



CITY OF WANNEROO

MINUTES OF COUNCIL MEETING HELD ON
25 JUNE 1997

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CITY OF WANNEROO

MINUTES OF COUNCIL MEETING HELD IN COUNCIL CHAMBER, ADMINISTRATION BUILDING, BOAS AVENUE, JOONDALUP, ON WEDNESDAY, 25 JUNE 1997

ATTENDANCES AND APOLOGIES

Councillors:	B A COOPER, Mayor to 2020 hrs and from 2022 hrs	Central Ward
	A G TAYLOR, Deputy Mayor, Acting Mayor from 2020 hrs to 2022 hrs, 2022 to 2127 hrs and from 2133 hrs	South Ward
	L O'GRADY	North Ward
	P O HEALY	North Ward
	L A EWEN-CHAPPELL	Central Ward
	S P MAGYAR	Central Ward
	M J ZUVELA to 2055 hrs and from 2057 hrs	Central Ward
	A W WIGHT to 2104 hrs and from 2109 hrs	South Ward
	T W POPHAM	South Ward
	D K TIPPETT, JP	South Ward
	J HOLLYWOOD, JP	South Ward
	G A MAJOR	South-West Ward
	M E LYNN, JP	South-West Ward
	J BOMBAK, JP to 2125 hrs and from 2126 hrs	South-West Ward

Chief Executive Officer:	L O DELAHAUNTY
Director, Corporate Services:	R E DYMOCK
Director, Strategic Planning:	R FISCHER
Director, Resource Management:	J B TURKINGTON
Director, Technical Services:	R McNALLY
Director, Development Services:	O G DRESCHER
Director, Community Services:	C HALL
Executive Officer:	P A HIGGS
Marketing Manager:	M BARCLAY
Manager, Council Support Services:	M SMITH
Publicity Officer:	K LEE
Committee Clerk: J AUSTIN	
Minute Clerk:	L TAYLOR

In Attendance

Mr P H Renkin, OAM

An apology for absence was tendered by Cr Freame.

There were 22 members of the Public and 3 members of the Press in attendance.

The Mayor declared the meeting open at 1931 hrs.

PUBLIC QUESTION TIME

The following question, submitted by Mr Vic Harman, Ocean Reef Residents Association, was taken on notice at the Council meeting held on 28 May 1997:

Q CS75-05/97 - Mr Harman requested that the Ocean Reef Residents Association be provided with a costing for the replacement of the letters "O", "C" and "N" with the letters "H", "T" and "H" on the Ocean Ridge Recreation Committee wall. In addition to this, costs were requested for the replacement of the Civic Centre sign on Heathridge Park and the removal of the word "Beaumaris" from the Community Centre in Ocean Reef.

A Item CS75-05/97 resolved that the name of "Ocean Ridge Community Centre" remains unchanged.

The following question was submitted by Mr B Higgins:

Q Would Council please provide ratepayers with complete, up to date details of legal representation and related costs, in connection with the Royal Commission into the City of Wanneroo?

A The total expended to date (24 June 1997) on legal representation and related costs in connection with the Royal Commission into the City of Wanneroo is \$44,473. It does not include the following:

Mr C Edwardes	
- Freehill Hollingdale and Page	\$ 4,135
- David Clyne	\$20,860
Ms A Davidson	\$11,140

These latter amounts are the subject of a report to the 25 June 1997 meeting of Council under the Chief Executive Officer's Report.

The following question was raised by Mr V Harman in relation to his above question on signage costs taken on notice at the Council meeting of 28 May 1997:

Q Is this the only reason that Council can give? An answer is required.

A *Chief Executive Officer's Response:* The matter will be referred to Technical Services to obtain costs.

The following comments and questions were raised by Ms Jill Brown:

Q Ms Brown believed the Minutes of the Council meeting held on 28 May 1997 did not accurately reflect the questions she had asked in relation to restoring land from Neerabup National Park, as she understood she had asked that the roadways, reserves and any other land taken should be restored, including any area which might be taken for a golf course and water treatment plant.

A *Mayor's response:* It is a difficult situation as Council has no control over Government departments.

Director, Development Services' response: There will be considerably more land added to Neerabup National Park than will be taken from it. The land will be replaced on the corner of Burns Beach Road and Wanneroo Road to the extent of approximately 400 hectares

Q Why couldn't this whole question have been written out and this response given to me?

A *Mayor's response:* Perhaps if the question had been in more detail and submitted in writing, it may have been addressed more fully.

The following question was raised by Mr Barry Higgins:

Q (Mr Higgins referred to the Government's Work for the Dole scheme which is to be put to the community for submission of projects to be funded by the Federal Government). Is Wanneroo Council going to submit any projects to the Federal Government for that scheme?

A *Mayor's response:* Council has not addressed the matter at this stage, but will certainly do so. Council has always examined ways to reduce the level of unemployment where possible.

The following question was raised by Mr Frank McGrory:

Q Report DP98-06/97 refers to incorrect information being entered into the database with regard to garage on Lot 467 (44) Scaphella Avenue. What was that incorrect information?

A *Director, Development Services' response:* The approval was computerised and appeared on the schedule of approvals, however a planning approval has not been issued. A building licence was issued, which requires a planning approval to run concurrently, but planning approval was not issued and the building should not have commenced.

Mr McGrory asked that the local residents be informed of what action is to be taken.

The following questions were raised by Mr G Pimblett, the builder of the shed on Lot 467 (44) Scaphella Avenue, Mullaloo:

Q (This question was previously submitted by facsimile to the Chief Executive Officer) Why was the building licence for this garage at Lot 467 (44) Scaphella Avenue, Mullaloo processed and issued before Town Planning approval of this project was given? The plans and specifications for this building licence were lodged with the Building Surveyor's office at the City of Wanneroo on 28 April 1997. A letter was received saying the Town Planning approval had to be obtained before a building licence could be issued. The necessary application form, site plan and specifications were lodged with the Town Planning Department. However, a building licence was issued on 29 May 1997 to the owner Mr Duffield. My

questions are again - Why was this building licence issued before Town Planning approved it as this is not the usual case in any Shire Council throughout Western Australia and why was the building licence issued to the owner, Mr Duffield, without authorisation of the builder (myself). He was never given authorisation to pick it up. It quite clearly states that only the builder or an authorised agent can pick up the building licence. Authorisation was not given. Mr Duffield never approached me for this authorisation and yet he was still given the building licence. Due to all the circumstances of this project, and how it was handed, I will be pursuing every avenue available for compensation for materials and labour if a resolution cannot be found. (Mr Pimblett was advised by the owner to stop the work and stated that he has outlaid funds for this garage and cannot afford such a loss.)

A *Mayor's response:* I am sure a resolution can be found. These questions will be taken on notice.

CONFIRMATION OF MINUTES

C196-06/97 **MINUTES OF COUNCIL MEETING, 28 MAY 1997**

Correction

"Mr R McNally" be added to Attendance List

MOVED Cr Wight, SECONDED Cr Magyar that the Minutes of the Council Meeting held on 28 May 1997, amended as above, be confirmed as a true and correct record.

CARRIED

QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN, WITHOUT DISCUSSION

Nil

QUESTIONS OF WHICH NOTICE HAS NOT BEEN GIVEN, WITHOUT DISCUSSION

Nil

ANNOUNCEMENTS BY THE MAYOR, WITHOUT DISCUSSION

ORDER OF AUSTRALIA MEDAL

The Mayor advised that Mr Phil Renkin was Council's guest tonight. He has been awarded the Order of Australia Medal for his service to the Community, particularly through ex-service and sporting groups.

The Mayor referred to Mr Renkin's service as a Councillor for the City of Wanneroo, and believed Mr Renkin was most deserving of this medal.

CR FREAME'S HOSPITALISATION

The Mayor advised that Cr Fleur Freame was in hospital awaiting an operation, and wished her well. Cr Margaret Lynn advised Councillors of Cr Freame's current situation and believed she would welcome visitors.

CR HOLLYWOOD - BIRTHDAY WISHES

The Mayor congratulated Cr John Hollywood on the occasion of his 50th birthday.

ANNOUNCEMENT BY MINISTER - PROPOSED SPLIT OF THE CITY OF WANNEROO

The Mayor referred to the announcement by the Minister for Local Government regarding the proposed split of the City of Wanneroo and the public consultation period which will take place over the next six weeks.

OPENING OF NEW COUNCIL CHAMBER

The Mayor stated this was the last meeting to be held in these Chambers prior to the opening of the new Civic building in July.

COUNCILLORS DEPUTISING FOR MAYOR

The Mayor extended his thanks to the following Councillors who deputised on his behalf:

- Cr Taylor at the Opening of the WA Netball Championships, Wanneroo Districts Netball Association on Saturday 31 May
- Cr Taylor at the opening of the new McDonald's Restaurant on the corner of Wanneroo Road and Hepburn Avenue, Landsdale on Monday 23 June
- Cr Major at the opening of the new Emergency Department at the Joondalup Health Campus on Wednesday 4 June
- Cr Bombak at the 60th Wedding anniversary presentation to Cecil and Lillian Derriman of Craigie on Thursday 12 June
- Cr Bombak at the Sorrento Tennis Club's Annual Club Dinner/Presentation Night on Saturday 21 June
- Cr O'Grady at the WA YMCA Conference Dinner on Saturday 21 June
- Cr Lynn at the Presentation of the Scholarship Awards on Friday 20 June

CERTIFICATE OF MERIT

The Mayor was pleased to announce that the City of Wanneroo had received a Certificate of Merit from Local Government Minister Mr Paul Omodei for its high standard of statutory compliance, quality of presentation and provision of information in the 1996/97 budget.

PETITIONS, MEMORIALS AND DEPUTATIONS**C197-06/97 LETTER REQUESTING FUNDING - MULLALOO HEIGHTS PRIMARY SCHOOL - [510-1836.]**

Cr Magyar submitted a letter from the Headmaster of Mullaloo Heights Primary School proposing a joint community facility and requesting that Council gives consideration to a one third funding to convert the covered assembly area into a multi purpose community facility for use by the school and the Mullaloo community.

This letter will be referred to Strategic Planning for a report to Finance and Community Services Committee.

MOVED Cr Wight, SECONDED Cr O'Grady that the letter from the Mullaloo Heights Primary School requesting a one third funding for a multi purpose community facility be received and referred to Strategic Planning for a report to Finance and Community Services Committee. CARRIED

C198-06/97 PETITION OPPOSING BUILDING - LOT 467 (44) SCAPHELLA AVENUE, MULLALOO - [1430/467/44, 290-1]

Cr Ewen-Chappell submitted a 44-signature petition from residents of Mullaloo opposing the building currently under construction at Lot 467 (44) Scaphella Avenue, Mullaloo.

This petition will be referred to Development Services for action.

MOVED Cr Wight, SECONDED Cr O'Grady that the 44-signature petition from residents of Mullaloo opposing the building currently under construction at Lot 467 (44) Scaphella Avenue, Mullaloo be received and referred to Development Services for action. CARRIED

C199-06/97 LETTER REGISTERING CONCERN AT BUILDING WORKS - WOODVALE - [510-2498, 2498/32/-, 2498/-/6]

Cr Tippett submitted a letter from Mr M Swain regarding his concern at construction works being carried out on a property in Woodvale.

Cr Tippett requested to be provided with a copy of Council's response to Mr Swain.

This letter will be referred to Health Services for action.

MOVED Cr Wight, SECONDED Cr O'Grady that the letter from Mr M Swain regarding his concern at construction works being carried out on a property in Woodvale be received and referred to Health Services for action. CARRIED

C200-06/97 LETTER OPPOSING PROPOSED REZONING - ST LUKES ANGLICAN CHURCH, PADBURY - [30/5618]

Cr Lynn submitted a letter from Mrs Anne Harper objecting to the proposed rezoning of St Lukes Anglican Church, Padbury.

This letter will be referred to Development Services for action.

MOVED Cr Wight, SECONDED Cr O'Grady that the letter from Mrs Anne Harper objecting to the proposed rezoning of St Lukes Anglican Church, Padbury be received and referred to Development Services for action. CARRIED

C201-06/97 LETTER REGARDING PROPOSED COMMUNITY CENTRE - 32 FERNWOOD SQUARE, PADBURY - [30/5618]

Cr Lynn submitted a letter from Mr Denzil Bruce, President of the Australian Anglo Indian Association regarding the proposed community centre at 32 Fernwood Square, Padbury.

This letter will be referred to Development Services for action.

MOVED Cr Wight, SECONDED Cr O'Grady that the letter from Mr Denzil Bruce, President of the Australian Anglo Indian Association regarding the proposed community centre at 32 Fernwood Square, Padbury be received and referred to Development Services for action. CARRIED

C202-06/97 LETTER REGARDING WANGARA SOUTH STRUCTURE PLAN - [290-0]

Cr Lynn submitted a letter from The Planning Group regarding the Wangara South Structure Plan.

This letter will be referred to Development Services for action.

MOVED Cr Wight, SECONDED Cr O'Grady that the letter from The Planning Group regarding the Wangara South Structure Plan be received and referred to Development Services for action. CARRIED

C203-06/97 LETTER RELATING TO SECURITY PATROLS - [905-1]

Cr Lynn submitted a letter from Mr R W Sellers, Chairman of the Moore Justice Advisory Committee offering suggestions in relation to security patrols.

Cr Lynn requested this information be referred to the Night Security Patrol Committee.

MOVED Cr Wight, SECONDED Cr O'Grady that the letter from Mr R W Sellers, Chairman of the Moore Justice Advisory Committee offering suggestions in relation to security patrols be received and referred to the Night Security Patrol Committee. CARRIED

C204-06/97 VARIOUS CORRESPONDENCE RECEIVED - FOR ACTION - [702-0]

Cr Bombak submitted the following documentation for referral to the appropriate Business Units:

- letter from Mr Paul Filing, Member for Moore, regarding the rezoning of Part Lot 41 (1910) Wanneroo Road, Neerabup - to be referred to Development Services

- letter from Katie Hodson-Thomas, Member for Carine, regarding 20 Burragah Way, Duncraig - Proposed Business Dwelling for the purpose of a Physiotherapy Clinic - to be referred to Development Services
- letter from Ken Parker regarding road surface in Halgania Way, Duncraig - to be referred to Technical Services
- letter from The Planning Group regarding proposed amendment to Wangara South Structure Plan - to be referred to Development Services
- two copy letters from M and M Henderson regarding the proposed Community Cultural Centre, Hepburn Heights - to be referred to Development Services
- letter from Mrs Anne Harper regarding St Lukes Anglican Church, Padbury - to be referred to Development Services
- letter from Service Providers and potential tenants of the proposed Joondalup Lotteries House - to be referred to Welfare Services
- letter from Greg Rowe and Associates regarding proposed development Lot 11978 Fernwood Square, Padbury - to be referred to Development Services
- letter from D V and B Salt regarding proposed construction at 1 The Gap, Ocean Reef - to be referred to Development Services
- letter from Hepburn Heights Landowners Association regarding the possibility of a name change from Padbury to Hepburn Heights - to be referred to Development Services for action

MOVED Cr Wight, SECONDED Cr O'Grady that the letters submitted by Cr Bombak on various issues be received and referred to the appropriate business units for action.

CARRIED

C205-06/97 PETITION REQUESTING THE INSTALLATION OF TRAFFIC SPEED AND VOLUME REDUCTION DEVICES, GRADIENT WAY, BELDON - [510-0933]

A copy of a 91-signature petition has been received from Mr Paul Filing, MP, Independent Federal Member for Moore, on behalf of Beldon residents requesting the installation of traffic speed and volume reduction devices in Gradient Way, Beldon in an attempt to control the traffic flow in this area.

This petition will be considered in conjunction with Item TS193-06/97.

MOVED Cr Wight, SECONDED Cr O'Grady that the petition from Mr Paul Filing, MP, Independent Federal Member for Moore, on behalf of Beldon residents requesting the installation of traffic speed and volume reduction devices in Gradient Way, Beldon in an attempt to control the traffic flow in this area be received and will be considered in conjunction with Item TS193-06/97.

CARRIED

C206-06/97 PETITION OBJECTING TO DOG BEHAVIOUR - NEW CROSS ROAD, KINGSLEY - [1372/252/6, 1372/258/8]

A 5-signature petition has been received from Kingsley residents in relation to their concern regarding a dog on a property in New Cross Road, Kingsley.

The petitioners state the dog in question not only continually barks throughout the day or night, but is of an aggressive nature, thereby causing a potential threat to members of the public.

This petition will be referred to Compliance Services for action.

MOVED Cr Wight, SECONDED Cr O'Grady that the petition from Kingsley residents in relation to their concern regarding a dog on a property in New Cross Road, Kingsley be received and referred to Compliance Services for action. CARRIED

C207-06/97 PETITION REQUESTING INSTALLATION OF BOLLARDS - RESERVE BOUNDED BY LEHMANN COURT, COWAN CLOSE & TALBOT DRIVE, KINGSLEY - [061-216]

A 26-signature petition has been received from residents of Kingsley requesting installation of bollards around the reserve perimeter bounded by Lehmann Court, Cowan Close and Talbot Drive, Kingsley.

The petitioners have made this request in an effort to curb the antisocial behaviour occurring as a result of youths congregating on the reserve and driving vehicles through trees and children's play equipment thereby creating a potential safety risk.

This petition will be referred to Parks Landscaping Services for action.

MOVED Cr Wight, SECONDED Cr O'Grady that the petition from residents of Kingsley requesting installation of bollards around the reserve perimeter bounded by Lehmann Court, Cowan Close and Talbot Drive, Kingsley be received and referred to Parks Landscaping Services for action. CARRIED

C208-06/97 PETITION OPPOSING REZONING OF ST LUKE'S CHURCH, PADBURY - [0333/50/10, 1706/21/8B/30/0874]

Two petitions of 21 signatures and 16 signatures respectively have been received from residents of the City of Wanneroo objecting to the proposed rezoning of St Luke's Church, Padbury.

The petitioners raised their concerns in relation to the type of activities that may be approved to use the Church facilities and to the antisocial behaviour created by youths congregating in nearby Forrest Park.

These petitions will be referred to Development Services for a report to Development and Planning Services Committee

MOVED Cr Wight, SECONDED Cr O'Grady that the petitions from residents of the City of Wanneroo objecting to the proposed rezoning of St Luke's Church, Padbury be received and referred to Development Services for a report to Development and Planning Services Committee. **CARRIED**

C209-06/97 PETITION IN RELATION TO PROPOSED PARKING PROHIBITIONS - NEWPORT GARDENS, HILLARYS - [510-2810]

A 4-signature petition has been received from residents of Newport Gardens, Hillarys expressing their concern regarding the installation of proposed parking restriction signage prohibiting parking between 8.00 am and 6.00 pm on weekends and public holidays.

The petitioners believe signs of this nature would only increase the parking problems and request that signs stating only "NO STANDING" be erected.

This petition will be referred to Technical Services for action.

MOVED Cr Wight, SECONDED Cr O'Grady that the petition from residents of Newport Gardens, Hillarys expressing their concern regarding the installation of proposed parking restriction signage be received and referred to Technical Services for action. **CARRIED**

MINUTES OF MANAGEMENT COMMITTEES, ADVISORY COMMITTEES AND OTHER ORGANISATIONS

MANAGEMENT COMMITTEES

- A YANCHEP/TWO ROCKS COMMUNITY BUS MANAGEMENT COMMITTEE
Meeting held 8 May 1997

MOVED Cr Wight, SECONDED Cr O'Grady that the Minutes listed at Item A be received. **CARRIED**

ADVISORY COMMITTEES

- A CHILDREN'S SERVICES ADVISORY COMMITTEE
Meeting held 28 April 1997
- B DISABILITY ACCESS ADVISORY COMMITTEE
Meeting held 21 May 1997

MOVED Cr Wight, SECONDED Cr O'Grady that the Minutes listed at Items A to B be received. **CARRIED**

OTHER COMMITTEES

- A WHITFORD RECREATION ASSOCIATION
Meetings held 17 March 1997 and 21 April 1997
- B YANCHEP TWO ROCKS RECREATION ASSOCIATION INC

Meetings held 5 May 1997 and 2 June 1997

- C OFFICE SITES SAFETY COMMITTEE
Meeting held 20 May 1997
- D CHILDREN'S BOOK WEEK COMMITTEE
Meeting held 21 May 1997

MOVED Cr Wight, SECONDED Cr O'Grady that the Minutes listed at Items A to D be received. CARRIED

DECLARATIONS OF FINANCIAL INTEREST

Cr Cooper declared an interest in Item DP117-06/97 as he is involved in a company that carried out work on this project.

Cr Zuvela declared an interest in Item C223-06/97 as she is involved in the hairdressing industry.

BUSINESS REQUIRING ACTION

C210-06/97

REPORT OF WORKING PARTY

MOVED Cr Bombak, SECONDED Cr Healy that the Report of the House Working Party held on 9 June 1997 be received.

CARRIED**ATTENDANCES**

Councillors:	M E LYNN, JP - Acting Chairman	South-West Ward
	T W POPHAM	South Ward
	L A EWEN-CHAPPELL from 1715 hrs	Central Ward
	J BOMBAK, JP - Observer	South-West Ward

Chief Executive Officer:	L O DELAHAUNTY
Director, Corporate Services	R E DYMOCK
Director Strategic Planning:	R FISCHER
Marketing Manager:	M BARCLAY
Manager Council Support Services:	M SMITH
Council Steward:	P DRAPER
Committee Clerk:	J AUSTIN

APOLOGIES

An apology for absence was tendered by Cr Freame.

ELECTION OF CHAIRMAN

Cr Freame was elected Chairman in her absence.

APPOINTMENT OF ACTING CHAIRMAN

Cr Lynn was appointed Acting Chairman

CONFIRMATION OF MINUTES**MINUTES OF HOUSE OCCASIONAL COMMITTEE MEETING - 4 SEPTEMBER 1996**

The Minutes of the House Occasional Committee Meeting held on 4 September 1996 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

DECLARATIONS OF FINANCIAL INTEREST

Nil

MEETING TIMES

Commenced: 1712 hrs.

Closed: 1800 hrs

REPORTS**OC24-06/97 CATERING CONTRACT - [730-8-8, 208-149-96/97]**

At the House Working Party meeting, the Director, Strategic Planning advised that negotiations are currently taking place with Spices Caterers regarding the contract for catering within the new Civic function rooms. The Chief Executive Officer reported that the contract with Council's current caterers, Beaumonde Catering, had expired and is being extended on a monthly basis.

Discussion took place regarding the merits of calling tenders for Council's catering requirements

MOVED Cr Bombak, SECONDED Cr Healy that Council continues the use of Beaumonde Catering on a monthly basis. CARRIED

COUNCILLORS' MEALS - CONSIDERATION OF SIT-DOWN OR BUFFET STYLE MEALS - [703-1-9]

At the House Working Party meeting, Cr Popham queried whether consideration might be given to the provision of buffet style meals for Councillors while attending Committee meetings.

The merits of buffet meals were discussed and possible cost savings. The Committee was advised that prices had previously been obtained for buffet meals and were not significantly different to the cost of meals in the current circumstances.

It was agreed that a trial be undertaken and that buffet meals be provided following the next two meetings of Development and Planning Services Committee.

USE OF NEW CIVIC BUILDING - [730-8-8-1, 703-1]

At the House Working Party meeting, Cr Bombak referred to the commencement of use of the new Civic building in July for Citizenship ceremonies and believe improvements could be made within the ceremony. He believed that it was more appropriate that persons receiving their citizenship should face their guests, thereby sharing the occasion with their guests and also assisting the taking of photographs.

Cr Ewen-Chappell further requested that the tape recording of "Advance Australia Fair" be reviewed.

Chief Executive Officer advised that options would be investigated and a report submitted to the House Working Party.

PRESENTATION ITEMS - [702-0]

At the House Working Party meeting, it was considered appropriate to review presentation items currently provided and consider alternative gifts.

The Committee believed gifts should, where possible, show the City's crest.

The Chief Executive Officer advised that a report would be submitted to the House Working Party giving a range of suitable gifts and outlining costs, for the Committee's consideration.

CORPORATE UNIFORM FOR STAFF AND COUNCILLORS - [404-15, 702-0]

At the House Working Party meeting, Cr Ewen-Chappell asked of the current position regarding a Corporate uniform.

The Marketing Manager advised that the Corporate image was being looked at and a report would be submitted to the House Working Party in this regard.

COUNCILLORS' BUSINESS CARDS - [702-3]

At the House Working Party meeting, Cr Bombak raised his concerns regarding the business cards provided to Councillors. He believed the card, which shows a photograph of the Councillor, was made from a poor quality paper. Regarding the format of the business card, Cr Bombak further commented that he would prefer the title of Councillor to precede the name, followed by the Ward name.

The Chief Executive Officer was unable to comment whether the process involved in the production of the business card was in any way connected with the paper quality, but advised that the issues raised by Cr Bombak would be considered.

PRESENTATION OF PLANTS AT CITIZENSHIP CEREMONIES - [703-1]

Cr Magyar queried the presenting of plants to new citizens of Australia and suggested that Council continues to issue indigenous plants in an effort to help these citizens understand and appreciate the ecology of the area they are moving into.

TAPE RECORDING OF "ADVANCE AUSTRALIA FAIR" - CITIZENSHIP CEREMONIES - [703-1]

Cr Major raised the issue of the recording of "Advance Australia Fair" that is currently played at Citizenship Ceremonies.

He referred to a recording of "Advance Australia Fair" by the Wanneroo Civic Choir held by Council and requested that consideration be given to using this at future Citizenship Ceremonies.

C211-06/97 POLICY COMMITTEE

MOVED Cr Wight, SECONDED Cr Popham that the Report of the Policy Committee Meeting held on 9 June 1997 be received. **CARRIED**

ATTENDANCES

Councillors:	B A COOPER, Mayor - Acting Chairman	Central Ward
	P O HEALY to 1943 hrs	North Ward
	L A EWEN-CHAPPELL	Central Ward
	T W POPHAM to 1855 hrs and then from 1901 hrs	South Ward
	G A MAJOR to 1929 hrs	South-West Ward
	A G TAYLOR - Deputising for Cr Wight to 2015 hrs and then from 2017 hrs	South Ward
	M E LYNN, JP - Deputising for Cr Freame	South - West Ward
	L O'GRADY - Observer; Deputising for Cr Healy from 1943 hrs	North Ward
	S P MAGYAR - Observer	Central Ward
	M J ZUVELA - Observer	Central Ward
	D K TIPPETT, JP - Observer from 1837 hrs; Deputising for Cr Wight from 2015 to 2017 hrs	South Ward
	J HOLLYWOOD, JP - Observer to 2018 hrs; Deputising for Cr Popham from 1855 hrs to 1901 hrs	South Ward
	J BOMBAK, JP - Observer; Deputising for Cr Major from 1929 hrs	South-West Ward

Chief Executive Officer:	L O DELAHAUNTY
Director, Corporate Services:	R E DYMOCK
Director, Strategic Planning:	R FISCHER
Director, Community Services:	C HALL
Manager Library Services:	N CLIFFORD
Acting Manager, Recreation & Cultural Services:	M STANTON
Marketing Manager:	M BARCLAY
Manager, Council Support Services:	M SMITH
Systems Librarian:	T LAWTON
Committee Clerk:	J AUSTIN

APOLOGIES

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

An apology for absence was tendered by Cr Wight; Crs Taylor and Tippett deputised.

APPOINTMENT OF ACTING CHAIRMAN

Cr Cooper was appointed Acting Chairman.

DECLARATIONS OF FINANCIAL INTEREST

Nil

CONFIRMATION OF MINUTES**MINUTES OF POLICY COMMITTEE MEETING - 12 MAY 1997**

The Minutes of Policy Committee Meeting held on 12 May 1997 were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

MEETING TIMES

Commenced: 1809 hrs
Closed: 2030 hrs

REPORT NO:**P47-06/97 STANDING ORDERS LOCAL LAWS - [200-0]**

Council, at its meeting held on 28 May 1997, resolved that consideration of Item P43-05/97 Standing Orders Local Laws be deferred and referred back to June Policy Committee.

Discussion ensued at the Policy Committee meeting, with the following comments and amendments raised:

- Cr Magyar requested consideration be given to the removal of the third paragraph to 6.1 - Councillors only Committees, and the inclusion of the following additional point:

“The Chairperson of a Councillor only Committee shall allow any Councillor who is not a member of that Committee to address the Committee and to participate in the discussion of any item as requested by that Councillor, subject to Section 4 - Conduct of Meetings.”

- Cr Major believed items of Urgent General Business should not be submitted to Council meetings.
- Cr Major requested that Notice of Rescission Motion and Petition Forms should be submitted to Council’s solicitor for examination. Chief Executive Officer advised that these are policy items and are currently under consideration.

