



City of Wanneroo

UNCONFIRMED MINUTES OF ORDINARY COUNCIL MEETING

HELD ON TUESDAY 16 OCTOBER 2001

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MINUTES

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Item 1 Attendances

JON KELLY, JP Mayor

Councillors:

MAUREEN GRIERSON	Alexander Ward
BRETT TREBY	Alexander Ward
SAM SALPIETRO, JP (Deputy Mayor),	Central Ward
FRANK CVITAN	Central Ward
IAN GOODENOUGH, JP	Coastal Ward
LYNN O'GRADY	Coastal Ward
RUDI STEFFENS, CD	Hester Ward
JOHN STEWART	Hester Ward
TERRY LOFTUS	North Ward
LOUISE McNAMARA	North Ward
ALAN BLENCOWE	South Ward
JUDITH HUGHES	South Ward
GLYNIS MONKS	Wanneroo Ward
DOT NEWTON	Wanneroo Ward

Officers:

C JOHNSON	Acting Chief Executive Officer
R ZAGWOCKI	Acting Director Planning and Development
R KORENOF	Acting Director Technical Services
B PERRYMAN	Acting Director, Corporate Services
H SMALLWOOD	Acting Manager, Marketing Services
G PRUS	Acting Director Community Development
D SIMMS	Manager, Governance
J BONNICK	Council Support Officer
D ELLIOTT	Administrative Officer
T THOMAS	Personal Assistant to the Mayor

Item 2 Apologies and Leave of Absence

Leave of Absence

Nil.

79 Members of the public registered their attendance 1 member of the press was also in attendance.

Mayor Kelly declared the meeting open at 7pm

Item 3 Public Question Time

Questions Received in Writing Prior to the Meeting

PQ01-10/01 Mr John Burton, 12 Winship Ave, Wanneroo

New North

Question 1. Falling standards of workmanship due to government cuts?

Question 2. Is council aware of the funding cuts to the New North Project ie \$9,000.00 cut to each house or unit?

Question 3. With these cuts are we going to have a quick make over and in three years time be back to square one?

Question 4. Is Council also aware that when the New North Project started it was to predominantly employ local labour over half of the labour force comes from south of the river including both site foremen.

Question 5. Does this mean with these cuts that the ten year project will become fifteen years?

Statement

When the project started in Balga and Westminster the standard of work was very high. Now with a change of government there has been a severe cut in funding. As we move further away from the main roads and into Girrawheen and Koondoola the standard of renovation can be reduced in the hope that nobody notices. Well perhaps Council should remember all the people buying these so called ideal inner city houses freshly renovated to the highest standard are all going to be Wanneroo ratepayers and will be asking down the track did council know about this?

Response by A/Director Technical Services

- The City cannot provide comment with regard to State Government action and therefore it is suggested that these questions be referred to the Minister for Housing and Works, Hon Tom Stephens, MLC.
- The City's responsibility for the refurbishment of the roads and verges continues at the high standard it started at and in agreement with budget contributions negotiated with New North.
- A copy of these questions has been provided to the Project Manager of the New North Project and any additional questions should be directed to the Department of Housing and Works, attention Mr Cecil Stapleton, Manager, New Living.

Questions and Statements Made at the Council Meeting

PQ02-10/01 Sharon Oldham, 4 Intrepid Court, Two Rocks ,

Statement – Council Support - Yanchep, Safer WA

The Two Rocks Yanchep Safer WA Committee is looking and several proactive programmes and initiatives to help reduce crime, antisocial behaviour and make our community safer, in developing these initiatives and programmes, working with the youth, residents and seniors of our district, we are seeking the support of Council. We are working with other state department in order to achieve our objectives and ensure achievable outcomes.

Question 1

The Two Rocks Yanchep Safer WA committee is seeking Council support through its Safer Citizens Programme, which will include funding, representation at the local community level and addressing antisocial issues.

Question 2

Two Rocks Yanchep Safer WA Committee would like Council to provide access to facilities and resources to help to develop and maintain these programmes.

Question 3

We would like the City to Work closely with the Two Rocks Yanchep Safer WA Committee to help to develop these exciting new programmes and initiatives which will enable them to reach their full potential and help reduce crime and antisocial behaviour. By developing a strong working relationship between Safer WA and the City, we can jointly unite our desire to make our Community Safer.

Response by A/Director Community Development

I believe a preliminary meeting did take place today between the City and Two Rocks Yanchep Safer WA. The concept being proposed is a very innovative community development programme. Within our existing budget we have piloted this type of model before, we are supportive of the principles that underpin it. The normal processes would apply with respect to subsidised rate for youth groups and juniors. We commend the group for undertaking such a project.

PQ03-10/01 David Sawyer, 23 Quinns Caravan Park, Quinns Rocks

Statement

On behalf of Quinns Caravan Park I wish to express our concern and sorrow at your recent tragedy and wish you a speedy recovery Mayor Kelly.

I would also like to inform Council of the progress of Quinns Caravan Park since Council awarded a 21 year extension at the 22 May Council Meeting. There has been a great sense of community spirit and residents are maintaining and upgrading their individual sites and caravan. I wish to thank a number of people for their support including Mayor Kelly, Councillor Rudi Steffens and in particular Cr Ian Goodenough for his work at the Caravan Park most weekends.

PQ04-10/01 Mr Garry Egan, 20 Heacham Avenue, Hocking

Question 1 – Petition Safety of New Playground, Hocking Traffic

I wish to advise Council that 12 residents on the corner of Heacham Avenue and Bembridge Loop still oppose the location of playground equipment due to safety aspects ie traffic and visibility. What is the current situation and will local residents be consulted in regards to the placement of playground equipment.

Response by A/Director Technical Services

A letter was distributed to the petitioners this afternoon which endeavours to resolve traffic issues and explain why the playground is proposed in that location. Upon receipt of the letter please contact me if you have any concerns. As resolved by Council, the works are due to commence 22 October 2001. Your concerns in relation to traffic will be noted and I will liaise with you regarding a suitable time to monitor traffic which we will undertake to satisfy or alleviate your concerns.

Response by Mayor Kelly

Mr Egan, as you are still unhappy with the proposed location the ward councillors and myself will liaise with you and the local residents on site to explore the issue.

PQ05-10/01 Jennifer Bennett, 69 Bellport Parade, Mindarie

Statement – Traffic, Bellport Parade

I have received several calls from residents in Rothesay Heights asking if anything can be done with the traffic situation there which is similar to the situation experienced by residents of Bellport Parade. I have also received a letter from a resident at 75 Bellport Parade who is experiencing noise pollution caused by cars spinning and squealing their tyres travelling at high speeds along Bellport Parade in the middle of the night.

I believe that an oval constructed on the junction of Rothesay and Bellport and which I understand will include an amphitheatre and tennis courts will compound the situation. I therefore request Councils urgent attention.

PQ06-10/01 Lorna O'Connor, 70 Bellport Parade, Mindarie

Statement1 – Bellport Parade, Volume of Traffic

Mr Mayor, on the corner of Marmion Avenue and Anchorage Drive, north, lies a commercial development. Businesses include a video library, surf shop, Chinese restaurant, pizza shop, petrol station and close by are McDonalds and Chicken Treat, as well as schools. Within a short distance is the Quinns Rock Shopping Centre, most residents of Mindarie use Bellport Parade to access these businesses.

