all costs associated with the installation and operating of the three proposed reverse cycle air-conditioning units;
- 2 the Wanneroo Playgroup Association Inc installing a sub-meter to the electrical supply to the three proposed reverse cycle air-conditioning units;
- 3 the City Building Surveyor arranging for this sub-meter to be read and an invoice issued for the consumption to the Wanneroo Playgroup Association Inc immediately after the receipt of each bill from Western Power;
- 4 the Wanneroo Playgroup Association Inc acknowledging in writing that on completion of the installation, the three proposed air-conditioning units become the property of the City of Wanneroo;
- 5 all workmanship involved in the installation of the three proposed air-conditioning units being to the satisfaction of the City Building Surveyor;
- 6 the Wanneroo Playgroup Association Inc agreeing in writing to undertake any remedial work required due to

the installation of the three proposed air-conditioning units.

MOVED Cr Cooper, **SECONDED** Cr Ewen-Chappell that Point 3 of the Recommendation be deleted.

Discussion ensued. Cr Cooper, with the approval of Cr Ewen-Chappell, advised that he wished to have the Motion

WITHDRAWN

MOVED Cr Cooper, **SECONDED** Cr Ewen-Chappell that:

- 1 Council approves, in principle, the installation of reverse cycle air conditioning to the Elliot Park Clubrooms - Playgroup Annexe by the Wanneroo Playgroup Association Inc, subject to:
 - (a) the Wanneroo Playgroup Association Inc paying all costs associated with the installation of the three proposed reverse cycle air-conditioning units;
 - (b) the Wanneroo Playgroup Association Inc installing a sub-meter to the electrical supply to the three proposed reverse cycle air-conditioning units;
 - (c) the Wanneroo Playgroup Association Inc acknowledging in writing that on completion of the installation, the three proposed air-conditioning units become the property of the City of Wanneroo;
 - (d) all workmanship involved in the installation of the three proposed air-conditioning units being to the satisfaction of the City Building Surveyor;
 - (e) the Wanneroo Playgroup Association Inc agreeing in writing to undertake any remedial work required due to the installation of the three proposed air-conditioning units;
- 2 the matter of responsibility for payment of electricity be referred to the Technical Services Committee for consideration.

CARRIED

TS277-09/95 PROPOSED RETAINING WALL: LOT 94 (7) GRAHAM ROAD, QUINNS ROCKS - [421/94/7]

CITY BUILDING SURVEYOR'S REPORT

An application has been received requesting approval to construct a retaining wall exceeding two metres in height between Lot 94 (7) Graham Road, Quinns Rocks and the adjoining Public Access Way.

The City Building Surveyor provides background information to the subject lot and an assessment of the proposal.

He advises that Lot 94 falls approximately three metres from the rear to the front of the property. It is considered that the proposed retaining wall will have no effect on the future public access way which will adjoin the left hand boundary and suggests approval should be given because of the topography of the area.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council approves the proposed retaining wall to be constructed on the left hand boundary of Lot 94 (7) Graham Road, Quinns Rocks, to a maximum height 3.380 metres.

CARRIED

TS278-09/95 **PROPOSED GARAGE: LOT 40 (11) NATICA PLACE,
MULLALOO - [2071/40/11]**

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted seeking approval to construct a garage at Lot 40 (11) Natica Place, Mullaloo, with a reduced front building setback. Both adjoining owners have indicated they have no objection to the location of the proposed garage.

The City Building Surveyor provides background details of the proposed garage and gives an assessment of the proposal. He considers that because of the location of the property favourable consideration should be given to the application.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council approves the proposed garage to be constructed at Lot 40 (11) Natica Place, Mullaloo with a reduced front building setback of 2 metres.

CARRIED

TS279-09/95 **PROPOSED CHAIN LINK AND BARBED WIRE FENCE: ST
MARKS ANGLICAN COMMUNITY SCHOOL: LOT 5 ST MARKS
DRIVE, HILLARYS - [30/2214]**

CITY BUILDING SURVEYOR'S REPORT

An application has been received for approval to erect a chain link and barbed wire fence at Lot 5 St Marks Drive, Hillarys.

The City Building Surveyor provides background details of the proposed fence and gives an assessment to the proposal. The proposed fence is to be constructed of link mesh, 1.8 metres in height with two strands of barbed wire spaced 100mm apart on top of the 1.8 metre high section.

He reports that letters of favourable comment have been received from the adjoining owners and he considers that the request is justified.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council approves the proposed 1.8 metre high chain link and barbed wire fence to be installed at the boundaries St Marks Anglican Community School, Lot 5 St Marks Drive and the verge adjoining Whitfords Avenue, the boundaries adjoining Lot 268 Anson Court and Lot 8 St Marks Drive.

CARRIED

TS280-09/95 **REQUEST FOR REFUND: LOT 558 (7) MANAKOORA RISE, SORRENTO - [3090/558/7]**

CITY BUILDING SURVEYOR'S REPORT

The owner of Lot 558 (7) Manakoora Rise, Sorrento, has requested a refund of building licence fees for a second application for a building licence for a proposed dwelling on the property.

The City Building Surveyor provides background details to the building licence and gives an assessment of the present stage of construction.

He advises that the circumstances relating to the construction of the proposed dwelling indicate that a refund is warranted.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council refunds the amount of \$1,000.00, being the building licence fees of the original cancelled building licence to the owner of Lot 558 (7) Manakoora Rise, Sorrento.

CARRIED

TS281-09/95 **DONATION: 1995 TELETHON HOME: LOT 178 (11) WHITSUNDAY AVENUE, MERRIWA - [3843/178/11]**

CITY BUILDING SURVEYOR'S REPORT

The builders of the 1995 Telethon Home at Lot 178 (11) Whitsunday Avenue, Merriwa, have requested that Council refund the building licence fees as a donation to the charity.

The City Building Surveyor provides background details on the Telethon Home and considers that Council should continue its assistance to this charity and refund the fees.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council refunds the building licence fees of \$219.60 to Statesman Homes as a donation for the 1995 Telethon Home at Lot 178 (11) Whitsunday Avenue, Merriwa.

CARRIED

TS282-09/95 **WESTERN AUSTRALIAN CHAPTER AUSTRALIAN INSTITUTE OF BUILDING SURVEYORS 23RD ANNUAL STATE CONFERENCE - [202-1-2]**

CITY BUILDING SURVEYOR'S REPORT

The Western Australian Chapter of the Australian Institute of Building Surveyor's 23rd Annual State Conference is to be held at the City of Gosnells on the 26 and 27 October, 1995.

The City Building Surveyor reports that the Conference theme will be Codes and Regulations. He seeks approval for Council's Building Surveyors to attend the Conference on a roster basis.

RECOMMENDATION

That Council approves the attendance of interested Councillors and the Building Surveyors to the Western Australian Chapter of the Australian Institute of Building Surveyors 23rd Annual State Conference to be held at Gosnells on 26 and 27 October 1995.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council approves the attendance of Building Surveyors to the Western Australian Chapter of the Australian Institute of Building Surveyors 23rd Annual State Conference to be held at Gosnells on 26 and 27 October 1995.

CARRIED

TS283-09/95 **CHILD HEALTH CLINICS - [625-16]**

CITY BUILDING SURVEYOR'S REPORT

The Management Committee for the Joondalup Child Health Clinic, which operates from the Joondalup Family Centre in Jolstra Crescent, Joondalup, has requested a contribution from Council for the operating and maintenance costs incurred for the provision of the Child Health Clinic facilities.

The City Building Surveyor reports that Council annually provides a contribution towards costs incurred by Centres from which Council's Child Health Clinics operate.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council authorises a contribution to the Joondalup Family Centre of \$2,672.70 from Account No 22117 for costs associated with the Joondalup Child Health Clinic.

CARRIED

TS284-09/95 CHARLES SEARSON PARK REDEVELOPMENT - [061-75]

CITY PARKS MANAGER'S REPORT

Council officers in conjunction with Wanneroo Townsite Development representatives have reviewed Charles Searson Park and the Memorial area of the Civic Centre.

The City Parks Manager reviews the existing features of Charles Searson Park and reports that the general appearance of the area has progressively been deteriorating.

He submits a concept plan for the redevelopment of the park.

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

- 1 accepts the Concept Plan as submitted for redevelopment of Charles Searson Park, Wanneroo;
- 2 authorises Parks Department to undertake detailed design plans for Stage 2 and Stage 3 to incorporate redevelopment of the R.S.L. Memorial;
- 3 authorises Parks Department officers to present the proposed Concept Plan to interested community groups;
- 4 lists the development proposals for Stage 2 in the 1996/97 Draft Budget submissions and Stage 3 in the Forward Plan 1997/98.

CARRIED

**TS285-09/95 JOINT MAINTENANCE AGREEMENT - MERRIWA AND KINROSS
PRIMARY SCHOOLS - [218-1-1]**

CITY PARKS MANAGER'S REPORT

Council is aware of joint agreements existing between Council and the Ministry of Education for Merriwa Primary/Addison Park and Kinross Primary/Callender Park (Item TS27-02/95 refers).

The City Parks Manager reports on a quotation submitted to the Ministry by the Parks Department to undertake all maintenance work within the combined area.

He advises that Ministerial approval has been granted for the total privatisation of grounds maintenance of all schools within the metropolitan area.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council authorises a Maintenance Agreement be initiated between City of Wanneroo and the Ministry of Education to encompass all maintenance associated with Merriwa and Kinross Primary Schools.

CARRIED

TS286-09/95 **CURRAMBINE STAGE 7 AND 8 - PUBLIC OPEN SPACE - [745-10]**

CITY PARKS MANAGER'S REPORT

A public open space (approximately 8,600 m²) submission has been received for Currambine Stages 7 and 8 from Landscape Enterprises on behalf of Beaumaris Beach Estates.

The City Parks Manager provides details for the development of the proposed public open space.

He seeks Council approval for agreement in principal to the concept.

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

- 1 approves, in concept, the development of public open space, as shown in Attachment B to Report No TS286-09/95;
- 2 delegates the approval of the construction of retaining walls, (certified by a Structural Engineer) over the height of 2m on public open space, to the City Parks Manager and City Engineer;
- 3 approves the irrigation connection to an existing bore on Christchurch Terrace, Currambine.

CARRIED

Appendix XIII refers.

TS287-09/95 **PUBLIC OPEN SPACE DEVELOPMENT - PEET AND CO CARRAMAR ESTATE, NEERABUP - [745-10]**

CITY PARKS MANAGER'S REPORT

A public open space development proposal has been received from Peet and Co on behalf of Yatala Nominees. The initial proposal encompasses installation of a bore and pumping unit located in the proposed active public open space.

The City Parks Manager provides details of the active and passive public open space proposed development.

He reports that this development proposal is similar to public open space developments previously undertaken in Hillarys, Kinross and Connolly.

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

- 1 approves formally the public open space development initiated by the City Parks Manager;
- 2 authorises development of a Concept Plan for the active public open space as shown as Area 1 on Attachment A to Report No TS287-09/95.

CARRIED

Appendix XIV refers.

TS288-09/95 **OLDHAM PARK DEVELOPMENT - [061-272]**

CITY PARKS MANAGER'S REPORT

Cr O'Grady requested that a report be submitted to Technical Services Committee on the cost and feasibility of upgrading Oldham Park, Yanchep to a senior sports oval.

The City Parks Manager seeks Council approval to establish a Working Group consisting of Department officers, community representatives and Ward Councillors to assess the benefits and disadvantages of development.

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

- 1 authorises Parks Department to establish a Working Group consisting of Department officers, community representatives, the Mayor and Ward Councillors;
- 2 submits a final report to Council prior to 1996/97 Budget submissions.

CARRIED

TS289-09/95 **OCTOBER TENDERS FOR NEW VEHICLES - [208-6]**

ACTING CITY ENGINEER'S REPORT

Council approved funds in the 1995/96 Budget for the purchase of a number of new vehicles, trucks and items of plant and equipment.

The Acting City Engineer seeks Council approval to delegate authority to the October meeting of Technical Services Committee to accept Tender Numbers 65, 66, 74 and 75-95/96.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council delegates authority to accept Tender Nos 65, 66, 74, 75-95/96 to the October meeting of Technical Services Committee.

CARRIED

TS290-09/95 **PROPOSED CARPORT: LOT 732 (4) TUART ROAD,
GREENWOOD - [1178/732/4]**

CITY BUILDING SURVEYOR'S REPORT

An application has been submitted for approval to construct a carport at Lot 732 (4) Tuart Road, Greenwood, forward of the building line and which will make the total area of roofed building slightly over the permitted site cover.

The City Building Surveyor provides background details to the subject site and an assessment of the proposal. Though the adjoining owners have provided letters of favourable comment, he considers that the location of the proposed carport is in contravention of Council's Bylaws and the application should be refused.

MOVED Cr Moloney, **SECONDED** Cr Wood that Council does not approve the proposed carport at Lot 732 (4) Tuart Road, Greenwood and advises the applicants of their right of appeal to the Minister for Planning.

CARRIED

TS291-09/95 **MERRIWA WELFARE ADMINISTRATION CENTRE, JENOLAN
WAY, MERRIWA: TENDER REFERENCE - 32-95/96 - [890-
17, 208-32-95/96]**

CITY BUILDING SURVEYOR'S REPORT

Tender No 32-95/96 for the construction and completion of the Merriwa Welfare Administration Centre off Jenolan Way in Merriwa closed on Monday 28 August 1995 with the receipt of ten tenders.

The City Building Surveyor reports on the tender submissions received and his reasons for recommending accepting the tender of W D Petersen & Son.

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

- 1 accepts the tender of \$675,134.00 from WD Petersen & Son for the construction and completion of the Merriwa Welfare Administration Centre off Jenolan Way in Merriwa;
- 2 authorises the signing of the contract documents.

CARRIED

TS292-09/95 **RETAINING WALL REQUIREMENT: LOT 211 (23) LISFORD AVENUE, TWO ROCKS - [572/211/23]**

CITY BUILDING SURVEYOR'S REPORT

The City Building Surveyor reports that at the Technical Services Committee meeting on 13 August, 1995, (3) of the recommendation to Report TS244-08/95 was amended from 'it will lodge a caveat on the property' to 'it will lodge a memorial on the property'.

He advises the reason for the change but now suggests that after receiving legal opinion from Council's solicitors, part (3) of the recommendation be rescinded and an appropriate replacement made.

MOVED Cr Moloney, **SECONDED** Cr Wood that Item TS244-08/95 be rescinded to read:

"That Council advises the owner of Lot 211 (23) Lisford Avenue, Two Rocks, that:

- 1 it acknowledges receipt of the owners correspondence which indicates she is seeking to fund the construction of the retaining wall;
- 2 Council notes that the retaining wall has not been constructed;
- 3 it will lodge a caveat on the property subject to the co-operation of the owner in accordance with Section 693 of the Local Government Act until such time as the retaining wall and associated works are completed to Council's satisfaction."

CARRIED

TS293-09/95 PETITION REQUESTING PROVISION OF SENIOR SPORTS
OVAL - YANCHEP/TWO ROCKS - [061-272]

Cr O'Grady submitted a 223-signature petition and 6 letters requesting provision of a senior sports oval in Yanchep or Two Rocks.

The petitioners state that a sporting oval is required immediately and request the development of Oldham Park as a matter of urgency.

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

MOVED Cr Moloney, **SECONDED** Cr Wood that the petition and letters requesting provision of a senior sports oval in Yanchep or Two Rocks be received and referred to Parks Department for a report to Council.

CARRIED

TS294-09/95 WANNEROO CIVIC CENTRE/LIBRARY ORNAMENTAL POND -
[635-11; 240-4-1]

The City Parks Manager reports that Council's old office building in Wanneroo has an ornamental stream and pond located between the building and car park. This pond has been a feature of the garden and building since construction.

He advises that the condition of the pond and stream has deteriorated and concern is now raised regarding its benefit and safety.

The City Parks Manager reports on a site meeting on 6 September, 1995, where it was resolved to continue to maintain the pond, reduce plant growth between the pond and library building, treat the water with chlorine and remove the old stream area.

MOVED Cr Moloney, **SECONDED** Cr Wood that CITY PARKS MANAGER'S REPORT TS294-09/95 be received.

CARRIED

TS295-09/95 COMMUNITY BUS SERVICE - YANCHEP - [852-1-2]

Council resolved, at its August 1995 meeting, to advise Metro Bus that it is currently reviewing its annual subsidy for the Yanchep/Two Rocks Bus Service (Item CS153-08/95 refers).

The City Engineer reports on background details to the subject matter and summarises patronage figures provided by Metro Bus for the Yanchep/Two Rocks section of route 486.

He advises that as Council has paid a subsidy for the Yanchep/Two Rocks service for the past 12 years, it is considered that any further contributions cease in light of the changes to the Transperth Operating area and the contractual arrangements with Metro Bus.

CITY ENGINEER'S REPORT recommended that Council advises the Department of Transport that it will not be contributing to the Yanchep/Two Rocks Bus Service effective from 1 July 1995.

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

- 1 advises the Department of Transport that it will not be contributing to the Yanchep/Two Rocks Bus Service effective from 1 July 1995;
- 2 requests a refund from the Department of Transport in relation to the subsidy paid for the period 1 January 1995 to 1 July 1995.

CARRIED

TS296-09/95 **MONTHLY REPORT - BUILDING DEPARTMENT - [201-0]**

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

MOVED Cr Moloney, **SECONDED** Cr Wood that Council endorses the action taken in relation to the issuing of licences as set out in Attachment 'A' to Report No TS296-09/95.

CARRIED

Appendix XV refers.

TS297-09/95 **SITE OFFICES - WHITFORD CINEMA DEVELOPMENT, WHITFORDS AVENUE, HILLARYS- [30-300]**

At its meeting on 23 August 1995, Council resolved that a report be submitted to Technical Services Committee on the feasibility and legal ramifications of Council permitting the developers of Whitford Cinema Complex to install site offices on road verges adjoining the construction site.

The City Engineer provides background details on the proposed site offices and reports that the proposed area would be fully fenced with 1800 high chain wire mesh and steel posts and adequate signage installed.

He advises that due to the function of Whitfords Avenue, the general proximity of traffic movements is a concern. Any approval should be subject to conditions on traffic and parking matters, satisfactory pedestrian and workers access and complying with the servicing Authority requirements.

Cr Cooper declared an interest in this item.

