

CITY OF COCKBURN

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CITY OF COCKBURN

MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 16 JUNE 1998 AT 7:30 P.M.

PRESENT:

COUNCILLORS

Mr J Grljusich	-	Mayor
Mr S T E Battalis	-	Deputy Mayor
Mr S Lee	-	Councillor
Mr C Elpitelli	-	Councillor
Mrs S Hunt	-	Councillor
Mr J Ostojich	-	Councillor (Arrived at 7:54pm)
Mr L Humphreys	-	Councillor
Mr L Howlett	-	Councillor
Mrs N Waters	-	Councillor
Mr B P Wheatley	-	Councillor
Mr M Pecotic	-	Councillor
Mr J Gianoli	-	Councillor

IN ATTENDANCE

Mr R W Brown	-	Chief Executive Officer
Mr D M Green	-	Director, Administration & Community Services
Mr K Lapham	-	Manager, Finance
Mr S M Hiller	-	Director, Planning & Development
Mr B K Greay	-	Director, Engineering
Mr S Ryan	-	Manager, Planning
Mrs S Ellis	-	Secretary to Chief Executive Officer
Ms M Finucane	-	Promotions & Liaison Officer

The Presiding Member declared the meeting open at 7:31pm.

1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]

Nil

2. PUBLIC ADDRESS SESSION

Ms Cheryl Grljusich as a part owner of Lot 17 Hamilton Road and a Director of Peremate Holdings Pty Ltd, stated that her letter dated 2nd June 1998 had not been responded to as yet and requested that Council deal with this matter as quickly as possible as they have been waiting long enough. Ms Grljusich tabled the letter and Director, Planning advised that it had been previously circulated to Councillors with the CDC Agenda.

3 CONFIRMATION OF MINUTES

3.1 (OCM6/98) - Ordinary Meeting of Council - 19/5/98

Moved Clr Gianoli seconded Clr Pecotic, that the Minutes of the Ordinary Meeting of Council held on the 19th May 1998 be confirmed.

CARRIED

3.2 (OCM6/98) - Special Meeting of Council - 29/4/98

Moved Clr Gianoli seconded Clr Pecotic, that the Minutes of the Special Meeting of Council held on the 29th April 1998 be confirmed.

CARRIED

3.3 (OCM6/98) - Special Meeting of Council - 3/6/98

Moved Clr Howlett seconded Clr Gianoli, that the Minutes of the Special Meeting of Council held on the 3rd June 1998 be confirmed.

CARRIED

4. APOLOGIES AND LEAVE OF ABSENCE

Clr R. Lees - Apology

Clr J. McNair - Apology (until 11:35pm)

Clr J. McNair - Leave of Absence (from 11:35pm to 12 midnight)

5. ADDITIONS TO THE AGENDA

Moved Clr Howlett seconded Clr Gianoli, that the following additions to the Agenda be accepted: -

- 8.3 City of Cockburn 1998 Junior Sports Scholarship - Applicants June 1998 (LCD) (8176)
- 8.4 Leave of Absence - Clr Ostojich (1705)
- 8.5 Leave of Absence - Clr Waters (1705)
- 8.6 Special Meeting of Council 3/8/98 - Lot 14 Progress Drive, Bibra Lake (Mayor Grljusich) (1100231)

CARRIED

6. DEPUTATIONS

Nil

7. COUNCIL MATTERS

7.1 (OCM6/98) - Special Strategic & Policy Committee Report - 26/5/98 (1055)

Moved Clr Humphreys seconded Clr Howlett, that the report of the Special Strategic and Policy Committee meeting held on the 26th May 1998 be received and the recommendations therein adopted, with the exception of item 6.5 which is to be dealt with separately.

CARRIED

Item 6.5 (SSPC5/98) DISABILITY SERVICES - EARLY INTERVENTION CENTRE (8208) (RA)

Moved Clr Gianoli seconded Deputy Mayor Battalis, that Item 6.5 of the Special Strategic and Policy Committee meeting held on the 26th May 1998 be adopted.

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL

7.2 (OCM6/98) - Strategic & Policy Committee Report - 2/6/98 (1055)

Moved Clr Humphreys seconded Clr Howlett, that the report of the Strategic and Policy Committee meeting held on the 2nd June 1998 be received and the recommendations therein adopted, with the exception of items 11.2, 13.2 and 19.1 which are to be dealt with separately.