There are a number of other exists from Mindarie to Anchorage Drive and Marmion Avenue which could be taken. This would enable the volume of traffic to be more evenly distributed. Of course, the closure of a portion of Anchorage Drive for beautification has also led to increased traffic in Bellport Parade.

Bellport Parade between Rothesay Heights and Anchorage Drive north is 400 metres long and just over 7 metres wide. The volume of traffic on such a small stretch of road is unsafe and intolerable. I was fortunate enough to have had a call last Saturday from a Market Research Company calling on behalf of the City of Wanneroo. I was happy to answer questions from them and the type of questions being asked I thought were quite informative. I gleaned that the City values its citizens views on subjects such as safety and traffic management, I therefore ask Council to appreciate the views and concerns of the residents of Bellport Parade and investigate the situation thoroughly.

Response by Mayor Kelly

The Director of Technical Services is currently overseas but will meet with the residents on his return, the City is taking your concerns seriously.

PQ07-10/01 Terry Hardingham, 26 Dililena Place, Quinns Rocks

Question 1 – Closure of Walkway..

18 weeks ago an application for the closure of a Public Access Way at Dilkera Place was sent to the City of Wanneroo. The City informed the residents that the Public Accessway is part of the road reserve of Dilkera Place. The City acknowledged that the Public Accessway is not an important link within the overall pedestrian access network.

I was advised that the city is not prepared to support closure unless all residents support the closure. The petition I submitted to the City included all the names, addresses and telephone numbers of the 24 residents of Dilkera Place. The Police have acknowledged there is a problem. The City's security patrols are aware of the problem. Cr Goodenough is sympathetic to the situation. I therefore request that in view of this and the fact that all 24 residents of Dilkera Place are in support of the closure of the Pedestrian Accessway, Council gives urgent consideration to the closure of this access way.

Response by A/Director Technical Services

I will take this question on notice.

Further Information Provided by A/Director Technical Services

The Dilkera Place pedestrian accessway is located in the Dilkera Place road reserve and abutts the Marmion Avenue road reserve directly. As a result, the accessway provides connectivity directly to Marmion Avenue. The issue of closure is complicated by the need to comply with the Local Government Act 1995 - Road Closure (Permanent).

City Administration needs to liaise with other public authorities with regard to utility service access requirements and possible future provision before any further consideration can be given to this request.

City Administration forwards its apology for the delay in moving this issue forward and for not advising Mr Hardingham of this requirement earlier.

PQ08-10/01 Voula Kaplanis, Bellport Parade, Mindarie

Question 1 – Quinns Rocks Boat Ramp

I would like to know if and when Quinns Boat Ramp will be upgraded and opened to the Public? As a resident of Bellport Parade, I am already suffering the effects of large traffic volumes using our street and now that the warmer weather is with us I have noticed an increase in the number of cars towing boats using Bellport Parade to reach Mindarie Marina.

Response by Mayor Kelly

We will take this question on notice.

Further Information Provided by A/Director Technical Services

Council considered a report at its meeting on 27 June 2000 (Item W179-06/00 refers) on the Evaluation of Coastal Protection Works for Quinns Beach. This report highlighted the Consultant's Stage 3 Study Report on the evaluation and recommendations on coastal management options for containing erosion at Quinns Beach providing detailed information on the status of the Quinns Rocks Boat Launching Ramp.

At the request of the City, the consultants considered provision of a public boat launching ramp. However, the consultants did not recommend the construction of a permanent ramp as the Quinns Beach location is considered to be unsuitable.

Based on this expert professional advice that was provided to Council, it was proposed to accept the recommendation made in the report and not provide a boat ramp at such an exposed location as Quinns Beach. In the light of the advice that the City may expose itself to liability, it was also proposed that the City should not provide the temporary seasonal boat ramp at Quinns Beach.

Council accepted the recommendations made by the consultants and decided not to proceed with the provision of a boat launching ramp (temporary or permanent) at Quinns Beach from 2000/2001.

PQ09-10/01 David Wake, 18 Starrs Road, Quinns Rocks

Statement

I would like to thank Council for taking its meetings out to the community.

I am a member of the Quinns Rocks Environmental Group, which is a long standing group working on local environmental projects since 1985.

Question 1 - Bushland Gumblossom Reserve and Quinns Rocks Primary School Grounds.

Will council consider setting the bushland aside for conservation, both to maintain bushland habitat and to keep it for the enjoyment of local residents?

Response by A/Director Planning and Development

I will take this question on notice.

Further Information Provided by A/Director Technical Services

The City of Wanneroo is considering setting aside bushland for conservation in this location.

Administration officers are currently working through the Conservation Advisory Committee to develop a prioritised Local Environmental Strategy for public comment and adoption by Council. This Strategy will include bushland conservation and a program for developing and implementing management plans for such reserves.

Administration recognise the values of the remnant Quinns bushland and will be seeking to have this area identified through mapping resources available as part of the Perth Biodiversity Project coordinated through the West Australian Municipal Association.

PQ10-10/01 Alan Dowse, Rothesay Heights, Mindarie

Question 1 – Anchorage Drive

Why has Anchorage Drive not been opened up to a road instead of being left as a road reserve?

Question 2 – Show Homes

Why are show homes allowed to be presented in an area without the knowledge of local residents?

Question 3 – Bus Route

How can a bus route go through Rothesay Heights when residents were informed by developers that it would not?

Response by A/Director Planning and Development

I will take these questions on notice.

Further Response to Questions 1 Provided by A/Director Technical Services

The construction of the portion of Anchorage Drive between Seaham Way and Rosslare Promenade was the subject of a detailed traffic study by Sinclair Knight Merz Consulting Engineers on behalf of the developers of Mindarie.

The traffic study indicated that the ultimate traffic volumes anticipated for the street network in the current Mindarie Keys Local Structure Plan (LSP) were such that the construction of the subject section of Anchorage Drive link was not warranted. This was determined as the ultimate traffic volumes anticipated on the local distributor roads within the LSP such as Rochester Drive, Rothesay Drive and Bellport Parade were below the capacity of 6000 vehicles per day which these roads were designed to carry. It was on this basis that the developer argued that the section of Anchorage Drive was not required.

The City Administration was not convinced with the proposal to delete this link altogether and required as a condition of subdivisional development the retention of the road reserve to maintain flexibility for the future. The retention of the road reserve therefore provides an opportunity for the link to be constructed, should traffic volumes and road safety concerns determine the need for its construction.

Further Response to Question 2 Provided by A/Director of Planning and Development

Display Home Centres require the prior approval of the Council and are discretionary uses in a residential area. Applications for such uses are generally located in new estates and in discrete self contained streets where the impacts are localised and for short time spans. In most instances the display homes are the first houses in the immediate area and are sold after several years.

Recently the City has been advised of a display home operating in Mindarie without an approval and action has been taken to cause it to cease

Further Response to Questions 1 Provided by A/Director Technical Services

Demand for Public Transport by local residents in the vicinity of Rothsay Heights has prompted the Department of Transport (TransPerth) to provide a bus route for the provision of that service. The bus route is determined by the Department of Transport's Senior Service Planner based on demand, and as Bellport Parade and Rothesay Heights comply in roadway width with the guidelines as set by the Ministry for Planning, the City would support the provision of public transport throughout the estate.

It is advised that Council/City Administration cannot be held accountable for the claims made by Real Estate companies engaged by land developers to market their products.