MOVED Cr Wood, **SECONDED** Cr Taylor that, as empowered by the August meeting of Council, the Technical Services Committee:

- 1 approves the installation of builders' site offices on the Whitfords Avenue southern verge adjacent to the Whitford Cinema Complex subject to:
 - (a) the developers entering into a written agreement to move the site offices, should this be required;
 - (b) the fenced compound being a minimum of 65 metres from the centre of the Dampier Avenue intersection and two metres from the kerb of the southern Whitfords Avenue carriageway;
 - (c) the provision of pedestrian access of stairs or ramps between the builders' site sheds and the Whitford City Shopping Centre being to the satisfaction of the City Engineer and the City Building Surveyor;
 - (d) the builder obtaining approval from Telstra to locate the site compound over the OTC service;
- 2 subject to the builders' site sheds being located on the southern Whitford Avenue verge approves the installation of "NO STANDING ANY TIME, CARRIAGEWAY OR VERGE" signs from 50 metres east of the Dampier Avenue intersection to the bus embayment on the southern carriageway of Whitfords Avenue, as shown on Attachment 2 to Report No TS297-09/95.

CARRIED

Cr Cooper did not vote.

Appendix XVI refers.

PLAY EQUIPMENT - CHADSTONE PARK - [250-1]

Cr Freame extended thanks to the City Parks Manager from residents in relation to play equipment which has been placed on Chadstone Park.

PLAY EQUIPMENT - COLDSTREAM PARK - [061-466]

Cr O'Grady extended thanks to the City Parks Manager and Parks Department in relation to the play equipment which has been placed in Coldstream Park.

ACCESS GATE, MARANGAROO CONSERVATION AREA - [3099/ 55]

Cr Moloney referred to a telephone call she had received from a resident of Marangaroo in relation to a gate leading into the conservation area.

Following discussion she advised she would pursue this matter with the City Parks Manager.

C440-09/95 FINANCE & COMMUNITY SERVICES COMMITTEE

MOVED Cr Waters, **SECONDED** Cr O'Grady that the Report of the Finance and Community Services Committee Meeting, held on 18 September 1995 be received.

CARRIED

ATTENDANCES

Councillors: H M WATERS - Chairman to 6.43 pm North Ward
A V DAMMERS, JP - Mayor Central Ward
L A EWEN-CHAPPELL - Acting Chairman Central Ward
from 6.44 pm
A B HALL South Ward
F D FREAME - from 5.33 pm South-West Ward
L O'GRADY - from 6.57 pm
deputising for Cr Waters North Ward
B A COOPER - Observer from 5.42 pm Central Ward
S P MAGYAR - Observer Central Ward
K H WOOD - Observer South Ward
A W WIGHT - Observer South Ward
A G TAYLOR - Observer South Ward
G A MAJOR - Observer from 5.38 pm South-West Ward

Deputy Town Clerk: R E DYMOCK
City Treasurer: J TURKINGTON
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
Minute Clerk:	S BRUYN

APOLOGIES

An apology for absence was tendered by Cr Lynn.

An apology for late attendance was tendered by Cr O'Grady.

APPOINTMENT OF ACTING CHAIRMAN

Cr Ewen-Chappell was elected Acting Chairman for the Community Services Section.

PUBLIC/PRESS ATTENDANCE

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

CONFIRMATION OF MINUTES

MINUTES OF FINANCE AND COMMUNITY SERVICES COMMITTEE MEETING HELD ON 14 AUGUST 1995

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

PETITIONS AND DEPUTATIONS

DEPUTATION - QUINNS ROCKS BOWLING CLUB (INC)

John Ingram, President of Quinns Rocks Bowling Club (Inc) addressed the Committee - Item FA104-09/95 refers.

Mr Ingram gave an overview of the situation regarding the debt owed by the Club.

He outlined various problems faced by the Club and explained that for the last 3 years they have had a situation where there has been no budgeting, indiscriminate spending and no forethought as to the commercial requirements of the Club.

Mr Ingram reported that there is now a new Executive Committee at the Club and they are addressing the issues of membership and other related matters to improve the Club's position.

Mr Ingram sought Council approval for a moratorium on the outstanding amount and requested a longer period of time to repay the loan.

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

DECLARATIONS OF PECUNIARY INTEREST

Cr Wood stated his intention to declare an interest in Item FA108-09/95 at the next meeting of Council.

Cr Taylor stated his intention to declare an interest in Item CS156-09/95 at the next meeting of Council.

Cr Hall declared an interest in Item B171-09/95.

MEETING TIMES

Commenced: 5.30 pm

Closed: 8.11 pm

FINANCE & ADMINISTRATIVE SECTION

REPORT NO:

FA104-09/95 QUINNS ROCKS BOWLING CLUB (INC) - [317-4]

CITY TREASURER'S REPORT

A deputation from the Quinns Rocks Bowling Club (Inc) addressed the Finance and Community Services Committee at its meeting held on 18 September 1995.

The City Treasurer provides details of the Club's indebtedness to the City and also the Club's financial position as at 31 March 1995.

Correction

City Treasurer advised that Point 3 to the Recommendation should read "31 March 1996".

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

- 1 rescinds its Resolution I30101 in relation to the Quinns Rocks Bowling Club (Inc) outstanding debt, viz:

"That Council meets with and advises the Quinns Rocks Bowling Club (Inc) that its repayment proposal on its outstanding debt of \$30,000 is acceptable provided that it is strictly adhered to and an interest charge equivalent to the National Australia Bank base rate, currently 9.2% is applied monthly effective from 1 January 1994";
- 2 requires the Quinns Rocks Bowling Club (Inc) to repay its current outstanding electricity account of \$646.55 by 31 December 1995;
- 3 affords a moratorium of six months to the Quinns Rocks Bowling Club (Inc) in relation to the outstanding debt of \$23,500 plus interest to 31 March 1996 of \$3,873;
- 4 following the moratorium, extends the term of the loan arrangement for the repayment of \$27,373 to six years with regular monthly payments of \$525 (including interest at the current Commonwealth Bank overdraft rate - currently 11.25%) being made to Council commencing 1 April 1996, with a review of the repayment plan being undertaken on 31 March 1998;

5 seeks a copy of the Quinns Rocks Bowling Club's Financial Statements for the period 1 April 1995 to 30 September 1995.

CARRIED

FA105-09/95 SUPERANNUATION GUARANTEE CHARGE - [017-1]

CITY TREASURER'S REPORT

A report was submitted to Council's General Purposes Committee in March 1995 relating to the non compliance with the Superannuation Guarantee Levy legislation (Item FA39-03/95 refers).

The City Treasurer reports on the action taken by Council and gives details of the amended assessment received from the Australian Taxation Office on 10 August 1995.

He advises that to lessen the interest impact on Council, the Chairperson of Council's Finance and Community Services Committee and the Town Clerk, authorised the immediate payment of the amended assessment (\$5,859.19), including interest.

The City Treasurer advises that as Council's 1995/96 Budget did not provide for this payment, authorisation must be by absolute majority vote in accordance with the provision of Section 547(12) of the Local Government Act. He also suggests lodging an objection against the Australian Taxation Office's assessment of interest charged.

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

- 1 ratifies the actions of the Chairperson of the Finance and Community Services Committee and Town Clerk in authorising the payment of \$5,859.19 to the Australian Taxation Office;
- 2 lodges an objection against the Australian Taxation Office's assessment of interest charged on unpaid superannuation charge for the period 1 May to 24 August 1995 as outlined in Report FA105-09/95.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XVII refers.

FA106-09/95 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

CITY TREASURER'S REPORT

The City Treasurer reports on various requests for authorisation to reallocate funds within the 1995/96 Budget and gives details of the necessary adjustments to Budget estimates.

The net result of these reallocations and adjustments is a budget surplus of \$5,225.

MOVED Cr Taylor, **SECONDED** Cr Wood that Council, in accordance with Section 547 (12) of the Local Government Act, authorises amendments to the adopted 1995/96 Budget as detailed in the Schedule of Budget Reallocations Requests - 18 September 1995.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XVIII refers.

FA107-09/95 OUTSTANDING GENERAL DEBTORS - AUGUST 1995 - [020-0]

CITY TREASURER'S REPORT

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

He makes comments on the action being taken with long outstanding accounts and recommends the write-offs of debts totalling \$2,876.09 which are considered to be irrecoverable.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council writes out of its general debtors ledger an amount of \$2,876.09, representing debts considered irrecoverable as detailed in Attachment B to Report FA107-09/95.

CARRIED

Appendix XIX refers.

FA108-09/95 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 AUGUST 1995 - [021-1]

CITY TREASURER'S REPORT

The City Treasurer submits the Warrant of Payments for the period ending 31 August 1995, the total sum expended being \$28,077,461.77.

Cr Wood declared an interest in this item.

MOVED Cr Waters, **SECONDED** Cr O'Grady that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 August 1995,

certified by the Chairman of
Finance and Community Services
Committee and City Treasurer,
and totalling \$28,077,461.77:

<u>Funds</u>	<u>Vouchers</u>	<u>Amount - \$</u>
		<u>\$</u> <u>c</u>
Advance Account No 1	17453 - 18404	8,014,831.53
Municipal	000131 - 000145	20,059,630.24
Trust	00025B	3,000.00
		<hr/>
		\$28,077,461.77
		<hr/>
		CARRIED

Cr Wood did not vote.

Appendix XX refers.

FA109-09/95 ADJUSTMENT TO BALANCE SHEET - ASSET REGISTER -
[004-2]

CITY TREASURER'S REPORT

The City Treasurer submits details of assets purchased and recorded as additions and those assets sold, scrapped, traded in, stolen or written off and recorded as a disposal for the financial year ended 30 June 1995.

He also reports on seven assets that were over-depreciated due to a 'bug' in the Fixed Asset Register system and the over-depreciated amount of \$2,650,118 was written back into the accounts as an abnormal item.

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

- 1 authorises the recording of assets, with a purchase value exceeding \$300 in Council's Fixed Asset Register, as summarised in Report FA109-09/95;
- 2 authorises the write-off of disposed assets as summarised in Report FA109-09/95;
- 3 authorises the write-back of over-depreciation on the seven assets as listed in Report FA109-09/95.

CARRIED

Appendix XXI refers.

FA110-09/95

AUDIT REPORT - SHIRE OF WANNEROO AGED PERSONS
HOMES TRUST (INC) - [002-1]

CITY TREASURER'S REPORT

The Shire of Wanneroo Aged Persons Homes Trust (Inc) has forwarded a copy of its Audit Report and Annual 1994/5 audited Financial Statements.

The City Treasurer suggests that Council reappoints the auditors as recommended by the Trust.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council, in accordance with the Shire of Wanneroo Aged Persons' Homes Trust Constitution, reappoints Mr Domenic Carbone and Mr Charles Bartels as the Trust's Auditors for the period commencing 1 April 1995 to 31 March 1996.

CARRIED

FA111-09/95

INCREASED CASH FLOATS - CRAIGIE LEISURE CENTRE
KIOSK - [680-5]

CITY TREASURER'S REPORT

A request has been received from the Recreation and Cultural Services Manager to increase the cash floats at the Craigie Leisure Centre Kiosk from two x \$20.00 floats to two x \$80 floats.

The City Treasurer reports that the increase is required as the current \$20.00 floats are inadequate and advises that adequate audit controls will be implemented for the correct recording and security of the cash floats.

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

- 1 increases the two cash floats at the Craigie Leisure Centre Kiosk from \$20.00 to \$80.00 each;
- 2 ensures the cash floats are operated in accordance with correct accounting principles.

CARRIED

FA112-09/95

RATE EXEMPTION - 19 HARVEST LOOP, EDGEWATER -
[018-6 1524/-/19]

CITY TREASURER'S REPORT

The City Treasurer submits an application for rate exemption from The Homes of Peace Inc for Aged Persons' Accommodation on 19 Harvest Loop, Edgewater.

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

1 grants rate exemption pursuant to Section 532 (3) (c) of the Local Government Act on 19 Harvest Loop, Edgewater, effective 1 July 1995;

2 amends the rate book accordingly.

CARRIED

FA113-09/95 **RATE EXEMPTION - 11 BURLS COURT, JOONDALUP -**
[018-6 3705/-/11]

CITY TREASURER'S REPORT

The City Treasurer submits an application for rate exemption from Patricia Giles Centre Inc for a Women's Refuge Centre on 11 Burlos Court, Joondalup.

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

1 grants rate exemption pursuant to Section 532 (3) (c) of the Local Government Act on 11 Burlos Court, Joondalup, effective 1 July 1995;

2 amends the rate book accordingly.

CARRIED

FA114-09/95 **RATE EXEMPTION - 247 EDDYSTONE AVENUE, BELDON -**
[018-6 0609/-/247]

CITY TREASURER'S REPORT

The City Treasurer submits an application for rate exemption from Roman Catholic Bishop, Diocese of Geraldton, WA for the residence of the Diocese Priest at 247 Eddystone Avenue, Beldon.

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

1 grants rate exemption pursuant to Section 532 (3) (a) of the Local Government Act on 247 Eddystone Avenue, Beldon, effective 1 July 1995;

2 amends the rate book accordingly.

CARRIED

FA115-09/95

RATE EXEMPTION - 869 (LOT 908) CONNOLLY DRIVE,
MERRIWA - [018-6, 2151/-/869]

CITY TREASURER'S REPORT

The City Treasurer submits an application for rate exemption from Churches of Christ in Western Australia Inc for 1.6167 hectares of vacant land at 869 (Lot 908) Connolly Drive, Merriwa.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council, pursuant to the provisions of Section 532 (3) (a) of the Local Government Act:

- 1 grants rate exemption on 869 (Lot 908) Connolly Drive, Merriwa, effective 1 July 1995;
- 2 amends the rate book accordingly.

CARRIED

FA116-09/95

WHITFORDS RAIDERS SOFTBALL CLUB - GROUND HIRE -
[061-220]

CITY TREASURER'S REPORT

The Whitfords Raiders Softball Club has requested an adjustment to its 1994/95 year ground hire fees of \$193.00.

The City Treasurer submits details of the application and suggests that \$96.50, being half the season ground hire fee for training, be written off due to the inconvenience caused to the Whitfords Raiders Softball Club.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council writes out of its general debtors ledger \$96.50, being half the 1994/95 year ground hire fee for training for the Whitfords Raiders Softball Club.

CARRIED

FA117-09/95

DONATION - WANNEROO HORSE AND PONY CLUB (INC)
- WANNEROO BMX RACEWAY CLUB (INC) - [009-1]

CITY TREASURER'S REPORT

The City Treasurer reports on requests received from the Wanneroo Horse and Pony Club (Inc) and the Wanneroo BMX Raceway (Inc) to partially offset the rates levied on club premises.

He comments that in view of past practice it would seem appropriate that Council continues to offer a non statutory

donation equivalent to the rates payable, less the current minimum rate of \$374.00.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council makes a non-statutory donation of:

1 \$1,119.10 to the Wanneroo Horse and Pony Club (Inc);

2 \$961.89 to the Wanneroo BMX Raceway Club (Inc);

Budget Item 29470 Sundry Donations - Recreation Control.

CARRIED

FALL18-09/95 DONATIONS - [009-1]

The City Treasurer provides details of a number of requests for financial assistance from Council for participants in:

- International Soccer Tournament, Singapore;
- Under 16's State Soccer Team, Sydney;
- North West Games Swimming Championships, Broome;
- National Levels Gymnastic Championships, Brisbane;
- International Goodwill Games, New Zealand;
- Australian Secondary Schools Touch Association National Championships, Canberra;
- National Rollerskating Championships, Melbourne;
- Lacrosse National Championships, Melbourne;
- Under 15 National Road Cycling Championships, Adelaide.

Greenwood Senior High School are seeking sponsorship for their Book Award.

People Who Care are seeking financial support for their fundraising endeavours to help Western Australia's frail, aged and physically disadvantaged.

Anglicare are seeking financial support for their fundraising endeavours for services such as Counselling, Western Venture (the outdoor challenge programme for young people) and Emergency Relief.

Volunteer Task Force are seeking financial assistance to enable it to provide services such as gardening, home maintenance, transport and home support to the frail aged, disabled, single parents and low income families.

CITY TREASURER'S REPORT recommended that Council:

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

Miss Karen Dobbs
Miss Liesja Hagenson
Miss Clair Hayes
Miss Kara Lonrie
Miss Tanya Silvestro
Miss Melissa Read
Miss Nicole Ord
Mr Declan Porter
Mr Andrew Gillian
Mr Robbie Andrich
Miss Caroline Hardy
Miss Chelsea Hardy
Mr Paul King
Mr Daniel Stokes
Mr Chris Ford
Mr Jethro Sercombe
Mr Ryan Gluck

2 donates \$50.00 to the Greenwood Senior High School to sponsor the Book Award for the top student in Economics;

3 donates \$100.00 to Michael Lardis as he will be participating in two separate sporting events, one on 28 August 1995 and the other on 22 September 1995;

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

4 donates \$50.00 to People Who Care in support of its endeavours to help Western Australia's frail, aged and physically disadvantaged;

5 donates \$500.00 to Volunteer Task Force Inc in recognition of its assistance in the form of gardening and home maintenance for the aged, disabled or those under financial hardship;

Such donations to be from Budget Item No 26531 - Sundry Donations - Other Welfare Services.

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

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

Miss Karen Dobbs
Miss Liesja Hagenson
Miss Clair Hayes
Miss Kara Lonrie

Miss Tanya Silvestro
Miss Melissa Read
Miss Nicole Ord
Mr Declan Porter
Mr Andrew Gillian
Mr Robbie Andrich
Miss Caroline Hardy
Miss Chelsea Hardy
Mr Paul King
Mr Daniel Stokes
Mr Chris Ford
Mr Jethro Sercombe
Mr Ryan Gluck
Miss Tracey Webb

2 donates \$50.00 to the Greenwood Senior High School to sponsor the Book Award for the top student in Economics;

3 donates \$100.00 to Michael Lardis as he will be participating in two separate sporting events, one on 28 August 1995 and the other on 22 September 1995;

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

4 donates \$50.00 to People Who Care in support of its endeavours to help Western Australia's frail, aged and physically disadvantaged;

5 donates \$50.00 to Anglicare in support of its endeavours for services such as Counselling, Western Venture (the outdoor challenge programme for young people), Emergency Relief and other similar services;

6 donates \$500.00 to Volunteer Task Force Inc in recognition of its assistance in the form of gardening and home maintenance for the aged, disabled or those under financial hardship;

Such donations to be from Budget Item No 26531 - Sundry Donations - Other Welfare Services.

CARRIED

FA119-09/95 1995 CONTRACTING OUT CONGRESS - [202-1-1]

DEPUTY TOWN CLERK'S REPORT

At the August 1995 meeting of the Finance and Community Services Committee, Cr Cooper requested a report in respect of the feasibility and cost of attending the Contracting Out Congress, which is to be held in Sydney on the 4th and 5th of October.

The Deputy Town Clerk reported that in light of other initiatives that are being undertaken it was decided not to attend this conference.

MOVED Cr Waters, **SECONDED** Cr Magyar that DEPUTY TOWN CLERK'S REPORT FA119-09/95 be received.