MOVED Cr Wight, SECONDED Cr Popham that Council:

- 1 takes no further action in relation to seeking an independent comment on the draft Standing Orders from Mr David Price;**
- 2 submits the proposed Standing Order Local Law to Council’s solicitor for examination, subject to the following amendments:**
 - (a) 5.4(a)(ii) be amended to read “at least 5 of the Councillors”;**
 - (b) 3.2 Order of Business:**
 - (i) The order of business at an ordinary meeting of Council be amended to include:**
 - “Questions Without Due Notice” following “Questions with Due Notice”;
 - “Motions for Further Action” following “Motions of Which Previous Notice has been Given”;
 - (ii) The order of business at an ordinary meeting of a committee be amended to include “General Business”;**

- (c) **3.6 Disclosure of Financial Interest:** Paragraph 3 be amended to read “A member having declared an interest must not participate in the item unless the meeting determines otherwise”;
- (d) **3.10 Recommendations of Committees:** The words “but such a motion shall require to be carried by an absolute majority of the Council” be deleted;
- (e) **Appendix 1, Petition of Electors: Form to include:**
- area which allows petitioners to state whether they agree/disagree/have no opinion regarding the petition.
 - footnote to advise petitioners they may contact Council if they wish to either withdraw from the petition or change their comment;
- (f) **4.4 Rescission Motion:** Notice of Motion to include reason for motion and submission of an alternative motion;
- (g) **4.8 Voting:** The third paragraph be amended to read “The Chairperson may exercise a second vote if the votes are tied”;
- (h) **6.1 - Councillor only Committees:** The third paragraph to be removed and replaced with:
- “The Chairperson of a Councillor only Committee shall allow any Councillor who is not a member of that Committee to address the Committee and to participate in the discussion of any item as requested by that Councillor, subject to Section 4 - Conduct of Meetings.”.CARRIED

P48-06/97 PRIMARY RETURNS OF FINANCIAL INTERESTS - [702-3]

Section 5.75 and 5.76 of the Local Government Act 1995 require relevant persons to disclose their financial interests in returns.

As the definition of relevant person includes persons designated by Council, Council has the power to determine which of its officers lodge returns.

It is considered appropriate that Council designates Directors and Business Unit Managers as persons who are required to lodge Primary and Annual Returns.

MOVED Cr Wight, **SECONDED** Cr Popham that Council adopts the following new policy:

B2-29 - Completion of Primary and Annual Returns - Administration General - Executive Staff Matters

The following employees shall complete Primary and Annual Returns in accordance with sections 5.75 and 5.76 of the Local Government Act 1995 -

- Chief Executive Officer
 - Directors
 - Business Unit Managers
 - employees with delegated power or duty
 - employees who are members of a committee that comprises of Council members and employees
- CARRIED**

P49-06/97 AMENDMENT OF PROTECTIVE CLOTHING POLICY B2-16 - [702-3]

For some years outside workers have been provided with weatherproof jackets. To reflect this practice it is suggested that Council Policy B2-16 PROTECTIVE CLOTHING be amended.

In addition there is a need to amend the policy to provide for a wider range of safety footwear.

MOVED Cr Wight, **SECONDED** Cr Popham that Council revokes its policy B2-16 PROTECTIVE CLOTHING and adopts the following new policy -

“PROTECTIVE CLOTHING - B2-16

In recognition of the need to protect employees from hazards in their workplaces, protective clothing will be issued. To provide protection against UV in sunlight, clothing will consist of long pants and long sleeve shirts. Hats will be broad brimmed or “legionnaire” style. Boots and shoes will be of an industrial safety type. It is a condition of employment that the issue clothing is worn at all times at work and is properly cared for.

Issue details are -

<u>Outside Workers</u>	(i.e. employees required to work in direct sunlight for more than 1 hour cumulative each day on average)
-------------------------------	--

OR

Workshop Personnel

Shirts and Trousers } OR } Overalls }	One issue of 2, twice per year
--	--------------------------------

Boots or Shoes Hats Jackets	One issue per year One issue per year One issue every two years
-----------------------------------	---

Stores Personnel

Shirts and Trousers	One issue of 2, twice per year
---------------------	--------------------------------

Boots or Shoes	One issue per year
----------------	--------------------

Jackets	One issue every two years
---------	---------------------------

Replacement clothing will be issued on a fair wear and tear basis.”

CARRIED

P52-06/97 ONLINE SERVICE PROVISION POLICY - [240-2]

In preparation for the opening of Joondalup Library, a policy is required to address online service provision by the Library.

In particular, this policy addresses Internet usage and potential legal implications.

MOVED Cr Wight, SECONDED Cr Popham that Council adopts the Online Service Provisions Policy as documented in attachment 1 to Report P52-06/97. CARRIED

Appendix I refers

P53-06/97 REVISED MASTHEAD - CITY OF WANNEROO NEWSLETTER - [702-3, 704-1-21]

New samples of mastheads for the City's newsletter "NewsExtra" have been created which give greater prominence to the wording City of Wanneroo and incorporate the colours red and green. Investigations have been undertaken regarding the process to register the name "City of Wanneroo News."

REPORT RECOMMENDATION That Council :

1. agrees the masthead for the Council's newsletter remain as "NewsExtra" at this stage;
2. registers the name "City of Wanneroo News" (cost \$90) to reserve that title should it be considered appropriate for a future masthead.

MOVED Cr Wight, SECONDED Cr Popham that Council agrees the masthead for the Council's newsletter remains unchanged at this stage, subject to the following adjustments:

- 1 **the kangaroo paw logo being replaced with the City of Wanneroo Crest;**
- 2 **the wording "City of Wanneroo" being marginally increased in size.**

CARRIED

P54-06/97 POLICY - ELECTED MEMBERS ADVERTISING - [702-3]

The Local Government Act 1995 allows for certain expenses by elected members to be reimbursed.

In the past a request was received in the respect to the recoup of expenses related to newspaper advertising.

The proposal is to allow the Chief Executive Officer to advertise Elected Members' availability to discuss matters of concern with electors at local shopping centres.

In addition to proposing the adoption of a new policy, the existing policy relating to reimbursement of expenses needs to be amended to reflect the change in legislation.

REPORT RECOMMENDATION That Council:-

1 amends its policy A2-06 Members of Council - Travelling and Other Expenses by:

- (a) deleting the word “necessarily” in the first paragraph;
- (b) deleting the section relating to ‘Loss of Earnings’;

2 adopts the following new policy:

A2-13 - Elected Members Advertising - Members of Council

The Chief Executive Officer be authorised to advertise Ward Councillors’ availability at various locations in order for them to meet with electors to discuss matters of concern subject to:

- (a) advertisements be limited to no more than one notice per month;
- (b) advertisement size is to be no larger than 11cm x 8cm (8 x 3 column) in the format as detailed in the attachment to this Report;
- (c) notice is to only be placed in a local newspaper;
- (d) this class of advertising is not to be carried out during the three months leading up to a Council election or in respect of a Councillor who has nominated as a candidate for a State or Federal election.”

MOVED Cr Wight, SECONDED Cr Popham that Council:

1 amends its policy A2-06 Members of Council - Travelling and Other Expenses by:

- (a) deleting the word “necessarily” in the first paragraph;
- (b) deleting the section relating to ‘Loss of Earnings’;

2 adopts the following new policy:

A2-13 - Elected Members Advertising - Members of Council

The Chief Executive Officer be authorised to advertise Ward Councillors’ availability at various locations in order for them to meet with electors to discuss matters of concern subject to:

- (a) advertisements be limited to no more than one notice every two months;
- (b) advertisement size is to be no larger than 11cm x 8cm (8 x 3 column) in the format as detailed in the attachment to Report P54-06/97;

- (c) notice is to only be placed in a local newspaper;
- (d) this class of advertising is not to be carried out during the three months leading up to a Council election or in respect of a Councillor who has nominated as a candidate for a State or Federal election." CARRIED

Appendix II refers

P55-06/97 LOCAL GOVERNMENT STATUTORY COMPLIANCE ASSESSMENT RETURN - [702-1]

At its meeting of 27 November 1996 (item FA153-11/96) Council agreed to complete the voluntary Local Government Statutory Compliance Assessment Return.

The completed Return and appended explanatory notes are appended for Council's information.

REPORT RECOMMENDATION That Council:

- 1 notes the completed Local Government Statutory Compliance Assessment Return and appended explanatory notes;
- 2 agrees to the completed Return being forwarded to the Executive Director of the Local Government Department;
- 3 agrees to a report on corrective action being forwarded to the September meeting.

MOVED Cr Wight, SECONDED Cr Popham that consideration of this matter be deferred and a further report incorporating the Committee audit be submitted to Policy Committee in July 1997. CARRIED

P56-06/97 PROPOSED POLICY - ISSUE AND RETURN OF EQUIPMENT TO ELECTED MEMBERS - [702-12]

In the past Councillors have been issued with equipment and other items to enable them to carry out their duties as Councillors. It is appropriate that the issue of equipment and other items be formalised in a policy.

As part of the policy there is a need to address the return of items when a Councillor's term of office expires.

In conjunction with the adoption of a new policy it is necessary to delete policy A2-08 - Return of Documents on Retirement of Councillors, a copy of which is appended.

At the Policy Committee Meeting, Cr Taylor requested that consideration be given to the issue to Councillors of one pair of safety footwear and a hard hat.

This matter will be referred to the House Working Party for consideration.

REPORT RECOMMENDATION That Council:

- 1 deletes Policy A2-08 - Return of Documents on Retirement of Councillors;
- 2 adopts the following new policy:

A2-14 ISSUE AND RETURN OF COUNCIL RELATED OF EQUIPMENT TO ELECTED MEMBERS - MEMBERS OF COUNCIL

A person elected to the office of Councillor shall be issued the following items to enable them to carry out the duties of an elected member:

- 1 mobile telephone
- mobile telephone hands free kit installed in vehicle (Optional)
- facsimile/answering machine
- personal computer or laptop computer and printer
- 4 pin power board
- expense sheets
- Committee members booklet
- Community Directory
- Bar Key
- Security card/Building Access Card and ID Card
- satchel or briefcase
- filing cabinet (upon request)
- Councillor Uniform issue (non-compulsory)
- Local Government Act 1995
- Standing Orders Local Law
- Local laws manual
- Policy Manual
- Western Australian Municipal Association - Councillor's Manual
- Internal telephone directory
- Planning Scheme text and report
- Budget
- Name badge
- Business Cards
- Appropriate stationery
- Computer desk (optional)

- 2 A person who ceases to be a Councillor after serving a term of not less than two years is entitled to retain all equipment issued by Council with the exception of the computer if it is less than two years old and equipment leased by Council;
- 3 A person ceasing to be a Councillor after serving less than two years is not entitled to retain equipment or material issued by Council other than clothing and stationery;
- 4 When equipment is returned to Council by a Councillor who does not complete his or her term of office, that equipment will be issued to the Councillor who is elected to complete the term of office;
- 5 Councillors may have a mobile phone hands free kit installed in their vehicles. A hands free kit will not be installed in the last six months of a Councillor's term. A

Councillor is eligible for the transfer of the mobile phone equipment to another vehicle once every two years;

- 6 Councillors may have memo or message bank facilities connected to their Council allocated mobile telephone.

MOVED Cr Wight, SECONDED Cr Popham that Council:

- 1 deletes Policy A2-08 - Return of Documents on Retirement of Councillors;**
- 2 adopts the following new policy:**

A2-14 ISSUE AND RETURN OF COUNCIL RELATED OF EQUIPMENT TO ELECTED MEMBERS - MEMBERS OF COUNCIL

A person elected to the office of Councillor shall be issued the following items to enable them to carry out the duties of an elected member:

- **1 mobile telephone**
- **mobile telephone hands free kit installed in vehicle (Optional)**
- **facsimile/answering machine**
- **personal computer or laptop computer and printer**
- **4 pin power board**
- **expense sheets**
- **Committee members booklet**
- **Community Directory**
- **Bar Key**
- **Security card/Building Access Card and ID Card**
- **satchel or briefcase**
- **filing cabinet (upon request)**
- **Councillor Uniform issue (non-compulsory)**
- **Local Government Act 1995**
- **Standing Orders Local Law**
- **Local laws manual**
- **Policy Manual**
- **Western Australian Municipal Association - Councillor's Manual**
- **Internal telephone directory**
- **Planning Scheme text and report**
- **Budget**
- **Name badge**
- **Business Cards**
- **Appropriate stationery**
- **Computer desk (optional)**

- 2 A person who ceases to be a Councillor after serving a term of not less than two years is entitled to retain all equipment issued by Council with the exception of:**
 - **the computer, if it is less than two years old;**
 - **equipment leased by Council;**
 - **Security card/Building Access Card and ID Card;**
- 3 A person ceasing to be a Councillor after serving less than two years is not entitled to retain equipment or material issued by Council other than clothing and stationery;**

- 4 When equipment is returned to Council, that equipment will be issued to the Councillor who is elected to complete the term of office;
- 5 Councillors may have a mobile phone hands free kit installed in their vehicles. A hands free kit will not be installed in the last six months of a Councillor's term. A Councillor is eligible for the transfer of the mobile phone equipment to another vehicle once every two years;
- 6 Councillors may have memo or message bank facilities connected to their Council allocated mobile telephone. CARRIED

**P57-06/97 HOTLINE TO ANSWER AFTER HOURS ENQUIRIES
FROM THE PUBLIC - [905-3]**

Council has sought a report addressing the possible use of telecommunications technology to provide a dial-up information service. Two alternative solutions have been suggested, being Active Voice (voice mail system) and Interactive Voice Response (IVR). Among other things, these systems will provide a hotline facility.

MOVED Cr Wight, SECONDED Cr Popham that:

- 1 Council notes the information relating to the possibility of introducing an after hours hotline service;
- 2 a further report be submitted to Policy Committee upon consideration of alternative solutions to improve the City's telecommunications equipment. CARRIED

P58-06/97 VEHICLES ON RESERVES AND FORESHORES - [905-1]

Council at its meeting on 26 February 1997 resolved that a report be submitted giving consideration to the following issues (P13-02/97 refers):

- (i) a substantial increase being made to the fine imposed;
- (ii) creating of a dedicated vehicle access for fishing;
- (iii) improved signage;
- (iv) use of private security operators on Saturday and Sunday mornings on a trial basis.

MOVED Cr Wight, SECONDED Cr Popham that Council:

- 1 approves a substantial increase to the maximum fine for the Local Law governing the driving or parking of a vehicle on a beach reserve, and the on the spot infringement notice be increased from \$40 to \$100 (a Committee is currently investigating all Local Law penalties);
- 2 does not create a dedicated vehicle access for fishing on the beach;

- 3 erects four to five large, solid signs at strategic locations at the north end of Quinns Rocks, Pippidiny Road, Yanchep and north end of Two Rocks;
- 4 does not use security operators on a trial basis but endorses:
- (a) the continuing issuing of infringement notices to offenders;
 - (b) the use of Council's motorbike and quad runner on weekends in areas 2, 3 and 4 as outlined in Report P58-06/97. CARRIED

PROPOSED BOUNDARY RATIONALISATION - [702-0]

Cr Cooper gave Councillors an overview of the present situation in relation to the proposed boundary rationalisation and advised that Council was currently lobbying politicians.

LEGAL REPRESENTATION - [702-8]

At the Policy Committee meeting, the Director, Corporate Services advised that the Department of Local Government had previously refused an exemption to enable Councillors to discuss this policy as written declarations from Councillors concerned had not been provided.

In light of the above, a memorandum was sent to all Councillors requesting written declarations and responses were received from Cr Arthur Taylor and Cr Fleur Freame. Mr Dymock reported that a facsimile had this evening be received from the Minister granting exemption to these Councillors.

Cr Cooper commented that he believed he had no need at this stage to apply for legal representation.

Cr Popham believed that Policy A2-12 - Legal Representation for Present and Former Councillors and Staff, was open to misunderstanding.

Discussion ensued in relation to the wording and intent of Policy A2-12.

Cr Popham wished it recorded that, with his current understanding of Policy A2-12, he would not have voted in favour of this policy.

C212-06/97

TECHNICAL SERVICES COMMITTEE

MOVED Cr Healy, SECONDED Cr Magyar that the Report of the Technical Services Committee Meeting, held on 11 June 1997, be received. **CARRIED**

ATTENDANCES

Councillors:	L A EWEN-CHAPPELL - Chairman	Central Ward
	L O'GRADY	North Ward
	S P MAGYAR	Central Ward
	A G TAYLOR - to 1930 hrs and then from 1940 hrs	South Ward
	T W POPHAM - to 1931 hrs and then from 1932 hrs	South Ward
	M E LYNN, JP	South-West Ward
	J BOMBAK, JP - to 1923 hrs	South-West Ward
	D K TIPPETT, JP - Observer, deputising for Cr Popham from 1931 hrs to 1932 hrs	South Ward
	J HOLLYWOOD, JP - Observer, deputising for Cr Taylor from 1930 hrs to 1940 hrs	South Ward
	G A MAJOR - Observer, deputising for Cr Bombak from 1923 hrs	South-West Ward
	B A COOPER - Mayor, Observer from 1802 hrs	Central Ward

Chief Executive Officer:	L O DELAHAUNTY
Director, Corporate Services:	R E DYMOCK
Director, Technical Services:	R McNALLY
Director, Strategic Planning:	R G FISCHER
Manager, Engineering Construction & Maintenance Services:	D BLAIR
Manager, Parks Landscaping Services:	D H CLUNING
Manager, Environmental Waste Services:	R ELLIOTT
Manager, Infrastructure Design Services:	P PIKOR
Construction Engineer - (Major Works):	P CALEY
Manager, Council Support Services:	M SMITH
Minute Clerk:	S BRUYN

In Attendance

Mr Grant Ryan, Consultant for Tremarfon Pty Ltd

APOLOGIES

Apologies for absence were tendered by Crs Freame, Zuvella and Wight.

PUBLIC/PRESS ATTENDANCE

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

DECLARATIONS OF FINANCIAL INTEREST

Nil

PUBLIC QUESTION TIME

The following questions, submitted by Mr Laurie Boylan were taken on notice at the Technical Services Committee Meeting held on 14 May 1997:

Q1. Page 100, Recommendation 1:

Why does Council accept, in principle, this proposal?

A1. The terminology "accept in principle" was altered to "in the recommendation".

Q2. Page 96, Summary - Last Paragraph/Sentence:

How can Council give a commitment to accept in principle, when various other environmental aspects must be considered?

A2. The terminology "accept in principle" was altered to "in the recommendation".

Q3. What interest does Council have in this proposal (considering revenue or expense)?

A3. Council's involvement has not been identified as the proposal is a basic concept only. Any expenditure or revenue will be listed in a report as further information becomes available.

Q4. Page 98, Concept Proposal Site 3:

Why was this area considered?

A4. The area is of a suitable size and has road access for the public.

Q5. Page 99, Details - Paragraph 4:

Where can I get this information on the brief outline of functions?

A5. All available information can be inspected in the office of the Parks Department during normal working hours.

The following question, submitted by Ms Cathy Dixon was taken on notice at the Technical Services Committee Meeting held on 14 May 1997:

Q1. A sentence on page 99 says “the proposal for a Botanical Garden has conforming requirements regarding conservation and protection of vegetation”. Can you explain to me what that actually means. Concerned that all these different interests with the use of fungicides and herbicides will have a detrimental effect on Yellagonga Regional Park. What proposals are there for protection of the existing vegetation and fauna?

A1. Vesting proposal for the area indicated is for recreation and leisure. The proposed Botanical Garden site would incorporate into the design any area of indigenous vegetation identified as worthy of retention.

The existing vegetation is made up of various plant types, eg. bushland, kikuyu grass, paspalum and exotic weed types.

The following question, submitted by Mrs A Hine was taken on notice at the Technical Services Committee Meeting held on 14 May 1997:

Q1. I would like to ask about TS169. Has Council thought about the Department of Conservation and Land Management moving in there. Can they not run their business in there without damaging the environment. Have the government vest that land in the City of Wanneroo, relocate CALM to allow the expansion of the townsite, and then everybody can get a little bit of help.

A1. The Parks Department is unaware of any proposal to relocate CALM offices.

The following question, submitted by Ms J Harvey was taken on notice at the Technical Services Committee Meeting held on 14 May 1997:

Q1. In relation to TS169, on page 97 it states that the recommendations are generally consistent with the Environmental Protection Authority’s System 6 Report. How is it consistent?

A1. The System 6 Report identified this area for recreation and leisure. Significant portions of the area were commercially operated farmland and intense market gardening.

Mr V Harman:

Q1. At the last Committee meeting I enquired about the lights outside the Community Centre in Ocean Reef being made operative. I noticed the reply in the agenda was that Council would be getting in touch with the developers. Is there any further information on whether contact has been made? The lights were not working last night.

A1. Director Technical Services’ response: Contact has been made and I was under the impression that the lights had been fixed. This matter will be investigated.

Q2. I had a conversation with Vodafone about the light on their telecommunication tower at Trigg Point Park. I have been informed by Vodafone that the actual hours of lighting was in the province of Council. They have asked if the hours can be extended as at the moment the light goes off at 9.30 pm. Can the light be on from dusk to dawn?

A2. Director Technical Services' response: This matter will be taken on notice.

Mrs A Hine:

Q1. In relation to the new housing estate near Dundobar Road. Is anything being done to the road as there are pink markers at various places. Is it just a survey team or is it anything to do with Council? Part of the road is extremely dangerous.

A1. Manager, Infrastructure Design Services response: As part of the works the developer has provided a deceleration lane for access into the subdivision.

Q2. Is Griffiths Road going to be upgraded? It is a new housing estate. There is something wrong with the road and is Council going to make that road into a proper road?

A2: Director Technical Services' response: This matter will be taken on notice.

CONFIRMATION OF MINUTES

MINUTES OF TECHNICAL SERVICES COMMITTEE MEETING HELD ON 14 MAY 1997

The Minutes of the Technical Services Committee Meeting held on 14 May 1997, as amended, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Nil

CONFIDENTIAL BUSINESS

Nil

MEETING TIMES:

Commenced: 1800 hrs

Closed: 2017 hrs

REPORT NO:**TS177-06/97****INABILITY TO SUPPLY - TENDER NUMBER 157-96/97, TWO 8 TONNE FULL FORWARD CONTROL TIP TRUCKS WITH CRANE ATTACHMENT - [208-157-96/97]**

In April 1997, Council accepted the tender from Prestige Hino for the supply of two (2) Hino Ranger 9 FG1JJKD Manual trucks fitted with dual steering and cranes (Item TS109-04/97 refers). Prestige Hino has now advised Council that it cannot supply the required dual steering in a manual truck as originally tendered. The next lowest tender is for a Hino truck with automatic transmission and this is recommended.

MOVED Cr Wight, SECONDED Cr Ewen-Chappell that Council:

1 rescinds, its resolution TS109-04/97 that it:

“accepts Tender Number 156-06/97 from Prestige Hino for the supply of two (2) Hino Ranger 9 FG1JJKD Manual Trucks fitted with a Fassi F70.22 knuckleboom crane and log grapple for the changeover price of \$222,792 including trades”;

2 accepts the submission from Prestige Hino at Tender Number 156-96/97 for the supply of two (2) Hino Ranger 9 automatic trucks with mirror image dual control and fitted with Fassi 70.22 knuckleboom cranes for the changeover price of \$239,780 including trades.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS178-06/97**TENDER NUMBER 174-96/97 ELLERSDALE AVENUE/
ERINDALE ROAD - ROUNDABOUT - [510-129 510-155]**

A dual lane roundabout is proposed to be constructed at the intersection of Ellersdale Avenue and Erindale Road. Tenders have been called for this project and it is recommended that Council accepts the tender submitted by Densford Pty Limited to carry out the construction of this project.

MOVED Cr Ewen-Chappell, SECONDED Cr Popham that Council:

1 accepts Tender Number 174-96/97 from Densford Pty Limited to undertake the construction of a dual lane roundabout at the intersection of Ellersdale Avenue and Erindale Road, Warwick for the amended lump sum price of \$233,282 including a contingency amount of \$30,000;

2 authorises, in accordance with the provisions of section 6.8 (1) of the Local Government Act 1995, the additional unbudgeted expenditure of \$94,350 for the contribution of a dual lane roundabout at Ellersdale Avenue and Erindale Road, Warwick;

- 3 recognises that funding of this project is by savings generated from the following Budget Items:

Account No.	Account Name	Amount
33093	Venturi Drive Roundabout	\$12,000
33092	Forest Road Roundabout	\$12,150
33090	Scenic Drive Roundabout	\$3,300
33087	Edgewater Drive Traffic Stage 1	\$8,000
33081	Gibson Avenue Stage 2	\$2,400
33065	Traffic Treatments - Schools	\$30,000
33035	Associated Subdivision Treatment	\$26,500
TOTAL		\$94,350

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS179-06/97

**TENDER 172-96/97 - STORMWATER DRAINAGE
IMPROVEMENTS FOR CATCHMENT ADJACENT THE
WARWICK COMMERCIAL DEVELOPMENT - DUGDALE
STREET AND ELLERSDALE AVENUE - [510 - 138]**

At its 26 February 1997 meeting, Council authorised the Director Technical Services to arrange for consultants to undertake the design and documentation of stormwater drainage improvements required for the catchment adjacent to the Warwick Commercial Development (Item TS23-02/97 refers). Council also authorised the Director Technical Services to arrange for consultants to call tenders for the construction of the required works.

G B Hill Consulting Engineers were commissioned to design, document and call and review tenders for this project. After calling for tenders G B Hill Consulting Engineers have recommended that Direct Drainage (WA) Pty Ltd be awarded the contract for the construction of the stormwater drainage improvement works. Construction is programmed to commence in early July.

REPORT RECOMMENDATION: That Council:

- 1 approves the proposed remedial stormwater drainage improvements to drain the low points in Ellersdale Avenue and Dugdale Street to the existing stormwater drainage sump in Churton Reserve;
- 2 accepts Tender No 172-96/97 from Direct Drainage (WA) Pty Ltd for the construction of the stormwater drainage improvements in Ellersdale Avenue and Dugdale Street, Warwick for the lump sum price of \$678,855 including a contingency of \$60,000;
- 3 approves the commissioning of G B Hill and Partners to undertake the administration and supervision of the contract;

- 4 authorises, in accordance with the provisions of section 6.8 (1) of the Local Government Act 1995 the additional unbudgeted expenditure of \$618,584 for the upgrade of the stormwater drainage system in Ellersdale Avenue and Dugdale Street, Warwick;
- 5 recognises that funding of this project is by savings generated from the following Budget Items:

ACCOUNT NO	ACCOUNT NAME	AMOUNT
34172	Sorrento Drainage Upgrade Scheme	\$29,484
34173	Calectasia Street, Greenwood - Drainage Upgrade	\$179,000
34174	Duncraig Drainage Upgrade Scheme	\$44,000
34177	Dryanda Court, Greenwood	\$139,500
34183	Meredith Way, Koondoola	\$29,000
34191	Blackall Drive, Greenwood	\$60,000
34192	Brecknock Way, Girrawheen	\$30,000
34197	Lake Joondalup Outfall	\$107,600
	TOTAL	\$618,584.00

- 6 approves the implementation of option 1 for the upgrade to the stormwater drainage sump in Churton Reserve;
- 7 advises the residents adjacent to Churton Reserve of the necessity for the upgrade to the stormwater drainage sump on this reserve.

ADDITIONAL INFORMATION

Advice received today from Westpoint Corporation, developers of the Warwick Commercial Park, has indicated that it may be prepared to sell a portion of its land for drainage purposes. This will require urgent investigation to establish whether this offer is beneficial to Council.

It is recommended that acceptance of Tender Number 172-96/97 be deferred until the July round of meetings. The contract allows that the decision on the tender can be within 60 days and deferring of this matter to the July meeting will be within the nominated timeframe.

In view of the urgency of this project, it is still considered necessary to re-allocate funds from the drainage budget items that have been completed to provide funds for this drainage scheme.

Cr Major queried whether the sum involved would alter pending investigations being carried out.

Director, Technical Services advised should the proposal come to fruition, the amount involved may change.

MOVED Cr Taylor, SECONDED Cr Wight that Council:

- 1 defers acceptance of Tender Number 172-96/97 to its July 1997 meeting pending an investigation of alternative drainage disposal sites for the Ellersdale Avenue and Dugdale Street drainage system;
- 2 authorises, in accordance with the provisions of section 6.8 (1) of the Local Government Act 1995 the additional unbudgeted expenditure of \$618,584 for the upgrade of the stormwater drainage system in Ellersdale Avenue and Dugdale Street, Warwick;
- 3 recognises that funding of this project is by savings generated from the following Budget Items;

ACCOUNT NO	ACCOUNT NAME	AMOUNT
34172	Sorrento Drainage Upgrade Scheme	\$29,484
34173	Calectasia Street, Greenwood - Drainage Upgrade	\$179,000
34174	Duncraig Drainage Upgrade Scheme	\$44,000
34177	Dryanda Court, Greenwood	\$139,500
34183	Meredith Way, Koondoola	\$29,000
34191	Blackall Drive, Greenwood	\$60,000
34192	Brecknock Way, Girrawheen	\$30,000
34197	Lake Joondalup Outfall	\$107,600
	TOTAL	\$618,584.00

**CARRIED BY AN
ABSOLUTE MAJORITY**

**TS180-06/97 ROAD SWEEPER OF 6 CUBIC METRE CAPACITY -
[208-103-96/97]**

As part of the 1996/97 Budget, Council approved the replacement of Road Sweeper Number 98687 with funding from the Plant Replacement Reserve.