Item 4 Confirmation of Minutes

OC01-10/01 Minutes Of Ordinary Council Meeting Held On 25 September 2001

Moved Cr Steffens, Seconded Cr Treby

That the minutes of the Ordinary Council Meeting held on 25 September 2001 be confirmed.

CARRIED UNANIMOUSLY

WSC1-10/01 Minutes Of Special Council Meeting Held On 5 October 2001

Moved Cr Steffens, Seconded Cr Treby

That the minutes of the Special Council Meeting held on 5 October 2001 be confirmed.

CARRIED UNANIMOUSLY

Item 5 Announcements by the Mayor without discussion

A01-10/01 Mindarie Community Group – Sausage Sizzle

Mayor Kelly thanked the Mindarie Community Group for preparing the evenings sausage sizzle. Mayor Kelly also thanked residents for their high attendance at the Council Meeting “On-tour” at Gumblossom Hall.

Mayor Kelly informed the meeting that the purposes of the Council Meetings “On-tour” is to take Council out to the people. The new City of Wanneroo is almost 700 square kilometres in size, and is very diverse. The Council meetings “On-tour” have proved to be very successful and will be continued in the future.

Item 6 Questions from Elected Members

CQ01-10/01 Councillor Loftus

Question 1

How does the City of Wanneroo payment of its accounts compare with the Local Government Regulations and the Local Government Industry Standards?

Response by Mayor Kelly

I will take that question on notice.

Further Information Provided by Director of Corporate Services

The Local Government (Financial Management) Regulations 1996 do not address Terms of Payment and there is no Industry Standard for Local Government.

Generally, the practice of the City of Wanneroo is to pay accounts within commercially accepted terms of 30 days – that is, invoices are paid by the end of the month next following the month in which the invoice issued.

This practice of paying accounts is considered to be similar to practices adopted by most Local Government and Government Agencies.

It should be understood that the City draws in excess of 10,000 cheques per year. On occasions, for a variety of reasons, payments are made outside of 30 day terms. Whilst efforts are made to minimise such occurrences, there can be no guarantee that they will not occur.

Should any Councillor have a query in respect to a specific payment or payments, the Acting Director Corporate Services will provide full details on request.

CQ02-10/01 Councillor Steffens

Question 1 - Twin Cities Radio.

Some time ago, Council approved the proposal for the Twin Cities Radio Station, the proposed commencement date was set for August 2001, when will the facility be operational, will it be before the end of the year?

Response by Mayor Kelly

I will take this question on notice.

Further Information Provided Planning and Development

After speaking with the Chairman, Mr Norm Manners and the Executive Secretary, Mr Brad Cecins, The City was advised that the date which is set for broadcast launch is 16 November 2001.

Question 2

Residents of Belleville Gardens, Clarkson are concerned that a lot of vehicles are using an unmarked roadway to gain access for Ocean Keys Shopping Centre. With the proposed traffic lights going in at the intersection of Keys Boulevard and Marmion Avenue, I feel that more traffic will use the shortcut.

Can Council investigate this concern?

Mayor Kelly

I will take this question on notice.

Further Information Provided by A/Director Technical Services

The northern section of Key Largo Drive, between Caribbean Circuit and Belleville Gardens Clarkson is currently unconstructed with only bulk earthworks previously completed.

As the unconstructed road traverses private property, City Administration will liaise with the owner, Landcorp to have a more permanent closure effected.

This matter was previously brought to the attention of Wood and Grieve in late 2000 with a fence being installed to secure the site. It would appear that the existing fencing has been removed by others.

Item 7 Petitions

New Petitions Presented

Nil

Update on Petitions

P01-09/01 Opposition to Development of Tamala Park

No further action required as the 80-signature petition presented by Cr Goodenough, requesting Council to notify the Mindarie Regional Council and its constituent Councils, that it does not support the proposal to establish a Secondary Waste Treatment Plant at Tamala Park, was addressed in Item W345-08/01 at the Council meeting held on 14 August 2001.

Item 8 Reports

Declarations of Interest by Elected Members, including the nature and extent of the interest. Declaration of Interest forms to be completed and handed to the Chief Executive Officer.

Cr John Stewart declared an impartiality interest in item CD04-10/01 being a member of the Quinns Rocks Sports Club.

Cr Rudi Steffens declared an impartiality interest in item CD04-10/01 being a member of the Quinns Rocks Sports Club.

Cr Loftus declared an impartiality interest in item CD04-10/01 being a member of the Yancheop Sports Club.

Cr Loftus declared an impartiality interest in item TS03-10/01.

Mayor Kelly declared an impartiality interest in item CD04-10/01 being a member of the Yancheop Sports Club.

Cr Goodenough declared an impartiality interest in item CD04-10/01 being a member of the Quinns Rocks Sports Club.

Cr Ian Goodenough declared a proximity interest in item PD03-10/01.

Planning and Development

Sub-Division Applications

PD01-10/01 Proposed Residential Subdivision - Part Lot 7 Marmion Avenue, Butler - WAPC 117372 And 117373

File Ref:	70523 and 70522
Responsible Officer:	Acting Director Planning & Development
Disclosure of Interest:	Nil
Attachments:	Nine

Moved Cr Salpietro, Seconded Cr Grierson

That Council

- 1. ADVISES the Western Australian Planning Commission that it SUPPORTS the applications submitted by Chappell & Lambert Town Planning and Urban Design on behalf of the Ministry for Housing for the proposed subdivision of Lot 7 Marmion**

Avenue, Butler as depicted on the plans dated 28 August 2001 subject to the following conditions and footnote.

A. In respect to both subdivision applications (WAPC 117372 & 117373):

- a) Satisfactory arrangements being made for the construction of full earthworks, one carriageway, dual use paths, drainage facilities and grade separated pedestrian crossings required for the portion of Marmion Avenue in the Clarkson/Butler area in accordance with Part 11 of the City of Wanneroo District Planing Scheme No.2 (District Distributor Road Infrastructure Contribution Arrangements Cells 1 to 4 Clarkson Butler Planning District).**
- b) Satisfactory arrangements being made for either the construction of grade separated pedestrian crossings as indicated by the City of Wanneroo District Planing Scheme No 2 or for the provision of alternative arrangements to the satisfaction of the City of Wanneroo.**
- c) The ceding to the Crown of sufficient land to incorporate the construction of a grade separated pedestrian crossing for Marmion Avenue where it abuts the application area to the specification and satisfaction of the City of Wanneroo. Such land to be ceded free of cost to the Crown and without any payment of compensation.**
- d) The developer making satisfactory arrangements with the City of Wanneroo for the development of the local and neighbourhood parks and maintenance of the parks for a minimum of two summers to the satisfaction of the City of Wanneroo.**
- e) Preparation of a bike plan to the satisfaction of the City of Wanneroo.**
- f) All proposed subdivisional roads abutting Marmion Avenue shall be earthworked to match the levels of the Marmion Avenue alignment and no retaining walls or batters will be permitted within Marmion Avenue road reserve.**
- g) Modification to the subdivision design to rationalise the locations of the laneways lots to the satisfaction of the City of Wanneroo.**
- h) Modification to the subdivision design to delete direct connection between rear laneways and local distributor roads to the satisfaction of the City of Wanneroo.**
- i) Roundabouts to be constructed at all four way intersections to the specification and satisfaction of the City of Wanneroo unless it can be demonstrated to the satisfaction of the City of Wanneroo that a suitable alternative is appropriate.**
- j) Provision of 0.1 metre wide pedestrian accessway along the primary road frontage of lots with rear lane access.**
- k) The drainage sumps in the Public Open Space area to be located, designed and constructed to the specification and satisfaction of the City of Wanneroo.**