CARRIED

FA120-09/95 **PRINTING OF 1995/96 COMMUNITY DIRECTORY**
[208-070-95/96]

DEPUTY TOWN CLERK'S REPORT

Tenders for the printing of Council's 1995/96 Community Directory closed on 15 September 1995.

The Deputy Town Clerk reports on the tender submissions received.

Cr Freame declared an interest in this item.

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

- 1 appoints Progress Printers and Distributors to print its 1995/96 Community Directory in two spot colour throughout for the tendered price of \$46,935;
- 2 approves, the over-expenditure of \$7,848 in accordance with Section 547(12) of the Local Government Act 1960.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Cr Freame did not vote.

Correction

City Environmental Health Manager requested that "Owner(s)" within the recommendation be amended to read "Manager".

Cr Taylor declared an interest in this item.

MOVED Cr Freame, **SECONDED** Cr Wood that Council in accordance with the provisions of the Health Act 1911 initiates legal proceedings against the Manager of the Lakelands Village Caravan Park for depositing sewerage on Lot 4, Lakelands Drive, Gngangara on 30 August 1995.

CARRIED

Cr Taylor did not vote.

CS157-09/95 UNDEVELOPED BLOCKS - OCEAN REEF - [902-2
(520661)]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council is advised of a written complaint received on 1 August 1995 from the Ocean Reef Residents Association Inc regarding the condition of twenty-six vacant blocks in that suburb. The blocks are alleged to constitute 'a fire or health hazard'.

The Acting City Environmental Health Manager provides background details on the subject of undeveloped land and gives an assessment and description of the inspected allotments.

He advised that Council should also be reminded that apart from the expected firebreaks, further removal of vegetation on each Lot may precipitate a sand drive problem.

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

1 Council:

- (a) writes to the owners of the three lots as outlined in Report CS157-09/95 informing them that a complaint has been received and requesting them to remove the material;
- (b) informs Ocean Reef Residents Association Inc accordingly;

2 a further report on the condition of the land be submitted in three months.

CARRIED

Appendix XXII refers.

CS158-09/95 CALLING OF TENDERS - HOME CARE SERVICES - [880-8-7]

MANAGER, WELFARE SERVICES' REPORT

The Manager Welfare Services seeks Council approval to call for tenders for the provision of home care services to frail aged and disabled clients living in the City of Wanneroo.

She provides background details of the present home care services and advises that it is expected that services to the value of \$130,000 will be contracted to an outside agency or agencies.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council authorises the calling of tenders for the supply of home help, respite and personal care services to aged and disabled residents of the City of Wanneroo for a period of two years.

CARRIED

CS159-09/95 DELIVERED MEALS SERVICE - TENDER NO 42-95/96 - [862-1]

MANAGER, WELFARE SERVICES' REPORT

Council at its meeting of 26 July 1995 approved the advertising of tenders for the provision of a delivered meals service for aged and disabled residents of the City of Wanneroo (Item CS124-07/95 refers).

The Manager Welfare Services reports on the four Tender submissions received.

She comments that as Home Chef have a proven track record in reliability, flexibility and quality meal preparation, the contract should be awarded to them.

Correction

Attachment 1 to Report CS159-09/95 - "For the period 1 October 1995 to 30 September 1995" be amended to read "For the period 1 October 1995 to 30 September 1997".

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

1 accepts the tender from Home Chef (Inc) to supply a delivered meals services as detailed in the summary

contained in Report CS159-09/95 for a period of two years;

- 2 authorises the signing of the contract document, amended as above, forming Attachment 1 to Report CS159-09/95.

CARRIED

Appendix XXIII refers.

CS160-09/95 EVALUATION OF HOME CARE SERVICES - CALL FOR EXPRESSIONS OF INTEREST - [880-8-7]

MANAGER, WELFARE SERVICES' REPORT

The Manager Welfare Services seeks Council approval to engage a consultant to carry out an evaluation of the Welfare Department's Home Care Services. Funding of \$15,000 has been allocated to the Council from the Home and Community Care Programme to undertake the valuation.

She provides background details of the relevant services and the main tasks to be carried out by the consultant.

She advises that it is estimated that the evaluation will be conducted over a ten week period at an estimated cost of \$50.00 per hour.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council authorises the advertising of Expressions of Interest from individuals or agencies to carry out an evaluation of its Home Care Services for aged and disabled residents.

CARRIED

CS161-09/95 SENIOR CITIZEN'S WEEK - [880-12]

MANAGER, WELFARE SERVICES' REPORT

The annual state wide Senior's Week celebration is scheduled for the week of Sunday, 15 to Saturday, 21 October 1995.

The Manager Welfare Services details the role of Council in Senior's Week and outlines the two events proposed for Council to organise.

She advises that the cost of the two projects would be \$1,000.00.

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

- 1 approves a donation of \$1,000.00 to the Wanneroo Citizens Association as a contribution towards the cost of Senior Citizen's Week activities - Allocation Number 25760;
- 2 approves the Council projects for Senior Citizen's Week as put forward in Report CS161-09/95;
- 3 approves the expenditure of \$1,000.00 to cover the cost of Council projects during Senior Citizen's Week - Allocation Number 25760.

CARRIED

Appendix XXIV refers.

CS162-09/95 LICENCE AGREEMENT - JENOLAN WAY PLAYGROUP (INC) - [880-1]

MANAGER, WELFARE SERVICES' REPORT

Approval is being sought from Council to enter into a licence agreement with the Jenolan Way Playgroup to occupy a child activity area in the Jenolan Way Community Centre.

The Manager Welfare Services provides details of the playgroup and the Community Centre.

She advises that under the Local Government Act, Council is required to seek Ministerial approval to enter into a private treaty with a non government body.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council, subject to approval from the Minister for Local Government, enters into a licence agreement with the Jenolan Way Playgroup (Inc) for the use of Child Activity Area 1 at the Jenolan Way Community Centre for the period 16 October 1995 to 15 October 1996 for a sum of \$1,898.00 per school term.

CARRIED

CS163-09/95 CHANGE IN MEMBERSHIP - LOTTERIES HOUSE STEERING COMMITTEE - [730-8-8-1]

MANAGER, WELFARE SERVICES' REPORT

The Lotteries House Steering Committee is seeking Council endorsement for a change in the Terms of Reference of the Committee and for new representation.

The Manager Welfare Services provides details of recent resignations and lists individuals being put forward for endorsement for membership.

She advises that approval is currently being sought from the Department for Local Government for exemption under Section 174(10)(b) of the Local Government Act in respect of pecuniary interests of Committee members.

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

- 1 approves an amendment to Clause 1 of the Terms of Reference of the Lotteries House Steering Committee to reflect an increase in membership of potential users to seven and a decrease in general community representation to one;
- 2 endorses the new membership of the Steering Committee as presented in Report CS163-09/95.

CARRIED

Appendix XXV refers.

CS164-09/95 APPLICATION FOR FUNDING - LOTTERIES HOUSE - [730-8-8-1]

MANAGER, WELFARE SERVICES' REPORT

The Council's Lotteries House Steering Committee is seeking Council's approval to formally seek funding in principle from the Lotteries Commission to develop a facility at Joondalup.

At its April 1994 meeting (Item I70404 refers) Council granted approval to proceed with a Lotteries House feasibility study, the inclusion of a Lotteries House within the boundaries of the Joondalup Civic and Cultural Facilities precinct and the seeking of expressions of interest from relevant organisations to form a project Steering Committee.

The Manager Welfare Services provides details of the tasks carried out by the Steering Committee, which included carrying out a needs assessment, selection of a site and development of preliminary design and space requirements.

She advises that the estimated cost of the proposed facility is above the standard allocation for funds from the Lotteries Commission for these facilities. However, given the unique nature and importance of this project it is felt that Council, through the Steering Committee, should seek special consideration from the Lotteries Commission.

The Manager Welfare Services also advises that the Committee is seeking approval from Council for use of Lot 496 Davidson Terrace, Joondalup for the purpose of constructing a Lotteries House.

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

- 1 approves the use of Lot 496 Davidson Terrace, Joondalup for the purpose of the construction of a Lotteries House;
- 2 submits an application for funding approval in principle to the Lotteries Commission for the purpose of constructing a Lotteries House at Joondalup.

CARRIED

CS165-09/95 **APPLICATION FOR FUNDING - FINANCIAL COUNSELLING SERVICE - [880-2]**

MANAGER, WELFARE SERVICES' REPORT

At the Council meeting of June 1995 (Item C322-06/95 refers) the matter of a reduction in funding from the Department of Community Development (now Family and Children's Services) for its Financial Counselling Service was raised. At this meeting it was resolved to write to the Minister for Community Development seeking a reassessment of the decision.

The Manager Welfare Services advises that Council has been informed that the decision stands.

She reports on two alternative sources of funding and recommends that Council submits applications for both funded positions. She comments that given the short notice for application closures, ratification is being sought for the Town Clerk to submit application on Council's behalf.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council ratifies the Town Clerk's action in submitting applications to the State Department for Family and Children's Services and the Federal Bureau of Consumer Affairs for funding a Financial Counselling Service.

CARRIED

CS166-09/95 **SPONSORSHIP - LOTTERIES FUNDING - [880-8-6]**

MANAGER, WELFARE SERVICES' REPORT

Approval is being sought from Council to sponsor an individual family to apply for funding through the Lotteries Commission to

purchase a communication device for their intellectually disabled child.

The Manager Welfare Services provides background details of the family seeking sponsorship.

She advises that the family's financial circumstances do not allow them to make the purchase without the financial support of the Lotteries Commission.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council agrees to sponsor an application to the Lotteries Commission on behalf of Andrew Bannister and to administer any approved funding.

CARRIED

CS167-09/95 **DONATION TO THE COMMON HEALTH GAMES - MOBILE DAY CARE SERVICE - [880-7]**

MANAGER, WELFARE SERVICES' REPORT

The Planning Committee for the 1995 Common Health Games is requesting that Council approves a donation of \$250.00 as a contribution towards the running of the games.

The Manager Welfare Services provides details of the event. She advises that the contribution will assist in covering the cost of trophies, winners' awards, participation certificates and equipment.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council approves a donation of \$250.00 to the 1995 Common Health Games Planning Committee as a contribution towards the running costs of the games. Donations can be recovered from Allocation Number 26066 - Sundry Donations.

CARRIED

CS168-09/95 **DISPOSAL OF ASSETS - MEALS ON WHEELS SERVICES - [862-1]**

MANAGER, WELFARE SERVICES' REPORT

The Meals on Wheels kitchen in Duncreig ceased operations on 4 August 1995. Since then a stock take has been carried out of goods and assets. Approval is being sought from Council to dispose of these assets.

The Manager Welfare Services submits a list of existing stock and perishable stock.

She advises that the small quantity of perishable stock could be well utilised in the community. The Salvation Army (Balga) was felt to be an appropriate outlet and has welcomed the donation.

She reports that of the remaining stock, it was felt that the most appropriate process would be to engage the services of a professional auctioneer to auction the goods on site.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council approves the engagement of a professional auctioneer to dispose of assets and goods listed in Report CS168-09/95, on site at the Meals on Wheels kitchen, Duncraig.

CARRIED

Appendix XXVI refers.

CS169-09/95 MATTERS ARISING FROM MANAGEMENT AND ADVISORY COMMITTEES - [264-3]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

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

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

- 1 authorises the City Planner to prepare a Brief for a Lime Kilns Conservation Management Plan and to obtain preliminary estimates of the cost of carrying out such a study;
- 2 amends the Historical Sites Advisory committee's Terms of Reference, "Item 1 - Definition and Membership" to include the Curator of Cockman House.

CARRIED

CS170-09/95 CONCEPT PLAN RESERVE 31788 LIMESTONE QUARRY, EDGEWATER - [061-300]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

At its meeting on 15 May 1995, the Cultural Development Advisory Committee recommended that Council 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.

Council, at its meeting on 26 July 1995, resolved to defer consideration of the preparation of a concept plan for this reserve pending submission of further information from appropriate departments, which has now been received.

The City Recreation and Cultural Services Manager provides background details of the site and an assessment of proposals to utilise the site.

He advises that given the proximity of the quarry to local residents it would seem that passive recreation developments would be more suitable.

He comments that it would be advantageous to undertake some consultation process with the surrounding residents to ascertain their viewpoint on this issue before Council proceeds with a concept plan.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council conducts a survey of residents within the Edgewater Estate seeking appropriate suggestions for parks and recreation amenities in the Edgewater Limestone Quarry, prior to the development of a concept plan for this particular site.

CARRIED

CS171-09/95 **AQUAMOTION KIOSK - WANNEROO COFFEE LOUNGE - [690-5]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

Council, at its meeting on 23 August 1995, authorised the Recreation Facilities Manager - Wanneroo Townsite to negotiate an appropriate fee for the hire of the kiosk area at Aquamation Wanneroo, and a commission, payable to Council, on all goods sold (Item CS143-08/95 refers).

The City Recreation and Cultural Services Manager reports on a second proposal received for a 'Licence to Occupy' agreement to operate the kiosk facility.

He provides details and gives an assessment of both proposals.

He considers that Wanneroo Coffee Lounge should be awarded the 'Licence to Occupy' as there is minimal difference in service levels offered and the proposed rent is substantially greater.

RECOMMENDATION

That Council, subject to Ministerial approval under Section 267 of the Local Government Act, awards a "Licence to Occupy" at a

fee of \$185.00 per week to the Wanneroo Coffee Lounge, as payment for the hire of the kiosk facility in accordance with the Licence, forming Attachment 3 to Report CS171-09/95, subject to planning approval being granted.

ADDITIONAL INFORMATION

The City Recreation and Cultural Services Manager advises that at its meeting on 23 August 1995, Council resolved to:

- 1 grant permission for a "Licence to Occupy" agreement to be entered into with "Wanneroo Coffee Lounge" for the commercial hire of the kiosk area at Aquamotion Wanneroo for the purpose of food preparation; and
- 2 authorises the Recreation Facilities Manager - Wanneroo Townsite, to negotiate an appropriate fee for the hire of the kiosk area.

The following day an approach was received from Mr Joerg Wittkamp of Camberwarra Drive, Craigie, to lease the kiosk at Aquamotion for the purpose of providing a service to patrons of the centre.

During the following weeks, various discussions were held between Mr Wittkamp and Council officers in connection with this proposal. Several letters were provided by Mr Wittkamp during these negotiations, outlining the conditions associated with his offer.

Similar discussions were also undertaken with Mr Ryder, the proprietor of the Wanneroo Coffee Lounge.

The offers from both gentlemen were presented to the meeting of the Finance and Community Services Committee on 18 September 1995. Report CS171-09/95 recommended that Council awards a "Licence to Occupy" at a fee of \$185 per week to the "Wanneroo Coffee Lounge" as payment for the hire of the kiosk facility in accordance with the attached licence, subject to planning approval being granted.

A further condition was added to that recommendation by the Finance and Community Services Committee. It was considered necessary that Ministerial approval be granted for these arrangements under Section 267 of the Local Government Act 1960.

Following consultation, the Town Clerk is of the opinion that because of the approach from Mr Wittkamp properly, the lease of the kiosk should be advertised inviting public tenders. However, before doing so, the Council needs to resolve whether it wishes to make the kiosk at Aquamotion Wanneroo available for

the purpose of food preparation or lease the facility to an independent operator for the purpose of providing a service to patrons of the centre.

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

- 1 defers Item CS171-09/95 and refers this matter back to the Finance and Community Services Committee;
- 2 seeks the Committee's direction on whether Council should make the kiosk at Aquamation Wanneroo available for the purpose of food preparation or lease the area to an independent operator for the purpose of providing a service to patrons of the centre; and
- 3 invites public tenders for the kiosk according to the outcomes from these discussions.

CARRIED

Appendix XXVII refers.

CS172-09/95 **FUNCTION ROOM - CRAIGIE LEISURE CENTRE - [703-12]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

The City Recreation and Cultural Services Manager reports on correspondence received from the Kingsley-Woodvale Recreation Association concerning various issues.

He provides details in relation to the issues of power and heating at Craigie Leisure Centre.

He advises that it is anticipated that heating in the function room will be included in Craigie Leisure Centre's draft 1996/97 Capital Budget requests.

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

- 1 informs the Kingsley-Woodvale Recreation Association that as the 1995/96 Budget has been adopted, installation of heating in Craigie Leisure Centre's Function Room will be considered in the 1996/97 Draft Budget;
- 2 requests the Recreation Facilities Manager - Craigie Regional Zone, to liaise with the Building Department to include the installation of heating in Craigie Leisure Centre's Function Room in the 1996/97 Draft Budget;

3 declines to assist the Kingsley-Woodvale Recreation Association in covering the cost of installing 3-phase power to the Function Room at Craigie Leisure Centre.

CARRIED

CS173-09/95 CHANGE OF NAME - GIRRAWHEEN/KOONDOOLA RECREATION CENTRE - [330-2-2]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

At its meeting on 8 February 1995, Council received a report recommending that the Girrawheen/Koondoola Recreation Centre be renamed Hainsworth Leisure Centre (Item CS14-02/95 refers).

The City Recreation and Cultural Services Manager reports that Council agreed to endorse the recommendation. This was subsequently rescinded at the meeting on 22 February 1995 and Council resolved to list the costs associated with the change of name for consideration in the 1995/96 Budget (Item C76-02/95 refers).

He advises that an amount of \$800.00 has been provided in the 1995/96 Budget for alteration of the signage on the entry to the building.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council endorses the change of name of the Girrawheen/Koondoola Recreation Centre to Hainsworth Leisure Centre.

CARRIED

CS174-09/95 AQUAMOTION CRECHE - [690-8]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

The Greenwood Warwick Recreation Association, at a special meeting on 3 August 1995, resolved to no longer operate the Aquamation Creche effective 31 August 1995.

As a consequence, Registrations of Interest were called under similar conditions as previously endorsed by Council in September 1993 when the Creche operations at Aquamation and Wanneroo Recreation Centre were privatised (Item H40821 refers).

The City Recreation and Cultural Services Manager provides background details of the two registrations received.

He advises that the successful applicant, Mrs Lavan, has requested that Council pay the necessary workers compensation

coverage, in view of the limited earning potential the creche provides.

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

- 1 accepts Mrs Maria Lavan's submission to operate the Creche at Aquamotion for a twelve month period according to the contract guidelines, forming Attachment 1 to Report CS174-09/95;
- 2 agrees to donate the cost of the premium for workers compensation coverage for the first twelve months;
- 3 authorises, in accordance with the provisions of Section 547 (12) of the Local Government Act, reallocation of \$100.00 from Account 29467 - Greenwood Recreation Association to Account 28212 for the purpose of a donation for workers compensation coverage.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XXVIII refers.