Tenders closed in January 1997 and as all road sweepers have not been available for demonstration in Perth, it is recommended that Council does not accept a tender and the replacement of the road sweeper be carried forward to the 1997/98 Budget.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 not accept any tender submission as shown on Attachment 1 to Report No TS180-06/97 for Tender Number 103-96/97 - Road Sweeper of 6 Cubic Metre Capacity;
- 2 defers the replacement of Road Sweeper Number 98687 to the 1997/98 Plant Replacement Programme;
- 3 advises the tenderers accordingly. **CARRIED**

Appendix III refers

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 accepts the tender submission of \$80,930.20 from DM Drainage for Tender Number 167-96/97 Thrustboring - Drainage Works, Hepburn Avenue, Greenwood;
- 2 agrees to the signing of the contract documents. **CARRIED**

TS183-06/97 **SUPPLY AND DELIVERY OF STREET NAME PLATES AND OTHER SIGNAGE TENDER NUMBERS 013-97/98 AND 051-96/97 - [208-013-97/98, 208-051-96/97]**

Council considered reports at its May meeting on Engineering Department Annual Tenders and Extension of Contracts. An incorrect contract number was included in the resolution of Report TS140-05/97. This report corrects this error.

MOVED Cr Wight, SECONDED Cr Lynn that Council:

- 1 rescinds, part (2) of its Resolution TS140-05/97 that it:
 - “extends Contract No 013-97/98 - Supply and Delivery of Street Name Signs and Other Signage - De Neefe Signs for a further twelve months from 1 July 1997 to 30 June 1998 under the current prices, terms and conditions”;
- 2 does not accept the submission of Varisigns in relation to Tender Number 013-97/98 - Supply and Delivery of Street Name Signs and Other Signage;
- 3 extends Contract Number 051-96/97 - Supply and Delivery of Street Name Plates, Regulatory, Facility and Tourist Plates, Roadworks and Special Purpose Signs - De Neefe Signs for a further twelve months from 1 July 1997 to 30 June 1998 under the current prices, terms and conditions.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS184-06/97 **PROPOSED SANTA BARBARA PARADE PRE-FUNDING ARRANGEMENTS - QUINNS ROCKS SUBDIVISION - [510-403, 510-4084]**

At two public meetings in 1996 the residents of Quinns Rocks have expressed concerns about the traffic impact on Ocean Drive and Tapping Way from the development of northern subdivision Quinns Beach Estate. The residents have requested that Council fund the necessary extension of Santa Barbara parade for completion by Mid 1997 to provide separate access to this estate, recovering the cost from the developers in due course.

This report provides the current status of negotiations with the developers regarding a proposal to jointly fund the extension of Santa Barbara Parade.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 concurs to the *co-ordinated* extension of Santa Barbara Parade to full subdivision standard with construction, commenced prior to 1 July 1998 with the funding of sections of the construction works as generally shown on Attachment 2 to Report No TS184-06/97 relating to subdivision boundaries as follows:
- SECTION A - NIVLEM SYNDICATE (with Council contribution of 20% of actual construction cost or \$50,000, whichever is the lesser)**
- SECTION B - COUNCIL PREFUND
(on behalf of NIVLEM/HOMESWEST)**
- SECTION C - SILVERTON/HOMESWEST**
- 2 enters into a binding legal agreement with the NIVLEM Syndicate and HOMESWEST on recouping the costs for prefunding Section B of construction works, with this recouped cost being the value of construction works positively indexed based on contract rates applicable when:
- (a) Santa Barbara Parade would have been programmed for construction;
- (b) or in five years from construction, whichever is the sooner;
- with payment for the former arrangement effective at clearance of title of the respective adjacent lots being subdivided on Santa Barbara Parade;
- 3 authorises the NIVLEM SYNDICATE and HOMESWEST to call and administer Public tenders for the Construction of Santa Barbara Parade to its ultimate residential subdivision standard;
- 4 lists as a high priority in the draft 1997/98 Budget consideration of an amount of \$450,000 for the extension of Santa Barbara Parade;
- 5 defers consideration of the closure of Ocean Drive north of Robinson Avenue until the subdivision road network for Lots 1000, 1001, 1002, 1, 2 and 593 are fully developed. **CARRIED**

Appendix V refers

TS185-06/97 **JOONDALUP DRIVE, TREETOP AVENUE AND THE GATEWAY INTERSECTION, EDGEWATER - [510-1222 510-1665]**

At its February 1997 meeting Council resolved to request Main Roads Western Australia to provide details of the traffic assessment for the intersection of Joondalup Drive, Treetop Avenue and The Gateway. Main Roads WA has advised that the traffic assessment shows that a roundabout would be an inappropriate treatment. Future traffic signals are proposed at this intersection.

MOVED Cr Healy, SECONDED Cr Magyar that Council does not install a roundabout treatment as an alternative to traffic signals at the intersection of Joondalup Drive, Treetop Avenue and The Gateway, Edgewater. CARRIED

TS186-06/97 MCWHAE ROAD, HILLARYS - TRAFFIC TREATMENT - [510-627 510-728]

At the April 1997 ordinary meeting of Council a letter was presented from a resident of McWhae Road requesting that this road be made into a cul de sac. Assessment of this request indicates that the creation of a cul de sac is not supported, but a traffic island in McWhae Road at the Waterford Drive junction is proposed for inclusion in the Traffic Management Scheme for Waterford Drive.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 does not approve the cul de sacing of McWhae Road, Hillarys;**
- 2 includes a traffic island in McWhae Road in the Traffic Management Scheme for Waterford Drive;**
- 3 advises the resident accordingly. CARRIED**

TS187-06/97 REQUEST FOR REMOVAL OF BUS SHELTER ADJOINING 90A ALLENSWOOD ROAD, GREENWOOD - [510-0163, 503-3]

A request was received from the owner of 88 Allenswood Road, Greenwood for the removal of the bus shelter adjoining the property at number 90a Allenswood Road, Greenwood.

The request was based on the grounds of graffiti vandalism, increased litter around the shelter and that criminal and anti-social behaviour was occurring within and in the immediate vicinity of the shelter.

This request has been investigated and due to the high utilisation by bus patrons it is recommended that the shelter remain.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 retains the bus shelter adjoining 90a Allenswood Road Greenwood due to the high number of bus patrons that will be affected and the lack of evidence suggesting the display of anti-social or criminal behaviour;**
- 2 increases the number of patrols on Friday and Saturday nights in the area in an attempt to curb any anti-social or criminal behaviour;**
- 3 requests the Officer in Charge of Warwick Police Station to increase the number of patrols on Friday and Saturday nights in the area in an attempt to curb any anti-social or criminal behaviour;**

- 4 advises the owner of 88 Allenswood Road Greenwood of the decision of Council. **CARRIED**

TS188-06/97 ALBION STREET, CRAIGIE - TRAFFIC SITUATION - [510-607]

A ten signature petition has been received from residents of Albion Street requesting that the median opening in Marmion Avenue at Albion Street be closed. Investigation of this request does not support this closure due to the strategic function of Albion Street.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 advises Main Roads Western Australia that it does not support the request for the closure of the median in Marmion Avenue at the intersection of Albion Street, Craigie;
- 2 advises the petitioners accordingly. **CARRIED**

TS189-06/97 DAMPIER AVENUE, MULLALOO - TRAFFIC SPEEDS - [510-1287 510-1288]

At its February meeting Council received a petition from residents of Dampier Avenue, Mullaloo concerning increasing traffic volumes and speeds. A Second Stage Traffic Management Scheme for Dampier Avenue is currently listed in the Five Year Forward Plan.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 does not restrict access to the Whitford City Shopping Centre at the Dampier Avenue/ Whitfords Avenue intersection;
- 2 advises the petitioners of the Traffic Management Scheme for Dampier Avenue. **CARRIED**

TS190-06/97 PARKING PROHIBITIONS - GOLDERS WAY, MARANGAROO - [510-0495]

Concern has been expressed by a number of residents and motorists about the congestion caused by parent motorists parking during school peak times in Golders Way near Mirrabooka Avenue, Girrawheen. A draft parking prohibition plan has been circulated to residents for comment and is now presented for consideration by Council.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 approves the installation of "NO STANDING CARRIAGEWAY OR VERGE 8:15-9:15AM, 2:30-4:30PM, MONDAY-FRIDAY" signs on the south side of Golders Way as shown on Attachment 2 to Report No TS190-06/97;
- 2 pavement mark "NO STANDING" areas 3 metres either side of the existing crossovers in Golders Way;

- 2 amends the existing 'NO PARKING CARRIAGEWAY OR VERGE, 8:15-9:15AM, 3:00-4:00PM, MONDAY - FRIDAY' signs in Doveridge Drive as shown on Attachment 1 to "NO PARKING , 8:15-9:15AM, 2:30-3:30PM, MONDAY - FRIDAY between point B and C as shown on Attachment 2 to Report No TS192-06/97;
- 3 amends the existing 'NO PARKING CARRIAGEWAY OR VERGE, 8:15-9:15AM, 3:00-4:00PM, MONDAY - FRIDAY' signs in Doveridge Drive as shown on Attachment 1 to "NO STANDING ANYTIME CARRIAGEWAY OR VERGE" between point C and D as shown on Attachment 2 to Report No TS192-06/97;
- 4 approves the installation of "NO STANDING ANYTIME CARRIAGEWAY OR VERGE" signs in Doveridge Drive between point D and E and F and G as shown on Attachment 2 to Report No TS192-06/97;
- 5 approves the installation of "NO STANDING ANYTIME" signs on the residential side of Doveridge Drive between point H and I as shown on Attachment 2 to Report No TS192-06/97. **CARRIED**

Appendix VIII refers

TS193-06/97 **CRAIGIE DRIVE - TRAFFIC STUDY GROUP - [510-1791, 510-0-10]**

At its meeting in July 1996 Council resolved to form a Traffic Study Group for Craigie Drive. It is recommended that Council accepts nine nominations to form the Traffic Study Group.

MOVED Cr Healy, SECONDED Cr Magyar that the Technical Services Committee establishes a Craigie Drive Traffic Study Group with the following community representatives as members:

Mr Blewitt	Gradient Way	
Mr Leeming	Gradient Way	
Mr Jones	Craigie Drive	
Mrs Shaw	Craigie Drive	
Mr Kelly	Bellanger Drive	
Mrs Santini	Lateral Loop	
Mrs Loveday	Gradient Way	
Mr Kuipers	Craigie Drive	
Mrs Kuipers	Craigie Drive	CARRIED

TS194-06/97 **JOONDALUP CENTRAL AREA - CLOSED CIRCUIT TELEVISION SECURITY SYSTEM - [730-8-1; 907-0]**

The incidents of anti-social behaviour, vandalism and crime within the Joondalup City Centre resulted in Council forming a Committee with representation from elected members, relevant Council officers, LandCorp, the Police Department and the private Sector.

Initiatives to combat the problems were considered and it was agreed that the provision of security cameras would eventually be required at Joondalup.

Council and LandCorp jointly funded a Consultant who has presented options for the provision of a Closed Circuit Television (CCTV) security system. The preferred option to provide the Stage 1 Proactive System will cost \$403,800 for the equipment. The ongoing recurrent costs will depend on staffing levels with regard to the days and hours that the monitoring station will be operating.

It is recommend that Council supports, in principle, the concept of implementing the security system and requests a further report on the cost to operate the CCTV Security System. It is also recommended that Council seeks financial contributions from LandCorp and the private sector and lists for consideration the required funding of \$403,800 in the 1998/99 Budget.

REPORT RECOMMENDATION: THAT Council:

- 1 supports, in principle, the provision of a Closed Circuit Television Monitoring System within the Joondalup City Centre and a Monitoring Station within its Administration Centre in order to assist in reducing the incidents of anti-social behaviour, vandalism and crime within the Joondalup City Centre;
- 2 lists for consideration in its 1998/99 draft Budget, an amount of \$403,800 to fund the cost of Stage 1 for the proposed Closed Circuit Television Monitoring System;
- 3 seeks a financial contribution from LandCorp and the private sector for implementing the Closed Circuit Television Monitoring Security System;
- 4 seeks a guaranteed commitment from Police that it will respond to all incidents with due haste;
- 5 requests a further report be submitted to the Technical Services Committee on the cost to operate the Closed Circuit Television Monitoring Station so that the required funding can be considered in the 1998/99 draft Budget.

Discussion ensued at the Technical Services Committee Meeting, with members agreeing that consideration to funding the Closed Circuit Television Security System needed to be given in the 1997/98 budget.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 supports, in principle, the provision of a Closed Circuit Television Monitoring System within the Joondalup City Centre and a Monitoring Station within its Administration Centre in order to assist in reducing the incidents of anti-social behaviour, vandalism and crime within the Joondalup City Centre;

- 2 lists for consideration in its 1997/98 draft Budget, an amount of \$200,000 to fund the cost of Stage 1 for the proposed Closed Circuit Television Monitoring System in the second half of the financial year -1997/98;
- 3 seeks a financial contribution from LandCorp and the private sector for implementing the Closed Circuit Television Monitoring Security System on a dollar for dollar basis;
- 4 seeks a guaranteed commitment from Police that it will respond to all incidents with due haste;
- 5 requests a further report be submitted to the Technical Services Committee on the cost to operate the Closed Circuit Television Monitoring Station by October 1997. **CARRIED**

TS195-06/97

QUINNS COASTAL PROCESSES STUDY - FINAL REPORT -
[765-12]

Tremarfon Pty Limited has provided the final report on the Quinns Coastal Processes Study which contains key recommendations for the consideration of Council. Some of the recommendations for maintaining the long term integrity of the Quinns townsite coastline dictate that both maintenance and capital expenditure will be required. Mr Grant Ryan, Consultant for Tremarfon Pty Ltd addressed Councillors at the Technical Services Committee Meeting to enable them to give informed consideration to allocating funds in the 1997/98 Budget for implementation of some of the recommendations.

He gave a brief overview of the progress of the Quinns Coastal Processes Study and outlined reasons for the recommendations contained in its final report for the information of Councillors. Following this information, discussion ensued, with a number of questions being put to Mr Ryan by the Councillors.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 formulates a 5 year action plan and associated budget provision based on the recommendations contained within the Quinns Coastal Processes Study final report;
- 2 lists the following amounts for consideration in the draft 1997/98 Budget:
 - (a) \$100,000 to carry out sand renourishment operations along the Quinns foreshore including associated public awareness campaigns and to identify, in consultation with the Department of Transport, a suitable source of sand for the next 5 year period;
 - (b) \$50,000 for joint initiatives with the Department of Transport to undertake planning and design of sea walls, regular nearshore and foreshore land based surveys;

- (c) **\$10,000 to undertake remedial works associated with sacrificing part of the main Quinns car park as part of an initial retreating foreshore management option at that location;**

3 exerts influence through its membership in the Coastal Management Advisory Group on the WA Municipal Association, to act on behalf of all coastal Councils to secure part state funding through the Department of Transport, for sand renourishment operations;

4 writes to the Minister for Transport and local Members of Parliament expressing concern about the lack of State Government funding for emergency coastal erosion works. **CARRIED**

TS196-06/97 **WASTE MINIMISATION STRATEGY - OPTIONS PAPER - [508-4]**

At its July 1995 meeting, Council initiated the preparation of an Ecologically Sustainable Waste Minimisation and Recycling Strategy for the residents of the City of Wanneroo (Item TS223-07/95 refers). The major public consultation phase is planned to conclude with the publishing of an extensive 'Options Paper' in the Wanneroo Times on 24 June 1997 followed by a public display at the Joondalup open day on 13 July and a Public Meeting on Tuesday 15 July 1997.

The information then needs to be considered by Council and a special meeting of the Technical Services Committee is recommended in October 1997.

MOVED Cr Healy, SECONDED Cr Magyar that Council endorses the public consultation process used in the preparation of the Ecologically Sustainable Waste Minimisation and Recycling Strategy and holds a Councillors and Staff workshop in October 1997 to evaluate the results of the study and to:

- 1** explore the consumption of fossil fuels and environmental effects of current and alternative waste management practices;
- 2** include in the workshop an examination of the various economic models and concepts used to guide the decisions made regarding waste management issues. **CARRIED**

TS197-06/97 **TENDERS FOR BUILDING DEPARTMENT ANNUAL CONTRACTS ADMINISTERED BY NORMAN DISNEY & YOUNG - [208-146-96/97, 208-147-96/97, 208-148-96/97]**

Tenders for the maintenance contracts for mechanical services at Aquamation (tender ref: 146-96/97) and Kingsley Community Services Centre (tender ref: 147-96/97), and for fire services at Cockman House, Warwick Leisure Centre Woodvale Library and Joondalup Administration Centre (tender ref: 148-96/97) were conducted by Council's plant management consultants, Norman Disney & Young.

This report details the tender submissions and makes recommendations on the acceptance of tenders.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 accepts the tender from Direct Engineering Services Pty Ltd for the contract for the maintenance of Mechanical Services at Aquamotion (tender ref: 146-96/97) for the sum of \$4,696.00 for the 1997/98 financial year with the option to extend the contract period to the 30 June 1999 subject to the agreement of both parties;
- 2 accepts the tender from Direct Engineering Services Pty Ltd for the contract for the maintenance of Mechanical Services at Kingsley Community Services Centre (tender ref: 147-96/97) for the sum of \$1,022.00 for the 1997/98 financial year with the option to extend the contract period to the 30 June 1999 subject to the agreement of both parties;
- 3 accepts the tender from Westside Services for the contract for the maintenance of Fire Services at Cockman House, Woodvale Library, Warwick Leisure Centre and the Joondalup Administration Centre (tender ref: 148-96/97) for the total sum of \$2,799.00 for the 1997/98 financial year with the option to extend the contract period to the 30 June 1999 subject to the agreement of both parties;
- 4 authorises the signing of all three contracts listed in items 1, 2 and 3 above.

CARRIED

TS198-06/97

**WHITFORD LIBRARY AND SENIOR CITIZENS CENTRE
ALTERATIONS 1997 - [208-171-96/97 c.240-7-1]**

Seven tenders for the contract for alterations to the Whitford Library and Senior Citizens Centre were received on 27 May 1997. This report details the tender submissions and outlines the budget position for the project.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 accepts the tender from the Creative Building and Development Company Pty Ltd of \$142,548.00 (tender ref: 171-96/97) for the construction of alterations to the Whitford Library and Senior Citizens Centre;
- 2 authorises the signing of contract documents;
- 3 authorises, in accordance with the provisions of Section 6.8(1) of the Local Government Act 1995 the unbudgeted expenditure of \$180,000 for the construction of alterations to Whitford Library.

**CARRIED BY AN
ABSOLUTE MAJORITY**

TS199-06/97

**QUINNS\MINDARIE SURF LIFE SAVING CLUB (INC) -
MAINTENANCE TO EXISTING FACILITY - [317-2-1]**

A suitable site has not been found for the permanent location of the Quinns\Mindarie Surf Life Saving Club. The conditional approval for the Club to remain at its present location expires on the 28 February 1998 and an application is to be made to the State Authorities to extend the approval time for the current location. Approval is sought to provide assistance to the Club in their efforts to maintain the facility for the extended time of this temporary approval.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 agrees to fund maintenance of the external fabric required for this temporary Clubroom facility until new permanent premises are established for the Club;
- 2 authorises a feasibility study to determine the most appropriate location for the Quinns\Mindarie Surf Life Saving Club facilities. **CARRIED**

TS200-06/97

**SORRENTO QUAY FAMILY BEACH - PROPOSED SHADE
STRUCTURE - [765-13, C51-02/97]**

This report is submitted in response to a request seeking the feasibility of constructing a shade shelter at the Sorrento Quay family beach. Limited action can be undertaken as the land is vested in to Minister for transport.

At the Technical Services Committee Meeting, following discussion, the Committee suggested that a meeting, comprising of the Mayor, Cr Popham and the Manager of Sorrento Quay, be arranged to discuss the provision of shade shelters at Sorrento Quay.

MOVED Cr Healy, SECONDED Cr Magyar that Council agrees to not proceed with the concept of providing a large shade structure for passive recreational use at the Sorrento Quay family beach as the land is not vested in the care, control and management of Council. **CARRIED**

TS201-06/97

**ROLLOVER OF PARKS LANDSCAPING SERVICES
ANNUAL TENDERS - [208-8, 250-1]**

Three annual tenders administered by Parks Landscaping Services are due for extension for a further 12 month period to 30 August 1998, subject to the agreement of both Council and supplier.

All companies have responded that they are willing to continue for a further 12 months.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 authorises the 12 month extension to Tender No 45-96/97 - Supply & Installation of Tanolith Treated Pine Post and Rail Fencing, awarded to Treacy Fencing;

- 2 authorises the 12 month extension to Tender No 43-96/97 - Supply and Delivery of Bulk Fertiliser and for the Application of Fertiliser, awarded to The Spreaders;
- 3 authorises the 12 month extension to Tender No 29-96/97 - Supply of Play Equipment Components, awarded to:
- (a) Playquip Pty Ltd;
 - (b) Miracle Recreation Equipment;
 - (c) Forpark Australia;
 - (d) Ausplay WA (now trading as Rubbermaid Australia). CARRIED

TS202-06/97

**SUPPLY, INSTALLATION AND COMMISSIONING OF A
COMPUTERISED IRRIGATION CONTROL MANAGEMENT
AND MONITORING SYSTEM - [208-8, 208-139-91/92]**

In February 1993, Council accepted the above tender for \$238,933. The project has progressed with annual capital works funding of \$160,000 per year to a stage where parks are operated via a central control.

Local Government (Functions and General) Regulations, 1996 requires that all provision of services exceeding \$50,000 be tendered.

Tender exemption is requested due to the unique application of the product in accordance with Clause 11.(2)(f) of those Regulations..

MOVED Cr Healy, SECONDED Cr Magyar that Council, in accordance with Part 4 Tenders for Providing Goods or Services Clause 11.(2)(F) of the Local Government (Functions and General) Regulations, 1996, as follows:

“the Local Government has good reason to believe that because of the unique nature of goods or services required or for any other reason it is unlikely that there is more than one potential supplier”;

not invite tenders for the supply, installation and commissioning of computerised irrigation control management and monitoring components, due to their specific nature and design.

CARRIED

TS203-06/97 **TENDER NO 23-97/98 CONSTRUCTION, DEVELOPING AND TESTING OF BORES - [208-23-97/98]**

Three tenders were received for Construction, Developing and Testing of Bores. Council's endorsement is sought for the engagement of the selected tenderer to undertake the works.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1** **accepts the tender submitted by Wintergreen Drilling Contractors Pty Ltd for Tender No 23-97/98 Construction, Developing and Testing of Bores;**
- 2** **endorses the signing of tender documents;**
- 3** **authorises the extension of the initial contract to be extended subject to the agreement of both the tenderer and the City of Wanneroo for a further period of 12 months, up to a maximum of two 12 month periods. CARRIED**

TS204-06/97 **SURPLUS PLANT AND EQUIPMENT FOR DISPOSAL - [250-1]**

A review of work functions and processes has identified the following items as surplus.

Disposal by public tender is requested as various items have been requested by schools.

MOVED Cr Healy, SECONDED Cr Magyar that:

- 1** **Parks Landscaping Services be authorised to advertise and dispose of surplus items as shown on Attachment A to Report No TS204-06/97;**
- 2** **funds received be recorded in Income Account No 12891 Sale of Surplus Items. CARRIED**

Appendix XI refers

TS205-06/97 **CONSTRUCTION OF PATHWAY - STONESFIELD COURT/PARKHURST RISE PADBURY - [250-1, 502-34-1]**

A request has been received for a formalised pathway to be constructed within the Hepburn Heights Conservation Area to link Stonesfield Court and Parkhurst Rise. This access is requested to reduce the distance for pedestrians accessing Hepburn Avenue and the proposed commercial area.

MOVED Cr Healy, SECONDED Cr Magyar that Council defers the installation of a pathway linking Stonesfield Court and Parkhurst Rise in Padbury. CARRIED

TS206-06/97

WESTERN AUSTRALIAN HORTICULTURAL COUNCIL INC
- BOTANICAL GARDEN PROPOSAL - [250-1]

Parks Landscaping Services has instigated preliminary discussions with representatives of the Western Australian Horticultural Council Inc regarding the option of creating a Botanical Garden complex in the Yellagonga Regional Park. The area proposed is bordered by Whitfords Avenue, Duffy Terrace and the lake/drain.

Council approval is required prior to any further discussions regarding preparation of a concept for a Botanical Garden in Yellagonga Regional Park.

The Western Australian Horticultural Council is required to produce a conceptual design and feasibility study prior to any further consideration.

Various other environmental aspects must be considered prior to any commitment by Council.

REPORT RECOMMENDATION: THAT:

- 1 Council:
 - (a) agrees to give further consideration to the proposal for development of a Botanical Garden within the Yellagonga Regional Park in Woodvale;
 - (b) liaises with the various government authorities and community groups regarding the environmental aspects of this site;
 - (c) advises the Western Australian Horticultural Council to submit a detailed proposal to Council prior to any formal adoption of the concept by Council;

- 2 the Technical Services Committee establishes a staff project to review the proposals, consisting of:

Strategic Planning Co-ordinator	- Mr P Thompson
Environmental Officer	- Mr P Holmes
Design Engineer	- Mr P Pikor
Acting Manager, Parks Landscaping Services	- Mr D Cluning
Landscape Architect	- Ms L Parthezius

COMMITTEE RECOMMENDATION: That:

- 1 Council agrees to give further consideration to the proposal for development of a Botanical Garden within the Yellagonga Regional Park in Woodvale including the following points:
 - (a) retention of the natural values of the parts of Walluburnup Swamp within the area suggested for the botanical gardens;
 - (b) retention of existing natural vegetation within the area suggested for the botanical gardens that do not form part of Walluburnup Swamp;

- (c) control of the spread of exotic plants from the botanical garden to Walluburnup Swamp and other areas of natural vegetation within the Regional Park;
 - (d) details of how the botanical gardens will act as a wild life corridor in that part of the Regional Park;
 - (e) how the botanical gardens will help the City of Wanneroo to achieve its aims of preserving its natural Bio-diversity as mentioned in its draft Strategic Plan;
 - (f) how the proposed botanical gardens comply with the Australian Natural Heritage Charter;
- 2 Council liaises with the various government authorities and community groups regarding the environmental aspects of this site;
- 3 Council advises the Western Australian Horticultural Council to submit a detailed proposal to Council prior to any formal adoption of the concept by Council;
- 4 the Technical Services Committee establishes a staff project to review the proposals, consisting of:
- | | |
|--|-------------------|
| Strategic Planning Co-ordinator | - Mr P Thompson |
| Environmental Officer | - Mr P Holmes |
| Design Engineer | - Mr P Pikor |
| Acting Manager, Parks Landscaping Services | - Mr D Cluning |
| Landscape Architect | - Ms L Parthezius |

Cr Popham queried the inclusion and relevance of Point 1 (f) in the Committee Recommendation.