- l) Creation of drainage reserves within the subdivision application area to the specification and satisfaction of the City of Wanneroo and vesting them in the Crown under Section 20A of the Town Planning And Development Act 1928. Such land to be ceded free of cost and without any payment of compensation by the Crown.**
- m) The following standard conditions of subdivision as appropriate:**
- i) The final ground levels within the application area to be co-ordinated with those of the abutting section of Marmion Avenue to the specification and satisfaction of the City of Wanneroo.**
 - ii) The provision of dual-use paths and footpaths to the specification and satisfaction of the City of Wanneroo.**
 - iii) Those lots not fronting an existing road being provided with frontage to a constructed subdivisional road connected by a constructed subdivisional road(s) to the local road system and such subdivisional road(s) being constructed and drained at the subdivider's cost to the specification and satisfaction of the City of Wanneroo. As an alternative, the City is prepared to accept the subdivider paying to the City the cost of such works as estimated by the City, subject to the City giving an assurance to the Commission that the works will be completed within a reasonable period acceptable to the Commission.**
 - iv) The provision of traffic management devices on subdivisional roads to the specification and satisfaction of the City of Wanneroo.**
 - v) The provision of parking embayments in the road reserves adjoining the public open space to the specification and satisfaction of the City of Wanneroo.**
 - vi) Street corners within the subdivision being truncated to the standard truncation of 8.5 metres.**
 - vii) The provision of adequate corner truncations and access restrictions to all roundabouts to the specification and satisfaction of the City of Wanneroo.**
 - viii) Provision of minimum road reserve widths of 11.0 metres for accessways with access on one side and 13.0 metres for laneways with access on two sides.**
 - ix) Those lots with a restricted frontage to a constructed road(s) being provided with vehicle crossovers to the specification and satisfaction of the City of Wanneroo.**
 - x) Provision of temporary turning areas to those subdivision roads which are subject to future extension to the satisfaction of the City of Wanneroo.**

- xi) The land being graded and stabilised at the subdivider's cost to the specification and satisfaction of the City of Wanneroo.**
- xii) The land being filled and/or drained at the subdivider's cost to the specification and satisfaction of the City of Wanneroo and any easements and/or reserves necessary for the implementation thereof, being provided free of cost to the City and in accordance with its requirements.**
- xiii) The existing landform, vegetation and drainage patterns of proposed Public Open Space not to be disturbed or modified without the prior approval of the City of Wanneroo.**
- xiv) Plans for any proposed development of Public Open Space and Streetscape to be submitted to, and approved by, the City of Wanneroo prior to the commencement of works.**
- xv) Road batters are not to intrude into proposed areas of Public Open Space without the prior approval of the City of Wanneroo.**
- xvi) The proposed reserve(s) shown on the sketch plan submitted by the applicant, being shown on the Diagram of Survey as a "Reserve for Public Recreation" and vested in the Crown under Section 20A of the Town Planning and Development Act. Such land to be ceded to the Crown free of cost and without any payment of compensation by the Crown.**
- xvii) A notification in the form of a Memorial to be placed on the Certificate of Title of all lots within the application area advising of the existence of a hazard or other factor, in accordance with Section 12A of the Town Planning & Development Act 1928 to the specification and satisfaction of the City of Wanneroo at the applicant's cost.**

The Memorial is to state as follows:

"This lot may be affected by retaining walls abutting or within the property. Further information in this regard may be obtained from the City of Wanneroo."

- xviii) The construction of bollards is required along the boundary of the Public Open Space as per the specification and satisfaction of the City of Wanneroo**
- xix) No services being located in the laneways except those necessary to its operation (drainage and street lighting). The developer to provide street lighting to the rear laneway at no cost to the City.**
- xx) Restrictive Covenants being placed on all lots abutting laneways to establish access locations and require minimum garage setbacks and rear fencing restrictions, including truncations of rear fences in order to create safe and amenable lot access.**

- xxi) **The connections of the laneways to the local street system being designed and constructed to the specification and satisfaction of the City of Wanneroo.**
- xxii) **Provision of adequate intersection corner truncations for laneways to the specification and satisfaction of the City of Wanneroo.**
- xxiii) **A minimum of one visitor carparking bay being provided for every two lots with rear laneways and being located along the primary frontage to the specification and satisfaction of the City of Wanneroo.**
- xiv) **Pedestrian access from the lots serviced by the laneways to be provided along the primary frontage road.**
- xv) **The construction of a 1.5 metre wide footpath along the verge of the primary frontage road fronting all lots with rear lane accesses.**

B. In respect to subdivision WAPC 117372 only:

- a) **All proposed intersection of subdivisional roads and Marmion Avenue being designed and constructed to arterial standard including the provision of truncations to the specification and satisfaction of the City of Wanneroo.**
- b) **All intersections onto Marmion Avenue shall be coordinated with any abutting subdivisional development plans to the west. The intersection spacing shall be designed such that a minimum spacing of 200m is achieved for full access intersections and 150m for left in/left out restricted intersections. Allowance in the design shall be made to accommodate a grade separated pedestrian crossing at a minimum of 100m separation from intersections.**
- c) **The geometry of the road system around the central public open space be designed to the specification and satisfaction of the City of Wanneroo.**
- d) **Modification to the subdivision design to ensure that there is no movement of through traffic from the laneway marked A to the subdivisional road marked B. as shown on Attachment 8**
- e) **Design and construction of the median to the immediate east of the central public open space to the specification and satisfaction of the City of Wanneroo.**
- f) **Deletion or modification to the parking embayments marked 'C' on the Attachment 8 to the specification and satisfaction of the City of Wanneroo.**

C. In respect to subdivision WAPC 117373 only:

- a) **Modification to the subdivision design to excise the northern public open space and the Primary School sites from the application area.**

- b) **Modification of the subdivision design to delete reference to the Local Centre and Business sites.**
 - c) **Provision of frontage management techniques for the main east/west road connecting Marmion Avenue and Connolly Drive to the specification and satisfaction of the City of Wanneroo.**
 - d) **Modification to the subdivision design to delete the proposed Y- junction to the east of the Central Public Open Space marked 'A' in Attachment 9.**
 - e) **Modification to the subdivision design to provide sufficient intersection spacing where intersections are too close, to the satisfaction of the City of Wanneroo.**
 - f) **Provision of flush median island (marked 'B' on Attachment 9) on Marshwood Boulevard connecting at the intersection of Bradman Drive and Homebush Drive to ensure access to the abutting lots.**
 - g) **Development approval being issued by the City of Wanneroo on lots less than 350 m² in area.**
 - h) **Deletion or modification of the parking embayments proposed on the western side of Bradman Drive to the satisfaction of the City of Wanneroo.**
 - i) **Modification of the design of the laneways proposed adjoining the Local Centre site (marked 'C' on Attachment 4) to remove the 90 degree bend to the satisfaction of the City of Wanneroo.**
2. **ADVISES Chappell & Lambert Town Planning and Urban Design on behalf of the Ministry for Housing and Butler Joint Venture that it will not support any further subdivision until there has been an appropriate district structure plan prepared and considered by the City of Wanneroo which puts in place a framework for the future subdivision and development of the area.**