**CS175-09/95 SORRENTO DUNCRAIG RECREATION CENTRE CRECHE -
[330-1-1]**

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

The Greenwood Warwick Recreation Association, at a special meeting on 3 August 1995, resolved to no longer operate the Sorrento Duncraig Recreation Centre Creche effective 31 August 1995.

As a consequence, Registrations of Interest were called under similar conditions as previously endorsed by Council in September 1993 when the Creche operations at Aquamotion and Wanneroo Recreation Centre were privatised (Item H40821 refers).

The City Recreation and Cultural Services Manager provides background details of the one registration received.

He reports that the successful applicant, Mrs Cahill, has requested Council pay the necessary workers compensation coverage, in view of the limited earning potential the Creche provides.

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

- 1 accepts Mrs Sherwyn Cahill's submission to operate the Creche at Sorrento Duncraig Recreation Centre for a twelve months period according to the contract guidelines, forming Attachment 1 to Report CS175-09/95;
- 2 agrees to donate the cost of the premium for workers compensation coverage for the first twelve months;
- 3 authorises, in accordance with the provisions of Section 547 (12) of the Local Government Act, reallocation of \$100 from Account 29467 - Greenwood Recreation Association to Account 28212 for the purpose of a donation for workers compensation coverage.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XXIX refers.

CS176-09/95 WARWICK LEISURE CENTRE CRECHE - [745-3-3]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

The Greenwood Warwick Recreation Association, at a special meeting on 3 August 1995, resolved to no longer operate the Warwick Leisure Centre Creche effective 31 August 1995.

As a consequence, Registrations of Interest were called under similar conditions as previously endorsed by Council in September 1993 when the Creche operations at Aquamotion and Wanneroo Recreation Centre were privatised (Item H40821 refers).

The City Recreation and Cultural Services Manager provides background details on the one registration received from the Churches of Christ Sport and Recreation Association, who are agreeable to the contract guidelines.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council accepts the Churches of Christ Sport and Recreation Association's submission to operate the Creche at Warwick Leisure Centre for a twelve months period according to the contract guidelines, forming Attachment 1 to Report CS176-09/95.

CARRIED

Appendix XXX refers.

CS177-09/95 TRIPLE M BEACH PROMOTIONS - [765-1, C476-1]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Council has been approached by Surf Life Saving WA requesting permission to promote its activities through the Triple M Beach Hut.

The City Recreation and Cultural Services Manager provides details of the Triple M Beach Hut.

He advises that Surf Life Saving WA has previously held similar events featuring music and announcements and Council has received no complaints from residents or members of the public.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council grants approval to Surf Life Saving WA to position the Triple M Beach Hut at Sorrento Beach and the Hillarys Marine Beach on 18 November 1995 between 12.00 pm and 4.00 pm, and 14 February 1996 between 8.00 am and 2.00 pm respectively, provided that the following conditions are observed:

- 1 due consideration be granted to other beach goers;
- 2 adequate safety precautions are observed in setting up and operating the Triple M Beach Hut;
- 3 access to either area is negotiated with the appropriate agents, ie the Sorrento-Duncraig Recreation Centre Manager and the Department for Transport (Hillarys Marina).

CARRIED

CS178-09/95 **OVERNIGHT CAMPING IN CRAIGIE OPEN SPACE - [745-4]**

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Mr Terry Martin, District Commissioner, Wanneroo District Scouting Association, has approached Council regarding the use of Craigie Open Space.

Mr Martin seeks permission to utilise Craigie Open Space on behalf of the Scouts. He envisages the area would be used on a regular basis for overnight camping and other environmental education activities.

The City Recreation and Cultural Services Manager provides details of the request.

He advises that given the high conservation values associated with this reserve it would seem inappropriate to grant approval to this request and formalise public use for the abovementioned purpose.

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

- 1 advises the Wanneroo Districts Scout Commissioner that approval cannot be given for local scout groups to establish a fire pit or conduct overnight camp-outs within Craigie Open Space because of the high conservation values of this reserve and the risks associated with this type of activity on the site;
- 2 encourages the Wanneroo Districts Scouting Association to make use of those sites currently available for overnight camp-outs within the City of Wanneroo.

CARRIED

CS179-09/95 APPLICATION FOR SURF SKILLS COACHING - MULLALOO BEACH (AQUAWEST COACHING) - [765-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

In June 1995 Council received a report outlining a proposal from Mr Wayne Donaldson to operate a private surf skills competition coaching service at Mullaloo Beach (Item P14-06/95 refers).

As some concerns were expressed by the Mullaloo Surf Life Saving Club and Surf Life Saving WA regarding this proposal Council, at its meeting on 28 June 1995, resolved to refer Mr Donaldson's application to these Clubs for their consideration and response.

The City Recreation and Cultural Services Manager provides background details on the subject matter and an assessment of responses received from the two Surf Clubs.

He comments that despite the opinions expressed by the two Surf Clubs, Council should let market forces prevail and grant approval for Mr Donaldson to operate a Surf Skills Competition Coaching Service at Mullaloo Beach for a twelve months trial period. He provides details of Mr Donaldson's proposal.

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

- 1 grants Mr W Donaldson of "Aqua West Coaching", approval to operate a Surf Skills Competition Coaching licence at Mullaloo Beach for a period of one year from 1 November 1995 to 31 October 1996 and that authority be given for signing and affixing the Common Seal to the licence;
- 2 stipulates the conditions of the document include:

- (a) the payment of an annual fee to the City of Wanneroo of \$200.00;
- (b) the licensee obtains any necessary approvals from the Department of Transport (Marine and Harbours Section);
- (c) a qualified instructor be present at all times that coaching is being undertaken;
- (d) the licensee to provide all necessary first aid and rescue equipment, including a mobile phone, and to have in place an appropriate emergency plan which is developed in conjunction with SLSWA and the Mullaloo Surf Life Saving Club;
- (e) only one class will be permitted at any time with a ratio of 1:15 in mild surf conditions; 1:12 in moderate/strong surf conditions;
- (f) the licensee to hold the necessary insurances to the value of \$5 million for each of the following:
 - Public Liability
 - Products Liability
 - Professional Indemnity;
- (g) basic equipment consisting of SLSA approved racing surfcraft and flags, marker buoys, wind shelter, flags and marker cones, be available at all times;
- (h) the licensee confines the coaching service to persons of minimum age 10 years, who are existing surf club members;
- (i) the licensee be able to erect signage, being a wind shelter and two flags, provided it is directly related to Aquawest Surf Skills Competition Coaching. Associated agencies and sponsors signage will not be permitted;
- (j) the City of Wanneroo retains the right to withdraw the licence by giving one month's notice of intention to do so if the licensee is in breach of any of the conditions set down in the licence agreement;

(k) due consideration be given to other beach users, including organised groups and members of the general public;

(l) appropriate care and consideration is taken in regard to the fragile dune environment;

3 arranges a meeting with the Mullaloo Surf Life Saving Club, Mr Donaldson and Cr Freame to reach agreement on the times and location of his activities at Mullaloo Beach;

4 engages Council's solicitors to prepare the licence agreement, with all costs being borne by the applicant.

CARRIED

CS180-09/95 WANNEROO AEROMODELLERS REQUEST TO USE LAKE GNANGARA FOR ITS 16TH ANNUAL SEAPLANE DAY - [750-9]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

Wanneroo Aeromodellers Inc. has requested permission from Council to hold its 16th Annual Seaplane Day at Lake Gngangara on Sunday, 15 October, 1995, from 9.00 am to 5.00 pm. Practice days are also required on Saturday 7 and Sunday 8 October 1995 from 1.0 pm to 5.00 pm. In case of inclement weather an alternative competitive day, Sunday, 22 October 1995, has also been suggested.

The City Recreation and Cultural Services Manager provides details of the annual competition and prohibition at Lake Gngangara.

He advises that permission for this event would be subject to certain conditions. A \$200 bond would also be applied to the use of Lake Gngangara to ensure the Club flies its planes within the times and boundaries approved by Council.

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

1 Council approves the use of Lake Gngangara for the Wanneroo Aeromodellers Inc annual Seaplane Day on Sunday, 15 October 1995 between 9.00 am and 5.00 pm and practise sessions on Saturday, 7 October 1995, between 1.00 pm and 5.00 pm and Sunday, 8 October 1995, between 1.00 pm and 5.00 pm; subject to the following conditions being observed:

- (a) Club nominated safety officers will be in attendance at all times;
 - (b) all conditions as outlined in the CAA's regulations regarding the operation of model aeroplanes will be observed;
 - (c) normal Club safety rules be strictly enforced;
 - (d) the Club holds a current \$5,000,000.00 public liability insurance cover;
 - (e) flying be conducted as far away from existing residences as possible and only be conducted within the boundaries of the Lake itself;
 - (f) flying will not take place if it is deemed by the safety officers to be dangerous to other users of the Lake;
- 2 a \$200.00 bond would be applied to the use of Lake Gngangara to ensure the Club flies its planes within the times and boundaries approved by Council;
- 3 Council allows the Club an alternative competition day on Sunday, 22 October 1995, between 9.00 am and 5.00 pm should inclement weather cause the cancellation of the event on Sunday, 15 October 1995.

CARRIED

CS181-09/95 PROPOSED HIRE CHARGES FOR ADDISON PARK CLUBROOMS, MERIWA AND MCNAUGHTON WAY CLUBROOMS, KINROSS - [444-1, C061-464-1]

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

Construction of Addison Park Clubrooms and McNaughton Way Clubrooms is due for completion in September and October respectively. It is proposed the hiring charge structure be consistent with identical clubrooms in the City of Wanneroo and the 'Type E' pricing structure be adopted.

The City Recreation and Cultural Services Manager advises a number of community and commercial user groups have expressed interest in hiring these facilities.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council adopts the "Type E" Schedule of Charges (Halls, Multi-Purpose Centres, Clubrooms and Pavilions) for Addison Park Clubrooms, Merriwa and McNaughton Way Clubrooms, Kinross.

CS182-09/95 REQUEST FOR WAIVER OF HIRE FEE - WHITE DOVE
SPIRITUALIST CENTRE - [680-1]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

A request has been received from The White Dove Spiritualist Centre for Council to refund the hire fee of \$324.00 for its 1995 'Christmas in July' dinner dance held in the Function Room at Craigie Leisure Centre on 8 July 1995.

The City Recreation and Cultural Services Manager provides details of the request.

He advises that in consideration of Council's policy regarding fund raising events, it appears unwise to set a precedent where groups which are unsuccessful in their efforts seek a refund for hall hire after the event.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council declines the White Dove Spiritualist Centre's request to refund the \$324.00 hire fee for its event on 8 July 1995.

CARRIED

CS183-09/95 REQUEST FOR WAIVER OF HIRE CHARGES - WANNEROO
BASEBALL CLUB - [061-198-1]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

A request has been received from The Wanneroo Baseball Club for Council to waive the pre-season hire fees.

The City Recreation and Cultural Services Manager provides background details to this request and advises that the reasons given do not provide a sound argument for waiver of any hire fees.

MOVED Cr Waters, **SECONDED** Cr Magyar that Council does not approve the request from the Wanneroo Baseball Club for a waiver of hire fees for pre-season training, consistent with Council's policy on hire charges for facilities.

CARRIED

CS184-09/95 APPOINTMENT OF HONORARY PARKING INSPECTOR FOR
NEWPARK SHOPPING CENTRE, GIRRAWHEEN - [910-4]

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

The Manager Municipal Law and Fire Services nominates Ms Carole Anne Vardy, as Honorary Parking Inspector for the Newpark Shopping Centre, Girrawheen for a 12 month period. The applicant is of good character and there appears to be no impediment to her honorary appointment.

The position, if approved under Section 669DA, will confer the authority for Honorary Inspectors to serve infringement notices or modified penalties under Section 669D (Local Government Act) of which parking, standing or leaving of a vehicle are an element. However, the power to withdraw a modified penalty or infringement notice is not conferred on Honorary Parking Inspectors by Section 669DA.

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

- 1 in accordance with Section 669DA of the Local Government Act 1960 appoints Carole Anne Vardy as an Honorary Parking Inspector for the Newpark Shopping Centre, Girrawheen for a 12 month period subject to renewal;
- 2 in accordance with the provisions of the Justices Act 1902, authorises the withinmentioned Honorary Parking Inspector to act under and enforce the Parking By-laws for the City of Wanneroo only within the boundaries of the Newpark Shopping Centre, Girrawheen as detailed hereunder:
 - (a) Local Government Uniform General (Parking for Disabled Persons) By-laws 1988.

CARRIED

CS185-09/95 **APPOINTMENT OF HONORARY PARKING INSPECTORS FOR WHITFORD CITY SHOPPING CENTRE - [910-4]**

MANAGER, MUNICIPAL LAW AND FIRE SERVICES' REPORT

The Manager Municipal Law and Fire Services nominates Tony Darren Whent and Anthony Peter Fisk, as Honorary Parking Inspectors for the Whitford City Shopping Centre for a 12 month period. The applicants are of good character and there appears to be no impediment to their honorary appoints.

The positions, if approved under Section 669DA, will confer the authority for Honorary Inspectors to serve infringement notices or modified penalties under Section 669D (Local Government Act)

of which parking, standing or leaving of a vehicle are an element. However, the power to withdraw a modified penalty or infringement notice is not conferred on Honorary Parking Inspectors by Section 669DA.

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

- 1 in accordance with Section 669DA of the Local Government Act 1960 appoints Tony Darren Whent and Anthony Peter Fisk as Honorary Parking Inspectors for the Whitford 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

CS186-09/95 **DEBT COLLECTION - COMMERCIAL RUBBISH - [020-4]**

Further to Item FA107-09/95, Cr Taylor raised his concerns regarding Council's method of debt collection in connection with commercial refuse collection. He suggested that the Treasury Department should be able to inform debtors that the service would be withdrawn if payment is not received within 90 days.

MOVED Cr Waters, **SECONDED** Cr Magyar that a report be submitted to Council on suggested methods of improving debt collection procedures in relation to commercial refuse collection.

CARRIED

CS187-09/95 **ABANDONED CARS IN RESIDENTIAL AREAS - [905-1]**

Cr Cooper raised his concerns regarding the number of derelict cars found abandoned in residential areas.

He requested a report on the number of cars abandoned and what powers Council had in regard to moving these cars from the verges and private properties.

MOVED Cr Waters, **SECONDED** Cr Magyar that a report be submitted to Council in relation to the number of abandoned vehicles and

Council's powers to remove such vehicles from verges and private properties.

CARRIED

RAILINGS ON JETTY - NEIL HAWKINS PARK - [061-263]

Cr Hall expressed his concern regarding missing railings on the jetty at Neil Hawkins Park as he felt there was now a risk that someone could fall into the water.

This matter will be referred to the Department of Conservation and Land Management for action.

USE OF McDONALD CLUB ROOMS BY WHITFORDS CRECHE - [061-231-4]

Cr Freame queried whether Whitfords Creche would be eligible to receive funds from Council to cover their workers compensation premium.

She was advised by the City Treasurer to suggest to Whitfords Creche that it submits an application to Council.

C441-09/95 BUSINESS FOR INFORMATION

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

CARRIED

REPORTS

TOWN PLANNING COMMITTEE

B148-09/95 DEVELOPMENT ENQUIRIES: JULY 1995 - [290-0]

CITY PLANNER'S REPORT

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

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY PLANNER'S REPORT B148-09/95 be received.

CARRIED

B149-09/95 DRAFT NORTH PINJAR LOCAL STRUCTURE PLAN - [290-7]

CITY PLANNER'S REPORT

Land Planning Consultants, on behalf of various landowners, have submitted a draft local structure plan for the planning cell

bounded by Clarkson Avenue, Pinjar Road and Wanneroo Road to facilitate the future development of the cell.

The City Planner outlines background information and advises that it is not necessary for Council to formally consider this plan at this time as its Consultants will review and progress the planning that has already been done and will subsequently recommend a final plan to the Council for its consideration.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY PLANNER'S REPORT B149-09/05 be received.

CARRIED

B150-09/95 **METROPOLITAN DEVELOPMENT PROGRAMME - 1994/5 TO 1998/9 - [319-7]**

CITY PLANNER'S REPORT

The City Planner submits a summary of the June 1995 Quarterly update and Annual review of the Metropolitan Development Programme for 1994/5 to 1998/9.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY PLANNER'S REPORT B150-09/95 be received.

CARRIED

B151-09/95 **APPEAL DETERMINATION: PROPOSED POULTRY SHEDS AND MACHINERY SHED, PT LOC 1979 PERRY ROAD, PINJAR - [30/5007]**

CITY PLANNER'S REPORT

The City Planner advises that the appeal against Council's refusal was dismissed primarily due to conflict of proposal with Government's position on Lake Pinjar regarding protection of groundwater resource and future public acquisition of land.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY PLANNER'S REPORT B151-09/95 be received.

CARRIED

B152-09/95 **TOWN PLANNING WINTER CONFERENCE - BUNBURY - [202-1]**

CITY PLANNER'S REPORT

The WA Division of the Royal Australian Planning Institute held its Winter Conference in Bunbury from 20 to 22 July, 1995.

Councillor Cooper, the City Planner and two planning staff attended the conference (Item C287-05/95 refers).

The City Planner reports on the conference and advises that it was interesting and informative and those who attended wish to thank Council for the opportunity to attend.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY PLANNER'S REPORT B152-09/95 be received.

CARRIED

B153-09/95 **EAST WANNEROO METROPOLITAN REGION SCHEME
AMENDMENT AND STATEMENTS MADE BY THE MINISTER FOR
PLANNING - [780-21]**

CITY PLANNER'S REPORT

Following the finalisation of the East Wanneroo Metropolitan Region Scheme Amendment in November of last year, Council was advised that the Minister for Planning had made a number of statements to Parliament in relation to this Amendment. Council was concerned that a number of these statements were incorrect and consequently, it resolved to write to the Premier on this matter.

The City Planner provides background information on the subject matter and reports that the Premier has now replied to the Council advising that the Minister for Planning did not state what Hansard records him as stating. He does not consider that any action is therefore necessary.

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

- 1 CITY PLANNER'S REPORT B153-09/95 be received;
- 2 Council writes to the Hon Premier and requests him to clarify what the Minister of Planning did say in Parliament.

CARRIED

TECHNICAL SERVICES COMMITTEE

B154-09/95 **ENGINEERING CURRENT WORKS - [202-0]**

ACTING CITY ENGINEER'S REPORT

The Acting City Engineer reports on current work undertaken by the Engineering Department for the period ending 25 August 1995.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that **ACTING CITY ENGINEER'S REPORT B154-09/95** be received.