MOVED Cr Popham that:

- 1 Council:
- (a) agrees to give further consideration to the proposal for development of a Botanical Garden within the Yellagonga Regional Park in Woodvale;
 - (b) liaises with the various government authorities and community groups regarding the environmental aspects of this site;
 - (c) advises the Western Australian Horticultural Council to submit a detailed proposal to Council prior to any formal adoption of the concept by Council;

- 2 the Technical Services Committee establishes a staff project to review the proposals, consisting of:

Strategic Planning Co-ordinator	- Mr P Thompson
Environmental Officer	- Mr P Holmes
Design Engineer	- Mr P Pikor
Acting Manager, Parks Landscaping Services	- Mr D Cluning
Landscape Architect	- Ms L Parthezius

There being no **SECONDER**, the Motion

LAPSED

MOVED Cr Magyar, SECONDED Cr O'Grady that:

- 1 **Council agrees to give further consideration to the proposal for development of a Botanical Garden within the Yellagonga Regional Park in Woodvale including the following points:**
- (a) **retention of the natural values of the parts of Walluburnup Swamp within the area suggested for the botanical gardens;**
 - (b) **retention of existing natural vegetation within the area suggested for the botanical gardens that do not form part of Walluburnup Swamp;**
 - (c) **control of the spread of exotic plants from the botanical garden to Walluburnup Swamp and other areas of natural vegetation within the Regional Park;**
 - (d) **details of how the botanical gardens will act as a wild life corridor in that part of the Regional Park;**
 - (e) **how the botanical gardens will help the City of Wanneroo to achieve its aims of preserving its natural Bio-diversity as mentioned in its draft Strategic Plan;**
 - (f) **how the proposed botanical gardens comply with the Australian Natural Heritage Charter;**
- 2 **Council liaises with the various government authorities and community groups regarding the environmental aspects of this site;**
- 3 **Council advises the Western Australian Horticultural Council to submit a detailed proposal to Council prior to any formal adoption of the concept by Council;**

- 4 the Technical Services Committee establishes a staff project to review the proposals, consisting of:

Strategic Planning Co-ordinator	- Mr P Thompson
Environmental Officer	- Mr P Holmes
Design Engineer	- Mr P Pikor
Acting Manager, Parks Landscaping Services	- Mr D Cluning
Landscape Architect	- Ms L Parthezius

CARRIED

TS207-06/97 **PETITION REQUESTING PROVISION OF LOW MAINTENANCE SHRUBS AND PATH TO PEDESTRIAN ACCESSWAY - BANNISTER ROAD PADBURY - [250-1]**

Residents abutting this Public Open Space and accessway have requested that the area be developed and the installation of a concrete path.

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

- 1 advises the residents that landscape works will be undertaken by Parks Landscaping Services during the 1997 winter planting programme to improve the visual appearance of the linear Public Open Space;
- 2 defers consideration of a concrete pathway until further information is available. **CARRIED**

TS208-06/97 **CORD STREET, JOONDALUP - FEASIBILITY OF ROUNDABOUTS INSTALLATION - SUPPLEMENTARY REPORT - [510-3153, 510-1665]**

At its May meeting Council resolved that consideration of listing in the Capital Works Forward Plan the construction of roundabouts at the Cord Street intersections with Joondalup Drive and Winton Road and the listing in the 1997/98 draft Budget improvements to the Cord Street and Winton Way junction be deferred and referred back to Technical Services Committee.

REPORT RECOMMENDATION: That Council:

- 1 lists in the Capital Works Forward Plan as a low priority the construction of roundabouts at the Cord Street intersections with Joondalup Drive and Winton Road;
- 2 lists in the draft 1997/98 Budget, minor channelisation improvements to the Cord Street and Winton Way junction as shown on Attachment 1 to Report No TS208-06/97.

MOVED Cr Healy, SECONDED Cr Magyar that Council:

- 1 lists in the Capital Works Forward Plan as a high priority the construction of roundabouts at the Cord Street intersections with Joondalup Drive and Winton Road;
- 2 lists in the draft 1997/98 Budget, minor channelisation improvements to the Cord Street and Winton Way junction as shown on Attachment 1 to Report No TS208-06/97. **CARRIED**

Appendix X refers

TS209-06/97 MURAL ART PROGRAMME - COUNCIL BINS - [429-1-21]

Cr Tippett referred to his position as Council delegate on the Joondalup Regional Community Policing Committee and requested a report on the feasibility of implementing a mural art programme on Council's bulk bins.

He advised he would like the report to include liaison with Jamie Mills, Judy Kulisa, the Chairman of Community Policy, Rudi Stephens and himself.

MOVED Cr Healy, SECONDED Cr Magyar that a report be submitted to the Technical Services Committee on the feasibility of implementing a mural art programme on Council's bulk bins. **CARRIED**

TS210-06/97 ROAD SAFETY - FLINDERS AVENUE, HILLARYS - [510-0631 625351]

Cr Lynn submitted a letter and attached correspondence from Mr I Stubbs in relation to problems experienced with road safety in Flinders Avenue, Hillarys.

This letter will be referred to Technical Services for action.

MOVED Cr Healy, SECONDED Cr Magyar that the letter from Mr I Stubbs in relation to problems experienced with road safety in Flinders Avenue, Hillarys be received and referred to Technical Services for action. **CARRIED**

TS211-06/97 VERGE AND MEDIAN LANDSCAPING WORKING PARTY - [512-4]

At the Technical Services Committee meeting, Cr Taylor referred to the earlier suggestion by Cr Cooper for the Verge and Median Landscaping Working Party to conduct a test case in relation to upgrading the intersection of Warwick, Cockman and Erindale Roads, Warwick and recommended that Council proceeds with this proposal.

Cr Hollywood queried the position of upgrading verge and median strips in general and felt in addition to brickpaving, other options should be considered.

MOVED Cr Healy, SECONDED Cr Magyar that Council proceeds with the upgrading of the intersection of Warwick, Cockman and Erindale Roads, Warwick. CARRIED

CATERING CONTRACT - JOONDALUP CIVIC & CULTURAL FACILITY - [730-8-9]

At the Technical Services Committee meeting, Cr Major queried the position in relation to the catering and booking arrangements for functions to be held at the new Joondalup Civic and Cultural Facility.

The Director Strategic Planning outlined the lease arrangements and advised that the catering contractors (Spices Caterers), would be responsible for the management of the Function Room (ground floor) in the new civic building. The first floor would remain the responsibility of the Council.

The Chief Executive Officer explained the arrangements for booking the rooms and advised that the Function Room on the ground floor was the responsibility of Spices, with the first floor being the responsibility of Council.

Following a query from Cr O'Grady in relation to holding appreciation dinners at the centre, the Director Strategic Planning clarified the position in relation to funding of these functions.

VERGE AND MEDIAN LANDSCAPING WORKING PARTY - [512-0-1]

At the Technical Services Committee meeting, Cr Cooper referred to the working party established to investigate verges and dry parks and advised that the working party had designated a test case in the upgrading of the major intersections and entry statements.

The Manager, Engineering Construction & Maintenance Services stated that the intersection of Warwick, Cockman and Erindale Roads was to be upgraded by replacing the existing treatment with brick paving. He estimated the cost to be approximately \$50,000, including an amount of \$8,000 being allocated to upgrade the surrounding footpath, which would be funded from a separate account. He further advised that photographs would be taken of the area preceding and following construction for Councillors' information.

VANDALISM - LEHMANN PARK, KINGSLEY - [061-216]

At the Technical Services Committee meeting, Cr Hollywood referred to a petition he had received from a Kingsley resident in relation to vandalism occurring in Lehmann Park, Kingsley and queried the timeframe for receiving a report on possible fencing of this park.

The Manager, Parks Landscaping Services advised that a report would be submitted at the next meeting of the Technical Services Committee to be held on 9 July 1997.

INTERSECTION - CONNOLLY DRIVE AND BURNS BEACH ROAD - [510-2151-239]

At the Technical Services Committee meeting, Cr Ewen-Chappell referred to a recent discussion she had with Traffic Engineer Louise Round in relation to problems experienced at the intersection of Connolly Drive and Burns Beach Road, Kinross.

She advised she had been informed by Ms Round of possible funding for black spot areas and was concerned at the number of accidents that had occurred at this intersection.

The Director Technical Services advised he would explore other avenues of funding for traffic calming treatments in this area. He stated that a roundabout was in the process of being designed for this intersection and commented that funds for this project had been allocated in the 1997/98 budget.

KINGSLEY COMMUNITY CENTRE - SIGNAGE - [880-3]

At the Technical Services Committee meeting, Cr Ewen-Chappell queried the possibility of trimming the tree presently obstructing the Kingsley Community Centre's sign and also requested a street sign for the Centre.

This matter will be referred to Technical Services for action.

WILD LIFE SIGN - GRAND BOULEVARD, JOONDALUP - [510-3303]

At the Technical Services Committee meeting, Cr Ewen-Chappell queried the position in relation to the provision of a wild life sign in the vicinity of Grand Boulevard, to encourage drivers to reduce speeds.

The Director Technical Services advised he would take this matter on notice.

The Manager, Engineering Construction & Maintenance Services advised he would ascertain if a request had been forwarded to Main Roads Department, as it was responsible for the provision of a sign.

PARKING - GRAND BOULEVARD, JOONDALUP - [910-1]

At the Technical Services Committee meeting, Cr Ewen-Chappell raised her concern with the lack of parking in Grand Boulevard, Joondalup and queried the position in relation to opening of the median strip at the intersection of Grand Boulevard and Reid Promenade.

The Director Technical Services advised that the Technical Services Committee had agreed to the proposed opening of the median at the intersection, subject to it being funded by LandCorp. As a result of this decision, LandCorp had been approached to provide funding for this project but had refused.

- A1 I am not aware of any formally adopted Council policy to this effect. Mr Gear may be referring to the outcome of a Councillors' Workshop on the Local Rural Strategy held on 7 February 1996. One of the conclusions reached by Councillors at the Workshop was that "... the City should lobby the State and Federal Governments to resolve the issue of the Telstra buffer at East Landsdale and in particular the effect this buffer has upon the development potential of private landholdings located within the buffer."
- Q2 *Is Council aware that this is also the position of the State Government and of the affected landowners who own property within the 'buffer zone' and are currently bearing the cost of maintaining the buffer zone for Telstra?*
- A2 I am not aware of the Council to-date having received advice from the State Government to this effect. Council is aware that this is the position of the affected landowners through the correspondence Mr Gear has forwarded to the City and forms Appendix XXVII to the May Council Minutes.
- Q3 *Is Council further aware that the landowners put a proposal to Telstra that recognised the needs of both parties and that would have given certainty to Telstra for the future of the buffer zone at no real cost in an effort to reach a negotiated settlement not once but twice, only to have it rejected both times.*
- A3 Council is aware of this through the correspondence received from Mr Gear referred to in 2 above.
- Q4 *Given that all parties with an interest in the future of the 'buffer zone' except Telstra want a negotiated settlement, will Council agree with the landowners that Telstra is seeking commercial protection by having the Council reject or modify any proposed development with which it doesn't agree (at landowners expense) and that Telstra will argue that the rezoning application lodged on behalf of landowners should be rejected to protect its profits?*
- Q5 *Furthermore, as Telstra have rejected a proposal to secure the buffer zone twice and that as an organisation that turns over \$15 billion dollars a year and makes about a \$1 billion dollars profit and clearly have the capacity if not the will to pay for an asset that is needed for their operations will Council give Telstra the commercial protection they are seeking or will Council give Telstra the message that they should stop bludging on the pensioners and small business people who live in the buffer zone and pay their way?*
- A4 & 5: Councillors will be likely to be considering these matters at the Local Rural Strategy Workshop to be held on 17 June 1997.

Mr Vic Harman, Ocean Reef:

- Q Why is Report DP111-06/97 - Community Environmental Grant Scheme, marked "Not For Publication"? The Ocean Reef Residents Association has applied for a grant. Will the information contained in this report remain secret?

- A *Chief Executive Officer's Response:* These grants are not confirmed until the matter is considered by Council. Until such time, the information in the report will not be published.

Mrs A Hine:

- Q In relation to the development at The Sanctuary, Joondalup, how much more of the land and bush will be taken and how close does the development go to the lake?

- A *Director, Development Services' response:* There will be a 200m strip of land remaining from the lake to the residential area. A report on this matter, with attached map, was submitted to the May 1997 Development and Planning Services Committee.

Cr Hollywood requested that dimensions be shown on the map, and a copy provided to Mrs Hine.

DECLARATIONS OF FINANCIAL INTEREST

Cr Cooper declared an interest in Item DP117-06/97 as he is involved in a company that carried out work on this project.

CONFIRMATION OF MINUTES

MINUTES OF TOWN PLANNING COMMITTEE MEETING HELD ON 19 MAY 1997

The Minutes of the Town Planning Committee Meeting held on 19 May 1997, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS

Cr Wight advised that two deputations had been scheduled to address this evening's meeting, from (1) Mr P Webb of Peter D Webb and Associates and (2) Mr D J Caddy of the Planning Group Pty Ltd, in relation to proposed Subdivision of Lots 1, 2 and 3 Wanneroo Road and 33 Lancaster Road, Wangara. As the report in relation to this matter had not been circulated to Councillors, these deputations will now be scheduled to address the July meeting of the Committee.

CONFIDENTIAL BUSINESS

The following Item was considered Behind Closed Doors.

DP111-06/97 COMMUNITY ENVIRONMENTAL GRANT SCHEME - [305-6]

MEETING TIMES:

Commenced: 1800 hrs
Closed: 1952 hrs

REPORT NO:**DP98-06/97****DEVELOPMENT ASSESSMENT UNIT AND DELEGATED
AUTHORITY COMMITTEE 29 APRIL 1997 TO 28 MAY
1997 - [290-1]**

This report provides a resumé of the development applications processed by the Development Assessment Unit and Delegated Authority Committee from 29 April 1997 to 28 May 1997.

At the Development and Planning Services Committee meeting, in relation to Item 9 - Transportable Office, Lot 138 (41) Buckingham Drive, Wangara, Cr Taylor queried whether approval should be granted in this instance, as Council had previously required the relocation of this business to a more appropriate area. Director, Development Services believed approval of a transportable office to be appropriate; however would ascertain the current situation in relation to the relocation of the business and provide details to Cr Taylor.

REPORT RECOMMENDATION: That Council endorses the action taken by the Development Assessment Unit and Delegated Authority Committee in relation to the applications described in Report DP98-06/97.

ADDITIONAL INFORMATION

The list attached to Report DP98-06/97 is generated from Council's Planes Database by selecting development applications where the applicant was advised of the determinations within the dates specified.

The last item of the list, No 33 on sheet 5 had incorrect information entered into the database and was therefore incorrectly included in the list. Item 33, Garage on Lot 467 (44) Scaphella Avenue, Mullaloo has not yet been determined.

MOVED Cr Wight, SECONDED Cr Taylor that Council:

- 1 **deletes item 33, Garage on Lot 467 (44) Scaphella Avenue, Mullaloo from the list attached to Report DP98-06/97;**
 - 2 **endorses the action taken by the Development Assessment Unit and Delegated Authority Committee in relation to the applications described in Report DP98-06/97.**
- CARRIED**

Appendix XI refers

DP99-06/97**PROPOSED DWELLING, LOT 222 (1) THE GAP, OCEAN
REEF - [233/222/1]**

A building licence application has been received from D V & B Salt for a partial three storey dwelling on Lot 222 (1) The Gap, Ocean Reef. As the proposal exceeds two storeys and six metres in average height, the adjoining owners were consulted in accordance with

Council's policy. Four objections have been received which relate to perceived reduction in amenity due to overshadowing, privacy and property value. The proposal is however considered acceptable in terms of the objectives and requirements under the Residential Planning Codes particularly in relation to the impact on overshadowing, privacy, amenity and streetscape of the area. An approval is therefore recommended.

Discussion ensued at the Development and Planning Services Committee in relation to this development and the need for improved guidelines regarding the Residential Planning Codes.

Chief Executive Officer advised that the Minister for Planning had been invited to address Council on a number of subjects and suggested this issue also be raised.

Cr Hollywood believed problems existed due to Council using the highest point to determine ground level; whereas the City of Stirling uses the mean level. Director Development Services believed Council did use the mean level, however will clarify the situation and advise Councillors.

MOVED Cr Wight, SECONDED Cr Lynn that Council:

- 1 **approves the building licence application by DV & B Salt proposing a partial three storey dwelling to be constructed at Lot 222 (1) The Gap, Ocean Reef.;**
 - 2 **releases the building licence subject to the subdivision of Lot 222 (1) The Gap, Ocean Reef receiving final clearance from the Western Australian Planning Commission.**
- CARRIED**

DP100-06/97

**FLYNN DRIVE INDUSTRIAL AREA - PROPOSED
REZONING OF PORTION LOT 22 FLYNN DRIVE,
NEERABUP TO GENERAL INDUSTRIAL UNDER TOWN
PLANNING SCHEME NO 1 - [790-785]**

At the Council meeting of December 1996 Council resolved to initiate Amendment No. 785 to Town Planning Scheme No. 1 to rezone a 50 hectare portion of Lot 22 Flynn Drive, Neerabup from 'Rural' to 'General Industrial'. Amendment 785 was advertised for a period of 42 days within which time seven submissions were received. One of the submissions opposes the proposed rezoning. The other submissions are in support of the amendment. The nature of the issues raised within the submissions could be alleviated by an Extractive Industries Plan and an agreement regarding cost contributions for the provision of infrastructure and services. It is recommended that Council endorses Amendment No. 785 to Town Planning Scheme No 1.

MOVED Cr Tippett, SECONDED Cr Lynn that Council:

- 1 **adopts Amendment No. 785 to Town Planning Scheme No. 1 to rezone portion Lot 22 to 'General Industrial' from 'Rural';**
- 2 **authorises the affixation of the Common Seal to, and endorses the signing of the amendment documents.**

- 3 rescinds point 2 of Council's resolution of 18 December 1996 (Item TP319-12/96):

“..that Council:

- 2 advises LandCorp that prior to considering final adoption of the amendment, it will require that an agreement is entered into with the City of Wanneroo pursuant to clause 8.9 of Town Planning Scheme No.1 to ensure that LandCorp will contribute toward the cost of provision of infrastructure and other services required for the development of the Flynn Drive Industrial Area, such as major roads and public open space;”
- 4 proceeds with the preparation of a developer agreement concerning developer contributions to the cost of provision of infrastructure and open space required for the servicing of the Flynn Drive industrial area, involving the Ministry for Planning and Water Corporation, and requires that a further report be presented to Council on this matter in due course.

**CARRIED BY AN
ABSOLUTE MAJORITY**

DP101-06/97

**SUBDIVISION CONTROL UNIT AND DELEGATED
AUTHORITY COMMITTEE 29 APRIL 1997 TO 28 MAY
1997 - [290-1]**

This report provides a resumé of the Subdivision Applications processed by the Subdivision Control Unit and Delegated Authority Committee since the previous report. All applications were dealt with in terms of Council's Delegated Subdivision Functions adopted at its April 1997 meeting (TP75-04/97 refers).

MOVED Cr Wight, SECONDED Cr Lynn that Council endorses the action taken by the Subdivision Control Unit and Delegated Authority Committee in relation to the applications described in Report DP101-06/97.

CARRIED

Appendix XII refers

DP102-06/97

**PROPOSED MODIFICATION TO BUILDING
ENVELOPES : LOT 509 (30) GOLFOVIEW PLACE, AND
LOT 506 (16) THE LINKS, GNANGARA. - [740-99994]**

Council has received two independent applications to modify the approved locations of building envelopes for Lots 509 (30) Golfview Place and Lot 506 (16) The Links, Gnangara (Special Rural Zone No 27). The issues and provisions which relate to these proposals are the same, and as such they have been addressed simultaneously. Both of the proposed envelope locations are considered adequate to meet the objectives of this zone and therefore should be endorsed by Council.

MOVED Cr Wight, SECONDED Cr Lynn that Council:

- 1 grants approval to the proposed relocation of the building envelope for Lot 509 (30) Golfview Place, Gnangara, as depicted in the plan dated 3 June 1997 and prepared by W D Consultants and submitted by Silkmode Pty Ltd;
- 2 grants approval to the proposed relocation of the building envelope for Lot 506 (16) The Links, Gnangara, as depicted in the plan dated 3 June 1997 and prepared by W D Consultants, and submitted by Mr and Mrs Gasteviski, subject to:
 - (a) the applicant demonstrating to the satisfaction of the Director, Development Services that the proposed building envelope location can comply with the City's maximum height requirement (65m AHD) for building envelopes as described in the Special Provisions for Special Rural Zone No 27 of the City of Wanneroo's Town Planning Scheme No 1.

CARRIED

DP103-06/97

CLOSE OF ADVERTISING : AMENDMENT NO 592 TO TOWN PLANNING SCHEME NO 1 TO REZONE LOTS 5, 7 AND 53 AND PORTION LOCATION 3144 ADAMS ROAD, MARGINIUP FROM RURAL TO SPECIAL RURAL - [790-592]

At its December meeting of last year, Council resolved to finally adopt Amendment No 592 to Town Planning Scheme No 1 to rezone Lots 5, 7 and 53 and portion of Location 3144 Adams Road, Mariginiup from Rural to Special Rural. The Western Australian Planning Commission has now advised that the Hon Minister for Planning has required that the amendment be re-advertised for public inspection and that a number of minor modifications be made to the amendment during the advertising period. The advertising period concludes on 13 June 1997. At the time of preparation of this report, no submissions had been received. It is recommended that Council finally adopts the amendment, as modified, according to the Hon Minister's requirements.

At the Development and Planning Services Committee meeting, Cr Major referred to the inconsistency of wording within the report and believed reference to "Development Guide Plan" should be amended to "Subdivision Guide Plan" throughout the report.

REPORT RECOMMENDATION THAT Council:

- 1 modifies Amendment No 592 to Town Planning Scheme No 1 by:
 - (a) modifying the Development Guide Plan to depict the road widenings to Rousset and Coogee Roads as shown on Attachment No 3;
 - (b) modifying the Special Provisions as follows:

- (i) Special provision (1) being modified to read as follows:

'The minimum lot size should be 1.0 hectare and subdivision should generally be in accordance with the Development Guide Plan'

- (ii) Special Provision (6) being modified to substitute the words *'Development Guide Plan'* for the words *'Subdivision Guide Plan'*.

- (iii) Special Provision (8) being modified to read as follows;

'All lots 2 hectares or below being provided with a reticulated water supply.'

2 finally adopts Amendment No 592 to Town Planning Scheme No 1 in a modified form as per 1 above;

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

COMMITTEE RECOMMENDATION: That Council:

1 modifies Amendment No 592 to Town Planning Scheme No 1 by:

- (a) modifying the Subdivisional Guide Plan to depict the road widenings to Rousset and Coogee Roads as shown on Attachment No 3;

- (b) modifying the Special Provisions as follows:

- (i) Special provision (1) being modified to read as follows:

'The minimum lot size should be 1.0 hectare and subdivision should generally be in accordance with the Subdivision Guide Plan'

- (ii) Special Provision (6) being modified to substitute the words *'Development Guide Plan'* for the words *'Subdivision Guide Plan'*.

- (iii) Special Provision (8) being modified to read as follows;

'All lots 2 hectares or below being provided with a reticulated water supply.'

2 finally adopts Amendment No 592 to Town Planning Scheme No 1 in a modified form as per (1) above;

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

ADDITIONAL INFORMATION

When Council adopted Amendment No 592 at its December 1996 meeting, it adopted a set of Special Provisions which were to apply to the proposed Special Rural Zone. Two of these Special Provisions referred to a 'Subdivision Guide Plan':

- “1. *The minimum lot size shall be not less than 1.0 hectare and subdivision shall be in accordance with the Subdivision Guide Plan.*

6. *No dwelling shall be constructed unless it has a vertical separation of at least 1.5 metres between the top of the building pad and the estimated maximum water table level, as determined from time to time by the Waters and Rivers Commission or equivalent State Government Agency or is constructed at the minimum level indicated on the Subdivision Guide Plan.*”

Council was advised in Report No DP103-06/97 (considered at the Development and Planning Services Committee Meeting of 16 June 1997) that the Hon Minister for Planning had required that a number of modifications be made to the amendment during the advertising period.

This included the following modifications:

1. *Special Provision (1) being modified to read as follows:*

“The minimum lot size should be 1.0 hectare and subdivision should generally be in accordance with the Development Guide Plan.”

2. *Special Provision (6) being modified to substitute the words ‘Development Guide Plan’ for the words ‘Subdivision Guide Plan’.*

The Hon Minister was requiring that the expression ‘Development Guide Plan’ be used instead of ‘Subdivision Guide Plan’. This was probably to be consistent with the existing Special Rural Zone Special Provisions in Town Planning Scheme No 1 (TPS 1) which refer to either ‘Development Guide Plan’ or ‘Development Guide Map’, and not to ‘Subdivision Guide Plan’.

Unfortunately, probably because the wording of the modification referred to in 2 above is somewhat ambiguous, the Committee’s recommendation used the words ‘Subdivision Guide Plan’ instead of ‘Development Guide Plan’. As this is a statutory procedure involved, these details are important and in this case, Council is required to undertake the modifications as described above. Consequently, the following recommendation is submitted to correct the situation which has arisen.

MOVED Cr Wight, SECONDED Cr Magyar that Council:

- 1 modifies Amendment No 592 to Town Planning Scheme No 1 by:**

- (a) **modifying the Development Guide Plan to depict the road widenings to Rousset and Coogee Roads as shown on Attachment No 3 to Report DP103-06/97;**
- (b) **modifying the Special Provisions as follows:**

- (i) **Special provision (1) being modified to read as follows:**

“The minimum lot size should be 1.0 hectare and subdivision should generally be in accordance with the Development Guide Plan”

- (ii) **Special Provision (6) being modified to substitute the words ‘Development Guide Plan’ for the words ‘Subdivision Guide Plan’.**

- (iii) **Special Provision (8) being modified to read as follows:**

‘All lots 2 hectares or below being provided with a reticulated water supply.’

2 **finally adopts Amendment No 592 to Town Planning Scheme No 1 in a modified form as per 1 above;**

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

CARRIED

Appendix XIII refers

DP104-06/97 **ANNUAL AWARDS : IMPROVEMENT AND MAINTENANCE OF BUSINESS PREMISES IN INDUSTRIAL ZONES - [701-3]**

Council will recall that during 1996 it again approved recommendations for the annual competition for the best kept and most improved premises within the Industrial zones.

This competition has regularly taken place since 1987 and to date has proved to be a worthwhile exercise and welcomed by the business community.

Council needs to approve each year’s event and following such approval it is customary to arrange for newspaper publicity to be given prior to the judging during October and thus attain the desired objective of upgraded industrial properties before actual awards are presented.

MOVED Cr Wight, SECONDED Cr Lynn that Council:

- 1 approves the presentation of commemorative plaques at a function on 9 December 1997;
- 2 invites the President of the Wanneroo Chamber of Commerce, the President of the Joondalup Business Association and the Editor and Branch Manager of the Wanneroo Times Community newspapers to participate or nominate their representative, to the Evaluation Panel. **CARRIED**

DP105-06/97 **NEERABUP GROUNDWATER SCHEME - ACCESS ROAD THROUGH LOT 17 MINDARIE/TAMALA PARK - [322-18-1]**

The Water Corporation of Western Australia has requested consent from the joint owners of Lot 17 Mindarie/Tamala Park (Lot 17) namely the Cities of Perth, Stirling and Wanneroo, to create an access road and an easement through Lot 17 to accommodate a 1000mm diameter pipeline from Connolly Drive to the proposed Neerabup Groundwater Treatment Plant in the east.

MOVED Cr Wight, **SECONDED** Cr Lynn that Council formally approves the proposal of Water Corporation of Western Australia (WCWA) to create through Lot 17 Mindarie/Tamala Park an access road and an easement within the access road reserve to accommodate a 1000mm diameter pipeline from Connolly Drive to the proposed Neerabup Groundwater Treatment Plant to the east, as depicted in the WCWA drawing prepared by GHD Surveys Pty Ltd No 3105-85-VO2 Rev A and advises the Water Corporation of Western Australia accordingly. **CARRIED**

DP106-06/97 **BIO SOLIDS TRANSFER/STORAGE FACILITY, DRAINAGE AND LEACHATE CONTROL SYSTEM AND COMPOSTING SITE, RESERVE 27590 (210) WESCO ROAD, NOWERGUP - [30/1316]**

An application has been received by the Water Corporation for a biosolids transfer/storage facility, drainage and leachate control system, and composting site at a quarry site located on Reserve 27590 (210) Wesco Road, Nowergup. The proposal was advertised and no objection has been received. The proposal is considered generally acceptable and approval is recommended subject to the use ceasing by 30 June 2018, rehabilitation, landscaping and revegetation plans and more detailed site specific odour analysis being submitted, implemented and maintained, adequate parking being provided, and standard conditions.