CARRIED

Item 11.2 (SPC6/98) STATE UNDERGROUND POWER PROGRAM (9118) (PS)

Moved Clr Pecotic seconded Clr Waters, that Item 11.2 of the Strategic and Policy Committee meeting held on the 2nd June 1998 be set aside and substituted with the following: -

That Council

- (1) Consult with residents of the suburbs of North Lake, Coolbellup and Spearwood advising of the proposed underground power program and seeking their views on making a contribution (50%) towards the cost of replacing the existing power line system with underground power in their respective suburbs.
- (2) Prepare an Application for Funding under the State Underground Power Program to include those suburbs from whom agreement, of at least 75% of the owners of residences, is received.
- (3) Facilitate the implementation of the Project if approved by the Office of Energy.
- (4) Advise affected ratepayers that the estimated cost is expected to be \$4,000 and that their portion will be in the vicinity of \$2,000 and that ratepayers be given all other relevant information including payment options.

CARRIED

Item 13.2 (SPC6/98) JANDAKOT AIRPORT (1211) (SMH)

Moved Clr Elpitelli seconded Clr Hunt, that Item 13.2 of the Strategic and Policy Committee meeting held on the 2nd June 1998 be set aside and substituted with the following: -

That Council

- (1) advise the Department of Transport and the Federal Minister for Transport and Regional Development that the Council:-
 1. supports the State Government in its endeavours to achieve the outright sale of Jandakot Airport, rather than the long term lease currently negotiated with Jandakot Airport Holdings;
 2. is concerned about the advice from Federal Government that the Commonwealth will continue to regulate environmental management, building and development control, rather than such important matters being under the control and approval of the State and local government;
 3. is disappointed that the leasing of the airport proceeded and was finalised without any reference or consultation with the Council;
 4. seeks to be directly involved in the preparation of the airport master plan and major development proposals for the airport by the operator, beyond that provided for within the 90 day public comment period as the operation of the airport directly affects the land use planning and the amenity of the surrounding properties within the district;
- (2) forward a copy of the Council's recently adopted Policy PD 44 "Jandakot Airport Land Use" to the Department of Transport and the Federal Minister for Transport and Regional Development, the Hon. Mark Vaile MP.
- (3) write to the new owners congratulating them on their achievement and seek to meet with them to come to some arrangements to ensure that both parties work together in a co-operative manner.

CARRIED

DURING DISCUSSION OF THE ABOVE ITEM, CLR OSTOJICH JOINED THE MEETING AT 7:54PM.

Item 19.1 (SPC6/98) CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW (003) (RB)

Moved Clr Humphreys seconded Clr Pecotic, that Item 19.1 of the Strategic and Policy Committee meeting held on the 2nd June 1998 be adopted.

CARRIED

7.3 (OCM6/98) - Community Development Committee Report - 9/6/98 (1052)

Moved Clr Waters seconded Clr Gianoli, that the report of the Community Development Committee meeting held on the 9th June 1998 be received and the recommendations therein adopted, with the exception of items 7.1, 7.3, 10.2, 11.1, 16.1, 17.3, 17.4, 17.5, 21.1, 21.5, 22.1 and 23.1 which are to be dealt with separately.

CARRIED

DECLARATIONS OF FINANCIAL INTEREST

Clr Gianoli declared a financial interest in Item 7.3. The nature being that he is acting for adjoining owners through Evans & Gianoli as developers of which he is a partner.

Clr Gianoli declared a financial interest in Item 23.1. The nature being that Southside Realty of which he is a partner, has been appointed Selling Agent for this land.

Clr Gianoli declared a financial interest in Item 8.2. The nature being that Southside Realty of which he is a partner, has been appointed Selling Agent for a number of these properties.

Mayor Grljusich declared a financial interest in Item 23.1. The nature being that he is a Director of the company and part owner of Lot 17 Hamilton Road.

Deputy Mayor Battalis declared a financial interest in Item 11.1. The nature being that a company, of which he and his wife

are Directors, is the owner of land situated on the corner of Berrigan Drive and North Lake Road.