CARRIED

B155-09/95 **TRAFFIC CONCERNS - GURON ROAD, DUNCRAIG - [510-1021]**

ACTING CITY ENGINEER'S REPORT

Since 1990, residents of Guron Road, Duncraig have been requesting road changes to restrict vehicles speeds and to improve pedestrian safety.

The Acting City Engineer provides background details of the subject road and reports on action carried out so far, including the formation of a Guron Road Traffic Study. He comments on the questionnaire circulated to Guron Road, Hannah Court and Wallace Court residents.

He advises on the current position in relation to Guron Road prior to a meeting to be convened to discuss the ongoing problem of vehicle accidents in this road.

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

- 1 the City Engineer arrange a meeting with street residents in relation to the problem of vehicle accidents in Guron Road, Duncraig;

- 2 Council takes no action in relation to Item TS249-08-95 viz:

"convenes a meeting of Councillors, Council officers, local parliamentarians, representatives from the Police Department and relevant State departments to discuss the on-going problem of vehicle accidents in Guron Road, Duncraig";

until Councillors have had the opportunity to express their concern about traffic control with members of the Government in November 1995 when a Cabinet meeting is scheduled to be held at the City.

CARRIED

B156-09/95 **PETITION REQUESTING INSTALLATION OF TRAFFIC LIGHTS AT THE INTERSECTION OF MARMION AND SHENTON AVENUES, CURRAMBINE - [510-2, 202-1-2]**

ACTING CITY ENGINEER'S REPORT

A petition has been received from students requesting installation of traffic lights at the intersection of Marmion and Shenton Avenues, Currambine.

The City Engineer reports on a four way intersection strategy, developed with Main Roads WA for Marmion Avenue and also overall traffic strategy for the North West Corridor.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that ACTING CITY ENGINEER'S REPORT B156-09/95 be received.

CARRIED

B157-09/95 **PUBLIC PAYPHONE - OCEAN REEF BOAT HARBOUR - [501-2]**

CITY ENGINEER'S REPORT

Telecom Australia advises that the public payphone located at the Ocean Reef Boat harbour has been removed due to continual vandalism.

The City Engineer reports that apart from the high level of maintenance expenditure needed to maintain the facility, the usage rate was low.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY ENGINEER'S REPORT B157-09/95 be received.

CARRIED

B158-09/95 **MONTHLY REPORT FOR JULY 1995 - PARKS DEPARTMENT - [201-5]**

CITY PARKS MANAGER'S REPORT

The City Parks Manager reports on parks maintenance, play equipment, mowing, tree pruning, construction, reticulation, servicing of bores and pumps and general maintenance carried out during the month of July 1995.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY PARKS MANAGER'S REPORT B158-09/95 be received.

CARRIED

B159-09/95 **PARKS CENTRAL CONTROL SYSTEM - IRRIGATION AND FLOODLIGHTS - [250-6]**

CITY PARKS MANAGER'S REPORT

The Parks Department has undertaken installation of an irrigation monitoring system since October 1995. Tender No 139-91/92 refers.

The City Parks Manager reports on the progress to date of the irrigation monitoring system and comments on the problems experienced using this central system.

He advises of future parks to be connected to this system and the costs to date.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY PARKS MANAGER'S REPORT B159-09/95 be received.

CARRIED

FINANCE AND COMMUNITY SERVICES COMMITTEE

B160-09/95 **FINANCIAL REPORT FOR THE TWO MONTHS 1 JULY TO 31 AUGUST 1995 - [002-3]**

CITY TREASURER'S REPORT

The City Treasurer submits the financial statements for the period 1 July to 31 August 1995.

He advises that with only two months of the financial year expired, no significant income or expenditure trends have emerged.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY TREASURER'S REPORT B160-09/95 be received.

CARRIED

B161-09/95 **1995/96 LOCAL GOVERNMENT GRANTS COMMISSION ALLOCATIONS - [012-6]**

CITY TREASURER'S REPORT

The City Treasurer submits details of grant allocations for Western Australia and the City of Wanneroo.

He advises that of the \$54M available, approximately \$3.8M was allocated to Special Projects, with \$50M available for distribution under the Asset Preservation Model. Due to lack of funds, only 18c in each \$ of Asset Preservation Need was distributed.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY TREASURER'S REPORT B161-09/95 be received.

CARRIED

B162-09/95 **1995/96 RATE INCENTIVE SCHEME - PRIZEWINNERS -**
[018-20]

CITY TREASURER'S REPORT

The City Treasurer reports on Council's rate incentive scheme and lists the 9 prize winners for 1995.

He advises that the prize winners will be invited to a Cocktail Party on Friday, 22 September 1995 at 6.00 pm, together with the prize donors. At that function the donors will draw the winners and present their respective prizes.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY TREASURER'S REPORT B162-09/95 be received.

CARRIED

B163-09/95 **STAFF AND OUTSIDE WORKERS' OVERTIME - AUGUST 1995**
- [404-10]

CITY TREASURER'S REPORT

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

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY TREASURER'S REPORT B163-09/95 be received.

CARRIED

B164-09/95 **MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON -**
[006-1]

CITY TREASURER'S REPORT

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

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY TREASURER'S REPORT B164-09/95 be received.

CARRIED

B165-09/95 **PROSECUTIONS - [851-3, 30/2672, 30/569-8, 930-19]**

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

The Acting City Environmental Health Manager reports on the outcome of recent court cases heard at the Joondalup Court of Petty Sessions:

- 1 The proprietors of 'Wangara Sanga' pleaded guilty to a charge and the Magistrate imposed a fine of \$1,000.00 with costs of \$492.00;

Council's legal fees amounted to \$540.75.

- 2 The proprietors of Padbury Quality Meats were found guilty to charges and the Magistrate imposed a fine of \$1,000.00 with costs of \$724.30;

Council's legal fees amounted to \$870.72.

- 3 Mr M Kifer of 97A Tenth Avenue, Inglewood pleaded guilty and the Magistrate imposed a fine of \$100.00 with costs of \$193.90;

Council's legal fees amounted to \$246.90.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B165-09/95 be received.

CARRIED

B166-09/95 **OUTCOME OF RECENT COURT CASES - TRADING IN PUBLIC PLACES EX I41101 - POLLUTION ABATEMENT NOTICE EX I41210 - [209/222/25, 930-19]**

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 Robert James Cooper pleaded guilty and the Magistrate imposed a fine of \$100.00 with costs of \$311.95;

Council's costs amounted to \$330.95.

- 2 Ms Julia Tweed pleaded guilty and the Magistrate imposed a fine of \$100.00 with costs of \$540.00;

Council's costs amounted to \$750.62.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B166-09/95 be received.

CARRIED

B167-09/95

WESTERN AUSTRALIAN FOOD MONITORING PROGRAMME -
[851-1]

ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT

Council's Health Department recently participated in a pilot survey to examine the levels of borax in fish balls. The survey is part of the WA Food Monitoring Programme and was initiated to evaluate the need for a more comprehensive investigation.

The Acting City Environmental Health Manager provides background details of the survey and advises that only one product was found to contain borax and this was produced in Western Australia. This product has subsequently been removed from the market place.

He also reports other pilot surveys run at the time assessed the microbiological quality of hydroponically grown vegetables and bulk pate. Analytical results from these surveys die not indicate that significant problems exist for these products.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that ACTING CITY ENVIRONMENTAL HEALTH MANAGER'S REPORT B167-09/95 be received.

CARRIED

B168-09/95

MULTICULTURAL ADVISORY COMMITTEE 1995/96 - [880-
9-1]

MANAGER, WELFARE SERVICES' REPORT

The Manager Welfare Services provides details of initiatives achieved at planned meetings of the Multicultural Advisory Committee.

He reports on areas that the Committee will focus on during its term of office.

He comments that it is hoped that the endeavours of the Committee during 1995/96 will contribute toward the development of a greater awareness within Council and the community of the extent and diversity of cultures within the City.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that MANAGER, WELFARE SERVICES' REPORT B168-09/95 be received.

CARRIED

B169-09/95

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 of the Recreation and Cultural Services Department during the months of August and September 1995. These included:

- community leadlight workshops for the "Be Active Everyday Leadlight Mural Project" at Girrawheen-Koondoola Recreation Centre;
- Craigie Leisure Centre hosted the media and industry launch of the Ministry of Sport and Recreation "Recreation and Wellbeing Research" findings;
- organisation of a Mandolin Orchestra performance to be held at Cockman House on 12 November 1995 as part of the 'Music for All Seasons' programme;
- Community Sporting and Recreation Facilities Fund application kits distributed to clubs and community groups;
- updating of the Department guide;
- finalisation of the new 'Go Wild! in Wanneroo' outdoor recreation programme of activities;
- development of other special projects including 'Wheels and Heels' Women's fun run and cycle event, the Wellness Day Expo at Whitford City and the Be Active on Your Bike Coastal Cycle Guide.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B169-09/95 be received.

CARRIED

B170-09/95 **SYDNEY 2000 - PRE GAMES TRAINING PROGRAMME -**
[323-1]

**CITY RECREATION AND CULTURAL SERVICES MANAGER'S
REPORT**

Correspondence has been received from the Organising Committee for the Sydney 2000 Olympic Games outlining details of how local communities may be able to host a pre-Olympic training site. Such a programme would require co-ordination between the

prospective host community and the national Olympic Committee of each of the countries participating in the Games.

The City Recreation and Cultural Services Manager reports that the submission was forwarded to Craigie Leisure Centre for consideration but it was thought that the requirement for accommodation, medical insurance, interpreter services, transport and team meeting venues all impose considerable commitments from Council.

He advises that it would not be appropriate for the City of Wanneroo to consider the invitation to host visiting overseas teams. The Arena Joondalup may, however, be an appropriate venue and a copy of the correspondence has been forwarded to the manager for his perusal.

MOVED Cr O'Grady, **SECONDED** Cr Taylor that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B170-09/95 be received.

CARRIED

B171-09/95 **COMMUNITY SERVICES INDUSTRY AWARDS - [485-2]**

CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT

The Minister for Family and Children's Services has called for nominations for the inaugural Community Services Industry Awards.

The City Recreation and Cultural Services Manager provides details of the Awards. He comments that receiving awards for these services will assist in recognising and acknowledging the valuable contribution made by those who have contributed their time and energy into improving the quality of life for the residents of Wanneroo.

Cr Hall declared an interest in this item.

MOVED Cr Wood, **SECONDED** Cr Taylor that CITY RECREATION AND CULTURAL SERVICES MANAGER'S REPORT B171-09/95 be received.

CARRIED

Cr Hall did not vote.

C442-09/95 **POLICY COMMITTEE**

MOVED Cr Cooper, **SECONDED** Cr Magyar that the Report of the Policy Committee Meeting, held on 20 September 1995 be received.

CARRIED

ATTENDANCES

Councillors:	A V DAMMERS, JP, Mayor - Chairman	Central Ward
	H M WATERS	North Ward
	B A COOPER	Central Ward
	B J MOLONEY	South Ward
	K H WOOD from 5.33 pm	South Ward
	G A MAJOR from 5.33 pm	South-West Ward
	G W CURTIS from 5.34 pm	South-West Ward
	L A EWEN-CHAPPELL - Observer	
	from 5.43 pm	Central Ward
	S P MAGYAR - Observer	Central Ward
	A B HALL - Observer	South Ward
	A W WIGHT - Observer	South Ward
	A G TAYLOR - Observer	South Ward
	F D FREAME - Observer from 5.40 pm	South-West Ward

Town Clerk:	R F COFFEY
Deputy Town Clerk:	R E DYMOCK
City Treasurer:	J TURKINGTON
City Engineer:	R MCNALLY
City Environmental Health Manager:	M AUSTIN
City Librarian:	N CLIFFORD
Committee Clerk:	J HARRISON

APOLOGIES

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

CONFIRMATION OF MINUTES

The Minutes of Policy Committee Meeting held on 16 August 1995, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

MEETING TIMES

Commenced:	5.32 pm
Closed:	7.05 pm

REPORT NO:

P24-09/95 TENNIS COURT LIGHTING STANDARD - [250-9]

The City Engineer proposes a policy to cover minimum illumination standards for recreational standard tennis courts.

CITY ENGINEER'S REPORT recommended that Council:

- 1 amends its policy manual by adopting the Tennis Court Lighting Policy as detailed in Attachment 4 to Report P24-09/95;
- 2 includes a Tennis Court Lighting Upgrade Programme in the Five Year Forward Plan to maintain the lighting standard of tennis courts to the "recreation standard".

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

- 1 Council defers consideration of a Tennis Court Lighting Policy;
- 2 a further report be submitted to Policy Committee in relation to:
 - (a) the provision of competition standard lighting to a percentage of courts as outlined in Report P24-09/95;
 - (b) responsibility for power charges for the additional lighting standard.

CARRIED

Appendix XXXI refers.

P25-09/95 THE IMPLEMENTATION OF BROADBANDING UNDER THE LOCAL GOVERNMENT OFFICERS (WA) AWARD 1988 - [404-22]

DEPUTY TOWN CLERK'S REPORT

In a decision handed down on 27 May 1994, the Commission amended the award by adopting the principles of broadbanding. Under the broadbanding arrangements, there are nine levels. With the exception of Level 1 which relates to persons under 21 years of age, each level has four increments.

The Deputy Town Clerk provides details of the Award and advises that as part of the translation process position descriptions were reviewed, levels assigned and the results were reviewed by the Union and Department Heads to highlight any anomalies.

He reports that staff members have the right of appeal and a Classification Review Committee was formed to deal with this process. He provides a list of the Committee's recommendations in respect to the appeals it considered.

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

- 1 accepts the recommendations of the Classification Review Committee in respect of reclassifications;
- 2 agrees to the status quo where the Classification Review Committee was unable to make a majority recommendation;
- 3 agrees to the Town Clerk negotiating a satisfactory package where the Classification Review Committee has recommended special conditions apply to a position.

CARRIED

P26-09/95 **ACCOMMODATION - ADMINISTRATION CENTRE - [605-2]**

Town Clerk raised the need for a meeting to be held in relation to accommodation within the Administration Centre. He suggested that the sub-committee comprising the Mayor, Crs Cooper, Freame and Major meet with the City Building Surveyor and himself to discuss this matter.

Town Clerk further queries whether Councillors had any objection, if the need arose, for the Councillors' Reading Room to be converted into office space. Councillors advised they had no objection to this, provided that the Minute Books currently housed in the Reading Room were still accessible.

MOVED Cr Waters, **SECONDED** Cr Wood that a meeting be held with the sub-committee comprising the Mayor, Crs Cooper, Freame and Major, together with the City Building Surveyor and Town Clerk to discuss office accommodation within the Administration Centre.

CARRIED

P27-09/95 **ENTERPRISE AGREEMENT - WASTE MANAGEMENT SECTION - [303-0]**

The Deputy Town Clerk reports that for some time the Administration has been working with the union and employees of the Waste Management Section with a view to adopting an enterprise agreement.

He advises that on 12 September 1995 Council employees within the Waste Management Section voted to enter into an agreement for a two year period.

He comments that the thrust of the agreement is to improve the safety and working environment, remove inefficient work practices and ensure that the performance of the section is competitive.

MOVED Cr Waters, **SECONDED** Cr Wood that Council approves of the Town Clerk entering into the Enterprise Agreement forming Attachment 1 to Report P27-09/95.

CARRIED

Appendix XXXII refers.

P28-09/95 **LOCAL GOVERNMENT - STRUCTURAL REFORM ADVISORY COMMITTEE - [702-0]**

The Hon Minister for Local Government formed the Structural Reform Advisory Committee in 1994 to examine and make recommendations in regard to the structure of local government.

The Deputy Town Clerk advises that over the past few months the Committee has been collecting statistical data and compiling information received in response to a survey and discussion paper.

He reports on a regional meeting to be held by the Committee to advise of its progress to date and discuss relevant issues with Councils and the community and recommends Council be represented at this meeting.

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

- 1 nominates the following Councillors to attend the regional meeting convened by the Structural Reform Advisory Committee which is to be held at the City of South Perth at 2.00 pm on Wednesday 18 October 1995:

 Crs Dammers, Freame, Waters, O'Grady, Magyar, Cooper, Wood, Hall, Taylor and Major;
- 2 agrees to the preparation of a submission to the Structural Reform Advisory Committee as outlined in Report P28-09/95;
- 3 agrees to the Chairman of the Structural Reform Advisory Committee being invited to Council in order that Council express its view on structural reform.

CARRIED

Appendix XXXIII refers.

The City Environmental Health Manager seeks Council endorsement of a Policy regarding Strata Applications for existing non sewerred premises. The proposed Policy would provide for Strata Applicants to arrange a pump out and inspection of existing septic systems and installation of an alternating system where this has not already occurred.

He provides background details of retails why such a policy should be considered.

MOVED Cr Waters, **SECONDED** Cr Wood that Council resolves to adopt the following procedures regarding Strata Applications involving existing, non sewerred premises as Council Policy:

- 1 In the case of a "Non Alternating" septic system, the first septic tank, or baffled septic tank, as the case may be, be pumped out along with the subsequent soakwells, or leach drain. In the case of two septic tanks, the lid of the second tank should be exposed.

The Applicant should arrange for an Environmental Health Officer to view the pumped out system before the lids are replaced. This officer must ensure accurate plotting of each tank/well/leach drain is recorded.

- 2 In the case of a "Non Alternating" system the Applicant should arrange installation of duplicate soak well(s) or leach drain in accordance with current Tables of the "Bacteriolytic Treatment of Sewage and Disposal of Effluent and Liquid Waste Regulations". This additional effluent disposal will require prior approval, and inspection upon installation, by Council's Health Department in accordance with the above Regulations.
- 3 In the case of existing "alternating" septic systems, when requested by an Environmental Health Officer, exposure by the applicant of the lids of each tank/soakwell/leach drain, sufficient to confirm their precise location.

CARRIED

Cr Cooper submitted photographs of drainage sump treatments in Mosman Park and requested a report be submitted to Council on the feasibility of similar treatments being provided within the City of Wanneroo.

MOVED Cr Waters, **SECONDED** Cr Wood that a report be submitted to Council on the cost and feasibility of:

- 1 new sump sites being fenced with either wood or metal;
- 2 upgrading existing sump sites, with either wood or metal, on a yearly basis.

CARRIED

REPLACEMENT - TOWN CLERK - [702-0]

Town Clerk advised that advertising for the position of Town Clerk will commence on Saturday 23 September until 19 October 1995 in the West Australian, The Australian and the Local Government booklet.

ALTERATION TO COMMENCEMENT TIME OF STANDING COMMITTEES - [702-0]

Cr Cooper requested that consideration be given to Standing Committees commencing at 6.00 pm, as Councillors frequently had difficulty in attending at the current starting time of 5.30 pm.