MOVED Cr Wight, **SECONDED** Cr Lynn that Council approves the application by the Water Corporation proposing a biosolids transfer/storage facility, drainage and leachate control system, and composting site at Reserve 27590 (210) Wesco Road, Nowergup, subject to the following conditions:

- 1 the use of the land for a biosolids transfer/storage facility, drainage and leachate control system, and composting site ceasing and all improvements relating thereto being removed and the land being rehabilitated to the

satisfaction of the City by 30 June 2018 unless a further application is made to, and approved by, Council prior to that date;

- 2 a satisfactory detailed rehabilitation, landscape and revegetation plan, including a works programme, to be submitted to and approved by the City prior to the commencement of any operations on site and all approved recommendations to be implemented and thereafter maintained, to the satisfaction of the City;
- 3 one car parking bay per employee at the site at any one time to be provided to the satisfaction of the City;
- 4 a satisfactory detailed odour impact analysis addressing the specific site, topography, meteorological conditions and the operations subject to this application, to be submitted to and approved by the City following consultation with the Department of Environmental Protection prior to the commencement of any works or operations on site. All conditions of approval including any buffer requirements around the operations site to be implemented and thereafter maintained, to the satisfaction of the City;
- 5 the detailed design of the proposal to be approved by the Department of Environmental Protection, Executive Director Public Health and Water and Rivers Commission, prior to commencement of any works or operations on site;
- 6 a separate development approval for the site office and ablution facilities to be obtained from City prior to commencing construction of these facilities;
- 7 standard and appropriate conditions as determined by the Director, Development Services. CARRIED

DP107-06/97

UNLICENSED DEVELOPMENT SIGNS AND
HOARDINGS ERECTED ON MARMION AVENUE - [920-
9]

Legal opinion has been obtained from Council's Solicitors indicating that in their view signs that are at present illegally located within the Marmion Avenue road reserve do not clearly fit any category of sign as specified in Local Law S3 : Signs, Hoardings and Billposting. They suggest that provided applications for licences for signs are received, Council has the following options:

- 1 refusing an application and requiring that signs are removed;
- 2 issuing licences for signs for permanent location;
- 3 issuing licences for signs for a specified period of time.

Should no licence application be received for such a sign, Council may require that it is removed. Failure to do so may result in legal action against the sign owner/property occupier and Council may remove the sign.

MOVED Cr Wight, SECONDED Cr Lynn that Council:

- 1 **advises persons responsible for unlicensed signs within road reserves, where they are able to be identified, that applications for licences should be made within 30 days of receipt of Council's advice;**
- 2 **following the 30 day licensing period mentioned in 1 above; takes steps to have unlicensed signs removed where there is no application lodged with Council.**

CARRIED

DP108-06/97

REQUEST FOR CANCELLATION OF CYGNET RESERVE 32753 BRIDGEWATER DRIVE, KALLAROO - [755-32753]

The owners of Lots 87 Cygnet Street and 88 Windsor Place, Kallaroo have applied to purchase the thin strip of public recreation reserve which adjoins their properties. Council considered their application at its March 1997 meeting and resolved to agree in principle to the application and advertise the proposal. At the close of the advertising period, one written objection was received. As the reserve serves little benefit to the residents in the vicinity, cancellation of the reserve and the amalgamation of the land with the adjoining properties should be supported.

At the Development and Planning Services Committee meeting, Cr Hollywood queried whether the portion of this reserve which was previously cancelled had been amalgamated. Director Development Services will provide information in this regard.

At the Development and Planning Services Committee meeting, Cr Major stated that with the amalgamation of this land will create a lot size suitable for a duplex, and queried whether the land will be disposed of at an appropriate rate. Director, Development Services stated that the Department of Land Administration will be responsible for placing a valuation on the land. Cr Major requested that the Department of Land Administration be advised that disposal and amalgamation of this reserve will create a lot in excess of 900m².

ADDITIONAL INFORMATION

In relation to the query raised by Cr Major, Director Development Services advised that the land within the portion of Reserve 32753, Bridgewater Drive which was previously cancelled has been amalgamated with the adjoining properties, lots 6 and 7. The owners of lot 7 have fenced in the additional area with their property. The house on lot 6 fronts onto Bridgewater Drive and they have incorporated the land into their front garden.

The cancellation of this portion of the reserve has had no adverse effect on the streetscape of Bridgewater Drive.

MOVED Cr Lynn, SECONDED Cr O'Grady that Council requests the Hon Minister for Lands to cancel Reserve 32753 Bridgewater Drive, Kallaroo and dispose of the land to the adjoining property owners.

CARRIED

DP109-06/97

REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN CALEY ROAD AND JASON PLACE, PADBURY - [510-1084]

Council received an application from the adjoining property owners to close the pedestrian accessway which runs between Caley Road and Jason Place, Padbury. The accessway adjoins the City's community purpose site and two privately owned properties. As the two adjoining property owners and Council are not prepared to purchase the land, advice was sought from the Department of Land Administration (DOLA) as to whether they would

consider cancelling the accessway and creating a reserve for community purposes. DOLA has advised that it would support this action.

MOVED Cr Wight, SECONDED Cr Lynn that Council requests the Department of Land Administration to close the pedestrian accessway between Caley Road and Jason Place, Padbury and create a Crown Reserve over the land for community purposes, with vesting in the City. CARRIED

DP110-06/97 REQUESTED CLOSURE OF PEDESTRIAN ACCESSWAY BETWEEN ULRIC COURT AND TURNER CLOSE, DUNCRAIG - [510-2198]

The owners of Lot 56 Turner Close have requested Council to consider the closure of the pedestrian accessway between Ulric Court and Turner Close, Duncraig on the grounds of vandalism and anti-social behaviour. Two of the other adjoining property owners have objected to the closure and the application should therefore not be supported.

MOVED Cr Wight, SECONDED Cr Lynn that Council does not agree to close the pedestrian accessway between Ulric Court and Turner Close, Duncraig. CARRIED

DP111-06/97 COMMUNITY ENVIRONMENTAL GRANT SCHEME - [305-6]

An amount of \$10,000 for the City's Community Environmental Grant Scheme is included in Council's 1996/97 budget. Funding applications have been sought, and 19 submissions totalling \$11,005 have been received. These have been assessed against the objective of the Grant Scheme (ie to promote community awareness of environmental protection, conservation and management issues), and recommendations for approval have been made.

At the Development and Planning Services Committee meeting, Cr Bombak suggested that Councillors be invited to present cheques to recipients within their Wards.

Queries were raised in relation to the allocation of grants. The Director, Development Services advised further information would be supplied to Councillors.

RECOMMENDATION THAT Council approves the grants pursuant to its Community Environmental Grant Scheme for the 1996/97 financial year as outlined in Report DP111-06/97.

COMMITTEE RECOMMENDATION: That:

- 1 Council approves the grants pursuant to its Community Environmental Grant Scheme for the 1996/97 financial year as outlined in Report DP111-06/97;
- 2 the application from Friends of Korella Park Bushland be funded through the Green Plan.

Additional Information was provided which was marked Not for Publication - Appendix XXIV refers.

MOVED Cr Wight, SECONDED Cr Tippett that:

1 Council approves the following grants pursuant to its Community Environmental Grant Scheme for the 1996/97 financial year:

• Craigie Senior High School	\$ 500
• Eddystone Primary School	\$ 500
• Edgewater Primary School	\$1,500
• Glengarry Primary School	\$ 700
• Greenwood Senior High School	\$ 500
• Joondalup Primary School	\$ 500
• Lymburner Primary School	\$ 765
• Marmion Primary School	\$ 480
• Mullaloo Beach Primary School	\$ 700
• Nyoongah Community Incorporated	\$ 400
• Ocean Reef Primary School	\$ 500
• Ocean Reef Residents Association Inc	\$ 500
• Padbury Senior High School	\$ 500
• St Simon Peter Catholic Primary School	\$ 500
• St Stephen's School	\$ 500
• Sorrento Primary School	\$ 460
• Warwick Senior High School	<u>\$ 500</u>
	<u>\$10,005</u>

2 the application from Friends of Korella Park Bushland be funded through the Green Plan. CARRIED

Appendix XXIV refers

DP112-06/97 DELEGATION OF AUTHORITY IN RESPECT OF BUILDING ISSUES - [201-1-1]

Local governments exercise building controls through the Local Government (Miscellaneous Provisions) Act 1960 and associated subsidiary legislation.

In the past Council has delegated its powers in respect to building issues to the City Building Surveyor. Due to legislative requirements and the restructure of the organisation, it is appropriate that delegations be reviewed.

REPORT RECOMMENDATION: That Council:

- 1 appoints Mr Ray Scarce to be the City's Building Surveyor for the purposes of Part XV of the Local Government (Miscellaneous Provisions) Act;
- 2 delegates its powers in respect of Building matters as outlined in Attachment to Report DP112-06/97.

ADDITIONAL INFORMATION

The Development and Planning Services Committee has recommended that authority be delegated to the Building Surveyor in respect to the following:

“DEMOLITION LICENCE

Approve a Demolition Licence other than for buildings classified by the National Trust.”

Council has an adopted Municipal Inventory (under the provisions of the Heritage of Western Australia Act) and it is recommended that buildings included in the Inventory be treated similarly to buildings classified by the National Trust in respect to the above delegation of authority.

The following amended recommendation is, therefore, submitted for Council's consideration:

MOVED Cr Wight, SECONDED Cr Popham that Council:

- 1 **appoints Mr Ray Scarce to be the City's Building Surveyor for the purpose of Part XV of the Local Government (Miscellaneous Provisions) Act;**
- 2 **delegates its powers in respect of building matters, as outlined in the schedule attached to the report from the Director Corporate Services, presented to the Development and Planning Services Committee Meeting of 16 June 1997, except for the item in the schedule headed "Demolition Licence", in respect of which the 'description of authority being delegated' shall be as follows:**

“DEMOLITION LICENCE

Approve a Demolition Licence other than for buildings classified by the National Trust or included on Council's Municipal Inventory of Heritage Places.”

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XIV refers

**DP113-06/97 PROPOSED DWELLING AT LOT 6 (4) CLOVELLY MEWS,
MINDARIE - [3944/6/4]**

A building licence application has been received from Commodore Homes for a single storey dwelling to be constructed on Lot 6 (4) Clovelly Mews, Mindarie, with a reduced front and rear average. The proposal is considered acceptable in terms of the objectives and requirements under the Residential Planning Codes.

Discussion ensued at the Development and Planning Services Committee. Cr O'Grady registered her concern at the landfill and requested this be investigated.

MOVED Cr Wight, SECONDED Cr Lynn that Council exercises discretion under Clause 1.5.7 of the Residential Planning Codes and approves the development by Commodore Homes proposing a dwelling on Lot 6 (4) Clovelly Mews, Mindarie, with a front average of 5.2 metres and a rear average of 5.0 metres to permit the issue of a building licence. **CARRIED**

DP114-06/97 DRAFT METROPOLITAN CENTRES POLICY STATEMENT - [319-7]

The Ministry for Planning has reviewed the Metropolitan Centres Policy Statement 1991 and has now released for comment a draft revised Metropolitan Centres Policy Statement. A number of comments on the draft have been prepared. Some of these are supportive of some aspects of the draft. Others raise some areas of concern. It is recommended that these comments be forwarded to the Ministry for Planning.

MOVED Cr Wight, SECONDED Cr Lynn that Council forwards the comments contained in Report DP114-06/97 on the draft Metropolitan Centres Policy Statement to the Ministry for Planning. **CARRIED**

Appendix XV refers

DP115-06/97 CLARKSON/BUTLER DISTRICT DISTRIBUTOR ROAD FUNDING ARRANGEMENT - [780-20]

At its May meeting, Council considered the matter of developer funding of District Distributor Road Infrastructure in the Clarkson/Butler District (Report No DP95-05/97). The matter has a lengthy history and considerable efforts have been made over the past year to determine an agreed basis between developers, the City of Wanneroo and the Ministry for Planning for district distributor road infrastructure funding for the area.

Council considered the four 'area' based options proposed and resolved, as a joint developer involved in the area, to support Option A as its first preference with Option D and B1 as its second preference and third preferences respectively. Council also resolved that should unanimous agreement between the Clarkson/Butler developers not be able to be reached regarding selection of the option to pursue for the developer contribution arrangement, that it would advise the Western Australian Planning Commission (WAPC) that it wishes the Commission to determine the matter and that the Commission adopts Option A.

Council's consideration and resolution was required because a meeting was intended to be held on June 11, 1997 between all parties to try to determine some final agreement on the basis for district distributor road infrastructure contributions for the area. Council's role in the matter is twofold, as a joint developer of Lot 17 Tamala Park, and as the local government planning authority.

The meeting has taken place and while a unanimous agreement has not been reached, a consensus was reached that Option D achieved the greatest level of compromise and acceptance by the developers albeit that this was not the preferred option for a number of the owners. Option D was the option which would be accepted by the majority of developers and the area of the landholdings, which these developers make up, is a high proportion of the total contribution area.

This matter should now be forwarded to the Commission for its final determination. At its May meeting, Council resolved that if a unanimous agreement could not be reached at the June developer meeting, it would recommend to the Commission that Option A be supported by the Commission as it was felt that Option A most likely accords with the Commission's 'Developer Contributions for Infrastructure' policy. However, given the consensus reached at the meeting, (at which officers of the Ministry were present), and the importance of finalising the matter, it is recommended that Council supports the majority of landowners and recommends to the Commission that it supports Option D rather than Option A as the basis for determining district distributor road contributions.

MOVED Cr Wight, SECONDED Cr Lynn that Council:

1 rescinds Part 2 of resolution carried at its meeting of 28 May viz:

"2 should unanimous agreement between the Clarkson/Butler developers not be able to be reached regarding selection of the option to pursue for the developer contributions arrangement for provision of the Clarkson/Butler district distributor road network, advises the Western Australian Planning Commission that it wishes the Commission to determine the matter as provided for under its policy on developer contributions to infrastructure, and in that regard, Council's recommendation is that the Commission adopts Option A as this is considered to be the option most likely to accord with the Commission's policy that the apportionment of cost be proportional to the share of the need (for the infrastructure concerned) created by the developers subdivision."

2 advises the Western Australian Planning Commission that as unanimous agreement between the Clarkson/Butler developers has not been able to be reached regarding selection of the option to pursue for the developer contributions arrangement for provision of the Clarkson/Butler district distributor road network, advises the Commission that it wishes the Commission to determine the matter as provided for under its policy on developer contributions to infrastructure. In that regard, Council's recommendation is that the Commission adopts Option D as described in Report DP115-06/97. Although agreement has not been reached in the sense of all developers agreeing to the adoption of a particular option, a consensus has been reached that Option D appears to be the option which would be accepted by most of the developers. The area which these developers represent is also a high proportion of the contribution area. CARRIED BY AN ABSOLUTE MAJORITY

Appendix XVI refers

DP116-06/97 PROPOSED TWO STOREY DISPLAY HOME: LOT 805 (62) SEAWARD LOOP, SORRENTO - [3338/805/62]

A building licence application has been received from Eden Homes for a two storey display home on Lot 805 (62) Seaward Loop, Sorrento, with two non complying balconies on the right hand side of the dwelling. The proposal, with regard to balconies, is not in accordance with the side setback requirements of the Residential Planning Codes, but due to minimal amenity impact on the adjoining property it is considered that approval be given.

MOVED Cr Wight, SECONDED Cr Lynn that Council exercises its discretion under Clause 1.5.7 of the Residential Planning Codes and approves a lesser setback for the single house proposed for Lot 805 (62) Seaward Loop, Sorrento by Eden Homes to allow the issue of a building licence subject to an undertaking from the builder that prospective customers for this project home on other sites will be advised that the full 4.2 metre setback will be required.

CARRIED

DP117-06/97 APPEAL AGAINST COUNCIL'S REFUSAL OF PROPOSED MAJOR ALTERATIONS AND ADDITIONS TO WHITFORD CITY SHOPPING CENTRE - PT LOT 501 (470) WHITFORDS AVENUE, HILLARYS - [30/300]

Watts & Woodhouse, Solicitors on behalf of Permanent Trustee Australia Ltd, have lodged an appeal to the Town Planning Appeal Tribunal against Council's refusal of the application for major alterations and additions to the Whitford City Shopping Centre, Pt Lot 501 (470) Whitfords Avenue, Hillarys. Given the implications of the Tribunal's ultimate decision on the future success of strategic planning throughout the City and the broader Metropolitan area, it is strongly recommended that Council contests this appeal.

Cr Cooper declared an interest in this item as he is involved in a company that carried out work on this project.

Cr Cooper left the Chamber at this point, the time being 2020 hrs.

Cr Taylor assumed the Chair.

REPORT RECOMMENDATION: That Council:

1. contests the appeal by Watts and Woodhouse Solicitors and Legal Consultants on behalf of Permanent Trustee Australia Ltd against its decision to refuse the application for major additions and alterations to the Whitford City Shopping Centre on Pt Lot 501(470) Whitfords Avenue Hillarys;
2. engages legal representation to assist officers in the first sitting and the mediation;
3. requires a further report detailing the outcome of the mediation and likely costs associated with continuing with the appeal.

Cr Lynn queried the need for Council to defend its decision and sought clarification on this matter.

The Director, Development Services advised that once an application has been determined, and an appeal lodged, Council is obliged to defend its decision. He pointed out there would be a first hearing, followed by a mediation session, after which the matter would be directed back to Council with any mediation requirements. At this point, Council would then consider what course of action should be taken.

MOVED Cr Wight, SECONDED Cr Magyar that Council:

1. **contests the appeal by Watts and Woodhouse Solicitors and Legal Consultants on behalf of Permanent Trustee Australia Ltd against its decision to refuse the application for major additions and alterations to the Whitford City Shopping Centre on Pt Lot 501(470) Whitfords Avenue Hillarys;**

- 2 engages legal representation to assist officers in the first sitting and the mediation;
- 3 requires a further report detailing the outcome of the mediation and likely costs associated with continuing with the appeal.;
- 4 sets aside its Policy A2.02 - “Communication of Council Resolutions” to allow for immediate action on this matter. **CARRIED**

Cr Cooper entered the Chamber at this point, the time being 2022 hrs and resumed the Chair.

DP118-06/97 RAIN WATER RUN-OFF, LOT 586 (149) TAPPING WAY, QUINNS ROCKS - [417-586/149]

Mr Crowell, the owner of Lot 586 (149) Tapping Way, Quinns Rocks, has failed to prevent rain water from a building on that property from running onto an adjoining property. It is considered that Council issues a Notice to the owner, Mr Crowell, directing him to prevent water from running from his property into any other property and that Council enters upon the property and effect such work as is required to prevent water from running into the adjoining property or verge area if the owner does not comply with the Notice as issued.

MOVED Cr Wight, SECONDED Cr Lynn that Council:

- 1 issues a Notice, under Subdivision 2, Section 3.25(1) of the Local Government Act 1995, to the owner of Lot 586 (149) Tapping Way, Quinns Rocks, Mr Crowell, directing him to prevent water from running from his property into any other property;**
- 2 under Subdivision 2, Section 3.26(20 and (3) of the Local Government Act 1995, enters upon the property and effects such work as is required to prevent water from running into the adjoining property or onto the verge area and recovers the costs from the owner if the owner does not comply with the notice as issued;**
- 3 under Subdivision 3, Section 9.24 of the Local Government Act 1995, instigates prosecution proceedings if the owner does not comply with the Notice as issued;**
- 4 requests the Delegation Working Party to address possible delegation of the decision making in order to reduce the time taken to remedy such issues.**

CARRIED

POSSIBLE LOCATION OF WOMEN'S PRISON WITHIN THE CITY OF WANNEROO- [770-0]

At the Development and Planning Services Committee meeting, Cr Cooper asked whether any negotiations had taken place regarding the location of a women's prison within the City of Wanneroo.

The Chief Executive Officer advised that no formal approach had been received, but pointed out that the Government would not need to consult Council if it proposed to place a prison on Government land.

The Chief Executive Officer was requested to write to the Department of Corrective Services to ascertain whether it had any proposals in this regard.

LANDFILL - ARISTRIDE AVENUE/KIRRIBILLI COURT, KALLAROO - [2935/171/1]

At the Development and Planning Committee meeting, Cr Major requested to be advised of the present position in relation to the filling of the land on the corner of Aristride Avenue and Kirribilli Court, Kallaroo.

PROPOSED POLICE STATION - HILLARYS - [631-714-114, 790-784]

At the Development and Planning Committee meeting, Cr Bombak referred to the recent petition received opposing the siting of a police station in Hillarys and asked whether Council has the right to refuse such an application.

Director, Development Services advised that although the Crown is not required to make an application to Council, it is understood an application will be lodged in this instance.

AUSTRALIAN ANGLO-INDIAN ASSOCIATION - COMMUNITY CENTRE - FERNWOOD SQUARE, PADBURY - [30/5618]

At the Development and Planning Committee meeting, Cr Bombak advised of correspondence received from Greg Rowe and Associates regarding the development in Fernwood Square, Padbury and queried the advertising process undertaken in regard to this development.

Director, Development Services advised that the application was originally assessed as an "AA" discretionary use and onsite advertising was undertaken. As a result of subsequent discussions, a different use was proposed for the land, and Council will now go through the process of newspaper advertising as appropriate for a special use approval.

Cr Bombak believed it appropriate that onsite advertising be again undertaken, in conjunction with newspaper advertising.

LAND REQUIREMENT - POLICE ACADEMY - [770-0, 316-3]

At the Development and Planning Services Committee meeting, Cr Hollywood referred to the fact that the Police Academy is looking for a new site, and queried Council's involvement in this matter.

The Chief Executive Officer advised that TAFE and Edith Cowan University are currently preparing a joint submission with the Police Department. A meeting is to be held this week and a submission paper will be presented to Council. Various land options are being looked at, both by Council and Landcorp.

NEERABUP NATIONAL PARK - [727-8-2]

At the Development and Planning Services Committee meeting, Cr Hollywood referred to the motion moved by Cr Healy at the Council meeting held on 28 May 1997 regarding Neerabup National Park (Item C194-05/97 refers). Cr Hollywood asked whether trees will be planted, and queried whether Alinta Gas will carry out revegetation works.

This matter was taken on notice.

PROPOSED SERVICE STATION - ALEXANDER DRIVE, LANDSDALE - [30/1539]

At the Development and Planning Services Committee meeting, Cr Wight submitted a copy letter from Joondalup CIB in relation to the proposed Service Station at Lot 153 Gngangara Road, cnr Alexander Drive, Landsdale.

C214-06/97

FINANCE & COMMUNITY SERVICES COMMITTEE

MOVED Cr Lynn, SECONDED Cr Wight that the Report of the Finance & Community Services Committee Meeting held on 18 June 1997, be received. **CARRIED**

ATTENDANCES

Councillors:	M E LYNN, JP - Chairman	South-West Ward
	P O HEALY	North Ward
	B A COOPER - Mayor, from 1830 hrs	Central Ward
	M J ZUVELA - to 2047 hrs and then from 2050 hrs	Central Ward
	A G TAYLOR - from 1830 hrs	South Ward
	D K TIPPETT, JP - from 1813 hrs	South Ward
	G A MAJOR - Deputising for Cr Freame	South-West Ward
	L A EWEN-CHAPPELL - Observer, deputising for Cr Cooper to 1830 hrs	Central Ward
	A W WIGHT - Deputising for Cr Taylor to 1821 hrs	South Ward
	T W POPHAM - Observer to 2047 hrs, deputising for Cr Tippett to 1813 hrs, then deputising for Cr Taylor from 1821 hrs to 1830 hrs	South Ward
	S P MAGYAR - Observer, deputising for Cr Zuvela from 2047 hrs to 2050 hrs	Central Ward
	L O'GRADY - Observer	North Ward
	J HOLLYWOOD, JP - Observer	South Ward
	J BOMBAK, JP - Observer	South-West Ward

Chief Executive Officer:	L O DELAHAUNTY - from 1837 hrs
Director Corporate Services:	R E DYMOCK
Director Resource Management:	J TURKINGTON
Director, Development Services:	O G DRESCHER - from 1820 hrs to 1930 hrs
Director, Community Services:	C HALL
Manager Health Services:	M AUSTIN
Manager Recreation & Cultural Services (Acting):	M STANTON
Manager Welfare Services:	P STUART
Manager, Council Support Services:	M SMITH
Senior Land Officer:	T W NEALE to 1930 hrs
Minute Clerk:	S BRUYN

APOLOGIES

An apology for absence was tendered by Cr Freame; Cr Major deputised.

Apologies for late attendance were tendered by Crs Cooper, Taylor and Tippett and the Chief Executive Officer.

PUBLIC/PRESS ATTENDANCE

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

PUBLIC QUESTION TIME

Nil

DECLARATIONS OF FINANCIAL INTEREST

Nil

CONFIRMATION OF MINUTES**MINUTES OF FINANCE AND COMMUNITY SERVICES COMMITTEE MEETING HELD ON 21 MAY 1997**

The Minutes of the Finance and Community Services Committee Meeting held on 21 May 1997, were confirmed as a true and correct record.

PETITIONS AND DEPUTATIONS**KEEPING OF PIGEONS**

Mr Leo Turley, President of the Racing Pigeon Federation addressed the Committee in relation to Keeping of Pigeons - Item CS90-06/97 refers.

Mr Turley outlined reasons in support of the Racing Pigeon Federation's submission to amend Council's existing Law relating to the keeping of pigeons.

He advised he agreed with Council's proposed changes to this law, with the exception of two items, one regarding pigeons being prohibited from being kept on land with an area of less than 900 square metres, which he regarded as discriminatory and believed would preclude a large number of members from keeping pigeons.

In relation to the proposal that loft heights are not to exceed 2.4 metres, Mr Turley requested consideration be given to allowing loft heights of 3 metres to cater for modern style lofts, including gable roof lofts.

He believed racing pigeons did not present a health hazard and stated that the Pigeon Racing Federation of WA Inc and The Independent Racing Pigeon Federation Inc were highly organised and professional associations.

In support of the application, Mr Turley submitted the following documents:

- Association of Pigeon Veterinarians Position Statement;
- Environmental Court Judgement regarding the construction of a pigeon loft;
- Avian Assistance Council Ordinance leaflet;
- Letter to Mr Turley from the Independent Racing Pigeon Federation (Inc);
- Letter responding to Kwinana Town Council petition concerning pigeon bylaws;
- Pigeon statement;
- Leaflet on protection of pigeons;
- Executive Summary for Councillors on public review of pigeon bylaws;
- Demography of bird populations in Western Australia;
- Photo of Mr Turley's loft;

- Photos of Petron Lofts and attachments;
- Plans of lofts;
- Information on property sizes in Wanneroo municipality;
- Letter to Mr Turley from The Australian Pigeon Fanciers Association Inc;
- Pigeon Keeping and Pigeon Racing Code of Practice (2 copies);
- Video titled 'Pigeon Health PR7 of WA and Marathon in the Sky' by Michael Landon;

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

CONFIDENTIAL BUSINESS

The following Items were considered Behind Closed Doors.

FA97-06/97	GRATUITY PAYMENTS - RETIRING EMPLOYEES - [404-0]
FA112-06/97	TOWN PLANNING SCHEME NO 7A MARANGAROO - [780-7A]
CS102-06/97	ESTABLISHMENT OF MUNICIPAL LAW AND FIRE SERVICES DEPARTMENT AS A BUSINESS UNIT - [905-1]

MEETING TIMES

Commenced:	1807 hrs
Closed:	2132 hrs

FINANCE & ADMINISTRATIVE SECTION**REPORT NO:****FA95-06/97****EXPRESSIONS OF INTEREST - LEGAL SERVICES - [175-96/97]**

Section 3.57 of the Local Government Act 1995 requires a local government to publicly invite tenders prior to it entering into a contract with another person to provide goods or services where the contract will or is expected to exceed \$50,000.

Alternatively, a local government can decide to seek expressions of interest if it believes there would be an advantage to invite tenders from persons it considered capable of satisfactorily supplying the goods and services.

Expressions of interests were invited in 'The West Australian' newspaper on 21 May 1997 for the provision of legal services for the City. These closed on 5 June 1997 with nine submissions being received.

The Local Government (Functions and General) Regulations require the Council to invite expressions of interest. These Regulations were not complied with and it is suggested that the Council not accept any submissions and readvertise the call for expressions of interest for legal services.

At the Finance and Community Services Committee meeting, Crs Major and Magyar were nominated to the Legal Services Evaluation Committee.

MOVED Cr Taylor, SECONDED Cr Tippett that Council:

- 1 due to non-compliance of Clause 21(1) of the Local Government (Functions and General) Regulations 1996, agrees the expressions of interests received from legal firms on 5 June 1997 not be accepted;
- 2 in accordance with Clause 21(1) of the Local Government (Functions and General) Regulations 1996, invites expressions of interests from adequately resourced, qualified and experienced solicitors to provide general and specialised legal services to the City;
- 3 in accordance with Section 5.9 of the Local Government Act 1995, establishes a "Legal Services Evaluation Committee" with the following guidelines to:
- (a) evaluate, shortlist and where necessary interview adequately resourced, and experienced legal firms to provide general and specialised legal services to the City;
 - (b) invite tenders from adequately experienced and resourced legal practitioners;
 - (c) recommend to Council a firm or firms to provide Council legal services;
- 4 appoints the following to the Legal Services Evaluation Committee:
- Cr Major
Cr Magyar
Mr L Delahaunty, Chief Executive Officer
Mr R Dymock, Director Corporate Services.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA96-06/97

**WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION
LOCAL LAW WA SERVICE - [920-1]**

The Western Australian Municipal Association has recently established a new service known as Local Laws WA. The service will offer access to a library of local laws, local law drafting guidelines, model local laws and a précis of complementary legislation. This report recommends that Council subscribes to the service.