Clr Elpitelli declared a financial interest in Item 17.3. The nature being that he has put an offer on one of the shacks at Naval Base.

Clr Waters declared a financial interest in Item 17.3. The nature being that she is part owner of a shack at Naval Base.

Chief Executive Officer declared a financial interest in Item 10.4 The nature being that he lives in Gerald Road.

Item 7.1 (CDC6/98) RUSSELL ROAD (EAST) PORTION OF ROAD CLOSURE NEAR BARFIELD STREET (450011) (990912) (KJS) (EAST)

Moved Clr Waters seconded Clr Elpitelli, that Item 7.1 of the Community Development Committee meeting held on the 9th June 1998 be adopted.

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL

Item 10.2 (CDC6/98) RESURFACING OF ROCKINGHAM ROAD BETWEEN SPEARWOOD AVENUE AND WATSONS RESERVE (CLR S LEE) (450498)

Moved Clr Howlett seconded Clr Waters, that Item 10.2 of the Community Development Committee meeting held on the 9th June 1998 be adopted.

CARRIED

Item 16.1 (CDC6/98) REPEAL OF LOCAL LAWS (11116) (DMG)

Mayor Grljusich read aloud the following statement: -

"On the Council Agenda for tonight's meeting, there is an item which proposes Council make a Local Law to Repeal the following Local Laws: -

- (1) Erection and Use of Petrol Pumps in or near any street or way; and

- (2) Long Service Leave to be granted to employees of the Fremantle District Road Board,

both of which are superseded by subsequent legislation and are now effectively redundant."

Moved Clr Waters seconded Clr Elpitelli, that Item 16.1 of the Community Development Committee meeting held on the 9th June 1998 be adopted.

CARRIED

Item 17.4 (CDC6/98) GRANT TO COOGEE PRIMARY SCHOOL (5302) (NM)

Moved Clr Waters seconded Clr Ostojich, that Item 17.4 of the Community Development Committee meeting held on the 9th June 1998 be adopted.

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL

Item 17.5 (CDC6/98) APPOINTMENT OF AUDITORS FOR FINANCIAL YEARS 1998/99 TO 2002/03 (5009) (NM)

Moved Clr Waters seconded Clr Humphreys, that Item 17.5 of the Community Development Committee meeting held on the 9th June 1998 be adopted.

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL

Item 21.1 (CDC6/98) PROPOSED ICE SKATING TRAINING FACILITY (PART-TIME) - CSL 550; LOT 415, 46 LA FAYETTE BOULEVARD, BIBRA LAKE - OWNER: KIM NG - APPLICANT: WOJCIECH BANKOWSKI (1117184) (SA) (NORTH) (MAP NO 7)

Moved Clr Howlett seconded Clr Elpitelli, that Item 21.1 of the Community Development Committee meeting held on the 9th June 1998 be adopted subject to sub-clause (3) be amended to read "for a period of 12 months".

CARRIED

Item 21.5 (CDC6/98) ADDITIONS TO NURSING HOME, FRAIL AGED PERSONS HOSTEL - LOT 62; 27 IVERMEY STREET

LOTS 60 & 61; 384-386 CARRINGTON STREET, HAMILTON HILL - OWNER: HAMILTON HILL NURSING HOMES/D GENTILE/ HAMILTON HILL OWNERSHIP - (2205124) (2202640) (2202745) (SA) (WEST)

Moved Cllr Waters seconded Cllr Elpitelli, that Item 21.5 of the Community Development Committee meeting held on the 9th June 1998 be adopted.

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL

Item 22.1 (CDC6/98) ROCKINGHAM-FREMANTLE TRANSITWAY COMMITTEE REPRESENTATIVE - DEPARTMENT OF TRANSPORT (9636) (SMH)

Moved Cllr Elpitelli seconded Cllr Hunt, that Item 22.1 of the Community Development Committee meeting held on the 9th June 1998 be set aside and substituted with the following: -

That Council

- (1) approve the Director of Planning and Development and Mayor Grljusich as the Council representatives on the Department of Transport Steering Committee - Rockingham Road Bus Lanes Study;
- (2) support the Strategic Planner and the Manager Engineering Services to represent the Council on the Technical Committee - Rockingham Road Bus Lanes Study.