The Mayor advised he would discuss this matter with the Town Clerk and inform Councillors accordingly.

P31-09/95 PROVISION OF "DOG POO" BAGS - [902-3-3]

Cr Curtis requested that consideration be given to providing "dog poo" bags in parks and recreation areas.

MOVED Cr Waters, **SECONDED** Cr Wood that a report be submitted to Council on the feasibility of "dog poo" bags being provided in parks and recreation areas.

CARRIED

P32-09/95 AMENDMENTS TO BY-LAWS - DOG REGULATIONS - [902-7]

Cr Magyar requested a report on the feasibility of amendments being made to the By-laws to enforce the requirement of dog owners to carry "dog poo" bags whilst exercising their animals.

MOVED Cr Waters, **SECONDED** Cr Wood that a report be submitted to Council on the feasibility of amendments being made to the By-laws to enforce the requirement of dog owners to carry "dog poo" bags whilst exercising their animals.

CARRIED

CONFIDENTIAL ITEMS - [702-0]

In relation to discussion of confidential items at Committee Meetings, Cr Taylor requested that Councillors make an indication of whether discussion is required, prior to an item being considered Behind Closed Doors.

P33-09/95 PEDESTRIAN ACCESSWAY CLOSURES - [520-1]

Cr Magyar referred to the usual practice following approval for the closure of a pedestrian accessway, of land within the accessways being purchased by adjoining owner(s). He requested a report on the feasibility of such land being leased, rather than sold, thereby allowing the accessway to be reopened at some future date, if so required.

MOVED Cr Waters, **SECONDED** Cr Wood that a report be submitted to Council on the feasibility, following closure of a pedestrian accessway, of such land within the accessway being leased, rather than sold, thereby allowing the accessway to be reopened at some future date, if so required.

CARRIED

PEDESTRIAN ACCESSWAYS - FENCING - [520-1]

Cr Taylor requested that, following closure of a pedestrian accessway, a copy of Council's By-laws Relating to Fencing be forwarded to the adjoining owners.

Following discussion, it was suggested that, when adjoining owners are advised of closure procedures, a clause might be included in the notification advising of Council's fencing requirements.

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

LEGAL ADVICE - [960-1]

Town Clerk asked the Committee for its opinion in relation to the feasibility of Council's solicitors, McLeod and Co, being paid a retainer, rather than the present position of being paid for each item of business.

The Committee was agreeable to the Town Clerk negotiating this option.

C443-09/95 REPORT OF OCCASIONAL COMMITTEE

MOVED Cr Cooper, **SECONDED** Cr O'Grady that the Report of the East Wanneroo Development Occasional Committee held on 31 August 1995 be received.

CARRIED

CITY PLANNER'S REPORT

BSD Consultants have been engaged by Council to undertake the East Wanneroo Consultancy. The role of the East Wanneroo Development Committee is to assist the Council to consider and evaluate all relevant matters pertaining to this study to ensure it progresses efficiently and expeditiously.

The City Planner provides background details of the consultancy, a revision of local structure plans and comments on the importance of valuation. He considers it appropriate that Knight Frank Hooker be re-appointed for another three year period to undertake the further valuation work that is necessary.

He advises that BSD Consultants have requested Council approval of a fee variation due to additional work required to be carried out by them. He comments that as this additional work is crucial to the consultancy and is beyond that originally expected by BSD it is believed that the proposed variation is acceptable and should be supported.

The City Planner recommends the preparation and release of a newsletter to East Wanneroo residents to advise them about the progress of the East Wanneroo Consultancy.

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

- 1 subject to a fee arrangement acceptable to the Chairman, Town Clerk and City Planner being negotiated, Knight Frank Hooker be appointed for a period of three years to undertake the necessary valuation work as required for the East Wanneroo Consultancy and that a suitable contract for services be entered into;
- 2 Council writes to the Minister for Planning and State Planning Commission advising of the increase in costs by \$43,650 in relation to the appointment of BSD Consultants as the consultants for the outstanding planning cells within East Wanneroo, and seeking his acceptance of this increase;
- 3 subject to Point 2 above, BSD Consultants be appointed to undertake the planning of the three remaining planning cells within the East Wanneroo area for the sum of \$43,650 and that their current contract be amended accordingly to include this additional work;

4 the East Wanneroo Development Advisory Committee authorises:

- (a) an \$8,365 variation to the fee for the East Wanneroo Consultancy relating to the transportation modelling as described above;
- (b) the preparation and release of a newsletter to East Wanneroo residents to advise them about the progress of the East Wanneroo Consultancy;

5 Council informs the Minister for Planning of the infrastructure costs for Cell 5 - East Landsdale as prepared by BSD Consultants with the following suggestions:

- (a) BSD Consultants is available, if required, to meet with the Ministry for Planning to discuss costs;
- (b) Council is prepared to obtain independent engineering and valuation advice by way of verification; or invites the Minister to obtain independent engineering and valuation advice;
- (c) Council could investigate the amalgamation of other cells to reduce costs.

CARRIED

C444-09/95 TOWN CLERK'S REPORT

MOVED Cr Freame, **SECONDED** Cr Wood that the Town Clerk's Reports be received.

CARRIED

C445-09/95 SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF AFFIXING THE COMMON SEAL - [200-0-1]

Document: Transfer of Land
Parties: City of Wanneroo and Carine Nominees Pty Ltd
Description: Brienz Drive, Joondalup
Date: 18.8.95

Document: Deed
Parties: City of Wanneroo and C A & I J Foppoli
Description: Lot 256 Badgerup Road, Wanneroo
Date: 23.8.95

Document: Easement

Parties: H M Queen Elizabeth II and Minister for Lands and City of Wanneroo
Description: Closed Pedestrian Accessway - Kylie Way/Goollelal Drive, Kingsley
Date: 4.9.95

Document: Grant of Easement
Parties: Edgewater Gate Pty Ltd and City of Wanneroo
Description: Pt Lot 3 (57) Joondalup Drive, Edgewater
Date: 5.9.95

Document: Withdrawal of Caveat
Parties: City of Wanneroo and Smith Corporation Pty Ltd
Description: Deepwater Circuit, Merriwa
Date: 7.9.95

Document: Transfer of Land
Parties: City of Wanneroo and Smith Corporation Pty Ltd
Description: Pt Lot 904 Baltimore Parade, Merriwa
Date: 8.9.95

Document: Lease
Parties: City of Wanneroo and Minister for Education
Description: Lot 2 Marri Road, Duncraig
Date: 19.9.95

Document: Lease
Parties: City of Wanneroo and Minister for Education
Description: Lot 1 Hainsworth Avenue, Girrawheen
Date: 19.9.95

Document: Licence
Parties: City of Wanneroo and Whitfords Sea Sports Club
Description: Lot 1029 Ocean Reef Road, Ocean Reef
Date: 19.9.95

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

CARRIED

C446-09/95 **HUMAN RESOURCES MATTERS - [404-0]**

This report gives details of staff appointments and resignations; in accordance with the provisions of Section 160A of the Local Government Act, seeks approval of three secondary employment applications and also seeks approval in accordance with adopted Council policy for reimbursement of telephone rental.

STAFF APPOINTMENTS

<u>Position</u>	<u>Appointment</u>	<u>Commencement</u>
Planning Officer - T/Planning	Tony EASTERBY	06.06.95
Library Clerk - Libraries	Astral MANSFIELD	26.06.95
Administration Officer - Admin	Michael CLAYDON	03.08.95
P/T Rehab Officer - Admin	Jennifer STOJSAVLJEVIC	31.07.95
Environmental Health Officer - Health	William SIDEBOTTOM	11.08.95
Clerical Asst Human Resources - Administration	Meaghan KERR	18.09.95

RESIGNATIONS

Counter Clerk - Welfare	Joy HEAPS	01.09.95
Recreation Services Co-ord - Recreation	David INGARFIELD	11.08.95
Clerical Asst Human Resources - Administration	Hazel NORRIE	04.08.95
Library Clerk - Libraries	Joanne BREWER	11.08.95

REQUESTS FOR SECONDARY EMPLOYMENT

Janet Kelly, who has recently been appointed as part-time Shelver within the Libraries Department, seeks Council approval under the provisions of Section 160A of the Local Government Act, to undertake secondary employment in a part-time position in the Records Management Department of Office of the Premier & Cabinet.

The City Librarian has confirmed that this employment will not conflict with Ms Kelly's Council duties.

Anne Thom, a casual respite carer in the Welfare Department, seeks approval under the provisions of Section 160A of the Local Government Act to undertake secondary employment in a casual capacity with the Silver Chain Nursing Association.

The Manager - Welfare Services has confirmed that this employment will not conflict with Ms Thom's Council duties.

Mrs Jennifer Stojavljevic, recently appointed as part-time Rehabilitation Officer, seeks approval under the provisions of Section 160A of the Local Government Act to undertake secondary employment performing audiometric testing and performing CPR instruction and assessment.

The Deputy Town Clerk has confirmed that this employment will not conflict with Mrs Stojavljevic's Council duties.

AUTHORISATION OF TELEPHONE REIMBURSEMENT

Approval is sought to make telephone rental reimbursements to M Pasalich of the Environmental Health Department in accordance with adopted Council policy.

The City Environmental Health Manager has confirmed that this officer is required to make and receive after hours calls relating directly to his position.

MOVED Cr Wood, **SECONDED** Cr O'Grady 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 Ms J Kelly, Ms M Thom and Mrs J Stojavljevic; and
- 3 in accordance with adopted Council policy, approves telephone reimbursement for M Pasalich.

CARRIED

C447-09/95 **APPOINTMENT OF CITY ENVIRONMENTAL HEALTH MANAGER**
- [404-0]

At the Council meeting held on 23 August 1995, power was delegated to the sub-committee comprising the Mayor, Crs Freame, Cooper and Major and the Town Clerk to make an appointment to the position of City Environmental Health Manager.

As advised previously, the position was widely advertised throughout Australia and attracted seventeen (17) applications. A short list of four (4) was selected for interview.

Interviews were conducted by the Mayor, Cr Major, Town Clerk and Deputy Town Clerk which concluded that the current Deputy City Environmental Health Manager, Mr Mick Austin, be appointed to the position.

Crs Freame and Cooper were briefly informed of the views emanating from the interviews.

Mr Austin has been advised accordingly.

MOVED Cr Wood, **SECONDED** Cr O'Grady that the information in relation to the appointment of Mr Mick Austin as City Environmental Health Manager, be received.

CARRIED

C448-09/95 **CIVIC RECEPTIONS AND FUNCTIONS - [703-3]**

Council approval is sought for the following functions to be included in the 1995/96 calendar of events.

<u>DATE</u> <u>1995</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
03 Oct 95 Council	Industrial Awards, Final Inspection Luncheon 9.00 - 12.00 noon tour 12.00 - 1.00 lunch (requested by Town Planning)	12	
27 Oct 95 Council	Eisteddfod Helpers - Cocktail Party 7.30 - 10.30 pm (requested by Cr Major)	80	
12 Dec 95 Council	Industrial Awards Presentation Luncheon 12.00 noon (requested by Town Planning)	30	

ADDITIONAL INFORMATION

1 Town Clerk suggested a civic reception be held for the Joondalup Falcons following their success in the WAFL Premiership.

2 Approval is sought for the inclusion of the following:

<u>DATE</u> <u>1995</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
26 Oct 95 Council	Wanneroo Regional Youth Services Co-ordination Committee Planning Day 12.00 - 4.00 pm with afternoon tea (requested by Cr Hall)	40	

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

1 Council approves the inclusion of the following functions in the 1995/96 calendar of events:

DATE

<u>1995</u>	<u>FUNCTION</u>	<u>GUESTS</u>	<u>HOST</u>
03 Oct 95 Council	Industrial Awards, Final Inspection Luncheon 9.00 - 12.00 noon tour 12.00 - 1.00 lunch (requested by Town Planning)	12	
27 Oct 95 Council	Eisteddfod Helpers - Appreciation Dinner 7.30 - 10.30 pm (requested by Cr Major)	80	
12 Dec 95 Council	Industrial Awards Presentation Luncheon 12.00 noon (requested by Town Planning)	30	
26 Oct 95 Council	Wanneroo Regional Youth Services Co-ordination Committee Planning Day 12.00 - 4.00 pm with afternoon tea (requested by Cr Hall);	40	

2 Mayor and Town Clerk be authorised to arrange a civic reception for the Joondalup Falcons.

CARRIED

C449-09/95 USE OF RECREATION FACILITIES BY JUNIOR AND SENIOR CITIZENS - [260-0, 264-2, 330-5-1]

At its meeting on 23 August 1995 Council resolved to:

"form a sub-committee to:

- (a) formulate a strategy in relation to the levy of charges for the use of recreation facilities by juniors and senior citizens;
- (b) following (a) above, meet with larger user groups to outline Council's position in this regard;

a further report be submitted to Council within three months."

At the initial meeting of the Sub-Committee held on Monday 11 September 1995, it was concluded that to undertake this review effectively it would be necessary to widen the Terms of Reference to include senior groups.

The existing Terms of Reference lists junior and senior citizens groups. Inclusion of senior groups will enable a review of the costs and charges associated with all groups using Council Recreation Facilities in the City of Wanneroo.

MOVED Cr Wood, **SECONDED** Cr O'Grady that Part (a) of Council Resolution P23-08/95 of 23 August 1995 be amended to read:

"(a) formulate a strategy in relation to the levy of charges for the use of recreation facilities by juniors, seniors and senior citizens."

CARRIED

C450-09/95 **NOMINATION FOR THE CUSTOMER SERVICE COUNCIL FOR PUBLIC LIBRARY SERVICES DIRECTORATE - [312-2]**

Following the recent establishment of the Public Library Services Directorate, a vacancy has arisen for a serving Local Government Officer.

Council has been invited to nominate Members for this position.

The selection of Council members will be conditional on the basis that nominees and delegates will resign when they are no longer elected members or serving officers of Local Government.

The membership of the committee is comprised mainly of staff from the Public Library Services with representatives from Regional and Metropolitan libraries.

The terms of reference for the Directorate include to provide a forum for customers to ensure the types of services meet their needs, to consider issues from management and the client community, to provide a forum for standards of service customers can expect, to determine mechanisms for evaluating and monitoring the type and level of services provided, and finally to determine the most effective way to communicate its activities to the CEO and the wider public library community.

Nominees should have an interest and/or knowledge of Public Library Services. There is currently an Interim member serving as the Local Government representative, Councillor Kerry Smith.

There is no fixed time when the Committee will meet, however meetings will generally take place during the day and go for approximately two hours. Meetings will be held at the Alexander Library Building, Perth.

The closing date for nomination is 29 September 1995. Interested persons should nominate as early as possible to ensure that all relevant paperwork can be submitted before this date.

In the event that nominations are made, it will be necessary for Council to set aside its policy in respect of the communication of Council resolutions in order that nominations may be submitted prior to the deadline.

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

1 makes no nomination for the position of Member - Customer Service Council for Public Library Services Directorate;

2 supports the nomination of Cr Kerry Smith.

CARRIED

C451-09/95 **NOMINATION FOR HOME AND COMMUNITY CARE PROGRAMME ADVISORY COMMITTEE - [312-2]**

Following a recent retirement of a present member, a vacancy has arisen in the Home and Community Care Advisory Committee.

Council has been invited to nominate Members for this position. The selection of Council members will be conditional on the basis that nominees and delegates will resign when they are no longer elected members or serving officers of Local Government.

The membership of the committee is comprised of a number of groups such as the Council on the Ageing, People with Disabilities and the Regional Health Authority of the Health Department.

Nominees should have an interest and/or knowledge of the issues relating to Home and Community Care issues, and their relevance to Local Government.

The Committee meets on the first Friday of each month for a full day. The meeting is held at the Health Department of WA, 189 Royal Street, East Perth.

The closing date for nomination is 29 September 1995. Interested persons should nominate as early as possible to ensure that all relevant paperwork can be submitted before this date.

In the event that nominations are made, it will be necessary for Council to set aside its policy in respect of the communication

of Council resolutions in order that nominations may be submitted prior to the deadline.

MOVED Cr Wood, **SECONDED** Cr O'Grady that Council makes no nomination for the position of Member of the Home and Community Care Advisory Committee.

CARRIED

C452-09/95 **NOMINATION FOR MINISTRY OF JUSTICE CUSTOMER SERVICE COUNCIL - [312-2]**

Following the recent establishment of the Ministry of Justice Customer Service Council, a vacancy has arisen for a serving Local Government officer.

Council has been invited to nominate Members for this position.

The selection of Council members will be conditional on the basis that nominees and delegates will resign when they are no longer elected members or serving officers of Local Government.

The membership of the committee is comprised of a number of groups including the Aboriginal Justice Council, Law Society and the Domestic Violence Unit of Legal Aid.

Nominees do not require specific qualifications, only the ability to represent community views on Justice issues.

There is no fixed time when the Committee will meet, however meetings will generally take place during the day and go for approximately two hours. Meetings will be held at the Ministry of Justice, Westralia Square, Perth.

The closing date for nomination is 29 September 1995. Interested persons should nominate as early as possible to ensure that all relevant paperwork can be submitted before this date.

In the event that nominations are made, it will be necessary for Council to set aside its policy in respect of the communication of Council resolutions in order that nominations may be submitted prior to the deadline.

Cr Waters nominated herself.

Cr Waters declared an interest in this item.

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

- 1 nominates Cr Waters for consideration of appointment as Member of the Ministry of Justice Customer Service Council;

2 in this instance, sets aside its policy in respect of the communication of Council resolutions to allow for the submission of the nomination prior to the deadline.

CARRIED

Cr Waters did not vote.

C453-09/95 NOMINATION FOR WORKING GROUP TO REVIEW TREATMENT OF SEWERAGE AND DISPOSAL OF EFFLUENT AND LIQUID WASTE REGULATIONS - [312-2]

Following the establishment of a working group to review sewerage treatment and disposal of effluent and liquid waste regulations, nominations for a Committee member are being sought from interested Councillors.

The terms of reference for the committee are to conduct a comprehensive review of all regulations covering the areas of treatment of sewerage and disposal of effluent and liquid waste.

There are no formal qualifications required to be a member of the committee, however it is suggested that Nominees have some sort of experience in the area of environmental health. Members who have an interest in the area may also nominate to become members of the Committee.

Election of Committee members is conditional on the basis that nominees will resign from the Working Group when they are no longer elected members or serving officers of Local Government.

Cr Curtis nominated Cr Major.

Cr Major declared an interest in this item.

MOVED Cr Wood, **SECONDED** Cr O'Grady that Council nominates Cr Major for consideration of appointment to the Working Group to Review Sewerage and Disposal of Effluent and Liquid Waste Regulations.

CARRIED

Cr Major did not vote.