CARRIED UNANIMOUSLY

Economic Development

PD02-10/01 Rejection Of Tender 01173 – For The Provision Of The Wanneroo Small Business Skills Centre At The New Civic Centre Building

File Ref: 65346
 Responsible Officer: Acting Director Planning and Development
 Disclosure of Interest: Nil
 Attachments: 1

That Council:

1. REJECTS the tender submission made by Business Starters Network for the provision of the Wanneroo Small Business Skills Centre in the New Civic Centre Building.
2. APPROVES the Acting Chief Executive Officer to negotiate an acceptable lease proposal and service agreement from Business Starters Network (based upon the principle of service provision in-lieu of rent as outlined in this report). for the provision of the Wanneroo Small Business Skills Centre in the New Civic Centre Building.
3. REQUIRES the final lease proposal and service agreement to be presented to Council for approval.
4. By ABSOLUTE MAJORITY, APPROVES the following Budget Variation for the construction of toilet and tea preparation facilities within the designated first floor lease area.

Project/Account No	From	To	Comment
W206	\$30,000		Budget allocation to Bert Togno Park project
New project to be created		\$30,000	To construct necessary facilities within the lease area

PROCEDUREAL MOTION

Moved Cr Salpietro, Seconded Cr Cvitan that the Item be DEFERRED in order that Councillors be provided with additional information in order to make an informed decision as to whether or not the \$30,000 is warranted based on the lease conditions.

CARRIED UNANIMOUSLY

Other Matters

Having declared a proximity interest in item PD03-10/01, Cr Goodenough left the chamber at 7.33pm.

PD03-10/01 Proposed Changes To Reserves Adjoining Lot 200 Clarecastle Retreat, Mindarie; Proposed Lease Of Portion Of Reserve To Owner Of Lot 200

File Ref: 01898
Responsible Officer: Acting Director Planning & Development
Disclosure of Interest: Nil
Attachments: 1

Moved Cr Loftus, Seconded Cr Hughes

That Council:

1. ADVISES D. J. Allen and Associates and the Department of Land Administration that it supports the proposal for changes to the reserve boundaries adjoining Lot 200 Clarecastle Retreat, Mindarie and for the leasing of a 182m² portion of Reserve 41659 (as modified) to the owner of Lot 200 Clarecastle Retreat as described in the 'Application for Lease of Part of Crown Land Adjoining Lot 200 Clarecastle Retreat Mindarie' submitted by the consultant, subject to:
 - a) the City complying with the relevant provisions of the Local Government Act relating to disposal of land, and in this case proposing to deal with it as a private treaty arrangement, subject to appropriate notification being made and reconsideration of this disposal upon any submissions being received.
 - b) the northern groyne reserve being created as a separate reserve to the main southern Mindarie Keys breakwater. In this regard, it is to be noted that Council remains opposed to it holding the vesting of the Mindarie Keys breakwater reserves and will pursue this matter further in due course with the relevant agencies;
 - c) the purpose of the northern groyne reserve being changed to 'Recreation and purposes incidental thereto' or similar to be able to properly facilitate the proposed lease;

- d) the lease period being for an initial period of 10 years, with an option to renew for 11 years;
 - e) the annual rental associated with the lease to be payable to the City of Wanneroo;
2. AUTHORISES the Acting Chief Executive Officer to negotiate a deed between the City of Wanneroo, the owner of Lot 200 Clarecastle Retreat and other agencies if appropriate, in respect to:
- a) the proposed terms of the proposed lease (to form part of the deed) which shall include a requirement that precludes any development (other than the proposed fencing) on the reserved land;
 - b) the preparation and implementation to this City's satisfaction of a rehabilitation plan for the reserved lands which have been affected by the owner's construction works;
 - c) the undertaking of the fencing works on the reserved lands as required by Council at its meeting of 12 September 2000;
 - d) meeting all costs associated with the preparation of the deed, lease and valuations required in respect to the determining of rental.

AMENDMENT

Moved Cr O'Grady, Seconded Cr Stewart

That Council:

1. **ADVISES D. J. Allen and Associates and the Department of Land Administration that it supports the proposal for changes to the reserve boundaries adjoining Lot 200 Clarecastle Retreat, Mindarie and for the leasing of a 182m² portion of Reserve 41659 (as modified) to the owner of Lot 200 Clarecastle Retreat as described in the 'Application for Lease of Part of Crown Land Adjoining Lot 200 Clarecastle Retreat Mindarie' submitted by the consultant, subject to:**
- a) **the City complying with the relevant provisions of the Local Government Act relating to disposal of land, and in this case proposing to deal with it as a private treaty arrangement, subject to appropriate notification being made and reconsideration of this disposal upon any submissions being received.**
 - b) **the northern groyne reserve being created as a separate reserve to the main southern Mindarie Keys breakwater. In this regard, it is to be noted that Council remains opposed to it holding the vesting of the Mindarie Keys breakwater reserves and will pursue this matter further in due course with the relevant agencies;**

- c) the purpose of the northern groyne reserve being changed to 'Recreation and purposes incidental thereto' or similar to be able to properly facilitate the proposed lease;
 - d) the lease period being for an initial period of 5 years, with an option to renew for a further 5 year period at the discretion of Council;
 - e) the annual rental associated with the lease to be payable to the City of Wanneroo;
2. **AUTHORISES** the Acting Chief Executive Officer to negotiate a deed between the City of Wanneroo, the owner of Lot 200 Clarecastle Retreat and other agencies if appropriate, in respect to:
- a) the proposed terms of the proposed lease (to form part of the deed) which shall include a requirement that precludes any development (other than the proposed fencing) on the reserved land;
 - b) the preparation and implementation to this City's satisfaction of a rehabilitation plan for the reserved lands which have been affected by the owner's construction works;
 - c) the undertaking of the fencing works on the reserved lands as required by Council at its meeting of 12 September 2000;
 - d) meeting all costs associated with the preparation of the deed, lease and valuations required in respect to the determining of rental.

CARRIED UNANIMOUSLY

The amendment became the substantive motion

CARRIED UNANIMOUSLY

Reason for Amendment to Staff Recommendation

In order that Council can more closely monitor the use of the land.

Cr Goodenough returned to the chamber at 7.35pm.

Technical Services

Land Development

TS01-10/01 Subdivisional Retaining Walls Over 3.0 Metres In Height, Kingsway Lots 4 And 5 (WAPC No. 113861 Lot 4 And WAPC No. 114026 Lot 5)

File Ref: 60536
Responsible Officer: Acting Director Technical Services
Disclosure of Interest: Nil

This item TS01-10/01 was withdrawn from the Agenda as Council has been informed that the retaining walls on Lot 4 and 5 Kingsway have been constructed without Council approval, including a building licence approval. Therefore it is no longer appropriate for Council to grant approval. Council administration will now issue a Section 401 Notice for construction without Council approval, in accordance with the provisions of the Local Government Act.