MOVED Cr Lynn, **SECONDED** Cr Wight that Council subscribes to the Western Australian Municipal Association's Local Laws WA service at a cost of \$2,590 for the 1997/98 financial year. **CARRIED**

FA97-06/97

GRATUITY PAYMENTS - RETIRING EMPLOYEES - [404-0]

Policy B2-11 relates to additional payments to retiring staff members.

Messrs A Dargie, G Faulkner and K Griffiths from the City's Technical Services Directorate have recently resigned.

REPORT RECOMMENDATION: That Council:

- 1 approves an additional payment of \$2,000 to Mr A Dargie, and \$500 each to Messrs G Faulkner and K Griffiths in accordance with the Council policy B2-11;
- 2 acknowledges the level of service contributed by Messrs A Dargie, G Faulkner and K Griffiths over their terms of employment with the City of Wanneroo.

MOVED Cr Hollywood, SECONDED Cr Bombak that these persons be entitled to the full amount of gratuity payments.

Cr Hollywood expressed his concerns in relation to this matter and queried whether it was appropriate to discuss this Item Behind Closed Doors.

MOVED Cr Ewen-Chappell, SECONDED Cr Popham that consideration of the additional payments to Messrs A Dargie, G Faulkner and K Griffiths in accordance with Council Policy B2-11 be held later in the meeting, Behind Closed Doors. **CARRIED**

FA98-06/97

SENIOR STAFF APPOINTMENT AND REVIEW COMMITTEE - [404-0]

Section 5.37(1) of the Local Government Act 1995 allows for the Council to designate which persons are senior employees.

On 24 April 1996 the Council resolved to appoint the City Engineer, City Planner, City Treasurer, Deputy Town Clerk and City Building Surveyor as senior employees of the City of Wanneroo. As a result of the organisational review, these titles no longer exist and now appear as the Directors of Strategic Planning, Corporate Services, Resource Management, Development Services, Technical Services and Community Services. The Council adopted the directorate structure at its meeting held on 25 September 1996.

At the ordinary meeting of the Council held on 28 May 1997, the Finance and Community Services Committee established a Senior Staff Appointment and Review Committee to:-

- (a) consider matters relating to the management structure of the City of Wanneroo;
- (b) determine applications, negotiate and present to Council for adoption, all contracts of employment for Directors and Business Unit Managers.

It is recommended that the Council reaffirms the intent of its 24 April 1996 meeting being that the Directors are designated senior employees of the City. It will therefore be necessary to delete the reference to 'Business Unit Managers' within the role of the Senior Staff Appointment and Review Committee.

REPORT RECOMMENDATION: THAT Council:

- 1 for the purposes of Section 5.37(1) of the Local Government Act 1995, determines the following positions as senior employees:
 - Director Corporate Services
 - Director Strategic Planning
 - Director Resource Management
 - Director Community Services
 - Director Technical Services
 - Director Development Services
- 2 deletes the reference to 'Business Unit Managers' contained within the role of the Senior Staff Appointment and Review Committee.

MOVED Cr Lynn, SECONDED Cr Wight that:

- 1 the Finance and Community Services Committee appoints Cr Lynn to the Senior Staff Appointment and Review Committee;
- 2 Council defers consideration of the appointment of senior employees and the deletion of reference to 'Business Unit Managers' contained within the role of the Senior Staff Appointment and Review Committee and refers this matter to the Finance and Community Services Committee. **CARRIED**

FA99-06/97 WARRANT OF PAYMENTS FOR THE PERIOD ENDING 31 MAY 1997 - [021-1]

This report details the cheques drawn on the funds during the month of May 1997. It seeks Council's approval for the payment of the May 1997 accounts.

MOVED Cr Lynn, SECONDED Cr Wight that Council passes for payment the following vouchers, as presented in the Warrant of Payments to 31 May, 1997, certified by the Chairperson of Finance and Community Services Committee and Director Resource Management, and totalling \$19,633,105.28:

FUNDS	VOUCHERS	AMOUNT
		\$
Treasurer's Advance Account No 1	45700 - 47235	7,179,542.74
Municipal	000412 - 000423	12,195,764.34
Trust	000045 - 000056	30,253.20
East Wanneroo Development Area Cell 1	000005 - 000005A	1,956.90
East Wanneroo Development Area Cell 2	000004 - 000004A	1,044.27
East Wanneroo Development Area Cell 3	0905721N	2,739.58
East Wanneroo Development Area Cell 4	0905719G	70,180.85
East Wanneroo Development Area Cell 5	0905713C	15,082.42
East Wanneroo Development Area Cell 6	000005B	11,003.64
East Wanneroo Development Area Cell 7	000003B	380.14
East Wanneroo Development Area Cell 8	000002B	48.81
Town Planning Scheme 7A (2)	0905766L	4,850.00
Town Planning Scheme 7A (4)	0905761J	2,200.00
Town Planning Scheme 5	0905756I	1,200.00
Berkley Road Local Structure Plan	0905748E	6,996.39
Reserve Account	000005	109,862.00
	TOTAL	19,633,105.28

CARRIED

Appendix XVII refers

FA100-06/97 OUTSTANDING GENERAL DEBTORS - 31 MAY 1997 - [020-01]

This report details the cheques drawn on the funds during the month of May 1997. It seeks Council's approval for the payment of the May 1997 accounts.

MOVED Cr Wight, **SECONDED** Cr O'Grady that Council, writes out of its General Debtors Ledger an amount of \$6,456.22 representing debts considered irrecoverable, as detailed in Attachment 'B' to Report FA100-06/97.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XVIII refers

FA101-06/97 **ANNUAL SUPPLY TENDERS - TENDER NUMBERS 001-97/98, 005-97/98 - [208 001-97/98, 005-97/98]**

This report provides details of Annual Tenders sought for the Supply and Delivery of Goods for the 1997/1998 financial year as follows:

- 001-97/98 Supply and Delivery of Oils and Lubricants
 005-97/98 Supply, Delivery and Fitting of Tyres

MOVED Cr Lynn, SECONDED Cr Wight that Council accepts for the 1997/98 financial year the following tenders for the supply of goods and services as outlined in attachments A and B to Report FA101-06/97:

- 1 Tender 001-97/98 Supply and Delivery of Oils and Lubricants - Castrol Australia be awarded all items tendered on Attachment A to Report FA101-06/97;**
- 2 Tender 005-97/98 Supply, Delivery & Fitting of Tyres - Beaufort Tyres be awarded all items on Attachment B to Report FA101-06/97.**

CARRIED

Appendix XIX refers

FA102-06/97 **SORRENTO BOWLING CLUB (INC) LEASE REVIEW - [319-3-1; 261-2-2]**

The Sorrento Bowling Club (Inc) lease over a portion of Percy Doyle Reserve expires on 31 July 1997. The Club currently pays an annual rental of \$10,479.90 and it has requested the City renew the lease at a peppercorn rental of \$1.00 per annum and a new clause be included in the lease for part of the lease area to be set aside for the game of croquet.

This report details reasons for charging the Club a lease fee of \$3,500.

Discussion ensued at the Finance and Community Services Committee meeting with the Committee being advised of the need to develop a policy to standardise the setting of lease and licence fees for community organisations.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 renews the lease of portion of Reserve No 33894 Swan Locations 9424 and 10164 to the Sorrento Bowling Club (Inc) for the purposes of a bowling club and croquet courts. Such lease to be for a 10 year period at a commencing lease fee of \$3,500 per annum with annual increases in line with movements in the Perth Consumer Price Increase;**
- 2 levies against the Sorrento Bowling Club (Inc) the costs and charges associated with the preparation of lease documentation.**

CARRIED

FA103-06/97 ACCOUNTING FUNCTIONS - DELEGATION OF RESPONSIBILITIES - [280-0]

The Local Government Act 1995 at Section 5.42 permits a local government to delegate to the Chief Executive Officer various powers to enable the efficient and effective discharge of its duties and functions. The Chief Executive Officer may also delegate to any employee the exercise of any of his/her powers. In addition Regulation 11 of the Local Government (Financial Management) Regulations 1996 provides for the development of procedures for various operational matters.

This report provides procedures for:-

- Ordering for goods and services.
- Authorisation of, and payment of accounts.
- Petty cash advances.
- Management of Investments.

It also seeks delegation to the Chief Executive Officer of:-

- Making payments from the Municipal and Trust Funds.
- Amending of Rate Records.

Discussion ensued at the Finance and Community Services Committee meeting. The Chief Executive Officer advised that the recommendation would need to be amended to include a provision that it is passed 'By an Absolute Majority' when presented to Council.

MOVED Cr Lynn, SECONDED Cr Popham that Council:

- 1 **pursuant to the provisions of Regulation 11 of the Local Government (Financial Management) Regulations 1996 endorses the procedures outlined in Report FA103-06/97 for:**
 - **Ordering for Goods and Services**
 - **Authorisation of Invoices for Payment**
 - **Petty Cash Advances**

- 2 **pursuant to the provisions of Regulation 19 of the Local Government (Financial Management) Regulations 1996 re-endorses the investment policy the details of which are outlined in Report FA103-06/97;**

- 3 **pursuant to the provisions of Regulation 13 of the Local Government (Financial Management) Regulations 1996:-**
 - (a) **delegates to the Chief Executive Officer the authority to make payments from the Municipal and Trust Funds and sign cheques for those funds;**

 - (b) **delegates to the Chief Executive Officer the authority to operate an Advance Account styled "Director Resource Management Advance Account" to be operated on a recoup basis from Municipal Fund and authorise the following persons to sign cheques on that account:**

**Chief Executive Officer
Director of Resource Management
Manager Financial Planning and Management Accounting
Manager Statutory Accounting**

in accordance with the procedures outlined in Report FA103-06/97;

- 4** pursuant to the relevant provisions of the Local Government Act 1995 delegates to the Chief Executive Officer the maintenance of the rating records including the amending of rate records for the five years preceding the current financial year.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XX refers

FA104-06/97 AUTHORISATION OF REALLOCATION OF FUNDS - [006-2]

Various requests have been received for authorisation, in accordance with Section 6.8 (1) of the Local Government Act 1995, to incur unbudgeted expenditure. In most instances, a source of funding has been identified to accommodate the additional expenditure. A number of necessary adjustments to the budget estimates have also been identified. Items approved by Council, but not previously listed in the Schedule, are also included for consistency and to facilitate presentation of an accumulated balance.

MOVED Cr Lynn, SECONDED Cr Major that Council authorises, in accordance with the provisions of Section 6.8(1) of the Local Government Act 1995, amendments to the "revised budget figures" of the 1996/97 Budget as detailed in the Schedule of Budget Reallocation Requests - 18 June 1997.

**CARRIED BY AN
ABSOLUTE MAJORITY**

Appendix XXI refers

FA105-06/97 1997/98 RATE PAYMENTS - [018-1]

Council will be aware that new Local Government Act 1995 provides a broad framework within which to design a rate payment package suitable to the needs of its ratepayers.

A new rate payment package including a discount and four instalment options was introduced by Council in 1996/97 year. This report evaluates that package given hindsight and suggests proposed refinements for the 1997/98 year.

At the Finance and Community Services Committee meeting, Cr Major requested that the wording on the rate notices be investigated to ensure a more courteous approach is used.

At the Finance and Community Services Committee meeting, Cr Popham requested to preview the rate notice, prior to distribution, to ensure appropriate wording is used in relation to discounting offers.

MOVED Cr Lynn, SECONDED Cr Wight that Council agrees in principle to the rate payment options principles and procedures for the 1997/98 year as outlined in Report FA105-06/97. CARRIED

Appendix XXII refers

FA106-06/97 1997/98 RATE INCENTIVE SCHEME - [018-20]

It has been customary over past years for Council to offer donated prizes for payment of rates within 21 days of issue of the rate notice. Due to past success in attracting ratepayers to pay rates early Council at its meeting held 30 April 1997 resolved to again hold a Rate Incentive Scheme for 1997/98 year.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 accepts the offer of prizes and expresses its sincere appreciation to all donors for their generosity;**
- 2 authorises a cocktail party to be held in Council's building for Councillors, sponsors/donors and prize winners for the presentation of prizes. CARRIED**

FA107-06/97 WRITE OFF RATES - [018-13]

Section 6.47 of the Local Government Act 1995 permits a local government, by an absolute majority, to waive rates or service charges when the circumstances warrant such action.

This report seeks approval to waive 1996/97 rates totalling \$839.59.

MOVED Cr Lynn, SECONDED Cr Wight that Council, in accordance with the provisions of Section 6.47 of the Local Government Act 1995 waives the \$839.59 outstanding on rates accounts as detailed on Attachment 'A' to Report FA107-06/97.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA108-06/97 DONATIONS - [009-1]

This report details requests for financial assistance during the month of May, 1997. The requests for financial assistance are:-

- 1 for sports persons who have been selected to represent Western Australia in various categories of sport and business studies; and
- 2 three charitable institution which assists residents living within the City of Wanneroo.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 **donates \$50 (totalling \$500) to each of the following persons to assist with costs to participate in their respective sports:**

Mr Matyas Balogh	-	20 Harford Way, Girrawheen, 6064
Mr Michael Serratore	-	68 Caridean Street, Heathridge, 6027
Mr Dean Boudville	-	4 Park Close, Greenwood, 6024
Mr Lindsay James	-	11 Dunlop Rise, Kinross, 6028
Mr Kevin Bell	-	19 Asquith Court, Greenwood, 6024
Miss Nicole Ord	-	297 Carabooda Road, Carabooda, 6033
Miss Jessica Shynn	-	28 Fisherton Circuit, Kinross, 6028
Miss Carolyn Whiting	-	1 Shell Court, Beldon, 6027
Miss Sarah Beardmore	-	3 Dodonaea Court, Duncraig, 6023
Mr Jarrad Dekuyer	-	73 Glengarry Drive, Duncraig, 6023
Miss Claire Bilton	-	22 Peshurst Street, Marangaroo, 6064

such donation to be from Budget Item number 29470 - Sundry Donations - Recreation and Sport - Other;

- 2 donates \$200 to the West Coast Skating Club Inc, c/- 16 Dolphin Way, Beldon, 6027;

such donation to be from Budget Item number 29470 - Sundry Donations - Recreation and Sport - Other;

- 3 donates \$50 (totalling \$200) to the following charitable institution:

Perth City Mission	-	P O Box 6363, East Perth, 6892
Care Australia	-	G P O Box 2014, Canberra, 2601
Cancer Foundation	-	334 Rokeby Road, Subiaco, 6008
Association for the Blind of WA (Inc)	-	16 Sunbury Road, Victoria Park, 6100

such donation to be from Budget Item number 26531 - Sundry Donations - Other Welfare Services. **CARRIED**

FA109-06/97

BANKING PORTFOLIO 1997/98 - [005-1]

Council appointed the Commonwealth Bank of Australia (CBA) as its banker effective 1 July 1994 for a period of five years. The fees and charges accepted for the various transactions and services offered by the CBA are subject to annual review. This report outlines the actual bank charges for 1996/97 and the proposed charges for 1997/98.

MOVED Cr Lynn, SECONDED Cr Wight that Council accepts the Commonwealth Bank of Australia's 1997/98 renewal terms offer as outlined in Report FA109-06/97 subject to:

- 1 further investigation into the use of Autopay EFT for creditors payment;**
- 2 availability of investment funds to the level required to attract the minimum transaction fee of \$10,000;**
- 3 competitive interest rates being offered on investment earnings. CARRIED**

Appendix XXIII refers

FA110-06/97 INCREASE PETTY CASH FLOAT - ADULT DAY CARE SERVICE - [880-7]

This report outlines the necessity to increase the petty cash float of \$300 to \$350 for Adult Day Care Service. The Alexander Heights programme has increased its weekly sessions from four to seven and the increase is required for the additional day to day purchases of sundry items.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 authorises the increase from \$300 to \$350 in petty cash float for the Adult Day Care Service;**
- 2 ensures the petty cash float is operated in accordance with accepted accounting principles. CARRIED**

FA111-06/97 TRANSFER PROCEEDS SALE OF LAND TO ASSET REPLACEMENT RESERVE - [755-7-1]

Approval is sought pursuant to the provisions of Section 6.11 (1) of the Local Government Act 1995, to transfer to the Asset Replacement Reserve Account the amount of \$300,000 being proceeds from the sale of land for part Lot 8 Wattle Avenue, Nowergup.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 pursuant to the provisions of Section 6.11 (1) of the Local Government Act 1995 approves the transfer of \$300,000 to the Asset Replacement Reserve Account being proceeds from the sale of land at part Lot 8 Wattle Avenue, Nowergup;**
- 2 approves the necessary amendment to the Fixed Assets Register to reflect the above transaction. CARRIED**

FA112-06/97 TOWN PLANNING SCHEME NO 7A MARANGAROO - [780-7A]

At its meeting held on 20 December 1995 (P43-12/95) Council resolved to enter into a Deed of Compromise and Release for the purpose of settling a Supreme Court action that had been

brought against it by certain landowners within Stage 2 of Part A of Town Planning Scheme No 7A (Marangaroo Development Scheme).

The plaintiffs are seeking to vary the indemnity provisions of the proposed deed so that the extent of the indemnity they are to give to the Council is limited to the amount of the funds that are to be held in trust under the Deed.

MOVED Cr Lynn, SECONDED Cr Wight that Council by way of settlement of the Stage 2 plaintiff owners' Supreme Court action No CIV2324 of 1993 agrees to:

- 1 authorises the signing and sealing of a Deed of Compromise and Release with the Stage 2 plaintiff owners in Town Planning Scheme No 7A, Part A;
- 2 agrees to the indemnity to be provided under the Deed of Compromise and Release being limited to the amount of funds to be held as Trust Funds;
- 3 transfers an amount of \$146,001 to the Municipal Fund from Town Planning Scheme No 7A Stage 2 Account No 63065;
- 4 pays to each of the Stage 2 plaintiffs from the funds in the Town Planning Scheme No 7A Stage 2 Account No 63066 their respective proportions of SETTLEMENT FUNDS amounting in the aggregate to \$223,829 plus interest earned from 30 April 1997;
- 5 pays to the solicitor for the Stage 2 plaintiffs the balance funds of \$592,035 in the Town Planning Scheme No 7A Stage 2 Account No 63066 plus interest from 30 April 1977 to be held as TRUST FUNDS in accordance with the terms of the Deed of Settlement and Release. **CARRIED**

FA113-06/97

1997 NATIONAL GENERAL ASSEMBLY OF AUSTRALIAN LOCAL GOVERNMENT - [312-2]

Registrations of interest have been invited for the National General Assembly of Local Government which will be held on 23-26 November 1997 at the National Convention Centre in Canberra.

Discussion ensued at the Finance and Community Services Committee meeting, with Cr Cooper being nominated to attend the 1997 National General Assembly of Local Government.

Following a query from Cr Bombak in relation to the dates for the National General Assembly of Local Government, the following resolution was amended from 23-23 November 1997 to read 23-26 November 1997.

MOVED Cr Lynn, SECONDED Cr Wight that Council nominates Cr Cooper to attend the National General Assembly of Local Government to be held on 23-26 November 1997 at the National Convention Centre in Canberra. **CARRIED**

FA114-06/97

1997 STUDENT SCHOLARSHIP AWARDS - MAYORAL RECEPTION - [701-1]

Council approval is required for the 1997 Student Scholarship Awards Mayoral Reception to be included in the 1996/97 calendar of events.

MOVED Cr Lynn, SECONDED Cr Wight that Council approves the 1997 Student Scholarship Awards Mayoral Reception being included in the 1996/97 calendar of events. CARRIED

FA115-06/97 NORTH WEST METRO SMALL BUSINESS AWARDS - [701-0]

The Regional Economic Development Group has sought \$1500 from Council for sponsorship of the North West Metro Bankwest 1997 Small Business Awards, category of Community Service. There is only \$1000 in the 1996/97 budget and an over budget expenditure of \$500 is required to be authorised to facilitate sponsorship of the Awards.

MOVED Cr Zuvela, SECONDED Cr Wight that Council authorises, in accordance with the provisions of Section 6.8(1) of the Local Government Act 1995, the over budget expenditure of \$500 from Account 39782 (Sponsorship - Small Business Awards) to facilitate sponsorship of the North West Metro Bankwest 1997 Small Business Awards, category of Community Services.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA116-06/97 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION SYMPOSIUM - [312-2]

The Australian Local Government Association is hosting a symposium on 'Challenges to Asia-Pacific Local Government and Inter-governmental Relations' in Sydney on 17-18 July 1997 in association with the Infrastructure 1997 Conference.

Discussion ensued at the Finance and Community Services Committee meeting, with Cr Tippet advising the Committee that he may be in Sydney during that time and may wish to attend.

REPORT RECOMMENDATION: That the Mayor/or delegate attend the 'Challenges to Asia-Pacific Local Government and Inter-governmental Relations' symposium in Sydney on 17-18 July 1997.

MOVED Cr Wight, SECONDED Cr Ewen-Chappell that in the event of Cr Tippet being in Sydney on 17 and 18 July 1997, the Council, delegate authority to the Chief Executive Officer to approve Cr Tippet's registration fee and associated accommodation costs for his attendance at the symposium on 'Challenges to Asia-Pacific Local Government and Inter-governmental Relations'.

**CARRIED BY AN
ABSOLUTE MAJORITY**

FA117-06/97 JOONDALUP LOTTERIES HOUSE - [880-8-10]

Council at its May meeting (CS88-05/97 refers) considered options to secure additional funding required to proceed with the construction of a Lotteries House at Joondalup. This followed an informal offer from the Lotteries Commission of \$2,000,000 towards the project. This offer left a shortfall of approximately \$670,000. Council resolved that:

- it make a joint approach with the Lotteries Commission to secure a contribution from Landcorp;

- the Mayor and Chief Executive Officer make a direct approach to the Minister.

This report provides an update of these strategies.

At the Finance and Community Services Committee meeting, the Chief Executive Officer advised he would keep Council informed of developments in relation to funding options for Lotteries House and would submit a full report to Council on this issue.

Cr O'Grady queried whether the additional information in regards to this Item had been circularised to Councillors as discussed at the Finance and Community Services Committee meeting.

Cr O'Grady stated the Chief Executive Officer advised at the Committee meeting that a further meeting was to be arranged with the Lotteries Commission and queried whether this meeting had taken place?

The Chief Executive Officer advised that the Executive Officer of Lotteries Commission was unavailable this week and currently Council is awaiting confirmation of an appointment for next week.

Cr O'Grady requested that the relevant information in relation to this Item be circulated to all Councillors as soon as possible as this required to be dealt with as a matter of urgency.

MOVED Cr Lynn, SECONDED Cr Wight that Report FA117-06/97 be received.

CARRIED

FA118-06/97 ART COLLECTION WORKING PARTY - [429-1-13]

The Art Collection Working Party met on Thursday 12 June 1997 to consider purchase of a number of art works. It has recommended purchase of three works at a total cost of \$8,200.

MOVED Cr Lynn, SECONDED Cr Wight that Council purchases the following works for its Art Collection:

ARTIST	TITLE	MEDIUM	ART GALLERY	PRICE
Ella Fry	River Light	Oil on Board	Gomboc Gallery	\$700
Elizabeth Ford	Ancient Anticphellos	Oil on Board	Perth Galleries	\$4,500
Cliff Jones	Gnarloo Lagoon	Acrylic on Canvas	Gunyulgup Gallery	\$3,000
Total				<u>\$8,200</u>

at a total cost of \$8,200 from Account Number 29471 - Art Purchases.

CARRIED

FA119-06/97 NOISE - STEREO MUSIC FROM 7 ATWICK WAY CRAIGIE - [1860/717/7]

The Council has requested a report on the status of introducing mobile security patrols within the municipality of the City of Wanneroo.

In order to establish the optimum service for the best cost it is recommended that the City of Wanneroo invites 'Registration of Interest' from prospective security organisations to evaluate operational planning and costing and report back to the Council for further consideration in conjunction with the 1997/98 budget process.

REPORT RECOMMENDATION: That Council:

- 1 endorses in principle the introduction of security patrols within the high density residential and business sectors of the municipality; and
- 2 invites a 'Registration of Interest' from qualified security organisations for the provision of security patrols to allow the matter to be given consideration in conjunction with the preparation of the 1997/98 budget process.

COMMITTEE RECOMMENDATION: That consideration of the introduction of security patrols be referred to the Security Committee prior to the next Council meeting to be held on Wednesday, 25 June 1997.

ADDITIONAL INFORMATION

The Chief Executive Officer advised further to Report FA121-06/97, it has been brought to attention that due to an oversight, the Night Security Patrol Committee was not reconstituted following the 3 May 1997 election.

At the 26 March 1997 Council meeting, Council resolved to form a Committee consisting of Crs Taylor, Lynn, Cooper and O'Grady to review the introduction of night security patrols.

To enable action to progress on the mobile security patrol services before the adoption of the 1997/98 budget, it is recommended that the Night Security Patrol Committee be reconstituted with Crs Taylor, Lynn, Cooper and O'Grady. The Night Security Patrol Committee will report to the Finance and Community Services Committee.

The recommendation has also been amended to require a detailed report being submitted to the Finance and Community Services Committee on the response to the registrations of interests.

RECOMMENDATION: That Council:

- 1 is agreeable to the Finance and Community Services Committee constituting a Night Security Patrol Committee consisting of Crs Taylor, Lynn, Cooper and O'Grady;
- 2 endorses in principle the introduction of security patrols within the high density residential and business sectors of the municipality;
- 3 invites a 'Registration of Interest' from qualified security organisations for the provision of security patrols to allow the matter to be given consideration in conjunction with the preparation of the 1997/98 budget process;

- 4 that a detailed report on the response to the registrations of interest be reported to the Night Security Patrol Committee as a matter of urgency.

Cr O'Grady referred to Point 2 of the Recommendation and queried the inclusion of the North Ward, encompassing Yanchep, Two Rocks and St Andrews as discussed at Finance and Community Services Committee meeting.

Cr Lynn stated the Recommendation had been amended at the Committee meeting deleting the words "high density" from Point 2 of the recommendation.

The Chief Executive Officer advised this matter required to be progressed in order to ascertain what the likely costs may be for consideration in the 1997/98 draft Budget.

MOVED Cr Taylor, SECONDED Cr O'Grady that Council:

- 1 is agreeable to the Finance and Community Services Committee constituting a Night Security Patrol Committee consisting of Crs Taylor, Lynn, Cooper and O'Grady;
- 2 endorses in principle the introduction of security patrols within the residential and business sectors of the municipality;
- 3 invites a 'Registration of Interest' from qualified security organisations for the provision of security patrols to allow the matter to be given consideration in conjunction with the preparation of the 1997/98 budget process;
- 4 that a detailed report on the response to the registrations of interest be reported to the Night Security Patrol Committee as a matter of urgency.

CARRIED

Cr Major requested his opposition to this Item be recorded.

COMMUNITY SERVICES SECTION**CS90-06/97 KEEPING OF PIGEONS - [241-0]**

During the latter part of last year, as the result of an Appeal against this City's refusal to approve the keeping of pigeons (CS146-09/96), the Executive Director, Public Health advised that written consent of neighbours was not in Council's Local Laws and further, that written consent was not a valid public health ground. The appeal was upheld. Council then resolved to conduct a review of its local law dealing with pigeons and invited general public comments per an advertisement in the Wanneroo Times on 22 October 1996.

It is proposed that Council's existing local law regarding the Keeping of Pigeons (Health Act Local Laws Series 'A') be revoked and replaced by a new local law under the Local Government Act 1995. The effect of this change will be to lift the current constraints and permit greater community input to this subject.

REPORT RECOMMENDATION: That Council in accordance with Section 3.12 of the Local Government Act 1995, resolves to give statewide notice of its intention to revoke its current Local (Health) Local Law 29B in relation to the keeping of pigeons and to adopt a new local law as described in Attachment 1 to Report CS90-06/97.

MOVED Cr Lynn, SECONDED Cr Wight that Council refers consideration of its intention to revoke its current Local (Health) Local Law 29B in relation to the keeping of pigeons and the adoption of a new local law to its Solicitors, requesting them to give consideration to the proposed following amendments:

- 1 delete Item 2.4;
- 2 reword Item 4 to ensure consistency of wording;
- 3 amend 5.4 to include gable roof height to 3 metres;
- 4 amend Schedule 2 by including provision for a club name and individual membership numbers. **CARRIED**

CS91-06/97 FOOD COMPLAINT - SAMPLE NO:127C - BREACH OF HEALTH ACT 1911 - [30/2908-8]

Council is advised of a complaint regarding a foreign body found in a spring roll purchased on 22 January 1997 from Quinns Bakery, Shop 8 Quinns Shopping Centre, Quinns Rocks. The presence of the foreign body in the food constitutes adulteration and the preparation and the sale of such food is an offence under the Health Act 1911.

