

**Please Note: These minutes replace those previously circulated.**

These minutes have not been confirmed and are subject to alteration.

## CITY OF COCKBURN

### SUMMARY OF MINUTES OF SPECIAL COUNCIL MEETING HELD ON WEDNESDAY, 29 APRIL 1998 AT 7:30 p.m.

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## CITY OF COCKBURN

### MINUTES OF SPECIAL COUNCIL MEETING HELD ON WEDNESDAY, 29 APRIL 1998 AT 7:30 P.M.

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#### PRESENT:

Mr J Grljusich	-	Mayor
Mr S T E Battalis	-	Deputy Mayor (Arrived at 7:31pm)
Mr S Lee	-	Councillor
Mr C Elpitelli	-	Councillor
Mr R A Lees	-	Councillor
Mr J Ostojich	-	Councillor (Arrived at 7:32pm)
Mr L Humphreys	-	Councillor
Mr L Howlett	-	Councillor
Mrs N Waters	-	Councillor
Mr B P Wheatley	-	Councillor
Mr M Pecotic	-	Councillor (Arrived at 7:31pm)
Mr J Gianoli	-	Councillor
Mr R W Brown	-	Chief Executive Officer
Mr D M Green	-	Director, Administration & Community Svcs
Mr K Lapham	-	Acting Director, Finance
Mr S M Hiller	-	Director, Planning & Development
Mr B K Greay	-	Director, Engineering (Arrived at 7:47pm)
Mr L Cetinic-Dorol	-	Manager, Recreation & Special Projects
Mrs S Ellis	-	Secretary to Chief Executive Officer

The Presiding Member declared the meeting open at 7:30pm.

#### 1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]

#### 2. PUBLIC ADDRESS SESSION

**Mr Tom Barrett** commented that he felt that the manner in which Council dealt with him in the past over the ice rink project and the way they are dealing with the WA Croatian Association, in his opinion, does not seem fair. He queried the value of \$13 per sqm when his land was valued then at \$28.50 per sqm. Manager, Recreation & Special Projects responded that the land Mr Barret was interested in, was valued by the Valuer General's Office at a commercial value of \$28.50 per sqm. Mr Barrett questioned whether Lot 14 Progress Drive has



been valued correctly by the Valuer General's Office. Manager, Recreation & Special Projects responded that a recent valuation has valued the land at \$17.00 per sqm.

**Mr Rex Sallur** voice his concern about the effects that this and future developments around the Bibra Lake area will have on the natural wetlands areas etc and asked Councillors to consider the impact on the environment when making their decisions.

**Mr Tom Barrett** stated that at the time valuations were put to him for his ice rink project, he requested that Council (through the Finance Committee) consider allowing a reduction in the purchase price to assist with his project. Council advised that it was not able to make special reductions available to him because his project would benefit people who are not ratepayers of Cockburn. Mr Barrett felt that there seemed to be a lot of encouragement towards the WACA project which is based on drawing all people together including people outside of the district and that the '96 decision was for a reduction from \$13 to \$7. He felt the same argument used to disallow his request, should still apply to the WACA proposal. Deputy Mayor Battalis responded as he was the Chairperson of the then Finance Committee, that a recommendation from the Finance Committee was put to Council and that Council decided to make a reduction for a portion of the land.

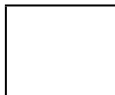
### 3. APOLOGIES & LEAVE OF ABSENCE

Clr S Hunt - Apology  
Clr J McNair - Apology

### 4. PURPOSE OF MEETING

**4.1 (scm4/98) - To consider the revaluation of Lot 14 Progress Drive, Bibra Lake and to approach Main Roads WA to secure the remnants of North Lake Road reservation which is to be amalgamated with Lot 14 Progress Drive, Bibra Lake.**

**4.2 (scm4/98) - To consider the initiatives identified by the Cockburn Community Needs Study.**



**5. (scm4/98) - Western Australian Croatian Association (Inc) - Development of Lot 14 Progress Drive, Bibra Lake (1100231)(LJCD)**

The Chief Executive Officer wished to read aloud a statement that he requested is noted in the minutes verbatim: -

“I want to put on record, that the original November 1996 recommendation of staff (supported by me), was that the land at Lot 14 Progress Drive, which was to be made available for sale, should be sold on the basis of its market valuation.