C454-09/95 NOMINATION FOR LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE - [312-2]

Following a recent retirement of a member, a vacancy has arisen in the Local Health Authorities Analytical Committee.

Council has been invited to nominate a panel of three names for this position. The selection of Council members will be

conditional on the basis that nominees and delegates will resign when they are no longer elected members or serving officers of Local Government.

The membership of the committee is comprised of representatives from Councils within the Perth Metropolitan area. Some of the Councils already participating on the committee include the City of Perth, City of Melville and the City of Stirling.

There are no specific qualifications required to participate on the Committee, although interested persons should have an interest in the issues relating to Local Health Authorities.

The Committee meets on the first Friday every three months for approximately two hours. The meeting is held in Perth at 7th Floor, Westralia Square - 141 St George's Terrace, Perth.

MOVED Cr Wood, **SECONDED** Cr O'Grady that Council makes no nomination for the position of Member to the Local Health Authorities Analytical Committee.

CARRIED

C455-09/95 **VISIT TO GOSFORD CITY COUNCIL, NEW SOUTH WALES,
AND KINGSTON CITY COUNCIL, VICTORIA - [206-2]**

The Computer Services Manager will be visiting the Eastern States during a period of annual leave in November 1995. The draft Information Technology (IT) 5-year Plan has listed the computer systems at the Cities of Gosford (NSW) and Kingston (Vic) as strong contenders for implementation at the City of Wanneroo since they conform to the base selection criteria recommended in the draft IT Plan of being integrated "open" systems, based on an SQL compliant relational database.

The estimated cost of extending the Computer Services Manager's visit to allow three to four days of on-site evaluation is \$1,000. This includes return Sydney to Melbourne travel expenses, accommodation, meals and minor out of pocket expenses.

A contingency amount has been provided in the 1995/96 Budget for late advice, with the supporting comment that the evaluation of computer systems in the Eastern States might necessitate some expenditure of the nature proposed.

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

- 1 authorises the payment of necessary expenses for the evaluation of computer systems at the Cities of Gosford, New South Wales and Kingston, Victoria, by the Computer Services Manager whilst visiting the Eastern States;

2 authorises the payment of such expenses to a maximum amount of \$1,000 from Allocation 20151 - Conference Expenses, Town Clerk's Department - Executive.

CARRIED

C456-09/95 **INSTITUTE OF MUNICIPAL MANAGEMENT STATE CONFERENCE - [202-1-1]**

The Institute of Municipal Management (IMM) has invited participation in the IMM 1995 State Conference, to be held in Perth over the period 24-27 October 1995.

The aim of the conference is to provide delegates with an insight into the issues of not only today, but tomorrow, which will have a significant effect on local government and the society in which it functions.

Local government must be proactive in meeting the challenges and reforms which currently face the industry. By learning from those who have experienced significant change, it is hoped that delegates will develop a greater understanding of key issues impacting upon local government and society, and be able to develop effective strategies in meeting these challenges.

The schedule of events forms Appendix XXXIV.

The conference costs \$420 per person. Funds have been allocated in the 1995/96 Budget, within the Members of Council and General Administration Conference accounts to facilitate attendance.

It is considered appropriate that Council be represented at the State Conference by the Mayor, a Councillor, the Town Clerk and the Deputy Town Clerk.

Cr O'Grady nominated Cr Cooper.

Cr Cooper nominated Cr Magyar.

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

1 nominates the Mayor, Crs Cooper and Magyar, Town Clerk and the Deputy Town Clerk to attend the Institute of Municipal Management State Conference, to be held in Perth, over the period 24-27 October, 1995;

2 authorises the payment of related expenditure from Allocation 20006 (205) Members of Council - Conferences and 20151 (205) General Administration Conferences, respectively.

CARRIED

C457-09/95 NORTHERN METROPOLITAN REGIONAL DEVELOPMENT
ORGANISATION - LOCAL GOVERNMENT REPRESENTATION -
[312-2, 320-0]

The WA Municipal Association has been approached by the Northern Metropolitan Regional Development Organisation (NMRDO) to solicit nominations for local government representation on the NMRDO Steering Committee.

In December 1994 Council nominated Cr Cooper for appointment to the interim RDO Steering Committee which had oversight for the establishment of the Northern Metropolitan RDO. Cr Cooper was successful in obtaining appointment to that interim committee and has subsequently been appointed by virtue of his standing in the business community as a member of the Northern Metropolitan RDO Board.

WAMA now seeks nominations to fill two vacancies as local government representatives. The basic qualification for nominees is an interest and/or experience in regional development initiatives or regional and industrial growth. The initial term is 1 year, renewable up to a 3 year term, commencing in October 1995. The day, time and location of meetings is yet to be determined, however it is anticipated that meetings will be of approximately 2 hours duration. Consideration is presently being given to the payment of expenses for attendance, including loss of income and travelling expenses.

Nominations close on Thursday 28 September 1995. Should Council wish to submit a nomination, it will be necessary to set aside Council's policy in respect of the communication of Council resolutions.

Cr Cooper nominated Cr Magyar.

Cr Magyar declared an interest in this item.

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

- 1 nominates Cr Magyar for consideration of appointment to the Northern Metropolitan Regional Development Organisation Steering Committee;
- 2 in this instance, sets aside its policy in respect of the communication of Council resolutions to allow for the submission of the nomination prior to the deadline.

CARRIED

Cr Magyar did not vote.

C458-09/95 REGIONAL ECONOMIC DEVELOPMENT ENTITY - [320-0,
404-13]

Council will be aware of the many organisations established to represent interests within the City of Wanneroo in the area of economic development. Much discussion has been generated over recent years as the various bodies have pursued their respective missions, sought to establish awareness and credibility, and often competed for the limited pool of funds available to further their initiatives.

At a meeting held on 28 July 1995 between representatives of many of those groups, it was proposed that a regional entity group be established to represent the combined interests of the region in terms of economic development. Council has been asked to indicate its position in the matter.

The principal arguments for the establishment of such a group stem from concerns expressed by the Wanneroo Goes For Jobs Group, specifically;

- 1 The number of different community organisations seeking funds from the same sources, creating an impression of a proliferation of organisations with similar aims all competing for funding from the same source.
- 2 An apparent lack of interaction and cohesion among the community organisations.
- 3 The impression that there are a number of organisations with similar aims spending time, money and effort addressing the same issues."

Whilst the validity of these concerns is acknowledged, it is contended that the Regional Economic Development Group (RED Group) provides the appropriate mechanism for coordinating the efforts of organisations within the region whose aims and objectives centre on business formation, business and industry retention and expansion, the development of business opportunities and employment creation.

It is therefore considered unnecessary to establish another peak body within the region, but rather, to ensure appropriate input and resource utilisation of the existing Regional Economic Development Group. Council's current funding commitment to the RED Group is \$35,000 for 1995/96.

Another issue that should be addressed at this time is Council's representation on the Northern Advisory Body.

The Northern Advisory Body evolved from a regional representative group formerly known as the Northern Suburbs Labour Market Advisory Body. That group was formed with the principal function of endeavouring to improve regional labour market services through activities of coordination, integration and stimulation. The "region" was determined as the Northern Metropolitan statistical division, excluding the south eastern corridor of the City of Stirling. The size of the region adopted was based on the premise that it would be large enough to warrant an advisory body capable of accepting a macro perspective without becoming involved in local or parochial issues.

It was intended that the Body would address labour market planning and delivery issues, and would make a regional contribution based on advice and comment to both Government and industry.

The Northern Advisory Body is comprised of key regional representatives of the business and industry sectors, employment and training agencies and community based organisations. The City of Wanneroo is represented on the Advisory Body by the Executive Assistant as the Town Clerk's nominee.

Past and ongoing activities of the Body include:

- actively promoting the needs of the region to Government;
- organizing monthly workshops with local business people to identify issues which are of concern to them and affecting their profitability, operating performance and employment growth;
- gathering comprehensive local economic data on business numbers, types, employment skill requirements etc;
- employer training seminars explaining financial support available to hire or train more people;
- the development of a small business enterprise and training centre;
- the allocation of regional youth training funds and the application of funding through the Office of Labour Market Adjustment; and
- the implementation of a programme to employ out of work apprentices.

To the extent that the Advisory Body seeks to stimulate economic development, its function is now duplicated within the City of Wanneroo by the RED Group and Wanneroo Goes For Jobs. Given the size of the region represented by the Northern Advisory Body, it is considered more appropriate that Council invests its resources in supporting the RED Group as a representative body for a region comprising solely the City of Wanneroo.

This is not to say that Council should withdraw from recognising its role within the northern metropolitan region as a key player in economic development; its representation on the Northern Metropolitan Regional Development Organisation will ensure that a macro perspective is maintained in matters of regional significance.

It is considered however that a concentration of support for the RED Group, together with the maintenance of close liaison with the Northern Advisory Body, will best achieve the advancement of Council's interests and role in the economic development of the City of Wanneroo.

Cr Cooper stated the RED Group had requested that Mr Paul Higgs, Executive Assistant, be appointed as Member. Town Clerk advised he would attend to this matter.

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

- 1 advises the RED Group and Wanneroo Goes for Jobs that it supports the RED Group as the peak body for economic development within the City of Wanneroo and would not seek representation on a newly formed group that would essentially duplicate the role of the RED Group;
- 2 advises the Northern Advisory Body that given its commitment to the Northern Metropolitan Regional Development Organisation and the Regional Economic Development Group, Council will not now be represented on the Northern Advisory Body;
- 3 commends the Northern Advisory Body on its contribution to the rationalisation of labour market service planning and delivery within the region, and invites the continuation of liaison with the City of Wanneroo on matters of regional and local significance.

CARRIED

C459-09/95 MARMION AVENUE/BURNS BEACH ROAD - INSTALLATION OF TRAFFIC SIGNALS - [510-0007]

Main Road WA has confirmed that the installation of traffic signals at the Marmion Avenue/Burns Beach Road intersection is

programmed for October, subject to the formal approval by Council of the design and associated parking prohibitions.

The proposed intersection details are shown at Appendix XXXV. No major modifications are proposed to the existing intersection to accommodate traffic signals.

The proposed "NO STANDING ANY TIME" prohibitions associated with the Main Roads Traffic Signal Area are shown on Appendix XXXVI. These prohibitions are standard for intersections with traffic signals.

It is considered that the installation of advance warning flashing amber lights in Marmion Avenue can assist in drivers awareness of the signalised intersection. This type of treatment has been implemented on major highways in the metropolitan area.

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

- 1 concurs with the proposed works at the intersection of Marmion Avenue and Burns Beach Road, as detailed on Main Roads Drawing No 9320-0583 and as shown on Appendix XXXV;
- 2 approves the parking prohibitions as part of the traffic signal installation at the intersection of Marmion Avenue and Burns Beach Road, as detailed on Main Roads Drawing No 9320-0584 and as shown on Appendix XXXVI;
- 3 requests the installation of advance warning flashing amber lights in Marmion Avenue;
- 4 advises Main Roads WA accordingly.

CARRIED

Appendices XXXV and XXXVI refer.

C460-09/95 **PERRY'S PADDOCK DEVELOPMENT AND MANAGEMENT PLAN - [057-4]**

The Mayor, together with the Historical Sites Advisory Committee and the committee organising the Perry's Paddock Picnic Day, are keen to have the draft Perry's Paddock plans released for public comment at the Perry's Paddock Picnic Day to be held on 22 October 1995. For this to be done, Council endorsement of the draft plans for release is required which means that the matter needs to be considered at the Council meeting to be held 27 September 1995.

Perry's Paddock Development and Management Plan

At its meeting of 20 September 1995, the Historical Sites Advisory Committee considered the draft Perry's Paddock Master Plan and draft Stage One Development Plan for that site which had been prepared by Council's appointed consultant, Whelans. These draft plans are shown in Appendices XXXVII and XXXVIII.

Councillors have been separately provided with a copy of the brief explanatory report prepared by the consultant. The intention is that subject to Council endorsement, the draft plans will be drawn up to proper presentation standard and a more comprehensive report will be prepared, both for release at the Perry's Paddock Picnic Day to be held on 22 October 1995. (The Hon Minister for Environment, Peter Foss, has been invited to participate in the release of the Draft Plans and his office has recently advised that he is happy to do this.)

The Historical Sites Advisory Committee has recommended to Council that:

- 1 the draft plans be endorsed as drafts suitable for release at the Picnic Day for a public comment period of 4 weeks;
- 2 the draft plans be formally referred to the Department of Environmental Protection (DEP) for consideration. (This is in view of DEP officers' advice given to the consultant that the proposal to modify the northern end of Walluburnup Swamp may be likely to lead the EPA to require formal environmental assessment of that proposal.)

RECOMMENDATION

That Council:

- 1 endorses the Draft Perry's Paddock Master Plan dated 28 August 1995 and the Draft Perry's Paddock Stage 1 Development Plan dated 13 September 1995 as drafts suitable for release at the Perry's Paddock Picnic Day to be held on 22 October 1995 for a public comment period of four weeks;
- 2 formally refers the draft plans referred to in 1 above to the Department of Environmental Protection for consideration.

ADDITIONAL INFORMATION

The City Planner advises that when the matter was discussed at the last Historical Sites Advisory Committee meeting, it was

felt desirable that a brief summary document regarding the draft plan be available at the Picnic Day so that people attending the Picnic Day would have something to take away to peruse and assist them in making comment on the draft plans if they wished to.

This matter has been discussed with Council's consultant, Whelans, who have recommended that consideration be given to the preparation of a brochure. They have obtained quotes from a printer who has quoted \$3700 for 2000 brochures, or \$4300 for 5000 brochures. This is for coloured brochures; costs for black and white brochures are about the same due to artwork having to be prepared. The City Planner would support 5000 brochures being printed considering the likely number of people attending the Picnic Day, the added provision of brochures to Council libraries and Council offices, and the relatively small extra cost involved compared to 2000 brochures.

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

- 1 endorses the Draft Perry's Paddock Master Plan dated 28 August 1995 and the Draft Perry's Paddock Stage 1 Development Plan dated 13 September 1995 as drafts suitable for release at the Perry's Paddock Picnic Day to be held on 22 October 1995 for a public comment period of four weeks;
- 2 formally refers the draft plans referred to in 1 above to the Department of Environmental Protection for consideration;
- 3 authorises, in accordance with Section 547(12) of the Local Government Act the expenditure of \$5000 from Account No 32371 for the printing of brochures associated with the proposed draft Development and Management Plan for Perry's Paddock with funding to be provided from the Historical Sites - Perry's Paddock Reserve;
- 4 authorises the Mayor, Town Clerk and City Planner to determine the printer to be awarded this contract.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendices XXXVII and XXXVIII refer.

C461-09/95 DELAY OF POLICY AND FINANCE & COMMUNITY SERVICES
MEETINGS DURING THE MONTH OF NOVEMBER 1995 -
[702-0]

It has been noted that during the period 12-15 November 1995, several Councillors will be absent. The Mayor, along with Crs Cooper, Waters and O'Grady will be attending Conferences outside Western Australia.

As a result, two meetings cannot be held during this period due to an insufficient number of Councillors being available. The meetings affected are Policy Committee and Finance and Community Services Committee. It is suggested therefore that these meetings be put back one week and held the following week commencing Monday 20 November 1995.

This means that the Finance and Community Services meeting would be held on Monday 20 November 1995 and the Policy Meeting would be held on Wednesday 22 November 1995. The Council meeting scheduled for Wednesday 22 November would also have to be put back one week and would be held on Wednesday 29 November 1995.

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

- 1 agrees to postpone the Finance and Community Services meeting scheduled for 13 November 1995 until Monday 20 November 1995;
- 2 agrees to transfer the Policy meeting scheduled for 15 November 1995 to Wednesday 22 November 1995;
- 3 reschedules the November Council meeting from 22 November 1995 to Wednesday 29 November 1995.

**CARRIED BY AN
ABSOLUTE MAJORITY**

**C462-09/95 ALTERATION TO COMMENCEMENT TIME OF STANDING
COMMITTEES - [702-0]**

At the Policy Committee meeting on 20 September 1995, the suggestion was put that the start time for meetings of the Standing Committees be amended from 5.30 pm to 6.00 pm.

The Committees involved are:

Town Planning
Technical Services
Finance and Community Services
Policy

This suggestion was left for consideration by the Mayor and Town Clerk.

Councillors will recall that the majority of Councillors at the Policy meeting supported the later start time.

I have discussed this matter with the Mayor who is of the opinion the later start time should be trialled for a period of three months.

MOVED Cr Wood, **SECONDED** Cr O'Grady that Meetings of the Standing Committees commence at 6.00 pm and that this arrangement apply for a period of three (3) months at the expiration of which the matter be reviewed.

CARRIED

C463-09/95 **MILESTONES - [730-8-8-1]**

The Architect has advised the following milestone dates and events relating to the Joondalup Civic and Cultural Facilities Project.

Milestone Dates 1995

- . 4 September
Quantity Surveyor begins Bill of Quantities measurement
- . 22 September
Structural, Mechanical, Electrical, Hydraulics documents complete
- . 29 September
Architectural Documents Complete
- . 6 October
Quantity Surveyor completes Bill of Quantities and presents pre-tender estimate
- . 9 October
Head Contract Tenderers collect contract documents (beginning of 3 week tender period)
- . 27 October
Tenders close
- . 6 November
Submit tender results to City of Wanneroo for approval (Council meeting Agenda deadline)
- . 29 November 1995
Full Council meeting at City of Wanneroo
- . 8 December
Award Contract

The awarding of the contract will also provide an opportunity for publicity.

MOVED Cr Wood, **SECONDED** Cr O'Grady that the information in relation to Milestone dates and events relating to the Joondalup Civic and Cultural Facilities Project be received.

CARRIED

C464-09/95 **ESTIMATES: COSTING PRESSURES - [730-8-8-1]**

The Quantity Surveyors for the Joondalup Civic and Cultural Facilities Project, Ralph & Beattie Bosworth Pty Ltd, report on changing trends within the tender market. They report as follows:

Overall Construction Costs - Building costs in Perth have remained static or risen slightly since 1990. After five years of relative stability recent tender results indicate that tenderers are pricing in escalation at the rate of 5 percent plus per annum. Obviously a large project such as this would incur these costs to accommodate future high escalation.

Formwork - Very recent and high increases in cost, 30-50 per cent. This project would be affected as there is a large amount of formwork.

Structural Steelwork - Tender results have shown a high increase in the cost of structural steelwork, perhaps in the range of 20 to 30 per cent.

The overall affect on this project should be small due to the limited amount of steelwork in relation to other materials.

Masonry (Brickwork) - The potential exists for very high cost increases to masonry/brickwork. Curtin University's John Curtin project, which is due to commence construction shortly will have a very large number of bricklayers employed, enough to influence the market supply.