MOVED Cr Lynn, SECONDED Cr Wight that Council, in accordance with the provisions of the Health Act 1911 instigates legal proceedings against Quinns Bakery, Shop 8 Quinns Shopping Centre, Quinns Road, Quinns Rocks for the preparation and/or sale of adulterated food on 22 January 1997 per Sample No: 127C. **CARRIED**

CS92-06/97

FOOD COMPLAINT - SAMPLE NO 304 - BREACH OF HEALTH ACT 1911 - [30/2260-18]

Council is advised of the results of a recent chemical analysis of meat pies purchased from the Woodvale Bakery, Tenancy 18, Woodvale Shopping Centre. The analysis revealed a meat content of 236 grams per kilogram, 14 grams under the 250g/kg minimum level stipulated in the Australian Food Standards Code 1992.

MOVED Cr Lynn, SECONDED Cr Wight that Council in accordance with the provisions of the Health Act 1911 instigates legal proceedings against Mr Minh-Thien Do and Mrs Thi-Sanh Thai the proprietors of Woodvale Bakery in regard to the:

- 1 sale of food that did not comply with the standard prescribed for that food and/or
- 2 preparation of food that did not comply with a prescribed standard.

being meat pies per Sample No: 304.

CARRIED

CS93-06/97

SERVICE OF HEALTH ACT NOTICE - [30/1733]

Council is advised of a Health Act Notice served upon the proprietors of Jetty's Restaurant, Hillarys Boat Harbour, Sorrento Quay. The Notice was served to prevent the current practice of displaying smorgasbord food without any protection from contamination by requiring the installation of an approved barrier. The barrier is a requirement of the Health (Food Hygiene) Regulations 1993.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 endorses the notice served upon the owners, Mr Ross Baldock, Mr David Baldock and Mr Blair Farquhar, of Jetty's Restaurant located at Sorrento Quay, Hillarys Boat Harbour, Hillarys;
- 2 in accordance with the provisions of the Health Act 1911 authorises legal action against the proprietors, Mr D Baldock, Mr R Baldock and Mr B Farquhar, of Jetty's Restaurant located at Sorrento Quay, Hillarys Boat Harbour, Hillarys, in the event of failure to comply with this notice.

CARRIED

CS94-06/97

HEALTH NOTICE - CURRAMBINE CATHOLIC PRIMARY SCHOOL - [30/4980]

Council is advised of the issue of a Health Notice against the Currumbine Catholic Primary School requiring the resurfacing of walls within the new canteen area. The school has requested a period of six (6) months to complete the work following the issue of a classification certificate. This period is regarded as unacceptable as the project is the subject of a current appeal relating to another matter and no Certificate of Classification has been issued.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 endorses the issuing of a Notice against the Currumbine Catholic Primary School requiring that the walls to the canteen facility located at Lot 1000 (19) Peterborough Drive, Currumbine be brought into compliance with the Health (Food Hygiene) Regulations 1993;
- 2 endorses the initiation of legal proceedings against the Currumbine Catholic Primary School for any non-compliance with the terms of the Notice.

CARRIED

CS95-06/97 ROOF SEALANT CONTAMINATION-STORMWATER DRAIN OUTSIDE 49 SWANSON WAY OCEAN REEF - [2306/170/49]

Council is advised of a recent incident involving the illegal disposal of roof sealant into a street stormwater drain located outside 49 Swanson Way Ocean Reef. This is an offence under the Health Act 1911.

MOVED Cr Lynn, SECONDED Cr Wight that Council authorises legal action against Mr Anthony A'Court of 14 Larsson Walk, Clarkson for a breach of Section 98 of the Health Act 1911 concerning the incident at 49 Swanson Way, Ocean Reef on 8 May 1997.

CARRIED

CS96-06/97 HEALTH NOTICE - JEFF'S PLACE, SHOP 45-46 VARIETY FUN MARKETS, 39 PRINDIVILLE DRIVE, WANGARA - [30/2347-45/46]

Council is advised of the service of a Notice issued upon the occupiers of Jeff's Place Variety Fun Markets, Shop 45-46, 39 Prindiville Drive, Wangara on the 6 June 1997 concerning the absence of adequate hand washing facilities for the premises. This is an offence under the Health (Food Hygiene) Regulations 1993.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 endorses the service of the Health Act Notice of 6 June 1997 on Miss Bonnie Anne Drynnond, Mr Michael David Drynnond and Mrs Carol Drynnond 3 Maguire Road, Helena Valley who are the proprietors of Jeff's Place, Shop 45-46 Variety Fun Markets, 39 Prindiville Drive, Wangara;
- 2 authorises legal action against Miss Bonnie Anne Drynnond, Mr Michael David Drynnond and Mrs Carol Drynnond for default of the Notice outlined in Point 1 above.

CARRIED

CS97-06/97

MOSQUITO CONTROL PROGRAMME - CITY OF WANNEROO WETLANDS - [855-3-3]

Council is requested to consider the establishment of a funding arrangement with the State Government for the treatment of areas within the City that breed mosquito vectors of Ross River Virus. The proposal would involve an initial treatment of wetlands that have been demonstrated to be breeding vector mosquitoes. Additionally the City would be required to maintain a reserve contingency fund for treatment in an epidemic year. The funding relates to the cost of pesticides only however the Health Department of Western Australia will provide the aerial application.

REPORT RECOMMENDATION: That Council:

- 1 supports the establishment of a funding agreement between the City of Wanneroo and the State Government in accordance with the requirements of the Mosquito Control Advisory Council;
- 2 lists for consideration in the 1997/98 budget \$2000 for one aerial treatment of the wetland areas of Wallaburnup and Beenyup Swamps;
- 3 lists for consideration in the 1997/98 budget the establishment of a reserve fund for emergency treatment of wetlands with an initial annual contribution of \$2000.

COMMITTEE RECOMMENDATION: That Council:

- 1 supports the establishment of a funding agreement between the City of Wanneroo and the State Government in accordance with the requirements of the Mosquito Control Advisory Council;
- 2 lists for consideration in the 1997/98 budget \$4000 for aerial treatment of the wetland areas of Wallaburnup and Beenyup Swamps.

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

- 1 supports the establishment of a funding agreement between the City of Wanneroo and the State Government in accordance with the requirements of the Mosquito Control Advisory Council;
- 2 lists for consideration in the 1997/98 budget \$4000 for aerial treatment of the wetland areas of Wallaburnup and Beenyup Swamps;
- 3 lists for consideration in the 1997/98 draft Budget the sum of \$2,000 for a study of alternative mosquito control programmes. **CARRIED**

CS98-06/97

WHITFORDS LOCAL DRUG ACTION GROUP - REQUEST FOR SPONSORSHIP - [485-7]

Whitfords Local Drug Action Group requests that the Council gives consideration to the sponsorship of projects aimed at raising community and youth awareness of issues related to

drug use. Three projects have been suggested: flagpoles to be used by community groups; bumper stickers and a student competition. Of these, the student competition has the most potential to address the issues and raise community awareness.

REPORT RECOMMENDATION: THAT Council lists for consideration in the 1997/98 draft budget the sum of \$1,500 to be donated to the Whitfords Local Drug Action Group for sponsorship of a local High School competition to write a story or play dealing with drug related issues.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 lists for consideration in the 1997/98 draft budget the sum of \$1,500 to be donated to the Whitfords Local Drug Action Group for sponsorship of a local High School competition to write a story or play dealing with drug related issues;
- 2 seeks recognition of Council sponsorship on all literature distributed;
- 3 requests the Whitfords Local Drug Action Group to seek funds for ancillary items from relevant government authorities. **CARRIED**

CS99-06/97

ADVISORY COMMITTEES - [702-0]

Approval is being sought from Council to establish the Multicultural Advisory Committee, Children's Services Advisory Committee, Family Day Care Committee and Youth Advisory Committee.

To develop a more flexible and responsive decision making process, these committees have been created and made responsible to the Finance and Community Services Committee.

At the Finance and Community Services Committee meeting, the following nominations were made:

Crs Lynn and Hollywood were nominated to the Multicultural Advisory Committee.

Cr Popham was nominated to the Children's Services Advisory Committee.

Crs O'Grady and Bombak were nominated to the Youth Advisory Committee; Cr Ewen-Chappell was nominated as Deputy to the Youth Advisory Committee.

The Chief Executive Officer was requested to provide clarification on 'working parties', 'advisory committees', 'committees' and 'management committees'.

REPORT RECOMMENDATION: That the Finance and Community Services Committee:

- 1 establishes the Multicultural Advisory Committee to advise the Finance and Community Services Committee on policy, issues and services which are relevant to ethnic community groups and individuals living within the City;
- 2 nominates Crs Lynn and Hollywood as representatives on the Multicultural Advisory Committee;

3 appoints the following members to the Multicultural Advisory Committee:

Mrs Gillian Martelli	Community Options Coordinator	
Ms Lisa Venditti	Multicultural Officer	
Ms Alice Omaji	African community representative	
Ms Teresa Pilarek	Polish community representative	
Mrs Faten Awad	Arabic community representative	
Mr Errol D'Rozario	Anglo Indian community representative	
Mrs Ruth Lopez	Filipino community representative	
Ms Maria Bunn	Italian community representative	
Mr Eddy Kalani	Bahai'is/Iranian community representative	
Mr Hurio Gyoshi	Vietnamese community representative	
Ms Catherine Burgess	Association for Services to Torture & Trauma Survivors (ASETTTS)	
Ms Ljiljana Dzorjevic	Northern Suburbs Migrant Resource Centre	
Ms Judith Barrett	Mirraboopa Community Health	
Mr Graham Broom	Department of Immigration and Multicultural Affairs	

4 establishes the Children's Services Advisory Committee to advise the Finance and Community Services Committee on policy, issues and services related to children;

5 nominates Cr Popham as a representative on the Children's Services Advisory Committee;

6 appoints the following members to the Children's Services Advisory Committee:

Mrs Joan Bowler	Family Day Care Coordinator
Mr Ross Rayson	Recreation Officer
Mrs Christine Williamson	Family Day Care representative
Mr Gary Prus	YMCA
Mrs Marilyn Kilvington	Education Department
Mrs Rhonda King	Department of Family & Children's Services
Mrs Elizabeth Orr	Community Health Services
Ms Vicki Grieve	Community representative
Mrs Lesley Meyers	Community representative
Ms Pauline Price	Community representative
Mrs Penny Reed	Community representative
Mrs Vicki Stone	Community representative
Mrs Rosemary Bell	Community representative

7 establishes the Family Day Care Committee to advise the Finance and Community Services Committee on policy, issues and services related to Family Day Care;

8 appoints the following members to the Family Day Care Committee:

Mrs Joan Bowler	Family Day Care Coordinator
Mrs Susan Beadham	Carer representative
Mrs Phyllis Denic	Carer representative
Mrs Joan Ring	Carer representative

Mrs Allana Wignall	Carer representative
Mrs Shaula Adam	Parent representative
Mrs Linda Armstrong	Parent representative
Mrs Alison Dean	Parent representative
Mrs Tracey Evans	Parent representative

- 9 establishes the Youth Advisory Committee to advise the Finance and Community Services Committee on policy, issues and services related to young people living within the City;
- 10 nominates Crs O'Grady and Bombak as delegates and Cr Ewen-Chappell as Deputy on the Youth Advisory Committee;
- 11 appoints the following members to the Youth Advisory Committee:

Judy Kulisa	Youth Services Coordinator
Pauline Stuart	Manager Welfare Services
2 Junior Councillors	to be nominated
Marenee Provost	Family & Children's Services
John Stewart	Commonwealth Service Delivery Agency
Alannah Hickson	Community representative
Rhys Batterley	Community representative
Stevie Pace	Community representative
Jackie Harry	Community representative
Peter Logan	Community representative

MOVED Cr Bombak, SECONDED Cr Taylor that the Finance and Community Services Committee:

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Mr Errol D'Rozario	Anglo Indian community representative
Mrs Ruth Lopez	Filipino community representative
Ms Maria Bunn	Italian community representative
Mr Eddy Kalani	Bahai'is/Iranian community representative
Mr Hurio Gyoshi	Vietnamese community representative
Ms Catherine Burgess	Association for Services to Torture & Trauma Survivors (ASETTS)
Ms Ljiljarna Djorjevic	Northern Suburbs Migrant Resource Centre

Ms Judith Barrett	Mirrabooka Community Health
Mr Graham Broom	Department of Immigration and Multicultural Affairs

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2 Junior Councillors	to be nominated
Marenee Provost	Family & Children's Services
John Stewart	Commonwealth Service Delivery Agency
Alannah Hickson	Community representative
Rhys Batterley	Community representative
Stevie Pace	Community representative
Jackie Harry	Community representative
Peter Logan	Community representative

12 amends the relevant Terms of Reference to reflect the elected member representation on each advisory committee. CARRIED**CS100-06/97 CUSTOMER SATISFACTION RESEARCH - [260-0]**

Reark Research were contracted in 1996 to undertake research into Customer Satisfaction amongst users of Council's recreation facilities. The qualitative and quantitative research has been completed, and a substantive report and interpretation of the findings received.

At the Finance and Community Services Committee meeting, Cr Magyar suggested referring the following item on page 2 to Report CS100-06/97 to the Youth Advisory Committee for consideration:

"With nearly all course attendees being women (97%), considerations needs to be given to developing similar courses which are targeted at men. The qualitative research identified another gap in the customer profile, which was further supported by the quantitative research, where very few users were aged 16 - 24 years."

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 endorses regular monitoring of customer satisfaction amongst users of Council's recreation facilities and services;**
- 2 undertakes further market research into non-users' perceptions of Council's recreation facilities and services. CARRIED**

CS101-06/97 MIRRORS AT WANNEROO CIVIC CENTRE - [635-11-2]

In 1993, "Top Hat and Tails" Dance Group installed commercial standard mirrors in the Wanneroo Civic Centre. The Group has leased a facility in Wangara, thereby no longer requiring the use of the Civic Centre. Rather than remove the mirrors from the premises, it proposes a waiver of hire fees in return for leaving the mirrors at the Civic Centre.

MOVED Cr Wight, SECONDED Cr Ewen-Chappell that, in accordance with the provisions of Section 6.8(1) of the Local Government Act 1995, Council purchases the

commercial standard mirrors installed at Wanneroo Civic Centre from "Top Hat and Tails" for the sum of \$500.00.

**CARRIED BY AN
ABSOLUTE MAJORITY**

CS102-06/97

**ESTABLISHMENT OF MUNICIPAL LAW AND FIRE
SERVICES DEPARTMENT AS A BUSINESS UNIT - [905-1]**

Council, as part of the overall review of the structure of the organisation, engaged an independent authority to assess the operations of the Municipal Law and Fire Services Department. This assessment was undertaken on the basis of establishing the existing Department as a Business Unit capable of being competitive within both the industry and the market place.

In order to achieve a competitive edge and to offer the community of Wanneroo a reliable and expedient customer service the consultant has indicated that the Municipal Law and Fire Services Department will require essential operational functions to be amalgamated, together with the implementation of effective structural changes.

Other matters requiring priority attention involve the consideration of the provision of security patrols, the installation of a security surveillance system, the development of improved parking services and the future operation of the Wanneroo and Quinns Rocks Volunteer Bush Fire Brigades.

This report provides an overview of the issues and seeks endorsement of the preferred future direction for this area of Council's operation.

MOVED Cr Lynn, SECONDED Cr Wight that Council:

- 1 **endorses the establishment of the Municipal Law and Fire Services Department as a Business Unit in accordance with the consultant's recommendations;**
- 2 **authorises the appointment of the consultant as acting Manager, Compliance Services for a period of approximately six months, to manage the establishment of Municipal Law and Fire Services Department as a Business Unit;**
- 3 **seeks a further report, investigating a suitable mechanism for the funding of the implementation of community security patrols within the municipality.**

CARRIED

HOUSE UNDER CONSTRUCTION - LOT 32 KARRI COURT, WOODVALE - [510-2498, 2498/32/-]

At the Finance and Community Services Committee meeting, Cr Taylor submitted a letter from a resident in relation to concerns regarding a house under construction at Lot 32 Karri Court, Woodvale.

Cr Cooper advised this letter had already been referred to Community Services.

Following a query from Cr Taylor on action taken, the Manager Health Services advised he would provide further information on this matter.

REQUEST FOR ERECTION OF SHELTERS FOR DISABLED PARKING BAYS - [910-3]

At the Finance and Community Services Committee meeting, Cr Major queried the possibility of shelters being erected over disabled parking bays at work places, similar to those existing in the City.

This matter will be referred to Strategic Planning.

C215-06/97 DISPLAYING OF FOOD ADDITIVES CODE - [851-1-3]

At the Finance and Community Services Committee meeting, Cr Major referred to the code used on food packages to indicate food additives and queried supermarkets displaying a Health Department brochure on codes for food additives at the end of each aisle.

This matter will be referred to Community Services.

Cr Major distributed to all Councillors information published by the Commonwealth Department of Health in regard to identifying food additives.

Cr Major suggested food additive listings could be posted at the end of each supermarket aisle identifying the code number, chemical name, risk involved and the function of the particular chemical in any one food as a service to the community.

RESOLVED that a report be submitted to Finance and Community Services Committee on the displaying of food additives codings.

Appendix XXVII refers.

PROPOSED STAFF GOLF DAY -[404-0]

At the Finance and Community Services Committee meeting, Cr Ewen-Chappell referred to a recent item in the Council minutes in relation to the postponement of the staff golf day.

She advised that the word 'administration' had been wrongly recorded and commented that the golf day was to include all staff.

This will be amended administratively.

BUS SHELTERS AT WHITFORD CITY TAXI RANK - [503-3]

At the Finance and Community Services Committee meeting, Cr O'Grady referred to the covered bus shelters at the taxi rank at Whitford City Shopping Centre and expressed a desire to have these type of shelters provided in Joondalup.

C216-06/97 BUSINESS FOR INFORMATION

MOVED Cr Lynn, SECONDED Cr Wight that the Business for Information Reports be received. **CARRIED**

TECHNICAL SERVICES COMMITTEE**B68-06/97 ENGINEERING CURRENT WORKS - [220-0]**

The Engineering Department Current Works report is valid for works during the period ending May 1997.

MOVED Cr Lynn, SECONDED Cr Wight that Report B68-06/97 be received. **CARRIED**

B69-06/97 MONTHLY REPORT MAY 1997 - PARKS LANDSCAPING SERVICES - [250-1]

This report details parks maintenance, play equipment, mowing, tree pruning, construction, reticulation, servicing of bores and pumps and general maintenance carried out during the month of May 1997 by Parks Landscaping Services.

MOVED Cr Lynn, SECONDED Cr Wight that Report B69-06/97 be received. **CARRIED**

TOWN PLANNING COMMITTEE**B70-06/97 DEVELOPMENT ENQUIRIES : MAY 1997 - [290-0]**

This report lists those enquiries received for the month of May 1997 and where possible indicates the area suggested by the enquirer to be the preferred location for such development, together with a resumé of advice given by the department

MOVED Cr Lynn, SECONDED Cr Wight that Report B70-06/97 be received. **CARRIED**

B71-06/97**PINJAR MOTOR SPORTS AREA - [319-7]**

The Pinjar Motor Sports Area is located adjacent to the Flynn Drive Industrial area on land mainly reserved for Parks and Recreation under the Metropolitan Region Scheme. In August 1996 Council resolved not to support a proposal to expand the current motor sports area to include a Speedway and Drag Raceway due to noise problems and because there was not considered to be any suitable land available. In addition to this Council resolved to reassess the long term use of the surplus land not under current leasehold within the Pinjar Motor Sports Area. There are two main constraints relating to the long term use of this surplus land, these being noise associated with the motor sports activities and a buffer required around a proposed Groundwater Treatment Plant.

MOVED Cr Lynn, SECONDED Cr Wight that Report B71-06/97 be received.

CARRIED**B72-06/97****PEDESTRIAN ACCESSWAY CLOSURES MONTHLY
PROGRESS REPORT - [520-2]**

Council, at its meeting on 26 February 1997 (Item No TP22-02/97) resolved to include in the Business for Information section a report each month on the progress of pedestrian accessway closures.

This report provides a summary detailing the current situation regarding every pedestrian accessway closure application the City is processing.

MOVED Cr Lynn, SECONDED Cr Wight that Report B72-06/97 be received.

CARRIED**FINANCE AND COMMUNITY SERVICES COMMITTEE****B73-06/97****FINANCIAL REPORT FOR THE PERIOD ENDED 31
MAY 1997 - [002-3]**

With 11 months of the year expired trends indicate that some budgetary over-runs will be experienced. In accordance with sound budgeting and financial practice the majority of these over-runs have been previously reported to Council and budget reallocations have been activated to avoid any adverse budgetary impacts.

With interest rates and available cash at lower levels than expected budget estimates for interest earnings will not be achieved. This together with the 'unfunded' budget over-runs mentioned above will have an adverse impact on Council's financial position. However savings on discount allowed (\$346,000) and general 'under-runs' throughout Council's programmes including Salaries and Wages together with additional revenue from the General Purpose Grant (\$112,000) and interim rating (\$150,000) will offset these over-runs.

MOVED Cr Lynn, SECONDED Cr Wight that Report B73-06/97 be received.

CARRIED

B74-06/97 **STAFF AND OUTSIDE WORKERS' OVERTIME - MAY 1997 - [404-10]**

This report details the staff and outside workers' overtime for the month of May 1997.

MOVED Cr Lynn, SECONDED Cr Wight that Report B74-06/97 be received.

CARRIED

B75-06/97 **DRAFT 1997/98 BUDGET AND FINANCIAL PLAN PROGRESS REPORT - [006-3]**

As Councillors will be aware the 1997/98 Budget will be compiled to accommodate the Business Unit format while also complying with the statutory requirements of the Local Government (Financial Management) Regulations 1996. This process was a monumental one and has caused delays in the compilation of the budget papers. In addition the new requirement for the compilation of the Principal Activity Plan and the linking of this with the Strategic Plan and the allocation of corporate overhead/administration costs also delayed progress.

Directorate/Business Unit submissions have now been consolidated into a first Draft Budget which will form the basis for the financial component of Council's Plan of Principal Activities.

At the Finance and Community Services Committee meeting, Cr Magyar requested that information on the Draft Budget be downloaded onto a computer disk to enable him to access this information.

MOVED Cr Lynn, SECONDED Cr Wight that Report B75-06/97 be received.

CARRIED

B76-06/97 **MAJOR CAPITAL PROJECTS - COST/BUDGET COMPARISON - [006-1]**

A comparison between committed expenditure and adopted budgets relating to major capital projects undertaken this financial year is submitted for Council's information.

MOVED Cr Lynn, SECONDED Cr Wight that Report B76-06/97 be received.

CARRIED

B77-06/97 **RATE EXEMPTION - 109 GRAND BOULEVARD, JOONDALUP - [3303/ 109]**

This report considers a request for exemption from rates received for a property owned by the Perth Diocesan Trustees. As portion of the property is used for religious purposes it satisfies the provisions of Section 6.26 (2) (d) of the Local Government Act 1995. Consequently it has been declared non rateable.

MOVED Cr Lynn, SECONDED Cr Wight that Report B77-06/97 be received.

CARRIED

B78-06/97 **RATE EXEMPTION - 4 STEEN COURT, CLARKSON -**
[3459/209/4]

This report considers a request for exemption from rates received for a property owned by the Sisters of St Joseph of the Sacred Heart. As it satisfies the provisions of Section 6.26 (2) (d) of the Local Government Act 1995 it has been declared non rateable.

MOVED Cr Lynn, SECONDED Cr Wight that Report B78-06/97 be received.

CARRIED

B79-06/97 **RATE EXEMPTION - 406 WARWICK ROAD, WARWICK**
AND 18 ELMHURST WAY, GREENWOOD - [2/328/406;
648/45/18]

This report considers a request for exemption from rates received for the following properties leased by the Centrecare Marriage and Family Service:-

406 Warwick Road, Warwick
18 Elmhurst Way, Greenwood

As it satisfies the provisions of Section 6.26 (2) (g) of the Local Government Act 1995 it has been classed as non rateable.

MOVED Cr Lynn, SECONDED Cr Wight that Report B79-06/97 be received.

CARRIED

B80-06/97 **COMMUNITY AGED CARE PACKAGES FUNDING -**
[880-8-8]

Council has recently been advised that the Federal Minister for Family Services has approved an increase in recurrent funding to its Community Aged Care Package Programme.

The funding of \$67,068 will enable the programme to provide an additional seven packages of care to frail aged residents of the City.

MOVED Cr Lynn, SECONDED Cr Wight that Report B80-06/97 be received.

CARRIED

B81-06/97 **CHILDREN'S SERVICES ADVISORY COMMITTEE -**
[303-9--10]

The Children's Services Advisory Committee submits a report on its activities and achievements for the 1996/97 financial year. The Committee was involved in a range of activities and issues including promotion of Council services, disability access and networking of agencies in the region to promote a more effective coordination of child care services.

MOVED Cr Lynn, SECONDED Cr Wight that Report B81-06/97 be received.

CARRIED

B82-06/97

FAMILY DAY CARE ADVISORY COMMITTEE - [856-6]

The Family Day Care Advisory Committee was established in October 1996. The main activity has centred around the development of a procedures handbook for parents and carers licensed with Council's Family Day Care Scheme. Other activities include marketing and a review of fees.

MOVED Cr Lynn, SECONDED Cr Wight that Report B82-06/97 be received.

CARRIED

C217-06/97 CHIEF EXECUTIVE OFFICER'S REPORT

MOVED Cr Taylor, SECONDED Cr Wight that the Chief Executive Officer's Report be received. **CARRIED**

C218-06/97 SCHEDULE OF DOCUMENTS EXECUTED BY MEANS OF AFFIXING THE COMMON SEAL - [200-0-1]

Document: Withdrawal of Caveats (2)
 Parties: City of Wanneroo and Peet and Co
 Description: Lot 614 (124L) Lagoon Drive, Yanchep
 Date: 26.5.97

Document: Lease
 Parties: City of Wanneroo and Wanneroo Districts Netball Association (Incorporated)
 Description: Reserve 44878, Kingsway, Landsdale
 Date: 26.5.97

Document: Transfer of Land
 Parties: City of Wanneroo and Her Majesty Queen Elizabeth II
 Description: Portion of Loc 1897 Perry Road, Pinjar
 Date: 26.5.97

Document: Sub-Lease
 Parties: City of Wanneroo and Warwick Bowling Club Incorporated
 Description: Lot 145 (719) Beach Road, Warwick
 Date: 5.6.97

Document: Consent to Mortgage
 Parties: City of Wanneroo and Wanneroo Districts Netball Association (Incorporated) and Commonwealth Bank of Australia
 Description: Reserve 44878, Kingsway, Landsdale
 Date: 12.6.97

Document: Extension and Variation of Lease
 Parties: City of Wanneroo and AQUIS Pty Ltd and L M & J D Coker
 Description: Lot 905 (6) Dugdale Street, Warwick
 Date: 17.6.97

MOVED Cr Taylor, SECONDED Cr Wight that the Schedule of Documents executed by means of Affixing the Common Seal be received. **CARRIED**

C219-06/97

LEGAL REPRESENTATION - [702-8]**SUMMARY**

There has been no request for legal representation since the last report to Council on 28 May 1997.

MS A DAVIDSON - Former Public Relations Officer

At its meeting of 26 March 1997, Council resolved not to approve of Ms Davidson's request for legal representation but agreed to review its decision when the final report of the Royal Commission is handed down.

Mr Keith Bradford who represented Ms Davidson has written to Council advising that he is unable to hold the balance of the account over any longer. He has requested that Council reconsider its decision on the basis that he believes that it is unlikely there will be an adverse finding made against Ms Davidson.

The letter does not raise any issues which would warrant Councils further consideration.

MR C EDWARDES - Former Councillor

A report and recommendation on Mr Edwardes' request for legal assistance was submitted to the Council meeting of 28 May 1997.

Council resolved to defer the question of funding Mr Edwardes costs to the June meeting of the Policy Committee.

Although the application of the Legal Representation Policy A2-12 was discussed, there was no specific recommendation made in respect of Mr Edwardes application.

In summary, at its meeting of 23 October 1997 Council approved of Mr Edwardes obtaining legal representation of his choice, subject to the policy limit of \$3,000.

Freehill Hollingdale & Page and Mr David Clyne have submitted accounts for \$4,135 and \$20,860 respectively. These accounts relate to five terms of enquiry being pursued by the Royal Commission. The cost for each term of inquiry is not specified, however, the latter account included an amount of \$8,750 for maintaining a watching brief on behalf of Mr Edwardes in respect of other lines of inquiry.

The summing up of the various issues which are the subject of the accounts has been completed and there is no indication that there will be a finding of impropriety against Mr Edwardes.

In the previous report, it was suggested that further accounts would be submitted by Mr Clyne. To date no further account has been received.