Infrastructure

TS02-10/01 Petition For The Provision Of A Children's Play Area At Bibbulum Park, Wanneroo

File Ref: 04142
Responsible Officer: Acting Director Technical Services
Disclosure of Interest: Nil

Moved Cr Hughes, Seconded Cr Blencowe

That Council:-

1. LISTS for consideration in the Draft 2002/2003 Capital Works Budget, an amount of \$17,000 for the replacement and upgrading of the playground equipment at Goolema Park, Wanneroo.
2. ADVISES the petitioners of Sinagra Heights that:
 - a) Council is currently not proposing to develop the existing public open space site in Sinagra Heights until the balance of land for the public open space is provided by the adjoining landholders, however City Administration will

undertake a review to confirm whether staged development is a practical option, assess costs and report back findings for further consideration by Council.

- b) The upgrading the playground at Goolema Park, Wanneroo will be listed for consideration by Council as part of the Draft 2002/2003 Capital Works Budget.
3. City Administration to INVESTIGATE the feasibility of purchasing and operating a mobile playground facility and report back findings for further consideration by Council.

AMENDMENT

Moved Cr Monks, Seconded Cr Newton

That Council:

1. **ADVISE the petitioners of Sinagra Heights that:**
 - (a) **City Administration to undertake a review to assess whether staged development of the existing public open space site in Sinagra Heights is possible without it compromising development of the ultimate public open space area, in order to provide a safe play area for the children whilst at the same time ensuring that the preservation of the appropriate remnant bushland is not compromised.**
 - (b) **A report providing costing and available options to be presented to Council for further consideration at its meeting on 18 December 2001.**
2. **LISTS for consideration in the Draft 2002/2003 Capital Works Budget an amount of \$17,000 for the replacement and upgrading of the playground equipment at Goolema Park, Wanneroo.**
3. **City Administration to INVESTIGATE the feasibility of purchasing and operating a mobile playground facility and report back findings for further consideration by Council.**

CARRIED UNANIMOUSLY

The Amendment became the substantive motion

CARRIED UNANIMOUSLY

Reason For Amendment To Staff Recommendation

The closest park to Sinagra Heights is situated outside the recommended walking distance of 400m and to reach Goolema Park would necessitate crossing Dundobar Road, which would compromise the safety of the children.

The development of the entire open space is restricted until such a time as the poultry farm either modifies its operations to minimise the impact of odour or relocates its activities.

Other Matters**TS03-10/01 Beach Access Way Opposite Sceptre Court, Two Rocks**

File Ref: 63489
Responsible Officer: Acting Director Technical Services
Disclosure of Interest: Nil

Moved Cr McNamara, Seconded Cr O'Grady**That Council:**

- 1. APPROVES the concept design as shown on Attachment 2 for the proposed upgrade of the beach access way opposite Sceptre Court, Two Rocks and authorises the commissioning of consultants to undertake the detailed design and cost estimate.**
- 2. On completion of the detailed design and cost estimate, City Administration, REPORTS to Council the outcome prior to proceeding to tender.**

CARRIED UNANIMOUSLY

Corporate Services

CS01-10/01 Waivering Of Interest On Overdue Rates : Milino Pty Ltd And John E Squarcini Properties In Paini Way And Wirrega Road, Jandabup

File Ref: 22006, 23006
Responsible Officer: Acting Director Corporate Services
Disclosure of Interest: Nil

Moved Cr Goodenough, Seconded Cr Monks

That Council pursuant to Section 6.47 of the Local Government Act 1995:-

1. WAIVE by an ABSOLUTE MAJORITY rates raised on properties numbered 190463, 190475, 190486 and 190488 since 1998/99 amounting to \$6,696.01; and
2. WAIVE by an ABSOLUTE MAJORITY interest raised on outstanding rates for the period from 1 July 2001 to date, in respect of each of the properties shown on Attachment 1 of this report.

AMENDMENT

Moved Cr Blencowe, Seconded Cr Hughes

That Council pursuant to Section 6.47 of the Local Government Act 1995 and SUBJECT to Mr Squarcini taking appropriate steps to initiate the vesting of the drainage reserves in the Crown:-

1. WAIVE by an ABSOLUTE MAJORITY rates raised on the aforementioned lots (set aside as drainage sumps) since 1998/99 amounting to \$6,696.01; and
2. WAIVE by an ABSOLUTE MAJORITY interest raised on outstanding rates for the period from 1 July 2001 to date, in respect of each of the properties shown on Attachment 1 of this report (CS01-10/01).

CARRIED
13/2

The Amendment became the Substantive Motion

For the motion: Crs Grierson, Treby, Goodenough, O'Grady, Steffens, Stewart, Loftus, McNamara, Salpietro, Cvitan, Monks, Newton, Hughes

Against the Motion Crs Mayor Kelly, Cr Blencowe

Community Development

Items CD01-10/01 and CD02-10/01 were moved en-bloc by Cr O'Grady, and Seconded by Cr Treby.

CD01-10/01 Acceptance Of Funding Agreement For In-Home Care.

File Ref: 02092
Responsible Officer: A/Director – Community Development
Disclosure of Interest: Nil

Moved Cr O'Grady, Seconded Cr Treby

That Council:

- 1. AGREES to enter into an agreement with the Federal Department of Family and Community Services for the provision of a 15-place In-Home Care Service;**
- 2. AUTHORISES the Mayor and CEO to execute and affix the common seal of the City of Wanneroo to:**
 - (a) The Acceptance of Funding Agreement - In-Home Care Program and;**
 - (b) The Application for Approval Under the Family Assistance Law for the Purposes of Child Care Benefit – In-Home Care Service.**

CARRIED UNANIMOUSLY

CD02-10/01 Approval For Proposed Volunteer Recognition Project.

File Ref: 00516
Responsible Officer: A/Director – Community Development
Disclosure of Interest: Nil

Moved Cr O’Grady, Seconded Cr Treby

That Council:-

- 1. APPROVES the planting of a volunteer grove to celebrate the contribution of volunteers to the development of the City in accordance with the proposal outlined in this report;**
- 2. APPROVES the location of the volunteer grove within Rotary Park, Wanneroo;**
- 3. APPROVES the proposed streams of volunteer groups to be recognised within the grove, as follows:**
 - Emergency Services**
 - Community Services**
 - Environmental Groups**
 - Service Clubs**
 - Sport and Recreation Volunteers**
 - Youth Services**
 - Community Groups**
 - Veterans/Seniors**
 - Art and Cultural Groups.**

CARRIED UNANIMOUSLY

CD03-10/01 Review Of The Delivery Of Fire Services In The City Of Wanneroo

File Ref: 03601
 Responsible Officer: Acting Director – Community Development
 Disclosure of Interest: Nil
Moved Cr Blencowe, Seconded Cr Newton

That Council:-

1. **NOTES the Review of the Delivery of Fire Services in the City of Wanneroo as prepared by the City of Wanneroo (CoW) and the Fire and Emergency Services Authority (FESA).**
2. **APPROVES the establishment of a Fire and Emergency Services Authority/City of Wanneroo Fire Services Working Group as tabled below:**

Name	FESA City of Wanneroo Fire Services Working Group
Aim	To provide input to Council and FESA on all aspects of fire prevention and suppression and the implementation of the results of the review of the delivery of fire services in the City of Wanneroo.
Areas of Responsibility	<ol style="list-style-type: none"> 1. To consider and comment on all factors associated with the introduction of changes to the fire services delivery of the City of Wanneroo, 2. To overview the implementation of the recommendations contained and the review of fire services delivery to the City of Wanneroo, 3. Overview the establishment of the memorandum of understanding between the FESA and the City of Wanneroo which defines the parties commitment and responsibilities 4. Overviews the establishment of a business plan for the delivery of fire services.
Membership	Mayor of the City of Wanneroo (Chairperson) Two Councillors Chief Executive Officer of FESA One other FESA Representative The Director of Community Development City of Wanneroo, or nominee, and One other Community Development representative. Two nominated Bush Fire Volunteers Fire Management Officer/Chief Bush Fire Control Officer (ex officio)