CARRIED

Moved Cllr Gianoli seconded Cllr Humphreys, that Cllr Howlett be appointed as Deputy Representative on the Department of Transport Steering Committee - Rockingham Road Bus Lanes Study.

CARRIED

AT THIS POINT THE TIME BEING 8:18PM, DEPUTY MAYOR BATTALIS LEFT THE MEETING, HAVING PREVIOUSLY DECLARED A FINANCIAL INTEREST IN THE FOLLOWING MATTER.

Item 11.1 (CDC6/98) NORTH LAKE ROAD BETWEEN BIBRA DRIVE AND BERRIGAN DRIVE - TRAFFIC STUDY (450010) (JR) (EAST) (NORTH)

Moved Clr Lee seconded Clr Pecotic, that Item 11.1 of the Community Development Committee meeting held on the 9th June 1998 be set aside and substituted with the following: -

That

- (1) traffic lights be installed at the intersection of North Lake Road and Omeo Street;
- (2) traffic lights be installed at the intersection of North Lake Road and Osprey Drive six months later if required;
- (3) this matter be referred to the next Special Strategic and Policy Committee Meeting of the 23rd June 1998 for consideration;
- (4) the left turn lane from Elderberry Drive into North Lake Road be constructed if the Black Spot Funding is still available as part of this project;
- (5) speed limits on North Lake Road be reduced to 60km between Bibra Drive and Beeliar Drive; and
- (6) the shop owners to contribute to the cost to the value of \$60,000 towards the installation of lights at the corner of Omeo Street and North Lake Road.

MOTION PUT AND CARRIED

CLR HOWLETT REQUESTED THAT THE VOTES BE RECORDED.

FOR: CLRS LEE, ELPITELLI, HUNT, OSTOJICH, GIANOLI, PECOTIC AND WHEATLEY.

AGAINST: CLRS WATERS, HUMPHREYS, HOWLETT AND MAYOR GRLJUSICH.

AT THIS POINT THE TIME BEING 8:53PM, DEPUTY MAYOR BATTALIS RETURNED TO THE MEETING.

AT THIS POINT THE TIME BEING 8:54PM, CLRS WATERS AND ELPITELLI LEFT THE MEETING, HAVING PREVIOUSLY DECLARED A FINANCIAL INTEREST IN THE FOLLOWING

MATTER. CLR PECOTIC ALSO LEFT THE MEETING AT THIS STAGE.

Item 17.3 (CDC6/98) NAVAL BASE CARAVAN PARK (1911) (NM)

Moved Clr Howlett seconded Clr Gianoli, that Item 17.3 of the Community Development Committee meeting held on the 9th June 1998 be adopted.

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL

AT THIS POINT THE TIME BEING 8:55PM, CLR ELPITELLI RETURNED TO THE MEETING.

AT THIS POINT THE TIME BEING 8:56PM, CLR WATERS RETURNED TO THE MEETING.

AT THIS POINT THE TIME BEING 8:57PM, CLR GIANOLI LEFT THE MEETING, HAVING PREVIOUSLY DECLARED A FINANCIAL INTEREST IN THE FOLLOWING MATTER AND CLR PECOTIC RETURNED.

Item 7.3 (CDC6/98) CONSTRUCTION OF BEELIAR DRIVE - SPEARWOOD AVENUE TO WATSON ROAD (450953) (BKG)

Moved Mayor Grljusich seconded Clr Pecotic, that Item 7.3 of the Community Development Committee meeting held on the 9th June 1998 be set aside and substituted with the following: -

That this item be deferred to the next Community Development Committee Meeting in order that a Structure Plan be prepared and submitted for consideration by the Committee, in line with the previous Council resolution of the 19th May 1998.

AT THIS POINT THE TIME BEING 8:57PM, CLR OSTOJICH LEFT THE MEETING AND RETURNED AT 8:59PM.

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

CARRIED

MOTION PUT AND CARRIED

AT THIS POINT THE TIME BEING 9:25PM, MAYOR GRLJUSICH LEFT THE MEETING, HAVING PREVIOUSLY DECLARED A FINANCIAL INTEREST IN THE FOLLOWING MATTER. DEPUTY MAYOR BATTALIS ASSUMED THE PRESIDING MEMBER'S POSITION AND INVITED MR DENIS MCLEOD, COUNCIL'S SOLICITOR, TO JOIN THE MEETING.