REPORT RECOMMENDATION: That Council:

- 1 reaffirms its decision to review Ms Davidson's claim for legal assistance when the final report of the Royal Commission is handed down ;
- 2 agrees to fund costs amounting to \$16,245 incurred by Mr Edwardes which relate to his giving evidence or the cross examination of persons who gave evidence to his detriment;
- 3 agrees not to fund the costs associated with maintaining a watching brief for Mr Edwardes on other issues before the Royal Commission;

MOVED Cr Healy, SECONDED Cr O'Grady that Council refuses to fund the legal costs of Mr Colin Edwardes as submitted by David Clyne and Freehill Hollingdale and Page in the sums of \$20,860 and \$4,135 respectively on the grounds that:

- 1 separate legal representation is not normally provided under Policy A2-12 (Clause 5);
- 2 the application identifies only one item of conflict as provided by Clause (7) of Policy A2-12;
- 3 Mr Edwardes has already received special approval (in October 1996) to obtain legal representation of his choice to a limit of \$3,000;
- 4 Mr Edwardes has always been entitled to seek advice from Council's solicitors in respect of items where there is no conflict;
- 5 the policy does not provide for cross-examination of witnesses or a watching brief;
- 6 the claim is excessive and disproportionate to other claims lodged by eligible persons;
- 7 approval would extend preferential treatment to Mr Edwardes;
- 8 there has been no authorisation by Council in advance of this expenditure;
- 9 approval would set a precedent for the payment of further accounts presented by Mr Clyne, without limit

Discussion ensued. Cr Healy with the approval of Cr O'Grady advised that he wished to have his Motion

WITHDRAWN

MOVED Cr Bombak, SECONDED Cr Healy that consideration of the legal representation for Ms Davidson and Mr Edwardes be deferred and referred to July 1997 Policy Meeting. CARRIED

Cr Taylor dissented.

VACANCY - LOCAL GOVERNMENT ASSOCIATION DIRECTOR - WA LOCAL GOVERNMENT SUPERANNUATION PLAN PTY LTD - [312-2]

SUMMARY

The Local Government Association has invited nominations to the WA Local Government Superannuation Plan Pty Ltd. The Plan is responsible for the management of the WA Local Government Superannuation Plan which encompasses the broad areas of administration, life assurance and investment.

BACKGROUND

Due to the retirement of an incumbent director, the Local Government Association of Western Australia is seeking nominations for the appointment of a director to the WA Local Government Superannuation Plan.

DETAILS

The WA Local Government Superannuation Plan Pty Ltd is the Corporate Trustee for the WA Local Government Superannuation Plan (WALGSP). The WALGSP provides superannuation coverage for the employees of Local Government in Western Australia and has 17,000 members and assets in excess of \$240 million. The operations of the WALGSP are controlled by various State and Federal Laws.

Nominees must not be disqualified in terms of Section 120 and 121 of the Superannuation Industry (Supervision) Act, Part 15 (ie. previous bankruptcy or criminal record). Nominees should preferably have an investment markets background and some knowledge of superannuation laws.

The term of appointment is for two years. The Plan meets on the fourth Monday of each month for a full day at various metropolitan Councils and an annual allowance of \$5000 is paid, plus a meeting fee of \$250. Special meetings are held from time to time to discuss investments and countersign cheques. The committee consists of three employer representatives and three member representatives.

No nomination was received.

VACANCY - MEMBER - MUNICIPAL LIABILITY SCHEME BOARD OF MANAGEMENT - [312-2]**SUMMARY**

The Western Australian Municipal Association has invited member Councils to submit nominations for appointment to the Municipal Liability Scheme Board of Management. The Board manages the Municipal Liability Scheme.

BACKGROUND

Due to the resignation of a Board member, the Western Australian Municipal Association has invited member Councils to submit nominations for appointment to the Municipal Liability Scheme Board of Management.

DETAILS

The Board's term of reference is to provide stable cost effective civil liability protection for Western Australian local governments through risk sharing and excellence in management. The Board is required to achieve and implement the objects and purposes of the mutual Scheme and to ensure that the Scheme is financially viable. The terms of reference also require the board to assist and advise in the preparation of the Rules of the Scheme and other documents governing the entitlements and obligations of Scheme members.

Nominees must have an ability to understand public liability and professional indemnity insurance and risk management concepts and procedures. Nominees are also required to demonstrate a commitment to a co-operative self management approach to Local Government liability risks.

The Board meets quarterly at the Local Government Insurance Services Boardroom in West Perth and the Claims Subcommittee meets as determined by the Board. An annual fee of \$4000 is paid to Board directors. The term of appointment expires 30 June 1999.

Director, Resource Management advised that he was on the Work Care Board, to which this Committee was a partner.

No nomination was received.

VACANCY WESTERN AUSTRALIAN MUNICIPAL ASSOCIATION MEMBER - HERITAGE GRANTS PROGRAM ASSESSMENT COMMITTEE - [312-2]**SUMMARY**

WAMA has invited nominations to the newly created Heritage Grants Program Assessment Committee. The committee's purpose is to assess and determine applications for heritage grants funding.

BACKGROUND

The Western Australian Municipal Association has invited member Councils to submit nominations for the newly created Heritage Grants Program Assessment Committee.

DETAILS

The purpose of the Heritage Grants Program Assessment Committee is to assess applications for grants funding based on their merits, having regard to the program principles and project selection guidelines.

Committee nominees should have a demonstrated knowledge of and interest in heritage matters and it is desirable that candidates have the relevant skills to produce outcomes consistent with the committee's terms of reference.

This is a newly established committee which commences in August 1997 and will meet annually at dates which are yet to be determined. The term of appointment is for two years and meetings are to be held at the Heritage Council of Western Australia. The sitting fee is \$73 per half day, \$108 per full day.

The committee membership consists of representatives from the Heritage Council, National Trust of Australia and industry.

No nomination was received.

C220-06/97 LEAVE OF ABSENCE - CR F FREAME - [702-0]

Due to ill health, Cr Freame has requested leave of absence from Council duties for the period 9 June 1997 to 31 July 1997.

MOVED Cr Taylor, SECONDED Cr Wight that Council approves the leave of absence for Cr F Freame for the period 9 June 1997 to 31 July 1997. CARRIED

C221-06/97 UNAUTHORISED HOME OCCUPATION: HAIRDRESSING SALON IN RESIDENTIAL AREA: LOT 80 (32) MONUMENT DRIVE, BELDON - [1541/80/32]

SUMMARY

On receipt of a written complaint concerning a Hairdressing Salon operating from a residential property at Lot 80 (32) Monument Drive, Beldon the matter was investigated by the City on 12 May 1997. The owner of the property Mr Alan Plenderleith admitted to operating a Hairdressing Salon from his residential home without Council approval. Mr Plenderleith was requested in writing by the City to cease the unauthorised use of his home as a Hairdressing Salon by 4 June 1997.

Mr Plenderleith has since made a statement to the Wanneroo Times Community Newspaper, dated 17 June 1997, stating that he is continuing to cut hair at his home even though he has been requested by the City to cease. It is recommended that Mr Plenderleith

be given 7 days notification to cease the unauthorised use of his home as a Hairdressing Salon or face legal action.

BACKGROUND

On receipt of a written complaint concerning an unauthorised Hairdressing Salon operating from Lot 80 (32) Monument Drive, Beldon, the owner of the property Mr Alan Plenderleith was interviewed on 12 May 1997 by the Approval Services Liaison Officer, Mr T Easterby and Environmental Health Officer, Mr M Pasalich. Mr Plenderleith admitted to the officers that he was cutting hair at his home on a regular basis and that clients were attending the home in connection with the business.

Mr Plenderleith was advised by the officers that his business would not satisfy the provisions concerning a home occupation and that he would be required to cease the unauthorised use of his home as a Hairdressing Salon.

DETAILS

On 21 May 1997 the City forwarded correspondence to Mr Alan Plenderleith requesting that he cease the use of his home as a Hairdressing Salon within 14 days, by 4 June 1997.

In speaking with Council officers after 4 June 1997, Mr Plenderleith indicated that he would cease the use of his property as a Hairdressing Salon and await the outcome of an application before Council at its meeting on 23 July 1997 concerning a submission by another hairdresser for mobile hairdressing services. In the meantime, Mr Plenderleith has stated in the Wanneroo Times Community Newspaper dated 17 June 1997 that he is still cutting hair on his property even though the City has requested him to cease.

The City of Wanneroo Town Planning Scheme No 1 defines home occupations *inter alia* as:

"HOME OCCUPATION" (A172 - 28.11.1980) means a business carried on with the permission of Council within a dwelling house or the curtilage of a dwelling house that -

...(8) does not give rise to vehicular traffic, nor require the provision of parking facilities, substantially beyond that which is normal to the neighbourhood in which the business is located.

The Scheme also provides under Clause 3.24:

A home occupation shall not be advertised, established commenced or undertaken in any residential zone unless the Council has granted permission.

The owner of Lot 80 (32) Monument Drive, Beldon does not have Council approval to operate a Home Occupation, (Hairdressing Salon) from his home.

Mr Plenderleith has publicly stated in the Wanneroo Times Community Newspaper, dated 17 June 1997, that he cuts 12 heads of hair per day at his home and has some 450 clients.

The amount of clients to the home per day would no doubt give rise to vehicular traffic.

It is also not known if the room used by Mr Plenderleith in his home for hairdressing, complies with the Hairdressing Establishment Regulations 1972 as it has not been inspected by the City's Environmental Health Services.

Any person breaching the conditions of the City's Town Planning Scheme No 1, if prosecuted, is liable upon conviction, to a maximum fine of \$50,000. Should the offence continue after a person has been found guilty of the offence a maximum penalty of \$5,000 per day can be imposed regarding further convictions.

COMMENT

To pursue enforcement of its Town Planning Scheme provisions in circumstances of this nature, it is recommended that the owner of Lot 80 (32) Monument Drive, Beldon be requested to cease the unauthorised use of his home as a Hairdressing Salon within 7 days notification or face legal action by Council.

Cr Zuvela declared an interest in this Item as she is involved in the hairdressing industry and left the Chamber at this point, the time being 2055 hrs.

Cr Bombak believed the complainant was no longer in the State and would not be available to testify if required. The Mayor advised this would not present a problem.

MOVED Cr Taylor , SECONDED Cr O'Grady that Council:

- 1 **advises Mr Alan Plenderleith, the owner of Lot 80 (32) Monument Drive, Beldon that by operating a business (Hairdressing Salon) on Lot 80 without Council approval he is in breach of the City's Town Planning Scheme No 1 and may become subject to legal action;**
- 2 **requests the owner of Lot 80 to cease the unauthorised home occupation (Hairdressing Salon) within 7 days notification by the City, failing which legal action will be initiated;**
- 3 **authorises the Chief Executive Officer to initiate legal action should the request in 2 above not be complied with within the time period required and thereafter at all times.** **CARRIED**

Cr Zuvela entered the Chamber at this point, the time being 2057 hrs.

Appendix XXV refers.

C222-06/97

TELSTRA BUFFER AREA, ALEXANDER DRIVE, LANDSDALE: APPLICATION FOR REZONING FOR URBAN/RESIDENTIAL PURPOSES - [290-7-2, 790-801]

At its May Meeting of this year (Item DP83-05/97), Council considered a rezoning application (for urban/residential purposes) submitted by the landowners in the Landsdale Telstra buffer area. It was resolved that Council:

- "2. *refers consideration to the June Council Meeting of the application submitted by Graham Dunjey, on behalf of the landowners in the Landsdale Telstra Buffer*

area, seeking rezoning of that area from Rural to Urban/Residential, pending the Councillors' Workshop with Mr Tim Auret".

As Councillors will be aware, the Local Rural Strategy (LRS) Workshop held on 17 June 1997 was not able to deal with all of the LRS Strategy Areas in the time available and it was, therefore, concluded that a second Workshop session would need to be arranged. This has now been arranged to be held on Wednesday, 2 July 1997.

Councillors had only limited opportunity to discuss the Telstra Buffer Area amongst themselves at the first LRS Workshop session. It is, therefore, intended that at the second Workshop session, when Strategy Area 7 (which includes the Telstra Buffer Area) is discussed, further opportunity will be provided for Councillors to fully discuss this area. It is, therefore, recommended that Council defers consideration of the rezoning application to the July round of meetings.

Cr Healy asked whether the Ministry for Planning was likely to initiate a Metropolitan Region Scheme amendment prior to Council's determination of the matter.

Director, Development Services advised that it has been suggesting that the Ministry is initiating an amendment, but the timing is beyond Council's control. At the end of the day, the Rural Strategy has to be adopted by the Ministry of Planning.

MOVED Cr Magyar, SECONDED Cr Bombak that Council refers consideration to the July round of meetings, of the application submitted by Graham Dunjey, on behalf of the landowners in the Landsdale Telstra Buffer Area, seeking rezoning of that area from Rural to Urban/Residential, pending completion of the Councillors' Workshop with Mr Tim Auret.

CARRIED

C223-06/97

**PROPOSED DOUBLE RIGHT TURN LANES
MODIFICATION JOONDALUP DRIVE - OCEAN REEF
ROAD INTERSECTION - [510-1288, 510-1665 (720400)**

SUMMARY

Main Roads WA is proposing to install double right turn lanes in Ocean Reef Road for motorists turning into Joondalup Drive.

The modifications to this intersection and Main Roads undertaking these works is supported.

BACKGROUND

As part of the adjacent Edgewater Gate development at Joondalup Drive/Ocean Reef Road, the road geometry and traffic control signals were modified. The modifications involved the signalisation of the double left turn slip off Ocean Reef Road into Joondalup Drive and provision of pedestrian phases.

Main Roads WA has advised that

“Since the intersection was modified and the right turn filter was removed, long queues have been reported for vehicles turning right into Joondalup Drive. An inspection of the site found vehicles queuing back to Edgewater Drive.

Time settings for the right turn phase have been increased on two occasions. The increase in cycle time has caused opposing vehicles travelling east on Ocean Reef Road to queue to the intersection of Ocean Reef Road and Mitchell Freeway.

To overcome the problem of westbound traffic turning north into Joondalup Drive queuing back and overflowing the turning pocket and to provide additional capacity for vehicles turning right into Joondalup Drive, Main Roads Western Australia is intending to do the following modifications:

- Extend existing right turn pocket to 90m in length.
- Construct additional 90m right turn pocket. Operation will then be under double right turn.”

The proposed works will require relocating some of the services, together with drainage and kerbing modifications as shown on Appendix XXVI hereto.

Main Roads is proposing to do the signal works and the roadworks will be undertaken through its Term Maintenance Contract. The Main Roads has indicated that it proposes to programme the works shortly and seeks Council’s concurrence accordingly.

COMMENT

The proposed modifications will assist to improve the congestion at this intersection and it is considered appropriate that the Main Roads undertake the signal and right turning pocket works.

MOVED Cr Taylor, SECONDED Cr Wight that Council concurs to Main Roads WA constructing double right turn lanes in Ocean Reef Road at the Joondalup Drive intersection. CARRIED

Appendix XXVI refers.

C224-06/97

WATTLE AVENUE (EAST) ROAD CLOSURE FOR MOTOR RACING EVENT - [510-469]

SUMMARY

An application has been received from the WA Sporting Car Club requesting permission to close Wattle Avenue (East) between the hours of 12 midnight to 6.00am on 6 July 1997 to facilitate entry to the Wanneroo Raceway for officials, catering and the media in conjunction with the Shell Australian Touring Car Championship.

BACKGROUND

It has been indicated from previous years that 20,000 spectators are likely to be in attendance at the meeting which will generate considerable congestion at the raceway and on the surrounding roads. In past years, spectators have been arriving at the raceway on Saturday evening before the event, congesting the road for service vehicles and officials entering the raceway.

DETAILS

While the club will be requesting the assistance of the Police Department with the traffic control, the closure of Wattle Avenue (east) to all traffic except official vehicles, between the hours of 12 midnight and 6.00am on 6 July 1997, is requested.

Council is required to sign post the road to be closed and advise the public by way of a local notice under Section 3.50 of the Local Government Act, 1995.

The club has indicated it is prepared to co-operate with the Police Department to provide the necessary manpower to undertake this arrangement. Discussions with the club's Competitions Manager has also indicated that Wattle Avenue (east) and part of Pinjar Road will be made as a one way traffic flow at the end of the race meeting to facilitate traffic egress movements.

COMMENT/FUNDING

Following discussions with the officials of the sporting club, together with consideration on the minimal inconvenience to the public, the proposal to close Wattle Avenue (east) for the nominated duration is reasonable given the large number of spectators attending the event. Council's approval for this temporary road closure is delegated under the Local Government Act 1995, in which Council is responsible for the erection of signage affecting the road closure as well as a local public notice advising of the closure.

The proposal to make Wattle Avenue (east), one way at the end of the meeting is also considered reasonable provided adequate traffic control is maintained at the Pinjar Road junction. The club has been requested to liaise with the Police Department on the provision of traffic patrol officers at this location and to implement satisfactory traffic signing.

MOVED Cr Wight, SECONDED Cr O'Grady that Council approves the closure of Wattle Avenue (east) between 12 midnight and 6.00am on 6 July 1997 subject to the WA sporting Car Club:

- 1. paying costs associated with the signposting of the road and public notices associated with the closure;**
- 2. liaising with the Police Department on the control of traffic at the Pinjar Road junction.**

CARRIED

C225-06/97

ADOPTION OF STRATEGIC PLAN 1997/98 - 2001/02 - [702-9]

SUMMARY

At a workshop of Councillors held on Monday 23 June 1997, the final draft of the City of Wanneroo Strategic Plan 1997/98-2001/02 was presented for detailed review and discussion. This report presents the final draft document for adoption by the Council.

BACKGROUND

On Sunday 6 October 1996, Councillors and Senior Officers attended a workshop to establish the future direction of the City. Over the course of a long day, the group explored the potential Vision for the City, and the broad strategic approach towards attaining that Vision. That workshop was attributed the theme of 'Breaking New Ground', as it represented the first step in developing a blueprint for building the City's future. Later that week, on Friday 11 October 1996, the group again came together to progress the development of the Plan, this time documenting the Vision, the Mission, the Objectives and some draft Strategies. This session was attributed the theme 'Foundations for the Future' as it placed over the earlier 'ground breaking' work, the documentary foundations for the City's strategic planning process.

DETAILS

Commencing in November 1996, workshops were held with staff from each department to review the strategies and develop action plans (ie: a discrete project which will be implemented to achieve a strategy.) A significant amount of work was done to develop realistic action plans within the context of the new organisational structure which at that time, was still in a developmental stage.

During December 1996 and January 1997, action plans were evaluated and refined, and a draft document developed in collaboration with senior staff during February.

At a Special Meeting of the Council held on 18 March 1997, the draft Strategic Plan was endorsed and approved for release for public comment.

Councillors may recall that the Wanneroo Times ran a front page article on the release of the draft Strategic Plan, with the editor making favourable comment about the document and inviting public submissions and/or attendance at the workshops convened during March and April. Three workshops were conducted and were reasonably well attended. Approximately 180 invitations were sent to representative groups throughout the community, including residents and ratepayer associations, business groups, sporting associations, religious groups, education sector groups, government departments, historical, environmental, cultural and welfare groups. A general invitation was also extended to the public by way of half page advertisements in the Wanneroo Times newspaper. Valuable input was obtained from workshop participants and by mail, and the draft document was amended to reflect the broad consensus wherever possible.

COMMENT/FUNDING

The final draft was circulated to Councillors on Tuesday 14 June and was the subject of a workshop of Councillors, facilitated by the project consultant Dr Liz Pattison, on Monday 23 June. Amendments agreed at that workshop have now been incorporated into the Strategic Plan.

The Strategic Plan, the first of its kind for the City of Wanneroo, represents one of the most important statements ever made by the Council: it tells the community what we intend to do to secure our shared Vision for the future. The document itself holds significant promotional value and should therefore be published in a manner that reflects that significance.

In keeping with the practice of engaging local business wherever possible, an approach was made to the Regional Economic Development Group for a listing of local graphic designers to undertake the task of preparing the concept and layout for the publication of the Council's Strategic Plan. A list of three names were provided and those persons interviewed to discuss how they might approach the project. After detailed discussion, it was considered that Howard Jones Design and Print, based in Hillarys, represented the most advantageous prospect, incorporating a graphic design team and photographer, and being a print broker. This background ensures the creation of professional concept design, artwork and printing through one contact.

It is proposed that 500 high quality 'corporate' copies be produced at a cost of approximately \$21,600: 500 'brochure' style copies at a cost of approximately \$13,180; and 75,000 D/L size two-fold leaflets for letterbox delivery throughout the City, at a cost of

approximately \$7,500. Whilst the initial outlays are significant, the concept development and artwork elements represent the majority of the costs for the first production run.

Funds have been allocated in the draft 1997/98 Budget against account 20042 - Members: Printing - Strategic Plan, to accommodate the production of the first Strategic Plan.

RECOMMENDATION

That Council

- 1 adopts the City of Wanneroo Strategic Plan for 1997/98-2001/02;
- 2 engages Howard Jones Design and Print Pty Ltd to produce and print the Strategic Plan in the following formats:

500 corporate style, high quality promotional copies	(approx. \$21,600)
500 brochure style working copies	(approx. \$13,180)
75,000 D/L leaflet style for letterbox delivery	(approx. \$ 7,500).

at a total cost of approximately \$42,280;
- 3 lists an amount of \$45,000 for consideration in the draft 1997/98 budget against allocation 20042 - Members: Printing - Strategic Plan, to facilitate production and printing.

Discussion ensued.

MOVED Cr Lynn, SECONDED Cr O'Grady that Council adopts the City of Wanneroo Strategic Plan for 1997/98-2001/02, as attached hereto in the Minute Book. CARRIED UNANIMOUSLY

Cr Wight left the Chamber at this point, the time being 2104 hrs.

MOVED Cr Healy, SECONDED Cr O'Grady that a further report be submitted to Policy Committee on the number and type of distribution required for the Strategic Plan. CARRIED

MOTIONS FOR FURTHER ACTION AND MOTIONS FOR REPORT

“WORK FOR DOLE” PROJECTS - [702-10]

Cr O'Grady referred to the item raised by Mr Barry Higgins earlier in the meeting, under Public Question Time, relating to Work for Dole.

Cr O'Grady requested this matter be referred to the Youth Advisory Committee for consideration.

INSTALLATION OF TELEPHONE BOX - CLARKSON - [501-2]

Cr O'Grady referred to the Workshop held on 17 June 1997 regarding the Telstra Buffer Zone, which she believed was very productive and reported that Telstra is considering the installation of a telephone box in Clarkson.

ENVIRONMENTAL ACCOUNTING OPPORTUNITIES - [702-0]

Cr Magyar referred to an article published in the "Local Government Focus" in relation to environmental accounting opportunities for Local Government and asked for further information to be obtained on the studies undertaken in Canberra regarding this method of accounting and provided to Councillors.

TAFE COURSES - COASTAL REHABILITATION TECHNIQUES - [202-1-2, 765-1]

Cr Magyar advised of courses being run by TAFE on coastal rehabilitation techniques, to be held in August and September. He tabled papers in this regard for consideration of attendance by Councillors.

CITIZENSHIP CEREMONIES - CONSIDERATION OF VIDEO TAPES - [703-1]

Cr Hollywood requested a report be submitted to Policy Committee on the feasibility of outside operator(s) being permitted to video Citizenship Ceremonies, for sale to participants.

Cr Wight entered the Room at this point, the time being 2109 hrs.

STORAGE OF SPRAY PAINT - [760-1]

Cr Major requested information on whether it is mandatory for shops which stock cans of spray paint to keep their stock in a locked area..

REQUEST FOR REPORT - HOLDING OF A YOUTH SUMMIT - [322-5]

Cr Bombak referred to Mr Barry Higgins' letter to the press relating to the drug problem and calling for a Youth Summit, and further referred to an article stating that Mr Court has requested the holding of a National Drug Summit. Cr Bombak believed this problem needed to be addressed at grass root levels with Council being the facilitator, and requested a report be submitted to Finance and Community Services on the feasibility of the holding of a Youth Summit.

DEFERRAL OF ITEM - STRATEGIC PLAN - [702-9]

Cr Healy queried whether the deferral of Item C227-06/97 to ascertain costings would delay members of the public being informed of details of the Strategic Plan.

The Mayor advised this would not cause a problem.

ITEMS FOR INFORMATION - CR MAJOR - [702-0]

Cr Major informed Councillors that an "anti-drug addiction" drug was currently being tested in the United States which he believed might be available in approximately two years.

Cr Major queried whether Council might draw the Minister for Local Government's attention to the fact that the primary problem experienced by Cottesloe Council in protecting its beach front from erosion, arises from the fact that it has a small rate base.

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING, IF GIVEN DURING THE MEETING

Nil

PUBLIC QUESTION TIME

15-minutes period of question time, during which questions were put by the public on business discussed during the course of the meeting.

Cr Bombak left the Chamber at this point, the time being 2125 hrs.

Mr George Pimblett, the builder of the shed on Lot 467 (44) Scaphella Avenue, Mullaloo:

Q What was Council's resolution on Item DP98-06/97 - Ref 290-1, in relation to the garage in Scaphella Avenue? Has the item been deleted or has the building licence been cancelled?

A *Director, Development Services' response:* The item was deleted from the Schedule, and has not been determined. The planning approval has not been determined. The building licence which was issued is subject to the planning approval. The building licence technically sits until the planning approval is determined.

Q I have a copy of the building licence. A building licence should not be issued until it is approved by Town Planning and Council requests the applicant to provide plans and specifications for the building and to complete the Form 2, and advises the applicant that the building licence will be held pending Town Planning approval.

A *Director, Development Services' response:* Ideally planning approval should be granted first but there is no restriction or legislation in this regard. However, the building licence is subject to the planning approval.

Cr Bombak entered the Chamber at this point, the time being 2126 hrs.

Ms Jill Brown:

- Q (Ms Brown stated she was not aware there was to be a public consultation phase regarding the Waste Minimisation Strategy Options Paper.) Will members of environmental groups be involved in the workshop to be held in October?

Cr Taylor left the Chamber at this point, the time being 2127 hrs.

- A *Response By Mayor:* I cannot see a problem in this regard, but Council will have to resolve in this way.

- Q Can I ask that Council resolves this way?

- A *Response by Mayor:* There are two or three people present who will agree with this.

- Q Regarding Page 95 - aerial spraying of wetlands. (Ms Brown registered her concern that funds are being set aside to undertake this work.). Development is taking place and trees are being removed, and these trees are the buffer to prevent the midges going through. What will happen, more chemicals are being sprayed into the lake?

- A *Response by Mayor:* Council addresses items which are within its power, but cannot stop development. There are problems associated with living near to the lake. Council has not sprayed for 4 or 5 years.

Cr Taylor entered the Chamber at this point, the time being 2133 hrs.

- Q With the proposed split of the City of Wanneroo, which part of the City will the Strategic Plan relate to?

- A *Response by Mayor:* The Strategic Plan applies to the City of Wanneroo as it is at this stage.

CONFIDENTIAL BUSINESS

MOVED Cr Tippett, SECONDED Cr Hollywood that in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting be held behind closed doors to give consideration to Item FA97-06/97 relating to staff issues, the time being 2130 hrs

CARRIED

The members of the Public and press left the Chamber at this point.

FA97-06/97 GRATUITY PAYMENTS - RETIRING EMPLOYEES - [404-0]

Discussion ensued.

MOVED Cr Hollywood, SECONDED Cr Bombak that these persons be entitled to the full amount of gratuity payment. **LOST**

MOVED Cr Taylor, SECONDED Cr Wight that Council :

- 1 **approves an additional payment of \$2,000 to Mr A Dargie, and \$500 each to Messrs G Faulkner and K Griffiths in accordance with the Council policy B2-11;**
- 2 **acknowledges the level of service contributed by Messrs A Dargie, G Faulkner and K Griffiths over their terms of employment with the City of Wanneroo.** **CARRIED**

MOVED Cr Taylor, SECONDED Cr Popham that the meeting be held with the doors open, the time being 2159 hrs. **CARRIED**

Members of the public and press entered the Chamber at this point. In accordance with the Local Government Act 1995, the Chief Executive Officer advised members of the public and press of the item considered behind closed doors and read the above Motion.

DATE OF NEXT MEETING

The next Ordinary Meeting of Council has been scheduled for 7.30 pm on **WEDNESDAY 23 JULY 1997**

CLOSE OF BUSINESS

There being no further business, the Mayor declared the Meeting closed at 2200 hrs, the following Councillors being present at that time:

COUNCILLORS: BOMBAK
 COOPER
 EWEN-CHAPPELL
 HEALY
 HOLLYWOOD
 LYNN
 MAGYAR
 MAJOR
 O'GRADY
 POPHAM
 TAYLOR
 TIPPETT
 WIGHT
 ZUVELA