Operating Procedure	<ul style="list-style-type: none"> • Meetings to be arranged by an officer of the Community Development Directorate • Meeting to be chaired by the Mayor with the Deputy Chair to be selected from the working group. • Discussions in relation to the recommendations to Council to be made based on consensus or where a unanimous decision is not achieved votes for and against are to be recorded. • Minutes and outcomes to be distributed to Bush Fire Advisory Committee for comment and consideration • Chairperson to retain the casting vote • The Reference Group will conclude when all aspects of the implementation of the recommendations of the review have been achieved.
Minutes	To be provided to Committee members and publicly accessible via the City's Website.
Delegated Authority	Nil
Budget	Nil

3. **APPOINT Cr Blencowe and Cr Grierson to the FIRE AND EMERGENCY SERVICES AUTHORITY/City of Wanneroo Fire Services Working Group.**
4. **NOTES that the recommendations of the FIRE AND EMERGENCY SERVICES AUTHORITY/City of Wanneroo Fire Services Working Group will be the subject of a further report to Council.**
5. **NOTES that the proposal from FIRE AND EMERGENCY SERVICES AUTHORITY to impose an Emergency Services Levy on ratepayers will be the subject of a further report to Council.**

CARRIED UNANIMOUSLY

CD04-10/01 Community Sport And Recreation Facilities Fund 2002 / 2003

File Ref: 22209
 Responsible Officer: A/Director – Community Development
 Disclosure of Interest: Nil

Moved Cr Loftus, Seconded Cr Treby

That Council SUBMITS seven (7) Community Sport and Recreation Facilities Fund applications to the Department of Sport and Recreation in the following priority order:

Applicant	Project Title	Ranking	Rating
City of Wanneroo	Construction of Mindarie/Quinns Surf Lifesaving Club	1	High
City of Wanneroo	Upgrade of Kingsway Netball Courts	2	High
Quinns Rocks Sports Club	Bowling Green Lighting – Quinns Rocks Sports Club	3	Medium/High
Yanchep Sports Club	Bowling Green Lighting – Yanchep Sports Club	4	Medium/High
Yanchep Soccer Club	Additional Facilities – St Andrews Clubrooms	5	Medium/High
Jaguar Softball Club	Additional Lighting – John Moloney Park	6	Medium/High
W A Sporting Car Club	Upgrade of Barbagallo Raceway (Stage 3)	7	Medium/High

CARRIED UNANIMOUSLY

CD05-10/01 Annual Appointments Of Bush Fire Control Officers For The 2001/2002 Bush Fire Season

File Ref: 03601
Responsible Officer: Acting Director of Community Development
Disclosure of Interest: Nil

ADMINISTRATIVE AMENDMENT

Any reference to dual fire officer should be deleted.

Moved Cr Blencowe, Seconded Cr Grierson

That Council APPOINTS the following officers to the designated positions for the 2001/2002 bush fire season:

Fire Control Officers

Roger Mansfield

CARRIED UNANIMOUSLY

CD06-10/01 October 2001 - Request For Donations And The Waiver Of Fees And Charges - Balga Presbyterian Church, Senior's Golf Competition, Vietnamese Services Sub-Branch, RSL WA, Bush Fire Service WA

File Ref: 08032/07383
Responsible Officer: Acting Director – Community Development
Disclosure of Interest: Nil

Moved Cr Treby, Seconded Cr Hughes

That Council;

- 1. DOES NOT SUPPORT an application from Balga Presbyterian Church for the waiver of fees associated with their use of Hainsworth Leisure Centre for Sunday morning services**
- 2. APPROVES a donation of \$100.00 to the Combined Senior's Golf Tournament from account 05 051 4402 (Governance – Donations), which will support the purchase of awards and prizes for competitors in the event, which will be held at Marangaroo Golf Course on 31st October 2001**

3. **DOES NOT SUPPORT** an application from the Vietnamese Services RSL/ Sub Branch WA for the waiver of fees associated with their use of Koondoola Park Tennis Courts (2) for a period of 2 hours, 7 days a week over a 12 month period
4. **APPROVES** a donation of \$500.00 to the Bush Fire Service WA (Bushfire Volunteer Games Committee) from account 51 80 82 822 3307 001(Fire Services - Training), which will support the Volunteer Bushfire Brigade Games, to be held at Manning Park, Spearwood on 28th October 2001

CARRIED UNANIMOUSLY

CD07-10/01 Safer Citizens Quarterly Update And Proposed Community Consultation Strategy

File Ref:	39908
Responsible Officer:	Acting Director – Community Development
Disclosure of Interest:	Nil
Attachments:	1

Moved Cr Salpietro, Seconded Cr Treby

That Council

1. **NOTES** the third quarter report from the Safer Citizens Program
2. **NOTES** the Safer Citizens Community Events program until the end of December 2001, which includes:
 - a) **Wanneroo Seniors Morning Tea, Wanneroo Civic Centre, 17 October 2001**
 - b) **A special Safer Citizens Kids Korner at Perry's Paddock Picnic Day, 21 October 2001**
 - c) **Two Rocks Seniors Afternoon Tea, Phil Renkin Recreation Centre, 22 October 2001**
 - d) **A Night of Musicals, City of Wanneroo Amphitheatre, 24 October 2001**
 - e) **Kids Korner Activities at Ocean Keys Shopping Centre, Clarkson, 25 October 2001**
 - f) **Safety Display and Safer Citizens Kids Korner at Spring Into It, Liddell Park, 28 October 2001**
 - g) **Aqua Family Fun Day, Aquamotion, 10 November 2001**
 - h) **Animal Array Family Fun Day, Clarkson, 17 November 2001**

- i) **Kids Korner at Girrawheen Community Culture Shock, Girrawheen Senior High School, 25 November 2001**
 - j) **Launch of the Two Rocks Centenary of Federation Project, Phil Renkin Recreation Centre, 15 December 2001**
- 3. APPROVES the community consultation strategy to evaluate the program and consider its strategic direction, which will be implemented in November 2001 and include:**
- a) **A random survey of 700 residents and 150 businesses throughout the City (100 residents per Council Ward and a City wide industry stratified sample of businesses) conducted by an independent research organisation.**
 - b) **A series of 3 public meetings across the City (in North, Central and Southern locations) to enable residents to both receive a “report card” regarding the program’s operation over its first 12 months, and provide input on its continuation as a local government service**
 - c) **A self complete questionnaire distributed to City households that will provide the opportunity for residents to submit written feedback regarding the program**

CARRIED UNANIMOUSLY

Chief Executive Office

CE01-10/01 Attendance Of Cr Grierson At The Local Government - New Strategies - Transforming The Performance Of Local Government National Conference

File Ref: 00427
Responsible Officer: Acting Chief Executive Officer
Disclosure of Interest: Nil

Moved Cr O'Grady, Seconded Cr Loftus

That Council

1. GIVES consideration to the attendance of Councillor Maureen Grierson to The Local Government - New Strategies - Transforming The Performance Of Local Government National Conference to be held in Sydney between the 29th – 30th November 2001.
2. NOTES the proposed presentation of a amended policy relating to Councillors training at the Policy Forum Meeting on 23 October 2001.