However, Council at its meeting of December 1996, determined that a concession be allowed for some of the land, which was based on the fact that some area was to be preserved in its natural environment. The officer’s recommendation tonight, provides for Council to consider the revaluation. That is not to say that the officer or I, have changed our original view.

I need also to point out that Council has since adopted a Resource Plan as part of its Master Plan. The Resource Plan endeavours to provide for the retention of capital value in its assets, in any transaction that Council may be involved.

I simply point this fact out to Council, as being a matter that has an impact on the decision which may be made tonight. “

**RECOMMENDATION**

That Council resolve to:

- (1) consider the revaluation of Lot 14 Progress Drive; and
- (2) approach Main Roads WA to secure the remnants of North Lake Road reservation which is to be amalgamated with Lot 14 Progress Drive, Bibra Lake.

Moved Clr Elpitelli seconded Clr Ostojich, that the meeting recess for 15 minutes.

MOTION WITHDRAWN

Moved Clr Humphreys seconded Deputy Mayor Battalis, that the matter be adjourned, proceed with the next item and then continue with this matter.

CARRIED



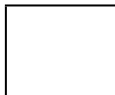
AT THIS POINT THE TIME BEING 8:30PM, CLR ELPITELLI AND THE MANAGER, RECREATION & SPECIAL PROJECTS LEFT THE MEETING.

AT THIS POINT THE TIME BEING 8:31PM, CLR OSTOJICH LEFT THE MEETING.

AT THIS POINT THE TIME BEING 8:32PM, CLR ELPITELLI RETURNED TO THE MEETING.

**6. (scm4/98) - Cockburn Community Needs Survey Report (1027)(DMG)(ALL)**

<b>RECOMMENDATION</b>	
That Council resolve to:	
(1) include the following initiatives identified by the Cockburn Community Needs Study to be considered as part of the 1998/99 Budget process:-	
<u>(1) ROADS AND PATHS</u>	<u>98/99 BUDGET</u>
(a) Footpath Upgrade Programme	Additional \$157,000
(b) New Footpath Programme	Additional \$50,000
(c) Employ Traffic Technical Officer	Additional \$50,000
	Sub-Total \$257,000
<u>(2) ENVIRONMENTAL MANAGEMENT</u>	
(a) Contribution Towards 2 Bin Recycling	Additional \$40,000
(b) Noise and Dust Pollution - Awareness Campaign	Additional - *
(c) Midge/Moisture Control - Awareness Campaign	Additional - *
	Sub-Total \$40,000
<u>(3) SECURITY</u>	
(a) Police Presence - Awareness Campaign (In conjunction with Police Department)	Additional \$10,000
(b) Neighbourhood Watch Program - Increase Co-ordinators Hours	Additional \$5,000
(c) Safety House Program - Initiate District Wide Program	Additional \$5,000
	Sub-Total \$20,000
<u>(4) YOUTH SERVICES</u>	
(a) Programmes and initiatives to establish programs, promote awareness and consult with young people to develop an effective range of youth activities and facilities.	Additional \$30,000
	Sub-Total \$30,000