The services trades appear to still be very competitive with no sharp cost increases apparent.

Escalation in cost has been included in the budget at about 3% per annum. Likely increases of up to 5% per annum would obviously result in up to 4% cost overrun."

If these cost pressures translate into the Joondalup Civic and Cultural Facilities Project the budget will be severely impacted creating the need to reduce the scope of the works or revise the budget.

MOVED Cr Wood, **SECONDED** Cr O'Grady that the information in relation to Costings for the Joondalup Civic and Cultural Facilities Project be received.

CARRIED

C465-09/95 **FUNCTION AREAS AND COFFEE SHOP MANAGEMENT OPTIONS**
- [730-8-8-1]

The 7 July the Joondalup Civic and Cultural Facilities Occasional Committee and the July 1995 Council meeting authorised 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, item OC40-07/95 refers.

Klaus Richter and Associates, who has extensive experience in the preparation of hospitality-related agreements, was appointed. The methodology they applied to addressing Councils requirements was to examine the key factors that would point to the best options for the management of each area. These were:

- (i) financial viability of the operation;
- (ii) amount of on-going or investment by the operator;
- (iii) ownership and tenure of the business;
- (iv) compatibility of operation, if more than one area is considered by a single operator.

The features and options are summarised as follows:

1 Coffee Shop

- . The Coffee Shop is only financially viable as an owner/operator concern:
 - . propose normal lease;
 - . lessee responsible for total fitout including dumb waiter;

- . rent to be established closer to the opening time having regard for established rents in the area;
- . lease to make provision for:
 - . minimum opening times
 - . range of food sold
 - . use of dumb waiter to transport supplies
 - . level of fit-out
 - . maintenance and cleanliness
 - . option periods for extension of lease

2 Council Dining Room and Lounge Areas

- . As a stand-alone business it is not commercially viable due to:
 - . low turnover with little prospect for growth
 - . small functions and dinners leading to inefficiency of operation (from business perspective)
 - . difficult in staffing and maintaining consistency.
- . Should be precluded from a lease arrangement;
- . Council carry out full fit out to kitchen (back of house areas);
- . Implement a management arrangement that contains similar conditions as the existing catering arrangement with regard to type of meals and price;
- . Recommended that the operator of the Function Centre be allowed to hold the management agreement for the Dining and Lounge area, and that it be conditional that the operators of one area must at all times be the operator of the other.

3 Function Area

There are two broad approaches to the running of the Function Centre:

- i) Control over the area is maintained by Council, with services provided by external contractors; and
- ii) The entire area is managed by an external party with the intent to promote utilisation of the venue by the general public.

Under the second option, Councils requirements for the centre can be provided for by provisions that ensure priority of access or use by Council so that functions

promoted by the Manager did not clash with Council functions.

- . Recommended that the operator promotes the venue
- . A lease agreement is entered into.
- . The lease provides for:
 - . promotion of the civic and cultural facilities
 - . specific use by Council of the area
 - . rent based on percentage turnover.

Comment

The Coffee Shop proposals are relatively simple. Report advised that the lease of the kiosk in the Joondalup Administration Centre will expire in August 1996. It is proposed that the current lessees are advised of Councils proposals to provide for a Coffee Shop in the library building and invite them to maintain their current lease until the coffee shop is opened; anticipated to be about April/May 1997. They may also wish to tender for the coffee shop lease.

The Dining Room Lounge area has operated successfully under the catering agreement with Council staff providing steward service as required. This could be expected to continue.

The key to successful management of the function area will be the interest in the market place and the availability of suitable operators. Advertising for expression of interest is one way of determining this. Failure to attract a suitable operator will lead to Council managing the venue and incurring the fitout cost (approx \$190,000).

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

- 1 agrees in principle to:
 - (a) leasing the Coffee Shop;
 - (b) management of the Dining Room and Lounge in a similar manner to the existing arrangements;
 - (c) leasing the management of the Function Centre;
- 2 authorises the calling of expressions of interest for the leases for the Coffee Shop and function centre;
- 3 authorises the drafting of individual lease agreements for the Coffee Shop and function Centre for the committees consideration;

4 proceeds with the documentation of the Civic and Cultural Facilities documentation on the basis the lessees will be responsible for the fitout of the Coffee Shop and the Function Centre kitchen.

CARRIED

C466-09/95 PUBLICITY - MODEL DISPLAY RESULTS - [730-8-8-1]

Following the launch of the Joondalup Civic and Cultural Facilities project on 8 June 1995, the model and plans went on display in the major shopping centres and Council libraries, see Appendix XXXIX.

Trained staff manned the display in the shopping centres and library staff were available in the libraries to respond to questions. The opportunity was taken to encourage the public to complete a questionnaire, see Appendix XXXX.

The results are shown at Appendix XXXXI.

MOVED Cr Wood, **SECONDED** Cr O'Grady that the information in relation to the display of the Joondalup Civic and Cultural Facilities Project model be received.

CARRIED

Appendices XXXIX, XXXX and XXXXI refer.

**C467-09/95 JOONDALUP CIVIC AND CULTURAL FACILITIES PROJECT
STAGE ONE: PRE-REGISTRATION OF TENDERERS,
CONTRACTORS - TENDER REFERENCE: 58-95/96 -
[730-8-8-1, 208-58-95/96]**

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

CARRIED

**C468-09/95 JOONDALUP CIVIC AND CULTURAL FACILITIES PROJECT
STAGE ONE: PRE-REGISTRATION OF TENDERERS, -
PLUMBING, ELECTRICAL AND MECHANICAL CONTRACTORS -
TENDER REFERENCE: 59-95/96 - [730-8-8-1,
208-59-95/96]**

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

CARRIED

**C469-09/95 GLENGARRY PRIMARY SCHOOL - RECYCLING SHED -
[510-1770, 318-1-1]**

Cr Taylor left the Chamber at this point, the time being 8.23 pm.

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

1 CITY ENGINEER'S MEMORANDUM (attached hereto in the Minute Book) be received;

2 Council:

- (a) seeks approval of the Hon Minister for Local Government under Section 529(e) of the Local Government Act to expend funds on relocation of the HOPE Group recycling shed to some other site on Education Department land prepared by the HOPE Group, as resolved by Council at item C374-07/95;
- (b) agrees to relocate the Pre-primary School fencing if required for the provision of a pathway, between Doveridge Drive car park and the HOPE Group recycling shed, subject to approval of this expenditure by the Minister of Local Government under Section 529(e) of the Local Government Act, such payment to be from Account No 2 49 - Recycling Promotions;
- (c) advises the Glengarry Primary School Principal that:
 - (i) the City Engineer will arrange the relocation of HOPE Group recycling shed to a suitable prepared site on Education Department land, subject to approval of the Hon Minister for Local Government and access for commercial vehicles associated with the Hope Group operations being provided from car parking facilities in Doveridge Drive;
 - (ii) Council will donate second hand footpath slabs to the Glengarry Primary School for any pathway connections between the Doveridge Drive car parking facilities and the HOPE Group recycling shed;
 - (iii) Council will relocate the Pre-primary School fencing if required for the provision of a pathway between the Doveridge Drive car park and the HOPE Group recycling Shed, subject to approval of this expenditure by the Minister of Local

Government under Section 529(E) of the Local Government Act and subject to the HOPE Group being responsible for relocation of the Pre-primary School equipment affected by the fencing relocation;

- (iv) should a suitable site not be prepared for the HOPE Group recycling shed on Education Department Land and appropriate arrangements made for access to the shed from Doveridge Drive then the City Engineer will arrange relocation of the shed to Council's works depot.

CARRIED

A Division was called with the following result:

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

Against the MOTION: Crs Major and Curtis

The Mayor declared the MOTION

CARRIED BY DIVISION

Cr Taylor entered the Chamber at this point, the time being 8.40 pm.

**C470-09/95 JOONDALUP COUNTRY CLUB RESORT HOTEL ENTRY STATEMENT
- [30/1336]**

A request has been received from the Joondalup Country Club seeking Council's approval of an entry statement on the north-west junction of Country Club Boulevard and Hodges Drive.

Council will recall that it granted approval to the first stage of the Resort Hotel which is currently under construction with the completion date late in October. The entry statement proposed is approximately 6m long and 2m high to be constructed of brick and marble clad (in black and green) and it is proposed to be erected on a strip of public open space which is located at the junction.

Council may recall that the Joondalup Country Club Resort do reticulate and will maintain the street verges from Hodges Drive to the carpark at the Resort and they have indicated that they will maintain the sign to a high standard and Council's requirements. Most of the entry statements in Wanneroo have been designed to be in keeping with the environment and natural limestone theme and it may be inappropriate to have a large marble sign as proposed. However, in view of the size and scale of the

development which will see subsequent stages of construction ensuing, it may not be inappropriate for Council to consider this request in this case. As it is proposed to have the statement in place prior to the opening and in view of Council's timetable and the need to discuss possible designs, it is suggested that Council delegates the consideration of this matter to the Mayor, Chairman Town Planning Committee and Town Clerk for determination of this application.

It would also be necessary to ensure that the entry statement on the eastern side of Country Club Boulevard matches that now proposed by the Resort. It may therefore be necessary for the Resort to look at both sites with a view to installing similar design entry statements.

It is therefore recommended that the Council delegates to the Mayor, Chairman Town Planning Committee and Town Clerk, authority to determine this application following discussion with the Joondalup Country Club Resort Hotel to achieve an acceptable standard of entry statement for the estate.

MOVED Cr Freame, **SECONDED** Cr Wood that Council delegates to the Mayor, Chairman Town Planning Committee and Town Clerk, authority to determine this application following discussion with the Joondalup Country Club Resort Hotel to achieve an acceptable standard of entry statement for the estate.

CARRIED

Appendix XXXXVIII refers

C471-09/95 CIVIC RECEPTIONS AND FUNCTIONS - CENTRAL PARK TREE PLANTING PROJECT - [703-3]

An amount of \$5,000 has been allocated from Account No. 36688 for the Central Park - Tree Planting Project. In conjunction with the Australia Remembers 1945-1995 celebrations, it is proposed that Council hold a function to commemorate the planting of the Trees of Remembrance, together with the unveiling of a remembrance plaque.

Participation at this planting ceremony will be requested from the Mayor, The Minister of Lands, Chairman of LandCorp, Town Clerk, and the Chairperson of the Australia Remembers Committee. Suitably inscribed plates will be erected at a later date to record the planting of each tree.

Proposed date would be the first Sunday in November 1995.

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

- 1 approval be given for the above function to take place on Sunday, 5th November 1995, at 10.00am;
- 2 grants approval for an invitation to be extended to the Mayor, Minister of Lands, Chairman of LandCorp, Town Clerk, and Chairperson of the Australia Remembers Committee, to participate at this ceremony by each planting a tree;
- 3 approves the erection and unveiling of a plaque of remembrance, to be sited on the large limestone rock located on the eastern border of Central Park;
- 4 approves a morning tea for guests and visitors following the planting and unveiling ceremony.

CARRIED

BEACH PARTY - OCEAN REEF - [905-1]

Town Clerk reported on advice received from the Joondalup Police in relation to a flyer being distributed within High Schools within the City concerning an 18th Birthday Party to be held on Friday 29 September 1995 at the beach opposite Swanson Street, Ocean Reef. The flyer suggests that anyone who wishes to attend should bring their own alcohol and cannabis, and that fires will be lit on the beach. The Police have advised of their intended presence at this party and will be stopping and searching all those involved and Town Clerk stated that Council Patrol officers will also be there to assist where possible.

MOTIONS FOR FURTHER ACTION

PETITION REQUESTING THE DIVISION AND CLOSURE OF GLENUNGA WAY, CRAIGIE - [510-1150]

In reference to Item C427-09/95 (Page 3 hereto), Cr Freame asked that this matter be dealt with as soon as possible and requested that a report be submitted to the Technical Services Committee scheduled for 11 October 1995.

MOTIONS FOR REPORT

C472-09/95 COMMERCIAL LAND - WANNEROO - [290-7]

Cr Cooper believed it is time to review the whole of the situation within Wanneroo Townsite and requested that a report be submitted to Council regarding the current situation of commercial land situated between Inghams Poultry Farm and Noonan Drive, Wanneroo.

RESOLVED that a report be submitted to Council regarding the current situation of commercial land situated between Inghams

Poultry Farm and Noonan Drive, Wanneroo to enable a comprehensive plan of the Wanneroo Townsite to be formulated.

C473-09/95 FORMULATION OF COMMERCIAL VEHICLES POLICY - [507-1]

Cr Taylor requested a report be submitted to Policy Committee in relation to the formulation of a Commercial Vehicles Policy. He tabled relevant documentation of policies and Town Planning amendments from six other Municipalities.

RESOLVED that a report be submitted to Policy Committee in relation to the formulation of a Commercial Vehicles Policy.

C474-09/95 INCREASE TO COMMITTEE REPRESENTATION - STANDING COMMITTEES - [702-0]

Cr Taylor requested that a report be submitted to Council in relation to:

- 1 the feasibility of increasing representation on Town Planning, Technical Services, and Finance and Community Services Standing Committees to seven (7);
- 2 nomination of deputies for Policy Committee delegates Cr Wood and Cr Curtis.

RESOLVED that a report be submitted to Council in relation to:

- 1 the feasibility of increasing representation on Town Planning, Technical Services, and Finance and Community Services Standing Committees to seven (7);
- 2 nomination of deputies for Policy Committee delegates Cr Wood and Cr Curtis.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

NOTICE OF MOTION - CR WATERS - [702-0, 286/36/129]

Cr Waters had given notice of her intention to move the following Motion at the next Ordinary Meeting of Council, to be held on Wednesday, 27 September 1995:

"That Council rescinds its Resolution TP297-08/95, viz:

"That Council:

- 1 requests the owners of Lot 36 (129) Trichet Road, Wanneroo, Mr L D and Mrs S Ritchie, to cease the use of the property as a transport depot, on a permanent basis, within 28 days notification;

2 refers the matter to its solicitors for legal action, if the use continues beyond the notified time."

Cr Waters advised she wished to have the Motion **WITHDRAWN**

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

Nil

PUBLIC QUESTION/COMMENT TIME

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

MOVED Cr Wood, **SECONDED** Cr Magyar that the Meeting be held behind closed doors, the time being 9.11 pm.

CARRIED

The public and members of the press left the Chamber at this point.

CONFIDENTIAL BUSINESS

C468-09/95 JOONDALUP CIVIC AND CULTURAL FACILITIES PROJECT
STAGE ONE: PRE-REGISTRATION OF TENDERERS, -
PLUMBING, ELECTRICAL AND MECHANICAL CONTRACTORS -
TENDER REFERENCE: 59-95/96 - [730-8-8-1, 208-59-
95/96

Cr Cooper declared an interest in this item.

MOVED Cr O'Grady, **SECONDED** Cr Ewen-Chappell that:

1 CITY BUILDING SURVEYOR'S REPORT (Attached hereto in the Minute Book) be received;

2 Council:

- (a) authorises the inclusion in the contract documentation the approved shortlisted sub-contractors as follows:

(i)

Plumbing:

Leisk Contractors (Prop Sandover Pty Ltd)

Selected Plumbing
Cooper and Jones Plumbing
Mapstone Carter Pty Ltd
Charter Plumbing
Gregory's Plumbing and Pipeline Services;

(ii) Mechanical:

Mechanical Project Management Pty Ltd
Envar Engineers and Contractors Pty Ltd
Jako Industries Pty Ltd
Matthew Hall Amec Construction Pty Ltd
Centigrade Services
T O'Connor and Sons Pty Ltd
Haden Engineering Pty Ltd
Direct Engineering Services Pty Ltd;

(iii) Electrical:

Everett Smith and Co Pty Ltd
Ralph M Lee WA Pty Ltd
EC&M (Electrical Construction Maintenance
Australia) P/L
Williams Electrical Pty Ltd
Garland Ellas and Taylor Pty Ltd
Nilsen Electric (WA) Pty Ltd
Matthew Hall Amec Construction Pty Ltd
Seme Electrical Engineering Co
Leisk Jenkin Eltech;

- (b) advises the Architect to include a notation that it is the contractors responsibility to determine performance and financial standing matters with respect to the shortlisted contractors.

CARRIED

Cr Cooper did not vote.

C467-09/95 **JOONDALUP CIVIC AND CULTURAL FACILITIES PROJECT**
STAGE ONE: PRE-REGISTRATION OF TENDERERS,
CONTRACTORS - TENDER REFERENCE: 58-95/96 -
[730-8-8-1, 208-58-95/96

Cr Cooper declared an interest in this item.

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

- 1 CITY BUILDING SURVEYOR'S REPORT (Attached hereto in the Minute Book) be received;
- 2 Council:

- (a) invites at the appropriate time the following registrants to tender on Stage 1 of the Civic and Cultural Facilities Project:

Multiplex

Consolidated
John Holland
Transfield
Fletcher Construction
Doric
Cooper and Oxley
Keywest;

- (b) includes in the conditions of contract:
- (i) the holding of retention funds of 5% of the contract sum or a bank guarantee;
 - (ii) requirement to lodge a performance bond of \$500,000;
 - (iii) requiring the submission of evidence of payments to sub-contractors.

CARRIED

Cr Cooper did not vote.

REQUESTS FOR DOCUMENTS - [702-0]

Town Clerk sought a direction from Council concerning "requests" for copies of records, documents etc from Councillors and/or members of the public which might relate to items reported in the Kyle Inquiry or may be under investigation by the Police Department. He suggested these documents be not made available, which would remove the Council and himself from any possible criticism for releasing copies of documents which may be sensitive. Obviously there would be no restriction on any request from a Councillor who sought information in which to better inform him or herself to make a decision on a matter before Council. In addition the provisions of the F.O.I. Act would continue to apply as well as the provisions of Standing Order By-law No 1 regarding the tabling of documents.

Discussion ensued during which "words" reflecting the intent of the motion was Moved/Seconded and after lengthy debate the Town Clerk suggested the following which appeared to reflect the expressions of Councillors:

"That requests for Council records, documents etc from either Councillors, Staff or Members of the Community of non current issues be subject to the prior approval of Council;

That Council reaffirms its commitment to abide by the Freedom of Information Act."

However as objections were raised during further discussion and the precise wording of the motion had not been agreed upon, the Mayor then declared the status quo would remain and requests for copies of documents would be subject to the provisions of the Standing Order By-laws.

MOVED Cr Wood, **SECONDED** Cr Hall that the Meeting be held with the doors open.

CARRIED

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for **WEDNESDAY 25 OCTOBER 1995.**

CLOSE OF BUSINESS

There being no further business, the Chairman declared the Meeting closed at 10.02 pm the following Councillors being present at that time:

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