PROCEDURAL MOTION

Moved Cr Salpietro, Seconded Cr Treby

That the item be DEFERRED for consideration until the process of policy development on this matter has taken place.

CARRIED 8/5

For the motion: Crs Salpietro, Cvitan, McNamara, Hughes, Blencowe, Monks, Goodenough, Treby, Mayor Kelly,

Against the motion: Crs O'Grady, Stewart, Loftus, Newton, Steffens

Cr Grierson did not vote on this item

CE02-10/01 New Promotional Line - Corporate Umbrellas

File Ref: 12345
Responsible Officer: Acting Chief Executive Officer
Disclosure of Interest: Nil

Moved Cr Grierson, Seconded Cr Steffens

That Council APPROVES by ABSOLUTE MAJORITY the charge for Corporate Umbrellas at a cost of \$30.00 per unit and give local public notice of the charge, in accordance with the Local Government Act.

**CARRIED UNANIMOUSLY & BY
ABSOLUTE MAJORITY**

CE03-10/01 Resignation Of Cr Stewart From The North West Region Planning Group

File Ref: 02153
Responsible Officer: Acting Chief Executive Officer
Disclosure of Interest: Nil

Moved Cr Stewart, Seconded Cr Loftus

That Council APPOINT BY ABSOLUTE MAJORITY Cr Monks to the North West Region Planning Group and Mayor Kelly as deputy.

**CARRIED UNANIMOUSLY & BY
ABSOLUTE MAJORITY**

CE04-10/01 Use Of Council Logo

File Ref: 112334
Responsible Officer: Acting Chief Executive Officer
Disclosure of Interest: Nil

Moved Cr Goodenough, Seconded Cr Loftus

That Council APPROVES the following policy relating to: “Councillors Use of Corporate Logo”



The use of this logo is to be available to all Elected Members for Council business in the following instances:

- **Advertisements;**
- **Newsletters;**
- **Web pages; or**
- **General material.**

The use of any corporate logo is not permitted for the purpose of electioneering.

CARRIED UNANIMOUSLY

Item 9 Motions on Notice

Nil.

Item 10 Urgent Business

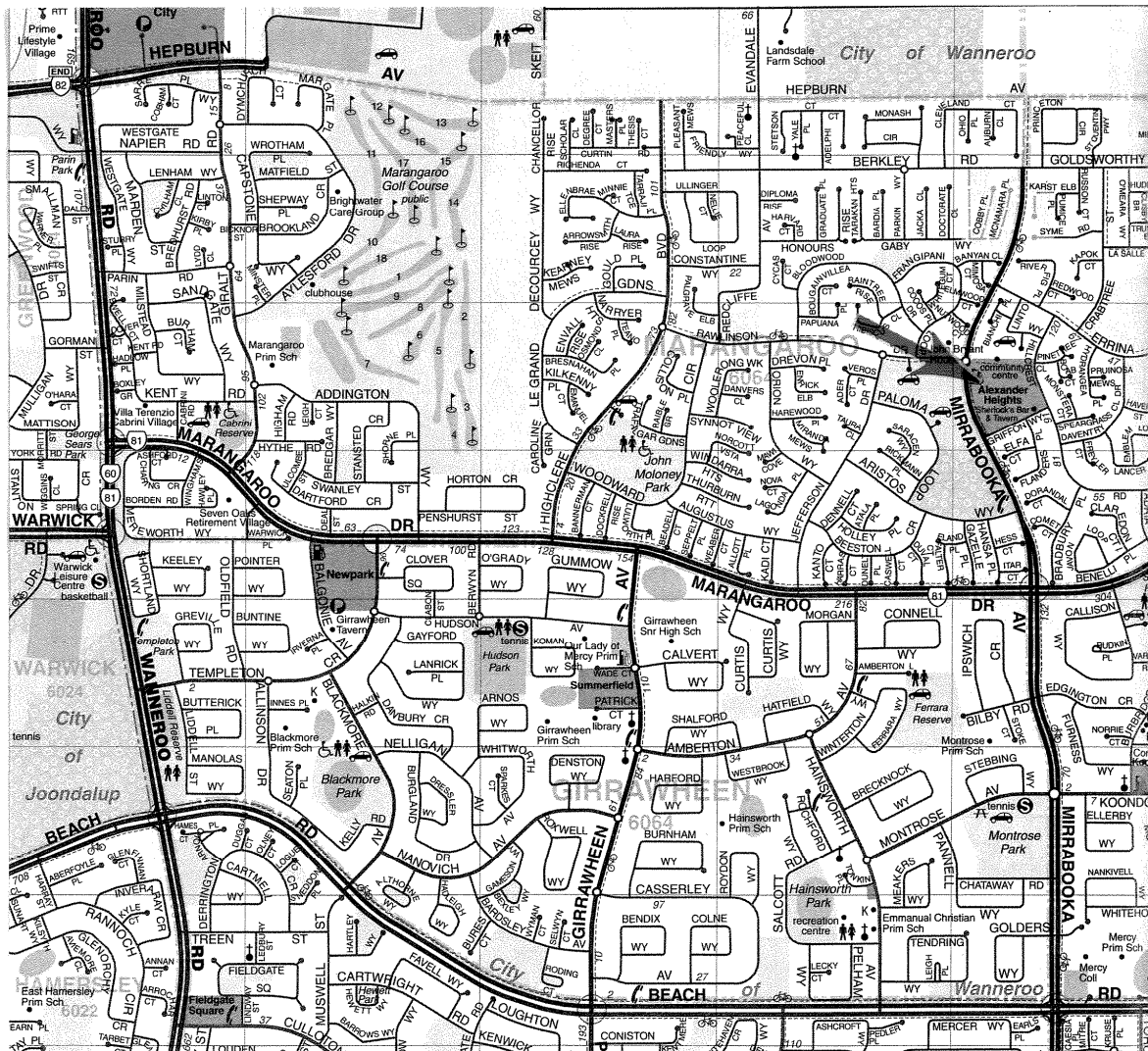
Nil.

Item 11 Confidential

Nil.

Item 12 Date of Next Meeting

The next Ordinary Meeting of Council Meeting will be held on 6 November 2001 at 7pm, at the Alexander Heights Community Hall, Linto Way, Alexander Heights.



Item 13 Closure

There being no further business, Mayor Kelly closed the meeting at 8.00pm.

In Attendance

JON KELLY, JP

Mayor

Councillors:

MAUREEN GRIERSON

Alexander Ward

BRETT TREBY

Alexander Ward

SAM SALPIETRO, JP (Deputy Mayor),

Central Ward

FRANK CVITAN

Central Ward

IAN GOODENOUGH, JP

Coastal Ward

LYNN O'GRADY

Coastal Ward

RUDI STEFFENS, CD

Hester Ward

JOHN STEWART

Hester Ward

TERRY LOFTUS

North Ward

LOUISE McNAMARA

North Ward

ALAN BLENCOWE

South Ward

JUDITH HUGHES

South Ward

GLYNIS MONKS

Wanneroo Ward

DOT NEWTON

Wanneroo Ward