<u>(5) PLANNING ISSUES</u>		
(a)	Development Control Officer	Additional \$70,000
(b)	Communication of Future Plans	- *
(c)	Buffer Zones - Awareness Campaign	- *
		Sub-Total \$70,000
<u>(6) PUBLIC TRANSPORT</u>		
(a)	Development of Public Transport Strategy (Strategic Planning Project)	-
(b)	Awareness / Promotion Campaign (In conjunction with Transport Authorities)	- *
<u>(7) CONTROL OF BUSINESS MIX</u>		
(a)	Awareness/Promotion Campaign (in conjunction with Chamber of Commerce)	- *
<u>(8) INTRODUCTION OF POSTAL VOTING</u>		
(a)	Undertaken by Electoral Commission	Additional \$75,000
		Sub-Total \$75,000
<u>SUMMARY OF ADDITIONAL FUNDING COMMITTED FOR 98/99 BUDGET</u>		
	ROADS AND PATHS	\$257,000
	ENVIRONMENTAL	\$40,000
	SECURITY	\$20,000
	YOUTH SERVICES	\$30,000
	PLANNING ISSUES	\$70,000
	POSTAL VOTING	\$75,000
	SUB-TOTAL	\$492,000
	Awareness/Promotion Campaigns (Various)	\$15,000*
		\$507,000
(2)	Arrange a formal meeting, chaired by the Mayor, with Regional representatives of the Police Department to discuss initiatives to further address the security concerns of the community.	

**COUNCIL DECISION**  
 Moved Deputy Mayor Battalis seconded Clr Ostojich, that Council place an amount of \$500,000 on the budget for consideration, for the purpose of the Community Needs Study projects which have been identified.

AT THIS POINT THE TIME BEING 8:39PM, CLR LEE LEFT THE MEETING AND RETURNED AT 8:42PM DURING DISCUSSION OF THE ABOVE ITEM.

**MOTION PUT AND CARRIED UNANIMOUSLY**



Moved Deputy Mayor Battalis seconded Clr Ostojich, that Council arranges a formal meeting, chaired by the Mayor, with regional representatives of the Police Department, to discuss initiatives to further address the security concerns of the community.

**CARRIED UNANIMOUSLY**

AT THIS POINT THE TIME BEING 8:53PM, MAYOR GRLJUSICH, CLR WATERS AND CLR HUMPHREYS LEFT THE MEETING. DEPUTY MAYOR BATTALIS ASSUMED THE POSITION OF PRESIDING MEMBER.

AT THIS POINT THE TIME BEING 8:57PM, CLR WATERS, CLR HUMPHREYS AND MAYOR GRLJUSICH RETURNED TO THE MEETING AND THE MAYOR RESUMED THE CHAIR.

Moved Clr Humphreys seconded Clr Gianoli, that the meeting proceed with Item 5 on the Agenda.

**CARRIED**

**5. (scm4/98) - Western Australian Croatian Association (Inc) - Development of Lot 14 Progress Drive, Bibra Lake (1100231)(LJCD)**

**RECOMMENDATION**

That Council resolve to:

- (1) consider the revaluation of Lot 14 Progress Drive; and
- (2) approach Main Roads WA to secure the remnants of North Lake Road reservation which is to be amalgamated with Lot 14 Progress Drive, Bibra Lake.

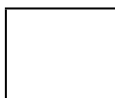
**COUNCIL DECISION**

Moved Clr Howlett seconded Clr Waters, that the meeting be adjourned until a future date set by the Administration and at that time, that a licenced surveyor's diagram of the site and all other relevant documentation be made available, so that an informed decision can be made on this matter.

Moved Clr Humphreys seconded Clr Waters, that the motion be put.

**CARRIED**

**MOTION PUT AND CARRIED**





CLR PECOTIC REQUESTED THAT THE VOTES BE RECORDED.

FOR: CLRS GIANOLI, WHEATLEY, WATERS, HOWLETT, HUMPHREYS, LEES, LEE AND DEPUTY MAYOR BATTALIS.

AGAINST: CLRS PECOTIC, OSTOJICH, ELPITELLI AND MAYOR GRLJUSICH.

Meeting closed at 10:12pm.

**Council Meeting**

I, ..... (Presiding Member) declare that these minutes have been confirmed as a true and accurate record of the meeting.

Signed: ..... Date: ...../...../.....