Item 23.1 (CDC6/98) SUBDIVISION OF LOT 17 HAMILTON ROAD, SPEARWOOD - PEREMATE HOLDINGS PTY LTD (104081) (SMH) (COASTAL)

Moved Clr Ostojich seconded Clr Pecotic, that Item 23.1 of the Community Development Committee meeting held on the 9th June 1998 be set aside and substituted with the following: -

That Council :-

- (1) enter into a Deed of Agreement between the City of Cockburn and Peremate Holdings Pty Ltd to acquire public open space area over and above the 10% normally required as indicated in Amendment No. 240 of the City of Cockburn's District Zoning Scheme No. 1 report for Lot 17 Hamilton Road, Spearwood;
- (2) prepare the Deed of Agreement immediately so that the matter can be expedited and not cause any undue delays to Peremate Holdings Pty Ltd;
- (3) foreshadow that the Council will deal with the other landowners that have already contributed land for public open space on an ex gratia basis;
- (4) advise the Department of Local Government, the Minister for Local Government, the Ministry for Planning and the Minister for Planning of Council's actions.

CLR HOWLETT REQUESTED THAT BEFORE VOTING ON THIS ITEM, COUNCIL RECEIVE A BRIEFING FROM ITS SOLICITOR, MR MCLEOD, SO THAT COUNCILLORS ARE INFORMED OF THEIR INDIVIDUAL RIGHTS AND THE IMPACTS IF DECISIONS ARE MADE TONIGHT.

A BRIEFING AND QUESTION SESSION FOLLOWED.

AMENDMENT TO MOTION

Moved Clr Ostojich seconded Clr Pecotic, that point (4) be amended to read "seek the advice of the Department of Local Government, the Minister for Local Government, the Ministry for Planning and the Minister for Planning, before entering into a Deed of Agreement and that this action be taken immediately."

AT THIS POINT THE TIME BEING 9:48PM, CLR HUMPHREYS LEFT THE MEETING AND RETURNED AT 9:49PM.

MEETING BEHIND CLOSED DOORS

Moved Clr Elpitelli seconded Clr Ostojich, that the meeting proceed behind closed doors.

CARRIED

AT THIS POINT THE TIME BEING 10:06PM, THE MEETING RESUMED BEHIND CLOSED DOORS. THE DIRECTOR ENGINEERING LEFT THE MEETING AND DID NOT RETURN.

AT THIS POINT THE TIME BEING 10:09PM, CLR ELPITELLI LEFT THE CLOSED MEETING AND RETURNED AT 10:11PM.

MEETING OPEN TO THE PUBLIC

Moved Clr Humphreys seconded Clr Elpitelli, that the meeting be opened to the public.

CARRIED

AT THIS POINT THE TIME BEING 11:21PM, THE MEETING RESUMED WITH OPEN DOORS.

ORIGINAL MOTION WITHDRAWN WITH PERMISSION OF
COUNCIL

Item 23.1 (CDC6/98) SUBDIVISION OF LOT 17 HAMILTON ROAD, SPEARWOOD - PEREMATE HOLDINGS PTY LTD (104081) (SMH) (COASTAL)

Moved Clr Ostojich seconded Clr Humphreys, that: -

- (1) Council receives the report from Council's Planning Department and advice from Council's Solicitor, McLeod & Co;
- (2) subject to the agreement of the Minister for Local Government and the Minister for Planning, and their respective departments:-
 - a) the City of Cockburn enter into a Deed of Agreement with Peremate Holdings Pty Ltd to acquire public open space area for Lot 17 Hamilton Road Spearwood, over and above the 10% normally required as indicated in Amendment No.240 of the City of Cockburn's District Zoning Scheme No.1 report for the Packham Development Area;
 - b) the Deed of Agreement be drawn up immediately so that the matter can be expedited and not cause any undue delays to Peremate Holdings Pty Ltd;
- (3) it be noted that it is the intention of this Council to deal with all owners equally and fairly;
- (4) Council instructs Council's Solicitor to investigate entry into a Deed of Agreement pursuant to the report attached to Amendment No.240, irrespective of any agreement referred to in (2) above.

MOTION PUT AND CARRIED

AT THIS POINT THE TIME BEING 11:30PM, MAYOR GRLJUSICH RETURNED TO THE MEETING AND RESUMED THE PRESIDING MEMBER'S POSITION.

8. ADMINISTRATION

8.1 (OCM6/98) - Leave of Absence - Cllr McNair (1705)

RECOMMENDATION

That Council resolve to grant a Leave of Absence to Cllr T.J. McNair from the time of carrying this resolution, beingpm until 12 midnight, 16th June 1998.

COUNCIL DECISION

That Council grant a Leave of Absence to Clr T.J. McNair from the time of carrying this resolution, being 11:35pm until 12 midnight, 16th June 1998.

CARRIED

Moved Clr Wheatley seconded Clr Gianoli, that applications for Leave of Absence be dealt with at the beginning of all Council meetings in future.

CARRIED

8.3 (OCM6/98) - City of Cockburn 1998 Junior Sports Scholarship - Applicants June 1998 (Mayor Grljusich) (8176)

Moved Clr Howlett seconded Clr Gianoli, that the Junior Sports Scholarship be awarded to: -

- | | |
|-------------------|-------------------|
| 1. Adam Grootveld | 4. Michael Brenzi |
| 2. Rebecca Brenzi | 5. Gary Artemis |
| 3. Paul Johnston | 6. Domico Duffy |

CARRIED

AT THIS POINT THE TIME BEING 11:39PM, CLR OSTOJICH LEFT THE MEETING.

8.4 (OCM6/98) - Leave of Absence - Clr Ostojich (1705)

Moved Clr Howlett seconded Clr Wheatley, that a Leave of Absence be granted for Clr Ostojich for the period 1st - 31st July 1998 inclusive.

CARRIED

8.5 (OCM6/98) - Leave of Absence - Clr Waters (1705)

Moved Clr Howlett seconded Clr Wheatley, that a Leave of Absence be granted for Clr Waters for the period 6th - 18th July 1998 inclusive.

CARRIED

AT THIS POINT THE TIME BEING 11:40PM, CLR OSTOJICH RETURNED TO THE MEETING.

8.6 (OCM6/98) - Special Meeting of Council 3/8/98 - Lot 14 Progress Drive, Bibra Lake (Mayor Grljusich) (1100231)

Moved Mayor Grljusich seconded Clr Pecotic, that a Special Meeting of Council be convened on the 3rd August 1998 in relation to Lot 14 Progress Drive, Bibra Lake to discuss submissions received from the public.

CARRIED

DECLARATION OF FINANCIAL INTEREST

Clr Gianoli declared an interest in Item 8.2 of the Council Agenda. The nature being that he has been appointed Selling Agent for land within the Packham Urban Development Area.

Mayor Grljusich declared an interest in Item 8.2 of the Council Agenda. The nature being that he owns property within the Packham Urban Development Area.

AT THIS POINT THE TIME BEING 11:51PM, CLR GIANOLI AND MAYOR GRLJUSICH LEFT THE MEETING. DEPUTY MAYOR BATTALIS ASSUMED THE PRESIDING MEMBER'S POSITION.

ADJOURNMENT OF MEETING

Moved Clr Lee seconded Clr Wheatley, that the meeting be adjourned and reconvenes on Monday, 22nd June 1998 at 7:30pm to consider Item 8.2 of the Council Agenda and any further legal advice in relation to Lot 17 Hamilton Road, Spearwood and that Council's Solicitor, Mr Denis McLeod, be invited to attend.

CARRIED

AT THIS POINT THE TIME BEING 11:56PM, CLR GIANOLI AND MAYOR GRLJUSICH RETURNED TO THE MEETING AND RESUMED THE PRESIDING MEMBER'S POSITION.

9. PETITIONS

Nil

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11. NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING IF GIVEN DURING THE MEETING

Nil

12. CONFIDENTIAL MATTERS

Nil

13. CLOSING

Meeting Adjourned at 11:57pm.

Council Meeting

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

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